



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2010) 1940/3

Brussels, Monday 13 December 2010

FR version authentic

AGENDA

for the 1940th meeting of the Commission

to be held in Strasbourg

on Tuesday 14 December 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 of 13 December 2010
- 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 9 : Green paper - Less bureaucracy for citizens - Promoting free movement of public documents and recognition of the effects of civil status records
- Item 10 : Commission Regulation on the application of Article 101(3) TFEU to certain categories of research and development agreements
- Item 11 : Commission Regulation on the application of Article 101(3) TFEU to certain categories of specialisation agreements
- Item 12 : Communication from the Commission - Guidelines on the applicability of Article 101 of the TFEU to horizontal co-operation agreements
- Item 13 : p.m.
- Item 15 : p.m.
- Item 17 : Any other business

B items

- Item 4 : Interinstitutional relations
- Item 8 : Proposal for a Regulation of the European Parliament and of the Council on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Recast)
- Item 14 : Proposal for a Council Decision authorising enhanced cooperation in the area of the creation of unitary patent protection
- Item 16 : Relations with non-member countries

- * 1. Agenda and list of topics on the agenda of future meetings of the Commission [OJ\(2010\) 1940 /3](#)
[SEC\(2010\) 1530 /2](#)
- * 2. Results of weekly meeting of Chefs de cabinet of 13 December 2010 [SEC\(2010\) 1940](#)
(to be distributed)
- * 3. Approval of minutes
- Minutes of the 1938th meeting of the Commission of 1 December 2010 [PV\(2010\) 1938](#)
 - Minutes and special minutes of the 1939th meeting of the Commission of 8 December 2010¹ [PV\(2010\) 1939](#)
(to be distributed)
[PV\(2010\) 1939](#) 2nd part
(to be distributed)
4. Interinstitutional relations
- Results of the GRI meeting of 10 December 2010 [SEC\(2010\) 1552](#)
 - 4.1 Legislative matters p.m.
 - 4.2 Relations with the European Council and the Council [SI\(2010\) 361](#)
 - 4.2.1 Preparation of the European Council of 16 and 17 December 2010
 - Oral statement from Mr PRESIDENT
 - 4.3 Relations with the European Parliament p.m.
- * 5. Monitoring the application of European Union law
- 5.1 State aid and other rules of competition
 - 5.1.1 State Aid - Individual cases
 - Minutes of Special meeting of the Chefs de cabinet of 9 December 2010 [SEC\(2010\) 1575](#)
 - Final recapitulative list [SEC\(2010\) 1570](#)
 - 5.1.2 Other rules of competition
 - Communication from Mr ALMUNIA [SEC\(2010\) 1601 /2](#)
[SEC\(2010\) 1603](#)

¹ Recommendation that approval be held over for one week.

- 5.2 Infringements p.m.
- * 6. Written procedures, empowerment and delegation of powers
- 6.1 Written procedures approved [SEC\(2010\) 1532](#) et seq.
- 6.2 Empowerment [SEC\(2010\) 1533](#) et seq.
- 6.3 Delegation and subdelegation of powers [SEC\(2010\) 1534](#) et seq.
- 6.4 Sensitive written procedures [SEC\(2010\) 1535](#) and /2
- 6.5 Empowerment for decisions not to raise objections that are necessary to manage and monitor conditions and commitments attached to decisions in the banking sector in the context of the financial crisis that were approved pursuant to Article 107(3)(b) TFEU and decisions refusing the appointment of proposed Monitoring and Divestiture Trustees
- Communication from Mr PRESIDENT in agreement with Mr ALMUNIA [SEC\(2010\) 1571](#) and /2
- 6.6 Empowerment in the field of transport policy - Computerized Reservation Systems (CRS)
- Communication from Mr PRESIDENT in agreement with Mr KALLAS [SEC\(2010\) 1572](#) and /2
- 6.7 Empowerment on the role played by the Commission in the monitoring of conditionality associated with the financial support to Greece provided by the euro area Member States
- Communication from Mr REHN in agreement with Mr PRESIDENT [SEC\(2010\) 1602](#)
- 6.8 Delegation of powers relating to the Common Fisheries Policy :
Measures to be adopted in the event of the Council's failure to act when fixing for 2011 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non EU waters
- Communication from Mrs DAMANAKI in agreement with Mr PRESIDENT [SEC\(2010\) 1573](#)
- * 7. Administrative and budgetary matters [SEC\(2010\) 1531](#) /2

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JUSTICE, FUNDAMENTAL RIGHTS AND CITIZENSHIP

8. Proposal for a Regulation of the European Parliament and of the Council on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Recast)
- Communication from Mrs REDING [COM\(2010\) 748 /2](#)
and doc. to be distributed
 - Impact assessment (*available on SG Vista*) [SEC\(2010\) 1547](#)
 - Summary of the impact assessment (*available on SG Vista*) [SEC\(2010\) 1548](#)
 - Opinion of the Impact Assessment Board [SEC\(2010\) 1549](#)
- * 9. Green paper - Less bureaucracy for citizens - Promoting free movement of public documents and recognition of the effects of civil status records
- Communication from Mrs REDING [COM\(2010\) 747 /2 and /3](#)
 - Minutes of Special meeting of the Chefs de cabinet of 9 December 2010 on items 8 and 9 [SEC\(2010\) 1551](#)

COMPETITION

- * 10. Commission Regulation on the application of Article 101(3) TFEU to certain categories of research and development agreements
- Communication from Mr ALMUNIA [8956 /3](#)
- * 11. Commission Regulation on the application of Article 101(3) TFEU to certain categories of specialisation agreements
- Communication from Mr ALMUNIA [C\(2010\) 8957 /3](#)
- * 12. Communication from the Commission - Guidelines on the applicability of Article 101 of the TFEU to horizontal co-operation agreements
- Communication from Mr ALMUNIA [C\(2010\) 9274 /2](#)
 - Impact assessment on items 10 to 12(*available on SG Vista*) [SEC\(2010\) 1541](#)

- Summary of the impact assessment on items 10 to 12
(available on SG Vista) [SEC\(2010\) 1543](#)
- Opinion of the Impact Assessment Board on items 10 to 12 [SEC\(2010\) 1542](#)
- Minutes of the fast track meeting on items 10 to 12 [SEC\(2010\) 1565](#)
- Minutes of Special meeting of the Chefs de cabinet of 9 December 200 on items 10 to 12 [SEC\(2010\) 1566](#)

ADMINISTRATION

- * 13. p.m.

INTERNAL MARKET AND SERVICES

- 14. Council Decision authorising enhanced cooperation in the area of the creation of unitary patent protection
 - Communication from Mr BARNIER [COM\(2010\) 790 /2 and /3](#)

EMPLOYMENT, SOCIAL AFFAIRS AND INCLUSION

- * 15. p.m.

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- 16. Relations with non-member countries
 - 16.1 Outcome of the 11th EU-India Summit (Brussels, 10 December 2010)
 - Possible oral statement from Mr PRESIDENT

- * 17. Any other business p.m.

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