



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2017) 2232 final

Brussels, Monday 13 November 2017

FR version authentic

AGENDA

of the 2232nd meeting of the Commission

to be held in Strasbourg

on Tuesday 14 November 2017

at 13.00

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: Agenda
- Item 2: Weekly meeting of Chefs de cabinet (13 November)
- 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 10¹: *Progress report from the Commission to the European Parliament, the European Council and the Council on the European Agenda on Migration*
- Item 11²: *Report from the Commission to the European Parliament and the Council on the progress made by Bulgaria under the Cooperation and Verification Mechanism*
- Item 12²: *Report from the Commission to the European Parliament and the Council on the progress made by Romania under the Cooperation and Verification Mechanism*

‘B’ items

- Item 9: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:
Strengthening European Identity through Education and Culture - European Commission’s contribution to the Leaders Meeting in Gothenburg (17 November)
- Item 13: Any other business

‘C’ items

- Item 8: Policy debate:
European Semester - Autumn package

¹ Adoption by finalisation written procedure, the deadline for which was set at 10.00 on Wednesday 15 November 2017.

² Adoption by finalisation written procedure, the deadline for which was set at 12.00 on Wednesday 15 November 2017.

- * 1. Agenda [OJ\(2017\) 2232](#) final
- * 2. Weekly meeting of Chefs de cabinet (13 November) [RCC\(2017\) 2232](#)
(to be distributed)
- * 3. Approval of minutes
 - Minutes and special minutes of the 2226th meeting (27 September 2017) [PV\(2017\) 2226](#)
[PV\(2017\) 2226](#), Part II
 - Minutes and special minutes of the 2227th meeting (3 October 2017) [PV\(2017\) 2227](#)
[PV\(2017\) 2227](#), Part II
 - Minutes and special minutes of the 2228th meeting (11 October 2017)³ [PV\(2017\) 2228](#) (to be distributed)
[PV\(2017\) 2228](#), Part II (to be distributed)
 - Minutes and special minutes of the 2229th meeting (18 October 2017) [PV\(2017\) 2229](#)
(to be distributed)
[PV\(2017\) 2229](#), Part II (to be distributed)
 - Minutes and special minutes of the 2230th meeting (24 October 2017) [PV\(2017\) 2230](#)
(to be distributed)
[PV\(2017\) 2230](#), Part II (to be distributed)
 - Minutes and special minutes of the 2231st meeting (8 November 2017) [PV\(2017\) 2231](#)
(to be distributed)
[PV\(2017\) 2231](#), Part II (to be distributed)
- * 4. Interinstitutional relations
 - Interinstitutional Relations Group meeting of 10 November [RCC\(2017\) 139](#)
 - 4.1. Legislative matters p.m.
 - 4.2. Relations with the European Council and the Council [SI\(2017\) 524](#)
 - 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.

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

- 5.2. Infringements – urgent individual case [SEC\(2017\) 483](#)
- * 6. Written procedures, empowerment and delegation of powers
- 6.1. Written procedures approved [SEC\(2017\) 467 ET SEQ.](#)
- 6.2. Empowerment [SEC\(2017\) 468 ET SEQ.](#)
- 6.3. Delegation and subdelegation of powers [SEC\(2017\) 469 ET SEQ.](#)
- 6.4. Sensitive written procedures [SEC\(2017\) 470](#)
- * 7. Administrative and budgetary matters [SEC\(2017\) 471](#) and /2
(to be distributed)

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POLICY COORDINATION /
EURO AND SOCIAL DIALOGUE /
EMPLOYMENT, SOCIAL AFFAIRS, SKILLS AND LABOUR MOBILITY /
ECONOMIC AND FINANCIAL AFFAIRS

8. Policy debate:
European Semester - Autumn package
- Background note distributed under the authority of Mr DOMBROVSKIS in agreement with Ms THYSSEN and Mr MOSCOVICI [SEC\(2017\) 491](#)
 - Information note distributed under the authority of Mr DOMBROVSKIS and Mr MOSCOVICI [INFO\(2017\) 104](#)
 - Information meeting of Chefs de cabinet (Thursday 9 November) [RCC\(2017\) 142](#)

POLICY COORDINATION /
JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS /
EMPLOYMENT, SOCIAL AFFAIRS, SKILLS AND LABOUR MOBILITY /
EDUCATION, CULTURE, YOUTH AND SPORT /
DIGITAL ECONOMY AND SOCIETY

9. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:
Strengthening European Identity through Education and Culture - European Commission's contribution to the Leaders Meeting in Gothenburg (17 November 2017)
- Communication from Mr KATAINEN, Mr NAVRACSICS, Ms THYSSEN and Ms GABRIEL, in agreement with the PRESIDENT [COM\(2017\) 673 /2](#)

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

- * 10. *Progress report from the Commission to the European Parliament, the European Council and the Council on the European Agenda on Migration*
- *Communication from Mr TIMMERMANS, Ms MOGHERINI and Mr AVRAMOPOULOS* [COM\(2017\) 669 /3](#)
 - *Staff working document* [SWD\(2017\) 372](#)
 - *Special meeting of Chefs de cabinet (10 November)* [RCC\(2017\) 143](#)

FUNDAMENTAL RIGHTS AND RULE OF LAW

- * 11. *Report from the Commission to the European Parliament and the Council on the progress made by Bulgaria under the Cooperation and Verification Mechanism*
- *Communication from Mr TIMMERMANS* [COM\(2017\) 750 /2](#)
 - *Staff working document* [SWD\(2017\) 700 /2](#)
- * 12. *Report from the Commission to the European Parliament and the Council on the progress made by Romania under the Cooperation and Verification Mechanism*
- *Communication from Mr TIMMERMANS* [COM\(2017\) 751 /2](#)
 - *Staff working document* [SWD\(2017\) 701 /2](#)

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13. Any other business

13.1 Presentation of the First Annual Report of the European Fiscal Board by its Chairman, Mr THYGESEN.

- Information meeting of Chefs de cabinet (Thursday 9 November) [RCC\(2017\) 142](#)

13.2 State of play of trade negotiations with MERCOSUR

- Oral statements by Mr KATAINEN, Ms MALMSTRÖM and Mr HOGAN

13.3 Europe of Defence: launch of Permanent Structured Cooperation (PESCO)

- Oral statement by Ms MOGHERINI and Mr KATAINEN

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