



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2017) 2229 final**

Brussels, Tuesday 17 October 2017

*FR version authentic*

AGENDA

of the 2229th meeting of the Commission

to be held in Brussels

on Wednesday 18 October 2017

at **10.00**

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N.B.: 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 (16 October)
- Item 3: Approval of minutes
- Item 4: Interinstitutional relations  
*Relations with the Council - Relations with Parliament - Relations with the European Economic and Social Committee, the Committee of the Regions, the Ombudsman and the national parliaments*
- Item 5: Monitoring the application of European Union law
- Item 6: Written procedures, empowerment and delegation of powers
- Item 7: Administrative and budgetary matters

**'B' items**

- Item 4: Interinstitutional relations  
*Preparations for European Council (Brussels, 19 and 20 October)*
- Item 8<sup>1</sup>: Report from the Commission to the European Parliament and the Council on the annual review of the functioning of the EU-US Privacy Shield
- Item 9<sup>1</sup>: Communication from the Commission to the European Parliament, the European Council and the Council - Eleventh progress report towards an effective and genuine Security Union
- Item 10<sup>1</sup>: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Action Plan to support the protection of public spaces

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<sup>1</sup> Agreement on the text. Oral presentation at the Commission meeting by the Members responsible

- Item 11<sup>1</sup>: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Action Plan to enhance preparedness against chemical, biological, radiological and nuclear security risks
- Item 12<sup>1</sup>: Commission Recommendation on immediate steps to prevent misuse of explosives precursors
- Item 13<sup>1</sup>: Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Council of Europe Convention on the Prevention of Terrorism (CETS No. 196)
- Item 14<sup>1</sup>: Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Additional Protocol to the Council of Europe's Convention on the Prevention of Terrorism (CETS No. 217)
- Item 15<sup>1</sup>: Recommendation for a Council Decision to authorise the opening of negotiations for an agreement between the European Union and Canada for the transfer and use of Passenger Name Record (PNR) data to prevent and combat terrorism and other serious transnational crime

- \* 1. Agendas [OJ\(2017\) 2229](#) final  
[SEC\(2017\) 437](#) final
- \* 2. Weekly meeting of Chefs de cabinet (16 October) [RCC\(2017\) 2229](#)
- \* 3. Approval of minutes
- Revised minutes and special minutes of the 2222nd meeting (26 July)<sup>2</sup> [PV\(2017\) 2222](#) /2  
(to be distributed)  
[PV\(2017\) 2222](#), Part II /2  
(to be distributed)
  - Revised minutes and special minutes of the 2223rd meeting (6 September) [PV\(2017\) 2223](#) /2  
(to be distributed)  
[PV\(2017\) 2223](#), Part II /2  
(to be distributed)
  - Minutes of the 2225th meeting (20 September)<sup>2</sup> [PV\(2017\) 2225](#) (to be distributed)
  - Minutes of the 2226th meeting (27 September)<sup>2</sup> [PV\(2017\) 2226](#) (to be distributed)
  - Minutes of the 2227th meeting (3 October)<sup>2</sup> [PV\(2017\) 2227](#) (to be distributed)
  - Minutes and special minutes of the 2228th meeting (11 October)<sup>2</sup> [PV\(2017\) 2228](#) (to be distributed)  
[PV\(2017\) 2228](#), Part II  
(to be distributed)
4. Interinstitutional relations
- Interinstitutional Relations Group meeting of 13 October [RCC\(2017\) 130](#)
  - 4.1 Legislative matters p.m.
- \* 4.2 Relations with the European Council and the Council [SI\(2017\) 470](#)
- 4.2.1 Preparations for European Council (Brussels, 19 and 20 October)
    - Oral statements by the PRESIDENT, Mr TIMMERMANS, Ms MOGHERINI, Mr ANSIP, Mr AVRAMOPOULOS, Ms BIENKOWSKA and Ms GABRIEL
- \* 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 p.m.

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<sup>2</sup> Recommendation that approval be held over until a later meeting.

- \* 6. Written procedures, empowerment and delegation of powers
  - 6.1 Written procedures approved [SEC\(2017\) 438 ET SEQ.](#)
  - 6.2 Empowerment [SEC\(2017\) 439 ET SEQ.](#)
  - 6.3 Delegation and subdelegation of powers [SEC\(2017\) 440 ET SEQ.](#)
  - 6.4 Sensitive written procedures [SEC\(2017\) 441](#)

- \* 7. Administrative and budgetary matters p.m.

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FUNDAMENTAL RIGHTS AND RULE OF LAW /  
DIGITAL SINGLE MARKET /  
JUSTICE, CONSUMERS

- 8. Report from the Commission to the European Parliament and the Council on the annual review of the functioning of the EU-US Privacy Shield
  - Communication from Ms JOUROVÁ in agreement with Mr TIMMERMANS and Mr ANSIP [COM\(2017\) 611 /3](#)
  - Staff working document [SWD\(2017\) 344 /2](#)
  - Special meeting of Chefs de cabinet (13 October) [RCC\(2017\) 132](#)

FUNDAMENTAL RIGHTS AND RULE OF LAW /  
FOREIGN AFFAIRS AND SECURITY POLICY /  
MIGRATION, HOME AFFAIRS AND CITIZENSHIP /  
JUSTICE, CONSUMERS /  
SECURITY UNION /

Anti-Terrorism and Security Union package

- 9. Communication from the Commission to the European Parliament, the European Council and the Council - Eleventh progress report towards an effective and genuine Security Union
  - Communication from Sir Julian KING, in agreement with Mr TIMMERMANS and Mr AVRAMOPOULOS [COM\(2017\) 608 /2](#)
- 10. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Action Plan to support the protection of public spaces
  - Communication from Sir Julian KING, in agreement with Mr TIMMERMANS and Mr AVRAMOPOULOS [COM\(2017\) 612 /2](#)

11. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Action Plan to enhance preparedness against chemical, biological, radiological and nuclear security risks
  - Communication from Sir Julian KING, in agreement with Mr TIMMERMANS, Ms MOGHERINI and Mr AVRAMOPOULOS [COM\(2017\) 610 /2](#)
  
12. Commission Recommendation on immediate steps to prevent misuse of explosives precursors
  - Communication from Sir Julian KING, in agreement with Mr TIMMERMANS and Mr AVRAMOPOULOS [C\(2017\) 6950 /2](#)
  
13. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Council of Europe Convention on the Prevention of Terrorism (CETS No. 196)
  - Communication from Sir Julian KING, in agreement with Mr TIMMERMANS and Mr AVRAMOPOULOS [COM\(2017\) 606 /2](#)
  
14. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Additional Protocol to the Council of Europe's Convention on the Prevention of Terrorism (CETS No. 217)
  - Communication from Sir Julian KING, in agreement with Mr TIMMERMANS and Mr AVRAMOPOULOS [COM\(2017\) 607 /2](#)
  
15. Recommendation for a Council Decision to authorise the opening of negotiations for an agreement between the European Union and Canada for the transfer and use of Passenger Name Record (PNR) data to prevent and combat terrorism and other serious transnational crime
  - Communication from Mr TIMMERMANS in agreement with Mr AVRAMOPOULOS, Ms JOUROVA and Sir Julian KING [COM\(2017\) 605 /2](#)
  - Special meeting of Chefs de cabinet (12 October) (items 9 to 15) [RCC\(2017\) 131](#)

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16. Any other business

16.1 State of play presented by Mr BARNIER on the 5th round of negotiations with the UK under Article 50 TEU

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