AGENDA

for the 2028th meeting of the Commission
to be held in Brussels
on Wednesday 19 December 2012
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

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| 5    | Monitoring the application of European Union law  
  *State aid - Infringements* |
| 6    | Written procedures, empowerment and delegation of powers |
| 7    | Administrative and budgetary matters |
| 8    | p.m. |
| 9    | p.m. |
| 12   | Any other business |

#### ‘B’ items

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| 4    | Interinstitutional relations  
  *Relations with the European Council and the Council* |
| 5    | Monitoring the application of European Union law  
  *Any other business* |
| 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 |
| 11   | Relations with non-member countries |
1. Agendas

2. Weekly meeting of Chefs de cabinet (17 December)

3. Approval of minutes
   - Minutes and special minutes of 2026th meeting (5 December)
   - Minutes of 2027th meeting (12 December)

4. Interinstitutional relations
   - Interinstitutional Relations Group meeting of 14 December

   4.1 Legislative matters

   4.2 Relations with the European Council and the Council

      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

5. Monitoring the application of European Union law

   5.1 State aid

      5.1.1 Individual cases

      - Final recapitulative list

   5.1.2 Horizontal file:

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1 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
- 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


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COMPETITION

* 8. p.m.

* 9. p.m.

HEALTH AND CONSUMER POLICY


- 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
- 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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