



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2012) 2000/3

Brussels, Friday 27 April 2012

FR version authentic

AGENDA

of the 2000th meeting of the Commission

to be held in Brussels

on Wednesday 2 May 2012

at 0900 hours

N.B.: On the occasion of the 2000th meeting of the Commission (see SEC(2012) 275):

- a photograph will be taken of the Commissioners at the start of the meeting, at 9.00;
- and at 11.30, at the end of the ordinary meeting, the Commissioners will be invited to visit the exhibition celebrating this event and will then receive His Majesty Albert II, King of the Belgians.

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 (27 April)
- 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: Relations with non-member countries
- Item 10: Any other business

'C' item

- Item 8: *Policy debate:*
Indirect changes in land-use (ILUC)

- * 1. Agendas [OJ\(2012\) 2000 /3](#)
- * 2. Weekly meeting of Chefs de cabinet (27 April) [RCC\(2012\) 2000](#)
(to be distributed)
- * 3. Approval of minutes
 - Minutes of 1998th meeting (18 April) [PV\(2012\) 1998](#)
 - Minutes and special minutes of 1999th meeting (25 April)¹ [PV\(2012\) 1999](#) (to be distributed)
[PV\(2012\) 1999](#) Part II (to be distributed)
- * 4. Interinstitutional relations
 - Interinstitutional Relations Group meeting of 26 April [RCC\(2012\) 43](#)
 - 4.1 Legislative matters p.m.
 - 4.2 Relations with the European Council and the Council [SI\(2012\) 172](#)
 - 4.3 Relations with Parliament p.m.
- * 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\(2012\) 261](#) *et seq.*
 - 6.2 Empowerment [SEC\(2012\) 262](#) *et seq.*
(to be distributed)
 - 6.3 Delegation and subdelegation of powers [SEC\(2012\) 263](#) *et seq.*
(to be distributed)
 - 6.4 Sensitive written procedures [SEC\(2012\) 264](#)
- * 7. Administrative and budgetary matters p.m.

*

¹ Recommendation that approval be held over for one week.

* *

ENERGY/
CLIMATE ACTION

8. Policy debate:
Indirect changes in land-use (ILUC)
- Background note distributed under the authority of Mr OETTINGER and Ms HEDEGAARD [SEC\(2012\) 280](#)
 - Information meeting of Chefs de cabinet (26 April) [RCC\(2012\) 45](#)

*
* *

- * 9. Relations with non-member countries p.m.
- * 10. Any other business
- 10.1 Latest economic developments p.m.

*
* *