



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2017) 2227 final**

Brussels, Monday 2 October 2017

*FR version authentic*

AGENDA

of the 2227th meeting of the Commission

to be held in Strasbourg

on Tuesday 3 October 2017

at 13.00

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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 (2 October)
- 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 8: p.m.*
- Item 9: p.m.*
- Item 10: p.m.*
- Item 11: p.m.*
- Item 12: p.m.*
- Item 13: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Making Public Procurement work in and for Europe
- Item 14: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Helping investment through a voluntary ex-ante assessment of the procurement aspects for large infrastructure projects
- Item 15: Commission Recommendation on the professionalisation of public procurement – Building an architecture for the professionalisation of public procurement

**'B' item**

- Item 16: Any other business

- \* 1. Agendas OJ(2017) 2227 final  
[SEC\(2017\) 415](#) final
- \* 2. Weekly meeting of Chefs de cabinet (2 October) [RCC\(2017\) 2227](#) (to be distributed)
- \* 3. Approval of minutes
- Revised minutes and special minutes of 2222nd meeting (26 July)<sup>1</sup> [PV\(2017\) 2222](#) /2 (to be distributed)  
[PV\(2017\) 2222](#), Part II (to be distributed)
  - Revised minutes and special minutes of 2223th meeting (6 September)<sup>1</sup> [PV\(2017\) 2223](#) /2 (to be distributed)  
[PV\(2017\) 2223](#), Part II (to be distributed)
  - Minutes of 2225th meeting (20 September 2017)<sup>1</sup> [PV\(2017\) 2225](#) (to be distributed)
  - Minutes of 2226th meeting (27 September 2017)<sup>1</sup> [PV\(2017\) 2226](#) (to be distributed)
- \* 4. Interinstitutional relations
- Interinstitutional Relations Group meeting of 29 September [RCC\(2017\) 118](#)  
[SI\(2017\) 422](#) and /2 and [C\(2017\) 6810](#)
  - 4.1 Legislative matters p.m.
  - 4.2 Relations with the European Council and the Council [SI\(2017\) 447](#)
  - 4.3 Relations with Parliament p.m.
  - 4.4 Relations with the European Economic and Social Committee, the Committee of the Regions, the Ombudsman and the national parliaments p.m.
- \* 5. Monitoring the application of European Union law
- 5.1 State aid p.m.
  - 5.2 Infringements - monthly decision-taking cycle - M10/2017 p.m.
- \* 6. Written procedures, empowerment and delegation of powers
- 6.1 Written procedures approved [SEC\(2017\) 416](#) *et seq.*
  - 6.2 Empowerment [SEC\(2017\) 417](#) *et seq.*

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<sup>1</sup> Recommendation that approval be held over until a later meeting.

- 6.3 Delegation and subdelegation of powers [SEC\(2017\) 418](#) *et seq.*
- 6.4 Sensitive written procedures [SEC\(2017\) 419](#)
- \* 7. Administrative and budgetary matters [SEC\(2017\) 420](#)

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EURO AND SOCIAL DIALOGUE /  
EMPLOYMENT, SOCIAL AFFAIRS, SKILLS AND LABOUR MOBILITY /  
JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS

- \* 8. *p.m.*

EURO AND SOCIAL DIALOGUE /  
TAXATION AND CUSTOMS /

'Fair taxation' package

- \* 9. *p.m.*
- \* 10. *p.m.*
- \* 11. *p.m.*
- \* 12. *p.m.*

JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS /  
INTERNAL MARKET, INDUSTRY, ENTREPRENEURSHIP AND SMEs /

'Public procurement' package

- \* 13. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Making Public Procurement work in and for Europe
- Communication from Ms BIENKOWSKA in agreement with Mr KATAINEN [COM\(2017\) 572](#) /3
- \* 14. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Helping investment through a voluntary ex-ante assessment of the procurement aspects for large infrastructure projects
- Communication from Ms BIENKOWSKA in agreement with Mr KATAINEN [COM\(2017\) 573](#) /2

- \* 15. Commission Recommendation on the professionalisation of public procurement – Building an architecture for the professionalisation of public procurement
- Communication from Ms BIENKOWSKA in agreement with Mr KATAINEN [C\(2017\) 6654 /2](#)
  - Staff working document (*available on Vista*) [SWD\(2017\) 327 /2](#)
  - Special meeting of Chefs de cabinet (28 September) [COM\(2017\) 123](#)

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16. Any other business

- 16.1 Report on the informal dinner of Heads of State or Government on the future of Europe, and on the Digital Summit (Tallinn, 28 and 29 September 2017)
- Oral statements by the PRESIDENT, Mr ANSIP, Mr DOMBROVSKIS, Mr MOSCOVICI, Sir Julian KING and Ms GABRIEL
- 16.2 Exchange of views on recent political developments in Spain
- 16.3 State of play in the trade negotiations with MERCOSUR
- Oral statements by Mr KATAINEN, Ms MALMSTRÖM and Mr HOGAN
- 16.4 Preparation of EU-India summit (New Delhi, 5 and 6 October)
- Oral statements, in particular by Mr KATAINEN and Mr ANDRIUKAITIS

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