



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2011) 1943/3**

Brussels, Tuesday 11 January 2011  
*FR version authentic*

AGENDA

for the 1943<sup>rd</sup> meeting of the Commission

to be held in Brussels

on Tuesday 11 January 2011 at **20h30**

and Wednesday 12 January 2011 at **8h30**

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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 of 10 January 2011
- 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 : Proposal for a Council Decision on guidelines for the employment policies of the Member States
- Item 10 : Relations with non-member countries
- Item 11 : Any other business

**B items**

- Item 8 : Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions : Annual Growth Survey: advancing the EU's comprehensive response to the crisis

- \* 1. Agenda and list of topics on the agenda of future meetings of the Commission [OJ\(2011\) 1943 /3](#)  
[SEC\(2011\) 35 /2](#)
- \* 2. Results of weekly meeting of Chefs de cabinet of 10 January 2011 [SEC\(2011\) 1943](#)
- \* 3. Approval of minutes
  - Minutes of the 1941<sup>th</sup> meeting of the Commission of 21 December 2010 [PV\(2010\) 1941](#)
  - Minutes and special minutes of the 1942<sup>th</sup> meeting of the Commission of 5 January 2010<sup>1</sup> [PV\(2011\) 1942](#)  
[PV\(2011\) 1942](#) 2nd part
- \* 4. Interinstitutional relations
  - 4.1 Legislative matters [SP\(2011\) 2](#)  
[SP\(2011\) 3](#)  
[SP\(2011\) 4](#)
  - 4.2 Relations with the European Council and the Council [SI\(2011\) 2](#)
  - 4.3 Relations with the European Parliament p.m.
- \* 5. Monitoring the application of European Union law
  - 5.1 State Aid - individuals cases
    - Final recapitulative list [SEC\(2011\) 50 /2](#)
  - 5.2 Infringements p.m.
- \* 6. Written procedures, empowerment and delegation of powers
  - 6.1 Written procedures approved [SEC\(2011\) 37](#) et seq.
  - 6.2 Empowerment [SEC\(2011\) 38](#) et seq.
  - 6.3 Delegation and subdelegation of powers [SEC\(2011\) 39](#) et seq.
  - 6.4 Sensitive written procedures [SEC\(2011\) 40](#)
- \* 7. Administrative and budgetary matters [SEC\(2011\) 36 /2](#)

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<sup>1</sup> Recommendation that approval be held over for one week.

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COORDINATION OF COMMISSION POLICIES

8. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions :  
Annual Growth Survey: advancing the EU's comprehensive response to the crisis
- Communication from Mr PRESIDENT [COM\(2011\) 11 /2](#)
  - Annex 1 - Progress Report on Europe 2020 [COM\(2011\) 11 - A1/2](#)
  - Annex 2 - Macro-economic Report [COM\(2011\) 11 - A2 /2](#)
  - Annex 3 - Draft Joint Employment Report [COM\(2011\) 11 - A3 /2](#)
  - Minutes of Information meetings of the Chefs de cabinet of 9 and 20 December 2010 [SEC\(2010\) 1581](#)  
[SEC\(2010\) 1633](#)
- \* 9. Proposal for a Council Decision on guidelines for the employment policies of the Member States
- Communication from Mr ANDOR [COM\(2011\) 6](#)
  - Outcome of the fast track meeting of 16 December 2010 on items 8 and 9 [SEC\(2011\) 63](#)
  - Minutes of Information meetings of the Chefs de cabinet of 9 and 20 December 2010 [SEC\(2010\) 1581](#)  
[SEC\(2010\) 1633](#)
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- \* 10. Relations with non-member countries p.m.
- \* 11. Any other business p.m.

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