



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2011) 1980/3

Brussels, Tuesday 22 November 2011

FR version authentic

AGENDA

of the 1980th meeting of the Commission

to be held in Brussels

on Wednesday 23 November 2011

at 0900 hours

NB: 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: Agendas
- Item 2: Weekly meeting of Chefs de Cabinet (21 November)
- 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 13: Report from the Commission to the Council and the European Parliament: Minimising regulatory burdens for SMEs – Adapting EU regulation to the needs of micro-enterprises
- Item 14: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Creative Europe - a new framework programme for the cultural and creative sectors (2014-2020)
- Item 15: Proposal for a Regulation of the European Parliament and of the Council establishing the Creative Europe Programme, a support programme for the cultural and creative sectors
- Item 16: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: 'Erasmus for all' – the EU programme for education, training, youth and sport
- Item 17: Proposal for a Regulation of the European Parliament and of the Council establishing 'Erasmus for all' – the EU programme for education, training, youth and sport
- Item 18: p.m.
- Item 19: Application of Regulation (EC) No 139/2004 on merger control
- Item 20: p.m.
- Item 21: p.m.
- Item 22: p.m.
- Item 23: p.m.
- Item 24: Relations with non-member countries

Item 25: 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 2012

Item 9: Proposal for a Regulation of the European Parliament and of the Council on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficits of the Member States in the euro area

Item 10: Proposal for a Regulation of the European Parliament and of the Council on the strengthening of economic and budgetary surveillance of Member States experiencing or threatened with serious difficulties with respect to their financial stability in the euro area

Item 11: Green Paper on the feasibility of introducing Stability Bonds

Item 12: Proposal for a Council Decision on guidelines for the employment policies of the Member States

- * 1. Agendas [OJ\(2011\) 1980](#) /3
p.m.
- * 2. Weekly meeting of Chefs de Cabinet (21 November) [RCC\(2011\) 1980](#)
- * 3. Approval of minutes
 - Minutes and special minutes of the 1978th meeting (9 November) [PV\(2011\) 1978](#)
[PV\(2011\) 1978](#), Part II
 - Minutes and special minutes of the 1979th meeting (15 November) [PV\(2011\) 1979](#) and /2
[PV\(2011\) 1979](#), Part II
- * 4. Interinstitutional relations
 - 4.1 Legislative matters [SI\(2011\) 427](#)
[SI\(2011\) 429](#)
[SI\(2011\) 431](#)
[SP\(2011\) 8593](#) /2
[SP\(2011\) 8644](#)
 - 4.2 Relations with the European Council and the Council [SI\(2011\) 430](#)
 - 4.3 Relations with Parliament [SP\(2011\) 8611](#)
[SP\(2011\) 8635](#)
 - 4.4 Any other business [SI\(2011\) 416](#) /3
- * 5. Monitoring the application of European Union law
 - 5.1 State aid - individual cases
 - Final recapitulative list [SEC\(2011\) 1412](#) /3
 - 5.2 Infringements p.m.
- * 6. Written procedures, empowerment and delegation of powers
 - 6.1 Written procedures approved [SEC\(2011\) 1378](#) *et seq.*
 - 6.2 Empowerment [SEC\(2011\) 1379](#) *et seq.*
 - 6.3 Delegation and subdelegation of powers [SEC\(2011\) 1380](#) *et seq.*
 - 6.4 Sensitive written procedures [SEC\(2011\) 1381](#) and /2
- * 7. Administrative and budgetary matters [SEC\(2011\) 1382](#) /3

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ECONOMIC GOVERNANCE PACKAGE

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 2012
- Memorandum from the PRESIDENT, in agreement with Mr REHN, Mr ŠEMETA and Mr ANDOR [COM\(2011\) 815 /2](#)
(to be distributed)
9. Proposal for a Regulation of the European Parliament and of the Council on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficits of the Member States in the euro area
- Memorandum from Mr REHN [COM\(2011\) 821 /2](#)
10. Proposal for a Regulation of the European Parliament and of the Council on the strengthening of economic and budgetary surveillance of Member States experiencing or threatened with serious difficulties with respect to their financial stability in the euro area
- Memorandum from Mr REHN [COM\(2011\) 819](#)
11. Green Paper on the feasibility of introducing Stability Bonds
- Memorandum from Mr REHN [COM\(2011\) 818 /2](#)
(to be distributed)
 - Results of the fast-track meeting of 17 November for items 9 to 11 [SEC\(2011\) 1450](#)
12. Proposal for a Council Decision on guidelines for the employment policies of the Member States
- Memorandum from Mr ANDOR [COM\(2011\) 813](#)
 - Information meeting of Chefs de cabinet on items 8 to 12 (18 November) [RCC\(2011\) 1018](#)

COORDINATION OF COMMISSION POLICIES

- * 13. Report from the Commission to the Council and the European Parliament:
Minimising regulatory burdens for SMEs – Adapting EU regulation to the needs of micro-enterprises
- Memorandum from the PRESIDENT [COM\(2011\) 803 /2](#)
(to be distributed)

COORDINATION OF COMMISSION POLICIES
EDUCATION, CULTURE, MULTILINGUALISM AND
YOUTH

- * 14. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:
Creative Europe - a new framework programme for the cultural and creative sectors (2014-2020)
- Memorandum from Ms VASSILIOU [COM\(2011\) 786 /2](#)
- * 15. Proposal for a Regulation of the European Parliament and of the Council establishing the Creative Europe Programme, a support programme for the cultural and creative sectors
- Memorandum from Ms VASSILIOU [COM\(2011\) 785 /3](#)
 - Impact assessment (*available on SG Vista*) [SEC\(2011\) 1399 /2](#)
 - Summary of impact assessment (*available on SG Vista*) [SEC\(2011\) 1400 /2](#)
 - Opinion of the Impact Assessment Board [SEC\(2011\) 1401](#)
- * 16. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:
'Erasmus for all' – the EU programme for education, training, youth and sport
- Memorandum from Ms VASSILIOU [COM\(2011\) 787 /3](#)

- * 17. Proposal for a Regulation of the European Parliament and of the Council establishing ‘Erasmus for all’ – the EU programme for education, training, youth and sport
- Memorandum from Ms VASSILIOU [COM\(2011\) 788 /3](#)
 - Impact assessment (*available on SG Vista*) [SEC\(2011\) 1402](#)
 - Summary of impact assessment (*available on SG Vista*) [SEC\(2011\) 1403 /2](#)
 - Opinion of the Impact Assessment Board [SEC\(2011\) 1404](#)
 - Special meeting of Chefs de Cabinet on items 14 to 17 (17 November) [RCC\(2011\) 1016](#)

COORDINATION OF COMMISSION POLICIES / ENERGY

- * 18. p.m.

COMPETITION

- * 19. Application of Regulation (EC) No 139/2004 on merger control
- Memorandum from Mr ALMUNIA [C\(2011\) 8664 to /3](#)

HEALTH AND CONSUMER POLICY

- * 20. p.m.

- * 21. p.m.

- * 22. p.m.

ENERGY

- * 23. p.m.

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

* 25. Any other business

25.1 Latest economic developments p.m.

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