



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2010) 1939/3

Brussels, Tuesday 7 December 2010

FR version authentic

AGENDA

for the 1939th meeting of the Commission

to be held in Brussels

on Wednesday 8 December 2010

at **9h00**

N.B.: The ordinary Commission meeting will stop at 12h20 for a working lunch with Mr Buzek, President of the European Parliament (cf. note SEC(2010) 1495).

The meeting might take up again in the afternoon from 14h00 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
- 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 : Commission decision relating to a proceeding under Article 101 TFEU and Article 53 of the EEA Agreement
- Item 9 : Commission decision relating to a proceeding under Article 101 TFEU and Article 53 of the EEA Agreement
- Item 10 : Commission decision relating to a proceeding under Article 101 TFEU
- Item 11 : Communication from the commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions :
Reinforcing sanctioning regimes in the financial services sector
- Item 12 : Communication to the Commission on the allocation of human resources and decentralised administrative appropriations for 2011
- Item 13 : Proposal for a Regulation of the European Parliament and of the Council on energy market integrity and transparency
- Item 14 : Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions concerning the European Union : Strategy for Danube Region
- Item 17 : Any other business

B items

- Item 4 : Interinstitutional relations

- Item 15 : Proposal for a regulation of the European Parliament and the Council amending Regulation (EC) No 1234/2007 (single CMO Regulation) as regards contractual relations in the milk and milk products sector

- Item 16 : Relations with non-member countries

- * 1. Agenda and list of topics on the agenda of future meetings of the Commission [OJ\(2010\) 1939/3](#)
[SEC\(2010\) 1483 /2](#)

- * 2. Results of weekly meeting of Chefs de cabinet [SEC\(2010\) 1939](#)

- * 3. Approval of minutes
 - Minutes of the 1938th meeting of the Commission of 1st December 2010¹ [PV\(2010\) 1938](#)

- 4. Interinstitutional relations
 - Results of the GRI meeting on 3 December 2010 [SEC\(2010\) 1503](#)
 - 4.1 Legislative matters p.m.
 - 4.2 Relations with the European Council and the Council [SI\(2010\) 341](#)
 - 4.2.1 Outcome of the meetings of the Eurogroup and the Economic and Financial Affairs Council (Brussels, 6 and 7 December 2010)
 - Oral statement from Mr PRESIDENT and Mr REHN
 - 4.2.2 Preparation of the Competition Council (Brussels, 10 December 2010)
 - Communication from Mr ALMUNIA [SI\(2010\) 328](#)
 - Oral statement from Mr BARNIER
 - 4.3 Relations with the European Parliament p.m.
 - 4.4 Relations with the European Economic and Social Committee, the Committee of the Regions, the Ombudsman and the national parliaments p.m.
 - 4.5 Other items
 - 4.5.1 Budget 2011
 - Oral statement from Mr LEWANDOWSKI

¹ Recommendation that approval be held over for one week.

- * 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\(2010\) 1485](#) et seq.
 - 6.2 Empowerment [SEC\(2010\) 1486](#) et seq.
 - 6.3 Delegation and subdelegation of powers [SEC\(2010\) 1487](#) et seq.
 - 6.4 Sensitive written procedures [SEC\(2010\) 1488](#)
 - 6.5 General empowerment for the adoption of regulations related to the protection of geographical indications and designations of origin where the commission receives no objection
 - Communication from Mr PRESIDENT in agreement with Mr CIOLOŞ [SEC\(2010\) 1526](#) and /2

- * 7. Administrative and budgetary matters [SEC\(2010\) 1484](#)

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COMPETITION

- * 8. Commission decision relating to a proceeding under Article 101 TFEU and Article 53 of the EEA Agreement
 - Communication from Mr ALMUNIA [C\(2010\) 8760](#) to /5

- * 9. Commission decision relating to a proceeding under Article 101 TFEU and Article 53 of the EEA Agreement
 - Communication from Mr ALMUNIA [C\(2010\) 8761](#) to /4
and doc. to be distributed

- * 10. Commission decision relating to a proceeding under Article 101 TFEU
 - Communication from Mr ALMUNIA [C\(2010\) 8952](#) to /5
and doc. to be distributed
 - Minutes of Special meeting of the Chefs de cabinet of 8 December 2010 on items 9 and 10 [SEC\(2010\) 1538](#)
(to be distributed)

INTERNAL MARKET AND SERVICES

- * 11. Communication from the commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions :
Reinforcing sanctioning regimes in the financial services sector
- Communication from Mr BARNIER [COM\(2010\) 716 /2 and /3](#)
 - Impact assessment (*available on SG Vista*) [SEC\(2010\) 1496 /2](#)
 - Summary of the impact assessment
(*available on SG Vista*) [SEC\(2010\) 1497](#)
 - Opinion of the Impact Assessment Board [SEC\(2010\) 1498](#)
 - Minutes of Special meeting of the Chefs de cabinet of
2 December 2010 [SEC\(2010\) 1499](#)

BUDGET AND FINANCIAL PROGRAMMING

- * 12. Communication to the Commission on the allocation of human resources and decentralised administrative appropriations for 2011
- Communication from Mr LEWANDOWSKI [SEC\(2010\) 1501 /2](#)

ENERGY

- * 13. Proposal for a Regulation of the European Parliament and of the Council on energy market integrity and transparency
- Communication from Mr OETTINGER [COM\(2010\) 726 /2 and /3](#)
 - Impact assessment (*available on SG Vista*) [SEC\(2010\) 1510 and /2](#)
 - Summary of the impact assessment
(*available on SG Vista*) [SEC\(2010\) 1511 /2](#)
 - Opinion of the Impact Assessment Board [SEC\(2010\) 1512](#)
 - Minutes of Special meeting of the Chefs de cabinet of
2 December 2010 [SEC\(2010\) 1513](#)

REGIONAL POLICY

- * 14. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions concerning the European Union : Strategy for Danube Region
- Communication from Mr HAHN [COM\(2010\) 715 /2 and /4](#)
 - Staff paper (*available on SG Vista*) [SEC\(2010\) 1489 /3](#)
 - Impact assessment (*available on SG Vista*) [SEC\(2010\) 1490](#)
 - Summary of the impact assessment (*available on SG Vista*) [SEC\(2010\) 1491](#)
 - Opinion of the Impact Assessment Board [SEC\(2010\) 1492](#)
 - Minutes of Special meeting of the Chefs de cabinet of 2 December 2010 [SEC\(2010\) 1494](#)

AGRICULTURE AND RURAL DEVELOPMENT

15. Proposal for a regulation of the European Parliament and the Council amending Regulation (EC) No 1234/2007 (single CMO Regulation) as regards contractual relations in the milk and milk products sector
- Communication from Mr CIOLOŞ [COM\(2010\) 728 /2 and /4](#)
 - Minutes of Special meeting of the Chefs de cabinet of 3 December 2010 [SEC\(2010\) 1527](#)

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16. Relations with non-member countries
- 16.1 Outcome of the EU-Russia Summit (Brussels, 7 December 2010)
- Possible oral statement from Mr PRESIDENT

- * 17. Any other business p.m.

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