



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2018) 2239 final

Brussels, Monday 15 January 2018

FR version authentic

AGENDA

of the 2239th meeting of the Commission

to be held in Strasbourg

on Wednesday 16 January 2018

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: Agendas
- Item 2: Weekly meeting of Chefs de cabinet (15 January)
- 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

'B' items

- Item 8¹: Communication from the Commission to the European Parliament, the Council, the European Economic and Social committee and the Committee of the Regions:
A European Strategy for Plastics in a Circular Economy
- Item 9¹: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the circular economy package: options to address the interface between chemical, product and waste legislation
- Item 10¹: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a monitoring framework for the circular economy
- Item 11¹: Proposal for a Directive of the European Parliament and of the Council on port reception facilities for the delivery of waste from ships, repealing Directive 2000/59/EC and amending Directive 2009/16/EC and Directive 2010/65/EU
- Item 12²: Communication from the Commission to the European*

¹ Agreement on the text. Oral presentation at the Commission meeting by the Members responsible.

*Parliament, the Council and the European Central Bank on
Progress in the Reduction of Non-Performing Loans in Europe –
First Progress Report*

- Item 13³ : Proposal for a Council Directive amending
Directive 2006/112/EC as regards rates of value added tax*
- Item 14³ : Proposal for a Council Directive amending
Directive 2006/112/EC on the common system of value added
tax as regards the special scheme for small enterprises*
- Item 15⁴ : Communication from the Commission to the European
Parliament, the Council, the European Economic and Social
Committee and the Committee of the Regions on the Digital
Education Action Plan*
- Item 16⁴ : Proposal for a Council Recommendation on promoting common
values, inclusive education, and the European dimension of
teaching*
- Item 17⁴ : Proposal for a Council Recommendation on Key Competences
for Lifelong Learning*
- Item 18: Any other business*

² *Presentation at the Commission meeting by the Member responsible. Recommendation for adoption by finalisation written procedure, the deadline for which was set at 10.00 on Thursday 18 January 2018.*

³ *Presentation at the Commission meeting by the Member responsible. Recommendation for adoption by finalisation written procedure, the deadline for which was set at 10.00 on Thursday 18 January 2018.*

⁴ *Presentation at the Commission meeting by the Members responsible. Recommendation for adoption by finalisation written procedure, the deadline for which was set at 10.00 on Wednesday 17 January 2018.*

- * 1. Agendas [OJ\(2018\) 2239](#) final
[SEC\(2018\) 2239](#) final
- * 2. Weekly meeting of Chefs de cabinet (15 January) [RCC\(2018\) 2239](#) (to be distributed)
- * 3. Approval of minutes⁵
 - Minutes and special minutes of the 2235th meeting (6 December 2017) [PV\(2017\) 2235](#) (to be distributed)
[PV\(2017\) 2235](#), Part II (to be distributed)
 - Minutes of 2236th meeting (12 December 2017) [PV\(2017\) 2236](#) (to be distributed)
 - Minutes and special minutes of the 2237th meeting (20 December 2017) [PV\(2017\) 2237](#) (to be distributed)
[PV\(2017\) 2237](#), Part II (to be distributed)
 - Minutes of 2238th meeting (10 January 2018) [PV\(2018\) 2238](#) (to be distributed)
- * 4. Interinstitutional relations
 - Interinstitutional Relations Group meeting of 12 January [RCC\(2018\) 3](#)
 - 4.1 Legislative matters p.m.
 - 4.2 Relations with the European Council and the Council [SI\(2018\) 11](#)
 - 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.
 - 5.2 Infringements p.m.
- * 6. Written procedures, empowerment and delegation of powers
 - 6.1 Written procedures approved [SEC\(2018\) 50](#) *ET SEQ.*
 - 6.2 Empowerment [SEC\(2018\) 51](#) *ET SEQ.*
 - 6.3 Delegation and subdelegation of powers [SEC\(2018\) 52](#) *ET SEQ.*
 - 6.4 Sensitive written procedures [SEC\(2018\) 53](#) and /2

⁵ Recommendation that approval be held over until a later meeting.

