



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2010) 1935/4

Brussels, Tuesday 9 November 2010

FR version authentic

REVISED AGENDA

for the 1935th meeting of the Commission

to be held in Brussels

on Tuesday 9 November 2010

at **15h00**

N.B. : A consensus has been reached at the weekly meeting of Chefs de cabinet on the items marked with an asterisk (*).

SUMMARY OF THE RESULTS OF THE MEETING OF CHEFS DE CABINET**A items**

- Item 1 : Agenda and list of topics on the agenda of future meetings of the Commission
- Item 2 : Results of weekly meeting of Chefs de cabinet
- Item 3 : Approval of minutes
- Item 5 : Monitoring the application of European Union law
- Item 6 : Written procedures, empowerment and delegation of powers
- Item 7 : Administrative and budgetary matters
- Item 8 : p.m
- Item 9 : Proceeding under Article 101 TFEU
- Item 10 : p.m
- Item 11 : p.m
- Item 12 : p.m
- Item 13 : Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank : Conclusions on the fifth Report on economic, social and territorial cohesion : the future of cohesion policy
- Item 17 : Relations with non-member countries
- Item 18 : All other business

B items

- Item 4 : Interinstitutional relations
- Item 14 : Communication from the Commission to the European Parliament and the Council - Strategy Paper
- Item 15 : Communication from the Commission to the European Parliament and the Council - Commission opinion on Albania's application for membership of the European Union
- Item 16 : Communication from the Commission to the European Parliament and the Council - Commission opinion on Montenegro's application for membership of the European Union

- * 1. Agenda and list of topics on the agenda of future meetings of the Commission [OJ\(2010\) 1935 /3](#)
[SEC\(2010\) 1294 /2](#)
- * 2. Results of weekly meeting of Chefs de cabinet [SEC\(2010\) 1935](#)
- * 3. Approval of minutes
 - Minutes and special minutes of the 1934th meeting of the Commission of 27 October 2010 [PV\(2010\) 1934](#)
(to be distributed)
[PV\(2010\) 1934](#), 2nd part
(to be distributed)
- 4. Interinstitutional relations
 - Results of the GRI meeting of 29 October 2010 [SEC\(2010\) 1317](#)
 - 4.1 Legislative matters
 - 4.2 Relations with the Council [SI\(2010\) 285](#)
[SI\(2010\) 288](#)
[SI\(2010\) 289](#)
 - 4.2.1 Outcome of the European Council (Brussels, 28 and 29 October 2010)
 - Oral statement by the PRESIDENT [SI\(2010\) 300](#)
 - 4.3 Relations with the European Parliament
- * 5. Monitoring the application of European Union law
 - 5.1 State aid p.m.
 - 5.2 Infringements p.m.
- * 6. Written procedures, empowerment and delegation of powers
 - 6.1 Written procedures approved [SEC\(2010\) 1297](#) et seq.
 - 6.2 Empowerment [SEC\(2010\) 1298](#) et seq.
 - 6.3 Delegation and subdelegation of powers [SEC\(2010\) 1299](#) et seq.
 - 6.4 Sensitive written procedures [SEC\(2010\) 1300](#) and /2

- * 7. Administrative and budgetary matters [SEC\(2010\) 1296](#)

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EMPLOYMENT, SOCIAL AFFAIRS AND INCLUSION

- * 8. p.m.

COMPETITION

- * 9. Proceeding under Article 101 TFEU
- Communication from Mr ALMUNIA [C\(2010\) 7694](#) /2 to /18
 - Minutes of Special meeting of the Chefs de cabinet of 8 November 2010 [SEC\(2010\) 1382](#) (to be distributed)

DEVELOPMENT

- * 10. p.m.

- * 11. p.m.

ENERGY

- * 12. - p.m.

REGIONAL POLICY / EMPLOYMENT, SOCIAL AFFAIRS AND INCLUSION

- * 13. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank : Conclusions on the fifth Report on economic, social and territorial cohesion : the future of cohesion policy
- Communication from Mr HAHN and Mr ANDOR [COM\(2010\) 642](#) /2 and /4
 - Staff paper (*available on SG Vista*) [SEC\(2010\) 1348](#)
 - Minutes of Special meeting of the Chefs de cabinet of 4 November 2010 [SEC\(2010\) 1349](#)

ENLARGEMENT / NEIGHBOURHOOD POLICY

14. Communication from the Commission to the European Parliament and the Council - Strategy Paper
- Communication from Mr FÜLE [COM\(2010\) 660](#) /4
 - Staff papers [SEC\(2010\) 1326](#) and /2
[SEC\(2010\) 1327](#) to /3
[SEC\(2010\) 1328](#) and /2
[SEC\(2010\) 1329](#) and /2
[SEC\(2010\) 1330](#) and /2
[SEC\(2010\) 1331](#) and /2
[SEC\(2010\) 1332](#) and /2
15. Communication from the Commission to the European Parliament and the Council - Commission opinion on Albania's application for membership of the European Union
- Communication from Mr FÜLE [COM\(2010\) 670](#) /4
 - Staff paper [SEC\(2010\) 1334](#) and /2
16. Communication from the Commission to the European Parliament and the Council - Commission opinion on Montenegro's application for membership of the European Union
- Communication from Mr FÜLE [COM\(2010\) 680](#) /4
 - Staff paper [SEC\(2010\) 1335](#) and /2
 - Interservice consultation notes for items 14 to 16 [SEC\(2010\) 1325](#)
 - Minutes of Special meeting of the Chefs de cabinet of 29 October 2010 on items 14 to 16 [SEC\(2010\) 1338](#)

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* 17. Relations with non-member countries p.m.

* 18. All other business p.m.

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