



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2010) 1941/3

Brussels, Monday 20 December 2010

FR version authentic

AGENDA

for the 1941st meeting of the Commission

to be held in Brussels

on Tuesday 21 December 2010

at 9h00

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 20 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 8 : Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions : Reviewing the Working Time Directive
- Item 9 : Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Implementation by Member States of Directive 2003/88/EC ('The Working Time Directive')
- Item 10 : Relations with non-member countries
- Item 11 : Any other business

B items

- Item 4 : Interinstitutional relations

- * 1. Agenda and list of topics on the agenda of future meetings of the Commission [OJ\(2010\) 1941 /3](#)
[SEC\(2010\) 1595](#)
- * 2. Results of weekly meeting of Chefs de cabinet of 20 December 2010 [SEC\(2010\) 1941](#)
(to be distributed)
- * 3. Approval of minutes
 - Minutes and special minutes of the 1939th meeting of the Commission of 8 December 2010 [PV\(2010\) 1939](#)
[PV\(2010\) 1939](#), 2nd part
 - Minutes and special minutes of the 1940th meeting of the Commission of 14 December 2010 [PV\(2010\) 1940](#)
[PV\(2010\) 1940](#), 2nd part
- 4. Interinstitutional relations
 - Outcome and perspectives of the European Council (Brussels, 16 and 17 December 2010)
 - Oral statement from M. PRESIDENT
 - 4.1 Legislative matters [SP\(2010\) 9094](#)
 - 4.2 Relations with the European Council and the Council [SPI\(2010\) 85](#)
[SI\(2010\) 369](#)
[SI\(2010\) 370](#)
 - 4.2.1 Results of the European Council (Brussels, 16 and 17 December)
Oral statement from Mr PRESIDENT
 - 4.3 Relations with the European Parliament [SP\(2010\) 9061](#) to /3
 - 4.4 Relations with the national parliaments [SP\(2010\) 9046](#) /3
- * 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\(2010\) 1597](#) et seq.
 - 6.2 Empowerment [SEC\(2010\) 1598](#) et seq.
 - 6.3 Delegation and subdelegation of powers [SEC\(2010\) 1599](#) et seq.
 - 6.4 Sensitive written procedures [SEC\(2010\) 1600](#)

6.5 Delegation of powers in the field of external aid:
Financing Instrument for Development
Cooperation (DCI) and European Neighbourhood
and Partnership Instrument (ENPI)

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

[SEC\(2010\) 1619](#) and /2

* 7. Administrative and budgetary matters

[SEC\(2010\) 1596](#)
and doc. to be distributed

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EMPLOYMENT, SOCIAL AFFAIRS AND INCLUSION

* 8. Communication from the Commission to the European
Parliament, the Council, the European Economic and Social
Committee and the Committee of the Regions :
Reviewing the Working Time Directive

- Communication from Mr ANDOR
- Staff paper (*available on SG Vista*)

[COM\(2010\) 801](#) /2 and /3

[SEC\(2010\) 1610](#)

* 9. Report from the Commission to the European Parliament,
the Council, the European Economic and Social Committee
and the Committee of the Regions:
Implementation by Member States of Directive 2003/88/EC
(‘The Working Time Directive’)

- Communication from Mr ANDOR
- Staff paper (*available on SG Vista*)
- Minutes of Special meeting of the Chefs de cabinet of
16 December 2010 on items 8 and 9

[COM\(2010\) 802](#) /2 and /3

[SEC\(2010\) 1611](#) /2

[SEC\(2010\) 1612](#)

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* 10. Relations with non-member countries p.m.

* 11. Any other business p.m.

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