



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2010) 1936/3

Brussels, Tuesday 16 November 2010

FR version authentic

AGENDA

for the 1936th meeting of the Commission

to be held in Brussels

on Wednesday 17 November 2010 at 9h00

and

on Thursday 18 November 2010 at 8h00

N.B. On Wednesday 17 November, the ordinary College meeting will finish at 11.25 am, in view of the official visit of the Hungarian government (cf. SEC(2010) 1153/3).

The meeting will continue the next day, Thursday 18 November, from 8 am onwards.

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 of 15 November 2010
- Item 3 : Approval of minutes
- Item 4 : Interinstitutional relations
- 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 : Proceeding under Regulation (EC) No 139/2004
- Item 9 : Proceeding under Regulation (EC) No 139/2004
- Item 11 : p.m.
- Item 14 : All other business

B items

- Item 10 : Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions :
Energy infrastructure priorities for 2020 and beyond - A Blueprint for an integrated European energy network
- Item 12 : Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions :
The CAP towards 2020 - Meeting the food, natural resources and territorial challenges of the future
- Item 13 : Relations with non-member countries

- * 1. Agenda and list of topics on the agenda of future meetings of the Commission [OJ\(2010\) 1936 /3](#)
[SEC\(2010\) 1375 /2](#)
- * 2. Results of weekly meeting of Chefs de cabinet [SEC\(2010\) 1936](#)
- * 3. Approval of minutes
 - Minutes and special minutes of the 1934th meeting of the Commission of 27 October 2010 [PV\(2010\) 1934](#)
[PV\(2010\) 1934](#) 2nd part
 - Minutes and special minutes of the 1935th meeting of the Commission of 9 November 2010¹ [PV\(2010\) 1935](#)
[PV\(2010\) 1935](#) 2nd part
- * 4. Interinstitutional relations
 - Results of the GRI meeting of 12 November 2010 [SEC\(2010\) 1389](#)
 - 4.1 Legislative matters [SP\(2010\) 7941](#)
 - 4.2 Relations with the Council [SI\(2010\) 299](#)
 - 4.3 Relations with the European Parliament [SP\(2010\) 7895](#)
- * 5. Monitoring the application of European Union law
 - 5.1 State aid
 - Final recapitulative list [SEC\(2010\) 1402 /2](#)
 - 5.2 Infringements p.m.
- * 6. Written procedures, empowerment and delegation of powers
 - 6.1 Written procedures approved [SEC\(2010\) 1377](#) et seq.
 - 6.2 Empowerment [SEC\(2010\) 1378](#) et seq.
 - 6.3 Delegation and subdelegation of powers [SEC\(2010\) 1379](#) et seq.
 - 6.4 Sensitive written procedures [SEC\(2010\) 1380](#)

¹ Recommendation that approval be held over for one week

6.5 Delegation of powers in the field of external aid -
10th EDF

- Communication from Mr PRESIDENT in agreement with Baroness ASHTON and Mr PIEBALGS

[SEC\(2010\) 1410](#) and /2

* 7. Administrative and budgetary matters

[SEC\(2010\) 1376](#)

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COMPETITION

* 8. Proceeding under Regulation (EC) No 139/2004

- Communication from Mr ALMUNIA

[C\(2010\) 7929](#) to /6

* 9. Proceeding under Regulation (EC) No 139/2004

- Communication from Mr ALMUNIA

[C\(2010\) 7934](#) to /6

ENERGY

10. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions :
Energy infrastructure priorities for 2020 and beyond - A Blueprint for an integrated European energy network

- Communication from Mr OETTINGER
- Staff paper (*available on SG Vista*)
- Impact assessment (*available on SG Vista*)
- Summary of the impact assessment (*available on SG Vista*)
- Opinion of the Impact Assessment Board
- Minutes of Special meeting of the Chefs de cabinet of 11 November 2010

[COM\(2010\) 677](#) /2 and /4

[SEC\(2010\) 1398](#) /2

[SEC\(2010\) 1395](#) and /2

[SEC\(2010\) 1396](#)

[SEC\(2010\) 1397](#)

[SEC\(2010\) 1401](#)

HOME AFFAIRS

* 11.

p.m.

AGRICULTURE AND RURAL DEVELOPMENT

12. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions :

The CAP towards 2020 - Meeting the food, natural resources and territorial challenges of the future

- Communication from Mr CIOLOŞ

[COM\(2010\) 672](#) /2 and /5

- Minutes of Information meeting of the Chefs de cabinet of 8 November 2010

[SEC\(2010\) 1383](#) /2

- Minutes of Special meetings of the Chefs de cabinet of 10 and 12 November 2010

[SEC\(2010\) 1403](#)
[SEC\(2010\) 1427](#)

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13. Relations with non-member countries

13.1 Outcome of the G20 Summit (Seoul - South Korea, 11 and 12 November 2010)

- Oral statement from Mr PRESIDENT

* 14. All other business

p.m.

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