



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2017) 2234 final

Brussels, Tuesday 28 November 2017

FR version authentic

AGENDA

of the 2234th meeting of the Commission

to be held in Brussels

on Wednesday 29 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 (27 November)
- Item 3: Approval of minutes
- Item 4: Interinstitutional relations
Legislative matters - Relations with the European 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 8: p.m.
- Item 9: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:
The future of food and farming
- Item 10: Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee:
A balanced IP enforcement system responding to today's societal challenges
- Item 11: Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee:
Guidance on certain aspects of Directive 2004/48/EC of the European Parliament and of the Council on the enforcement of intellectual property rights
- Item 12: Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee:
Setting out the EU approach to Standard Essential Patents
- Item 13: Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1093/2010 as regards the location of the seat of the European Banking Authority

- Item 14: Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 726/2004 as regards the location of the seat of the European Medicines Agency
- Item 15: Any other business

'B' items

- Item 4: Interinstitutional relations
Relations with the European Council and the Council
- Item 7: Administrative and budgetary matters

- * 1. Agendas [OJ\(2017\) 2234](#) final
[SEC\(2017\) 495](#) final
- * 2. Weekly meeting of Chefs de cabinet (27 November) [RCC\(2017\) 2234](#)
- * 3. Approval of minutes
- Minutes and special minutes of the 2229th meeting (18 October 2017) [PV\(2017\) 2229](#)
[PV\(2017\) 2229](#), Part II
 - Minutes and special minutes of the 2230th meeting (24 October 2017) [PV\(2017\) 2230](#)
[PV\(2017\) 2230](#), Part II
 - Minutes and special minutes of the 2231st meeting (8 November 2017)¹ [PV\(2017\) 2231](#) (to be distributed)
[PV\(2017\) 2231](#), Part II (to be distributed)
 - Minutes of 2232nd meeting (14 November 2017)¹ [PV\(2017\) 2232](#) (to be distributed)
 - Minutes and special minutes of the 2233rd meeting (22 November 2017)¹ [PV\(2017\) 2233](#) (to be distributed)
[PV\(2017\) 2233](#), Part II (to be distributed)
4. Interinstitutional relations
- Interinstitutional Relations Group meeting of 24 November [RCC\(2017\) 147](#)
- * 4.1 Legislative matters p.m.
- 4.2 Relations with the European Council and the Council [SI\(2017\) 575](#)
- 4.2.1 Preparation for Council meeting (Economic and Financial Affairs) (Brussels, 5 December): State of play on the EU list of non-cooperative jurisdictions
 - Information note from Mr DOMBROVSKIS and Mr MOSCOVICI, in agreement with the PRESIDENT [INFO\(2017\) 113](#)
- * 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.

¹ 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\(2017\) 496 ET SEQ.](#)
 - 6.2 Empowerment [SEC\(2017\) 497 ET SEQ.](#)
 - 6.3 Delegation and subdelegation of powers [SEC\(2017\) 498 ET SEQ.](#)
 - 6.4 Sensitive written procedures [SEC\(2017\) 499](#) and /2
- 7. Administrative and budgetary matters [SEC\(2017\) 501](#)

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EURO AND SOCIAL DIALOGUE /
ECONOMIC AND FINANCIAL AFFAIRS, TAXATION AND CUSTOMS

- * 8. p.m.

AGRICULTURE AND RURAL DEVELOPMENT /
JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS /

- * 9. Communication from the Commission to the European Parliament, the Council, the European Economic and Social committee and the Committee of the Regions:
The future of food and farming
 - Communication from Mr HOGAN and Mr KATAINEN [COM\(2017\) 713 /2](#)
 - Special meeting of Chefs de cabinet (Thursday 23 November) [RCC\(2017\) 151](#)

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

- * 10. Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee:
A balanced IP enforcement system responding to today's societal challenges
 - Communication from Ms BIENKOWSKA in agreement with Mr KATAINEN [COM\(2017\) 707 /2](#)
 - Staff working document (*available on Vista*) [SWD\(2017\) 430](#)

- * 11. Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee:
Guidance on certain aspects of Directive 2004/48/EC of the European Parliament and of the Council on the enforcement of intellectual property rights
- Communication from Ms BIENKOWSKA in agreement with Mr KATAINEN [COM\(2017\) 708 /2](#)
 - Staff working document (*available on Vista*) [SWD\(2017\) 431](#)
[SWD\(2017\) 432](#)
- * 12. Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee:
Setting out the EU approach to Standard Essential Patents
- Communication from Ms BIENKOWSKA in agreement with Mr KATAINEN [COM\(2017\) 712 /2](#)
 - Special meeting of Chefs de cabinet (Thursday 23 November) (items 10 to 12) [RCC\(2017\) 150](#)
- EURO AND SOCIAL DIALOGUE /
JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS /
HEALTH AND FOOD SAFETY
- * 13. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1093/2010 as regards the location of the seat of the European Banking Authority
- Communication from Mr DOMBROVSKIS [COM\(2017\) 734](#)
- * 14. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 726/2004 as regards the location of the seat of the European Medicines Agency
- Communication from Mr ANDRIUKAITIS in agreement with Mr KATAINEN [COM\(2017\) 735](#)

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- * 15. Any other business p.m.

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