



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2010) 1937/3

Brussels, Monday 22 November 2010

FR version authentic

AGENDA

for the 1937th meeting of the Commission

to be held in Bruxelles

on Tuesday 23 November 2010

at 13h00

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 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 9 : Communication from the Commission to the European Parliament and the Council :
How to express EU citizen's solidarity through volunteering -
First reflections on a European Voluntary Humanitarian Aid Corps
- Item 10 : Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions :
An Agenda for new skills and jobs - A European contribution towards full employment
- Item 12 : Any other business

B items

- Item 8 : Budget 2011
- Item 11 : Relations with non-member countries

- * 1. Agenda and list of topics on the agenda of future meetings of the Commission [OJ\(2010\) 1937 /3](#)
[SEC\(2010\) 1419 /2](#)

- * 2. Results of weekly meeting of Chefs de cabinet [SEC\(2010\) 1937](#)
(to be distributed)

- * 3. Approval of minutes
 - Minutes and special minutes of the 1935th meeting of the Commission of 9 November 2010 [PV\(2010\) 1935](#)
[PV\(2010\) 1935](#) 2nd part
 - Minutes and special minutes of the 1936th meeting of the Commission of 17 and 18 November 2010¹ [PV\(2010\) 1936](#)
(to be distributed)
[PV\(2010\) 1936](#) 2nd part
(to be distributed)

- * 4. Interinstitutional relations
 - Results of the GRI meeting of 19 November 2010 [SEC\(2010\) 1429](#)
 - 4.1 Legislative matters
 - 4.2 Relations with the Council [SI\(2010\) 314](#)
 - 4.3 Relations with the European Parliament [SP\(2010\) 8266](#)

- * 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\(2010\) 1421](#) et seq.
 - 6.2 Empowerment [SEC\(2010\) 1422](#) et seq.
 - 6.3 Delegation and subdelegation of powers [SEC\(2010\) 1423](#) et seq.
 - 6.4 Sensitive written procedures [SEC\(2010\) 1424](#) and /2

- * 7. Administrative and budgetary matters [SEC\(2010\) 1420](#)

¹ Recommendation that approval be held over for one week.

*
* *

FINANCIAL PROGRAMMING AND BUDGET

8. Budget 2011

- Communication from Mr LEWANDOWSKI in agreement with Mr PRESIDENT

[SEC\(2010\) 1458](#) /2

INTERNATIONAL COOPERATION, HUMANITARIAN AID AND CRISIS RESPONSE

* 9. Communication from the Commission to the European Parliament and the Council :

How to express EU citizen's solidarity through volunteering

- First reflections on a European Voluntary Humanitarian Aid Corps

- Communication from Mme GEORGIEVA

[COM\(2010\) 683](#) /2 and /3

- Minutes of Special meeting of the Chefs de cabinet of 16 November 2010

[SEC\(2010\) 1417](#)

EMPLOYMENT, SOCIAL AFFAIRS AND INCLUSION

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

An Agenda for new skills and jobs - A European contribution towards full employment

- Communication from Mr ANDOR in agreement with Mrs VASSILIOU

[COM\(2010\) 682](#) /2 and /4

- Minutes of Special meeting of the Chefs de cabinet of 16 November 2010

[SEC\(2010\) 1417](#)

*
* *

11. Relations with non-member countries

11.1 Outcome of the NATO Summit (Lisbon, 18-20 November 2010), outcome of the EU-USA Summit (Lisbon, 20 November 2010) and outcome of the EU-Ukraine Summit (Brussels, 22 November 2010)

- Information note and oral statement (if time permits) from Mr PRESIDENT

doc. to be distributed

* 12. Any other business

*
* *