



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2017) 2231 final

Brussels, Tuesday 7 November 2017

FR version authentic

AGENDA

of the 2231st meeting of the Commission

to be held in Brussels

on Wednesday 8 November 2017

at 9.00

N.B.: At the end of its ordinary meeting, which will finish at 11.15, the Commission will receive the future Bulgarian Presidency (see SEC(2017) 465).

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 (6 November)
- Item 3: Approval of minutes
- 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 16¹: *Joint Communication to the European Parliament and the Council:
Improving Military Mobility in the European Union*

'B' items

- Item 4: Interinstitutional relations
- Item 8²: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:
Delivering on the European Strategy for low-emission mobility - A European Union that protects the planet, empowers its consumers, and defends its industry and workers
- Item 9: Proposal for a Regulation of the European Parliament and of the Council setting emission performance standards for new passenger cars and new light commercial vehicles as part of the Union's integrated approach to reduce CO₂ emissions from light-duty vehicles and amending Regulation (EC) No 715/2007 (recast)
- Item 10²: Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/33/EC on the promotion of clean and energy-efficient road transport vehicles

¹ Adoption by finalisation written procedure, the deadline for which was set at 10.00 on Friday 10 November 2017.

² Agreement on the text, supposedly stable. Oral presentation at the Commission meeting by the Members responsible.

- Item 11²: Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1073/2009 on common rules for access to the international market for coach and bus services
- Item 12²: Proposal for a Directive of the European Parliament and of the Council amending Directive 92/106/EEC on the establishment of common rules for certain types of combined transport of goods between Member States
- Item 13²: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:
Towards the broadest use of alternative fuels - an Action Plan on Alternative Fuels Infrastructure under Article 10(6) of Directive 2014/94/EU, including the assessment of national policy frameworks under Article 10(2) of Directive 2014/94/EU
- Item 14²: Commission Delegated Regulation supplementing Directive 2014/94/EU of the European Parliament and of the Council as regards recharging points for L-category motor vehicles, shore-side electricity supply for inland waterway vessels and refuelling points for LNG for waterborne transport, and amending that Directive as regards connectors for motor vehicles for the refuelling of gaseous hydrogen
- Item 15²: Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/73/EC concerning common rules for the internal market in natural gas
- Item 17: Any other business

- * 1. Agendas [OJ\(2017\) 2231](#) final
- * 2. Weekly meeting of Chefs de cabinet (6 November) [RCC\(2017\) 2231](#)
- * 3. Approval of minutes
 - Minutes and special minutes of the 2222nd meeting (26 July) [PV\(2017\) 2222](#) /2
[PV\(2017\) 2222](#), Part II /2
 - Minutes and special minutes of the 2223rd meeting (6 September) [PV\(2017\) 2223](#) /2
[PV\(2017\) 2223](#), Part II /2
 - Minutes of the 2225th meeting (20 September) [PV\(2017\) 2225](#)
 - Minutes of the 2226th meeting (27 September)³ [PV\(2017\) 2226](#) (to be distributed)
 - Minutes of the 2227th meeting (3 October)³ [PV\(2017\) 2227](#) (to be distributed)
 - Minutes and special minutes of the 2228th meeting (11 October)³ [PV\(2017\) 2228](#) (to be distributed)
[PV\(2017\) 2228](#), Part II /2
(to be distributed)
 - Minutes and special minutes of the 2229th meeting (18 October)³ [PV\(2017\) 2229](#) (to be distributed)
[PV\(2017\) 2229](#), Part II /2
(to be distributed)
 - Minutes of the 2230th meeting (24 October)³ [PV\(2017\) 2230](#) (to be distributed)
- 4. Interinstitutional relations
 - Interinstitutional Relations Group meeting of 31 October [RCC\(2017\) 135](#)
[SI\(2017\) 514](#) /2
 - 4.1 Legislative matters [SP\(2017\) 675](#)
 - 4.2 Relations with the European Council and the Council [SI\(2017\) 506](#)
[SI\(2017\) 510](#)
 - 4.3 Relations with Parliament [SP\(2017\) 664](#)
[SP\(2017\) 665](#)
 - 4.4 Relations with the European Economic and Social Committee, the Committee of the Regions, the Ombudsman and the national parliaments p.m.
 - 4.5 Any other business:
 - Proposal to adapt the programmes of the 2017 Instrument for Pre-accession Assistance - Turkey
 - Oral statement by Ms MOGHERINI and Mr HAHN

³ Recommendation that approval be held over until a later meeting.

- * 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\(2017\) 458](#) ET SEQ.
- 6.2 Empowerment [SEC\(2017\) 459](#) ET SEQ.
- 6.3 Delegation and subdelegation of powers [SEC\(2017\) 460](#) ET SEQ.
- 6.4 Sensitive written procedures [SEC\(2017\) 461](#) and /2
- 6.5 General empowerment:
Commission Decision granting an empowerment to adopt implementing rules, standards and guidelines relating to the security of communication and information systems in the European Commission
- Communication from the PRESIDENT, in agreement with Ms GABRIEL and Mr OETTINGER [C\(2017\) 7428](#)
- 6.6 Granting of delegation:
Commission Decision granting a delegation of powers relating to the review of legality of acts adopted by executive agencies in the framework of the implementation of Horizon 2020 (Article 22 of Council Regulation (EC) No 58/2003)
- Communication from the PRESIDENT in agreement with Mr MOEDAS [C\(2017\) 7439](#)
- * 7. Administrative and budgetary matters p.m.

