



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2012) 2028 final**

Brussels, Tuesday 18 December 2012

*FR version authentic*

AGENDA

for the 2028th meeting of the Commission

to be held in Brussels

on Wednesday 19 December 2012

at 0900 hours

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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 (17 December)
- Item 3: Approval of minutes
- Item 5: Monitoring the application of European Union law  
*State aid - Infringements*
- Item 6: Written procedures, empowerment and delegation of powers
- Item 7: Administrative and budgetary matters
- Item 8: p.m.
- Item 9: p.m.
- Item 12: Any other business

**'B' items**

- Item 4: Interinstitutional relations  
*Relations with the European Council and the Council*
- Item 5: Monitoring the application of European Union law  
*Any other business*
- Item 10: Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products
- Item 11: Relations with non-member countries

- \* 1. Agendas [OJ\(2012\) 2028 final](#)  
[SEC\(2012\) 701](#)
- \* 2. Weekly meeting of Chefs de cabinet (17 December) [RCC\(2012\) 2028](#)
- \* 3. Approval of minutes
  - Minutes and special minutes of 2026th meeting (5 December) [PV\(2012\) 2026](#)  
[PV\(2012\) 2026](#), Part II
  - Minutes of 2027th meeting (12 December)<sup>1</sup> [PV\(2012\) 2027](#) (to be distributed)
- 4. Interinstitutional relations
  - Interinstitutional Relations Group meeting of 14 December [RCC\(2012\) 133](#)
- \* 4.1 Legislative matters [SP\(2012\) 884](#)
- 4.2 Relations with the European Council and the Council [SI\(2012\) 603](#)  
[SI\(2012\) 607](#)
  - 4.2.1 Results of European Council (Brussels, 13 and 14 December) and state of play in negotiations on the Multiannual Financial Framework ahead of the European Council in early 2013
    - Oral statement by the PRESIDENT and exchange of views
- \* 4.3 Relations with Parliament [SP\(2012\) 872](#)  
[SP\(2012\) 873](#)
- 5. Monitoring the application of European Union law
  - \* 5.1 State aid
    - 5.1.1 Individual cases
      - Final recapitulative list [SEC\(2012\) 728](#)
    - 5.1.2 Horizontal file:

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

EU Guidelines for the application of state aid rules in relation to the rapid deployment of broadband networks

- Communication from Mr ALMUNIA [C\(2012\) 9609 /2](#)
- Impact assessment (*available on Vista*) [SWD\(2012\) 448](#)
- Impact assessment summary (*available on Vista*) [SWD\(2012\) 449](#)
- Opinion of the Impact Assessment Board [SEC\(2012\) 714](#)
- Special meeting of Chefs de cabinet on items 5.1.1 and 5.1.2 (13 December) [RCC\(2012\) 132](#)

\* 5.2 Infringements - Urgent case p.m.

5.3 Other matters

Commission decision on the withdrawal of its request to the Court of Justice for an opinion under Article 218(11) TFEU on the compatibility with the Treaties of the Anti-Counterfeiting Trade Agreement (ACTA)

- Communication from the PRESIDENT (doc. to be distributed)

\* 6. Written procedures, empowerment and delegation of powers

6.1 Written procedures approved [SEC\(2012\) 702 et seq.](#)

6.2 Empowerment [SEC\(2012\) 703 et seq.](#)

6.3 Delegation and subdelegation of powers [SEC\(2012\) 704 et seq.](#)

6.4 Sensitive written procedures [SEC\(2012\) 705](#) and /2

6.5 Ad hoc empowerment concerning the common fisheries policy:

Measures to be adopted in the event of the Council's failure to act when fixing for 2013 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 Ms DAMANAKI in agreement with the PRESIDENT [C\(2012\) 9383 /2](#)

\* 7. Administrative and budgetary matters [SEC\(2012\) 706 /2](#)

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COMPETITION

\* 8. p.m.

\* 9. p.m.

HEALTH AND CONSUMER POLICY

10. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products

- Communication from Mr BORG [COM\(2012\) 788 /3](#)
- Impact assessment (*available on Vista*) [SWD\(2012\) 452](#) and /2
- Impact assessment summary (*available on Vista*) [SWD\(2012\) 453](#)
- Opinion of the Impact Assessment Board [SEC\(2012\) 718](#)
- Special meeting of Chefs de cabinet (14 December) [RCC\(2012\) 134](#)

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11. Relations with non-member countries

11.1 Latest developments in external policy

- Oral statement by Baroness ASHTON (*possibly*)

\* 12. Any other business

12.1 Latest economic developments p.m.

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