- * 7. Administrative and budgetary matters [SEC\(2018\) 54](#)

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POLICY COORDINATION /
ENERGY UNION /
JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS /
ENVIRONMENT, MARITIME AFFAIRS AND FISHERIES /
EMPLOYMENT, SOCIAL AFFAIRS, SKILLS AND LABOUR MOBILITY /
TRANSPORT /
INTERNAL MARKET, INDUSTRY AND SMES

Circular Economy Package

8. Communication from the Commission to the European Parliament, the Council, the European Economic and Social committee and the Committee of the Regions:
A European Strategy for Plastics in a Circular Economy
- Communication from Mr TIMMERMANS and Mr KATAINEN, in agreement with Mr VELLA and Ms BIENKOWSKA [COM\(2018\) 28 /2](#)
 - Staff working document [SWD\(2018\) 16](#)
 - Special meeting of Chefs de cabinet (Thursday 11 January) (items 8 to 11) [RCC\(2018\) 6](#)
9. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the circular economy package: options to address the interface between chemical, product and waste legislation
- Communication from Mr VELLA and Ms BIENKOWSKA, in agreement with Mr TIMMERMANS and Mr KATAINEN [COM\(2018\) 32 /2](#)
 - Staff working document (*available on Vista*) [SWD\(2018\) 20](#)
10. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a monitoring framework for the circular economy
- Communication from Mr VELLA, Ms THYSSEN and Ms BIENKOWSKA, in agreement with Mr TIMMERMANS and Mr KATAINEN [COM\(2018\) 29](#)
 - Staff working document (*available on Vista*) [SWD\(2018\) 17](#)

11. Proposal for a Directive of the European Parliament and of the Council on port reception facilities for the delivery of waste from ships, repealing Directive 2000/59/EC and amending Directive 2009/16/EC and Directive 2010/65/EU
- Communication from Ms BULC and Mr ŠEFČOVIČ, in agreement with Mr TIMMERMANS and Mr KATAINEN [COM\(2018\) 33](#)
 - Opinion of the Regulatory Scrutiny Board [SEC\(2018\) 58](#)
 - Impact assessment summary (*available on Vista*) [SWD\(2018\) 22](#)
 - Impact assessment (*available on Vista*) [SWD\(2018\) 21](#)

FINANCIAL STABILITY, FINANCIAL SERVICES AND CAPITAL MARKETS UNION

12. *Communication from the Commission to the European Parliament, the Council and the European Central Bank on Progress in the Reduction of Non-Performing Loans in Europe – First Progress Report*
- *Communication from Mr DOMBROVSKIS* [COM\(2018\) 37 /3](#)
 - *Staff working document (available on Vista)* [SWD\(2018\) 33 /2](#)
 - *Special meeting of Chefs de cabinet (Friday 12 January)* [RCC\(2018\) 7](#)

EURO AND SOCIAL DIALOGUE / TAXATION AND CUSTOMS /

VAT package

13. *Proposal for a Council Directive amending Directive 2006/112/EC as regards rates of value added tax*
- *Communication from Mr MOSCOVICI, in agreement with Mr DOMBROVSKIS* [COM\(2018\) 20 /2](#)
 - *Opinion of the Regulatory Scrutiny Board* [SEC\(2018\) 48](#)
 - *Impact assessment summary (available on Vista)* [SWD\(2018\) 8](#)
 - *Impact assessment (available on Vista)* [SWD\(2018\) 7](#)
 - *Special meeting of Chefs de cabinet (Thursday 11 January) (Items 13 and 14)* [RCC\(2018\) 4](#)

14. *Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards the special scheme for small enterprises*
- *Communication from Mr MOSCOVICI, in agreement with Mr DOMBROVSKIS* [COM\(2018\) 21 /2](#)
 - *Opinion of the Regulatory Scrutiny Board* [SEC\(2018\) 49](#)
 - *Impact assessment summary (available on Vista)* [SWD\(2018\) 11](#)
 - *Impact assessment (available on Vista)* [SWD\(2018\) 9 /2](#)

DIGITAL ECONOMY AND SOCIETY /
JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS /
EDUCATION, CULTURE, YOUTH AND SPORT /
DIGITAL SINGLE MARKET /

Education Action Plan Package

15. *Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the Digital Education Action Plan*
- *Communication from Mr NAVRACSICS and Ms GABRIEL, in agreement with Mr ANSIP and Mr KATAINEN* [COM\(2018\) 22 /2](#)
 - *Staff working document (available on Vista)* [SWD\(2018\) 12](#)
 - *Special meeting of Chefs de cabinet (Thursday 11 January) (items 15 to 17)* [RCC\(2018\) 5](#)
16. *Proposal for a Council Recommendation on promoting common values, inclusive education, and the European dimension of teaching*
- *Communication from Mr NAVRACSICS, in agreement with Mr KATAINEN* [COM\(2018\) 23 /2](#)
 - *Staff working document (available on Vista)* [SWD\(2018\) 13](#)
17. *Proposal for a Council Recommendation on Key Competences for Lifelong Learning*
- *Communication from Mr NAVRACSICS, in agreement with Mr KATAINEN* [COM\(2018\) 24 /2](#)
 - *Staff working document (available on Vista)* [SWD\(2018\) 14](#)

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18. Any other business

18.1 State of play of trade negotiations with MERCOSUR

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

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