



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2017) 2233 final

Brussels, Tuesday 21 November 2017

FR version authentic

AGENDA

of the 2233rd meeting of the Commission

to be held in Brussels

on Wednesday 22 November 2017

at 10.00

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: Agendas
- Item 2: Weekly meeting of Chefs de cabinet (20 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 15: Commission Decision on a proceeding under Article 101 TFEU and Article 53 of the EEA Agreement

'B' items

- Item 8¹: Communication from the Commission to the European Parliament, the Council, the European Central Bank, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank: 2018 Annual Growth Survey
- Item 9¹: Recommendation for a Council Recommendation on the economic policy of the euro area
- Item 10¹: Communication from the Commission to the European Parliament, the Council, the European Central Bank and the European Economic and Social Committee: 2018 Alert Mechanism Report
- Item 11¹: Draft joint Employment Report from the Commission and the Council, accompanying the Communication from the Commission on the 2018 Annual Growth Survey
- Item 12¹: Proposal for a Council Decision on guidelines for the employment policies of the Member States

¹ *Agreement on the text, supposedly stable. Oral presentation at the Commission meeting by the Members responsible.*

- Item 13²: Communication from the Commission to the European Parliament and the Council: Strengthening EU Disaster Management: rescEU
- Item 14²: Proposal for a Decision of the European Parliament and of the Council amending Decision No 1313/2013/EU on a Union Civil Protection Mechanism
- Item 16: Any other business

² *Agreement on the text, supposedly stable. Oral presentation at the Commission meeting by the Member responsible and recommendation for adoption by finalisation written procedure, the deadline for which was set at 10.00 on Thursday 23 November.*

- * 1. Agendas [OJ\(2017\) 2233](#) final
[SEC\(2017\) 484](#) final
- * 2. Weekly meeting of Chefs de cabinet (20 November) [RCC\(2017\) 2233](#)
- * 3. Approval of minutes
- Minutes and special minutes of the 2228th meeting (11 October 2017) [PV\(2017\) 2228](#)
[PV\(2017\) 2228](#), Part II
 - Minutes and special minutes of the 2229th meeting (18 October 2017)³ [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)³ [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)³ [PV\(2017\) 2231](#) (to be distributed)
[PV\(2017\) 2231](#), Part II (to be distributed)
 - Minutes of 2232nd meeting (14 November 2017)³ [PV\(2017\) 2232](#) (to be distributed)
- * 4. Interinstitutional relations
- Interinstitutional Relations Group meeting of 17 November [RCC\(2017\) 141](#)
 - 4.1 Legislative matters [SP\(2017\) 717](#)
 - 4.2 Relations with the European Council and the Council [SI\(2017\) 546](#)
 - 4.3 Relations with Parliament [SP\(2017\) 720](#)
[SP\(2017\) 721](#)
 - 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.

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

- * 6. Written procedures, empowerment and delegation of powers
 - 6.1 Written procedures approved [SEC\(2017\) 485 ET SEQ.](#)
 - 6.2 Empowerment [SEC\(2017\) 486 ET SEQ.](#)
 - 6.3 Delegation and subdelegation of powers [SEC\(2017\) 487 ET SEQ.](#)
 - 6.4 Sensitive written procedures [SEC\(2017\) 488](#) and /2
- * 7. Administrative and budgetary matters [SEC\(2017\) 489](#)

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

European Semester - Autumn package

- 8. Communication from the Commission to the European Parliament, the Council, the European Central Bank, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank:
2018 Annual Growth Survey
 - Communication from the PRESIDENT, Mr DOMBROVSKIS, Ms THYSSEN and Mr MOSCOVICI [COM\(2017\) 690 /3](#)
- 9. Recommendation for a Council Recommendation on the economic policy of the euro area
 - Communication from Mr DOMBROVSKIS and Mr MOSCOVICI [COM\(2017\) 770](#)
 - Staff working document [SWD\(2017\) 660](#)
- 10. Communication from the Commission to the European Parliament, the Council, the European Central Bank and the European Economic and Social Committee:
2018 Alert Mechanism Report
 - Communication from Mr DOMBROVSKIS and Mr MOSCOVICI [COM\(2017\) 771](#)
 - Staff working document [SWD\(2017\) 661](#)

11. Draft joint Employment Report from the Commission and the Council, accompanying the Communication from the Commission on the 2018 Annual Growth Survey
- Communication from Ms THYSSEN and Mr DOMBROVSKIS [COM\(2017\) 674](#)
12. Proposal for a Council Decision on guidelines for the employment policies of the Member States
- Communication from Ms THYSSEN and Mr DOMBROVSKIS [COM\(2017\) 677](#)
 - Special meeting of Chefs de cabinet (Thursday 16 November) (items 8 to 12) [RCC\(2017\) 144](#)

POLICY COORDINATION /
HUMANITARIAN AID AND CRISIS MANAGEMENT

13. Communication from the Commission to the European Parliament and the Council:
Strengthening EU Disaster Management: rescEU
Solidarity with responsibility
- Communication from the PRESIDENT and Mr STYLIANIDES [COM\(2017\) 773 /3](#)
14. Proposal for a Decision of the European Parliament and of the Council amending Decision No 1313/2013/EU on a Union Civil Protection Mechanism
- Communication from the PRESIDENT and Mr STYLIANIDES [COM\(2017\) 772 /4](#)
 - Special meeting of Chefs de cabinet (Friday 17 November) (items 13 and 14) [RCC\(2017\) 145](#)

COMPETITION

- * 15. Commission Decision on a proceeding under Article 101 TFEU and Article 53 of the EEA Agreement
- Communication from Ms VESTAGER [C\(2017\) 7670](#) to /5
 - Special meeting of Chefs de cabinet (Wednesday 22 November) [RCC\(2017\) 146](#) (to be distributed)

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16. Any other business

16.1 State of play of trade negotiations with MERCOSUR

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

16.2 2018 budget: Main elements of the agreement of 18 November

- Information note distributed under the authority of Mr OETTINGER
- Oral statement by Mr OETTINGER

[INFO\(2017\) 108](#)

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