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FOREIGN AFFAIRS AND SECURITY POLICY /
ENERGY UNION /
JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS /
CLIMATE ACTION AND ENERGY /
TRANSPORT /

Mobility Package / Energy Union

8. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:
 Delivering on the European Strategy for low-emission mobility -
 A European Union that protects the planet, empowers its consumers, and defends its industry and workers
- Communication from Mr ŠEFČOVIČ, Mr ARIAS CAÑETE and Ms BULC, in agreement with Mr KATAINEN [COM\(2017\) 675 /2](#)
9. Proposal for a Regulation of the European Parliament and of the Council setting emission performance standards for new passenger cars and new light commercial vehicles as part of the Union's integrated approach to reduce CO2 emissions from light-duty vehicles and amending Regulation (EC) No 715/2007 (recast)
- Communication from Mr ARIAS CAÑETE in agreement with Mr ŠEFČOVIČ [COM\(2017\) 676 /3](#) (to be distributed)
 - Impact assessment [SWD\(2017\) 650](#)
 - Impact assessment summary [SWD\(2017\) 651](#)
 - Opinion of the Regulatory Scrutiny Board [SEC\(2017\) 476](#)
10. Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/33/EC on the promotion of clean and energy-efficient road transport vehicles
- Communication from Ms BULC, Mr ŠEFČOVIČ and Mr KATAINEN [COM\(2017\) 653 /2](#)
 - Impact assessment [SWD\(2017\) 366](#)
 - Impact assessment summary [SWD\(2017\) 367](#)
 - Opinion of the Regulatory Scrutiny Board [SEC\(2017\) 475](#)

11. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1073/2009 on common rules for access to the international market for coach and bus services
- Communication from Ms BULC, Mr ŠEFČOVIČ and Mr KATAINEN [COM\(2017\) 647](#)
 - Impact assessment [SWD\(2017\) 358](#)
 - Impact assessment summary [SWD\(2017\) 359](#)
 - Opinion of the Regulatory Scrutiny Board [SEC\(2017\) 472](#)
 - Staff working documents [SWD\(2017\) 360](#)
[SWD\(2017\) 361](#)
12. Proposal for a Directive of the European Parliament and of the Council amending Directive 92/106/EEC on the establishment of common rules for certain types of combined transport of goods between Member States
- Communication from Ms BULC and Mr ŠEFČOVIČ, in agreement with Mr KATAINEN [COM\(2017\) 648](#)
 - Impact assessment [SWD\(2017\) 362](#)
 - Impact assessment summary [SWD\(2017\) 363](#)
 - Opinion of the Regulatory Scrutiny Board [SEC\(2017\) 473](#)
13. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:
Towards the broadest use of alternative fuels - an Action Plan on Alternative Fuels Infrastructure under Article 10(6) of Directive 2014/94/EU, including the assessment of national policy frameworks under Article 10(2) of Directive 2014/94/EU
- Communication from Ms BULC, Mr ŠEFČOVIČ and Mr KATAINEN [COM\(2017\) 652 /2](#)
 - Staff working document [SWD\(2017\) 365](#)

14. Commission Delegated Regulation supplementing Directive 2014/94/EU of the European Parliament and of the Council as regards recharging points for L-category motor vehicles, shore-side electricity supply for inland waterway vessels and refuelling points for LNG for waterborne transport, and amending that Directive as regards connectors for motor vehicles for the refuelling of gaseous hydrogen
- Communication from Ms BULC, in agreement with Mr ŠEFČOVIČ and Mr KATAINEN [C\(2017\) 7348](#)
15. Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/73/EC concerning common rules for the internal market in natural gas
- Communication from Mr ARIAS CAÑETE and Mr ŠEFČOVIČ [COM\(2017\) 660](#)
 - Staff working document [SWD\(2017\) 368](#)
 - Information meeting of Chefs de cabinet (Thursday 26 October) [RCC\(2017\) 136](#)
 - Special meeting of Chefs de cabinet (Tuesday 31 October) (items 8 to 15) [RCC\(2017\) 137](#)
- * 16. *Joint Communication to the European Parliament and the Council:
Improving Military Mobility in the European Union*
- *Communication from Ms MOGHERINI and Ms BULC* [JOIN\(2017\) 41 /2](#)
 - *Special meeting of Chefs de cabinet (Tuesday 31 October)* [RCC\(2017\) 138](#)
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17. Any other business
- 17.1 State of play presented by Mr BARNIER on the negotiations with the United Kingdom under Article 50 TEU
- 17.2 Glyphosate: latest developments and outlook
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