



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2017) 2237 final

Brussels, Tuesday 19 December 2017

FR version authentic

AGENDA

of the 2237th meeting of the Commission

to be held in Brussels

on Wednesday 20 December 2017

at **10.00**

N.B.: The Commission will meet the Bulgarian Presidency of the Council in Sofia on 11 and 12 January (SEC(2017) 550).

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**Points « A »**

- Item 1: Agendas
- Item 2: Weekly meeting of Chefs de cabinet (18 December)
- 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 9: Communication from the Commission to the European Parliament and the Council: State of play and possible ways forward as regards the situation of non-reciprocity with certain third countries in the area of visa policy and assessment of the effectiveness of the reciprocity mechanism provided for in Article 1(4) of Council Regulation (EC) No 539/2001
- Item 10: Report from the Commission to the European Parliament and the Council:
First Report under the Visa Suspension Mechanism
- Item 11: Proposal for a Regulation of the European Parliament and of the Council on the prudential requirements of investment firms and amending Regulations (EU) No 575/2013, (EU) No 600/2014 and (EU) No 1093/2010
- Item 12: Proposal for a Directive of the European Parliament and of the Council on the prudential supervision of investment firms and amending Directives 2013/36/EU and 2014/65/EU
- Item 13: Proposal for a Directive of the European Parliament and of the Council amending Directive (EU) 2016/97 as regards the date of application of Member States' transposition measures
- Item 14: *p.m.*
- Item 15: *p.m.*

Item 16: *p.m.*

Item 17: *p.m.*

Item 18: *p.m.*

Item 19: *p.m.*

'B' items

Item 8: Recommendation for a Council Decision supplementing the Council Decision of 22 May 2017 authorising the opening of negotiations with the United Kingdom of Great Britain and Northern Ireland for an agreement setting out the arrangements for its withdrawal from the European Union

Item 20: Any other business

- * 1. Agendas [OJ\(2017\) 2237](#) final
[SEC\(2017\) 532](#) final
- * 2. Weekly meeting of Chefs de cabinet (18 December) [RCC\(2017\) 2237](#)
- * 3. Approval of minutes
 - Minutes of 2233rd meeting (22 November) [PV\(2017\) 2233](#)
 - Minutes of 2234th meeting (29 November)¹ [PV\(2017\) 2234](#) (to be distributed)
 - Minutes and special minutes of 2235th meeting (6 December)¹ [PV\(2017\) 2235](#) (to be distributed)
[PV\(2017\) 2235](#), Part II (to be distributed)
 - Minutes of 2236th meeting (12 December)¹ [PV\(2017\) 2236](#) (to be distributed)
- * 4. Interinstitutional relations
 - Interinstitutional Relations Group meeting of 15 December [RCC\(2017\) 154](#)
 - 4.1 Legislative matters [SP\(2017\) 813](#)
 - 4.2 Relations with the European Council and the Council [SI\(2017\) 632](#) /2
[SI\(2017\) 634](#)
 - 4.3 Relations with Parliament [SP\(2017\) 763](#)
[SP\(2017\) 795](#)
 - 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.
- * 6. Written procedures, empowerment and delegation of powers
 - 6.1 Written procedures approved [SEC\(2017\) 533](#) *ET SEQ.*
 - 6.2 Empowerment [SEC\(2017\) 534](#) *ET SEQ.*
 - 6.3 Delegation and subdelegation of powers [SEC\(2017\) 535](#) *ET SEQ.*
 - 6.4 Sensitive written procedures [SEC\(2017\) 536](#) and /2
- * 7. Administrative and budgetary matters [SEC\(2017\) 537/2](#)

¹ Recommendation that approval be held over until a later meeting.

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POLICY COORDINATION

8. Recommendation for a Council Decision supplementing the Council Decision of 22 May 2017 authorising the opening of negotiations with the United Kingdom of Great Britain and Northern Ireland for an agreement setting out the arrangements for its withdrawal from the European Union

- Communication from the PRESIDENT

[COM\(2017\) 830 /2](#)

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

- * 9. Communication from the Commission to the European Parliament and the Council:

State of play and possible ways forward as regards the situation of non-reciprocity with certain third countries in the area of visa policy and assessment of the effectiveness of the reciprocity mechanism provided for in Article 1(4) of Council Regulation (EC) No 539/2001

- Communication from Mr AVRAMOPOULOS, in agreement with Mr TIMMERMANS

[COM\(2017\) 813 /3](#)

- * 10. Report from the Commission to the European Parliament and the Council:

First Report under the Visa Suspension Mechanism

Communication from Mr AVRAMOPOULOS in agreement with Mr TIMMERMANS

[COM\(2017\) 815 /2](#)

- Staff working document

[SWD\(2017\) 480 /2](#)

- Special meeting of Chefs de cabinet (Friday 15 December) (items 9 and 10)

[RCC\(2017\) 161](#)

FINANCIAL STABILITY, FINANCIAL SERVICES AND CAPITAL MARKETS UNION /
JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS /

- * 11. Proposal for a Regulation of the European Parliament and of the Council on the prudential requirements of investment firms and amending Regulations (EU) No 575/2013, (EU) No 600/2014 and (EU) No 1093/2010
- Communication from Mr DOMBROVSKIS and Mr KATAINEN [COM\(2017\) 790 /2](#)
- * 12. Proposal for a Directive of the European Parliament and of the Council on the prudential supervision of investment firms and amending Directives 2013/36/EU and 2014/65/EU
- Communication from Mr DOMBROVSKIS and Mr KATAINEN [COM\(2017\) 791 /2](#)
- Staff working document (items 11 and 12) [SWD\(2017\) 481](#)
- * 13. Proposal for a Directive of the European Parliament and of the Council amending Directive (EU) 2016/97 as regards the date of application of Member States' transposition measures
- Communication from Mr DOMBROVSKIS, in agreement with Mr KATAINEN [COM\(2017\) 792 /2](#)
- Special meeting of Chefs de cabinet (Friday 15 December) (items 11 to 13) [RCC\(2017\) 162](#)

EURO AND SOCIAL DIALOGUE /
EMPLOYMENT, SOCIAL AFFAIRS, SKILLS AND LABOUR MOBILITY

- * 14. *p.m.*

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

Goods Package

- * 15. *p.m.*
- * 16. *p.m.*
- * 17. *p.m.*
- * 18. *p.m.*
- * 19. *p.m.*

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20. Any other business

20.1 Rule of law in Poland: state of play

- Background note from Mr TIMMERMANS [SEC\(2017\) 552](#) and /2
- Reasoned proposal in accordance with Article 7(1) TEU regarding the rule of law in Poland
Proposal for a Council Decision on the determination of a clear risk of a serious breach by the Republic of Poland of the rule of law [COM\(2017\) 835](#)
- Commission Recommendation regarding the rule of law in Poland complementary to Commission Recommendations (EU) 2016/1374, (EU) 2017/146 and (EU) 2017/1520 [C\(2017\) 9050](#)
- Decision to refer to the EU Court of Justice under Article 258 TFEU – urgent case [SEC\(2017\) 560](#)

20.2 Legal and supervisory framework applicable to stock exchanges in Switzerland: equivalence decision under Article 23 of the Markets in Financial Instruments Directive

- Information note distributed under the authority of Mr DOMBROVSKIS [INFO\(2017\) 127](#)
- Information meeting of Chefs de cabinet (Monday 18 December) [RCC\(2017\) 163](#)

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