



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2010) 1938/3**

Brussels, Tuesday 30 November 2010

*FR version authentic*

AGENDA

for the 1938<sup>th</sup> meeting of the Commission

to be held in Brussels

on Wednesday 1<sup>st</sup> December 2010

at **9h30**

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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  
*Items 5.1.1 to 5.1.3 and 5.1.5 to 5.2*
- Item 6 : Written procedures, empowerment and delegation of powers
- Item 7 : Administrative and budgetary matters
- Item 8 : Green paper on the future of VAT - Towards a simpler, more robust and efficient VAT system
- Item 9 : New proposal on the revision of the Financial Regulation applicable to the Union budget
- Item 11 : Any other business

**B items**

- Item 4 : Interinstitutional relations
- Item 5 : Monitoring the application of European Union law  
*Item 5.1.4 - Horizontal file : Communication from the Commission - Temporary Union framework for State aid measures to support access to finance in the current financial and economic crisis*
- Item 10 : Relations with non-member countries

- \* 1. Agenda and list of topics on the agenda of future meetings of the Commission [OJ\(2010\) 1938 /3](#)  
[SEC\(2010\) 1445 /2](#)
- \* 2. Results of weekly meeting of Chefs de cabinet [SEC\(2010\) 1938](#)
- \* 3. Approval of minutes
  - Minutes and special minutes of the 1936<sup>th</sup> meeting of the Commission of 17 and 18 November 2010 [PV\(2010\) 1936](#)  
[PV\(2010\) 1936](#),2<sup>nd</sup> part
  - Minutes of the 1937<sup>th</sup> meeting of the Commission of 23 November 2010 [PV\(2010\) 1937](#)
- 4. Interinstitutional relations
  - 4.1 Legislative matters [SP\(2010\) 8361](#)
  - 4.2 Relations with the Council [SI\(2010\) 322](#)  
[SI\(2010\) 324](#)  
[SI\(2010\) 326](#)
    - 4.2.1 Outcome of the Competition Council (Brussels, 25 and 26 November 2010) and preparation of the upcoming Competition Council (Brussels, 10 December)
      - Oral statement from Mr BARNIER
    - 4.2.2 Outcome of the meetings of the Eurogroup and the Economic and Financial Affairs Council (Brussels, 28 November 2010)
      - Oral statement from Mr PRESIDENT and Mr REHN
  - 4.3 Relations with the European Parliament [SP\(2010\) 8350](#) to /3  
[SP\(2010\) 7957 /3](#)
  - 4.4 Other business [SP\(2010\) 8157 /2](#)

## 5. Monitoring the application of European Union law

## 5.1 State aid

## \* 5.1.1 Individual cases

- Final recapitulative list [SEC\(2010\) 1477](#)

\* 5.1.2 Horizontal file :  
State Aid Scoreboard - Autumn 2010 Update

- Communication from Mr ALMUNIA [COM\(2010\) 701](#) /2 and /3
- Staff paper (*available on SG Vista*) [SEC\(2010\) 1462](#) /2

\* 5.1.3 Horizontal file :  
Communication from the Commission amending the community guidelines on state aid to promote risk capital investments in small and medium-sized enterprises

- Communication from Mr ALMUNIA [C\(2010\) 8732](#)

5.1.4 Horizontal file :  
Communication from the Commission - Temporary Union framework for State aid measures to support access to finance in the current financial and economic crisis

- Communication from Mr ALMUNIA [C\(2010\) 8733](#)

\* 5.1.5 Horizontal file :  
Commission Communication concerning the prolongation of the Communication of the Commission to the Member States pursuant to Article 93(1) of the EC Treaty applying Articles 92 and 93 of the Treaty to short-term export-credit insurance

- Communication from Mr ALMUNIA [C\(2010\) 8734](#)
- Results of the fast-track meeting of 10 November 2010 for items 5.1.3 to 5.1.5 [SEC\(2010\) 1460](#)

\* 5.1.6 Horizontal file :  
Communication from the Commission on the application, after 1 January 2011, of State aid rules to support measures in favour of banks in the context of the financial crisis

- Communication from Mr ALMUNIA [C\(2010\) 8735](#)
- Minutes of Special meeting of the Chefs de cabinet of 25 November 2010 (Items 5.1.2 to 5.1.6) [SEC\(2010\) 1476](#)

- \* 5.2 Infringements p.m.
- \* 6. Written procedures, empowerment and delegation of powers
- 6.1 Written procedures approved [SEC\(2010\) 1448](#) et seq.
- 6.2 Empowerment [SEC\(2010\) 1449](#) et seq.
- 6.3 Delegation and subdelegation of powers [SEC\(2010\) 1450](#) et seq.
- 6.4 Sensitive written procedures [SEC\(2010\) 1451](#)
- 6.5 Delegation of powers
- 6.5.1 General empowerment for the implementation of Council Regulation (EC) No 2182/2004 of 6 December 2004 concerning medals and tokens similar to euro coins
- Communication from Mr PRESIDENT in agreement with Mr ŠEMETA [SEC\(2010\) 1474](#) and /2
- 6.5.2 Empowerment with regard to certain decisions and procedural measures to be taken pursuant to Article 7 of Directive 2002/21/EC of the European Parliament and of the Council of 7 March 2002 on a common regulatory framework for electronic communications networks and services and Article 7 and 7a of Directive 2002/21/EC as amended by Directive 2009/140/EC
- Communication from Mr PRESIDENT in agreement with Mrs KROES [SEC\(2010\) 1481](#) and /2
7. Administrative and budgetary matters p.m.

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TAXATION AND CUSTOMS UNION

- \* 8. Green paper on the future of VAT - Towards a simpler, more robust and efficient VAT system
  - Communication from Mr ŠEMETA [COM\(2010\) 695 /2 and /4](#)
  - Staff paper (*available on SG Vista*) [SEC\(2010\) 1455](#)
  - Minutes of Special meeting of the Chefs de cabinet of 25 November 2010 [SEC\(2010\) 1456](#)

BUDGET AND FINANCIAL PROGRAMMING

- \* 9. New proposal on the revision of the Financial Regulation applicable to the Union budget
  - Communication from Mr LEWANDOWSKI in agreement with Mr PRESIDENT [SEC\(2010\) 1493](#)

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- \* 10. Relations with non-member countries
  - 10.1 Outcome of the EU-Africa Summit (Tripoli / Libya, 29 et 30 November 2010)
    - Possible oral statement from Mr PRESIDENT

- \* 11. Any other business

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