



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2018) 2240 final

Brussels, Tuesday 23 January 2018

FR version authentic

AGENDA

of the 2240th meeting of the Commission

to be held in Brussels

on Wednesday 24 January 2018

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 (22 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
- Item 10: Commission Decision on a proceeding under Article 102 TFEU and Article 54 of the EEA Agreement

'B' items

- Item 8¹: Communication from the Commission to the European Parliament and the Council:
Stronger protection, new opportunities:
Commission guidance on the direct application of the General Data Protection Regulation as of 25 May 2018
- Item 9¹: Communication from the Commission to the European Parliament, the European Council and the Council - Thirteenth progress report towards an effective and genuine Security Union
- Item 11: Any other business

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

- * 1. Agendas [OJ\(2018\) 2240](#) final
[SEC\(2018\) 2240](#) final

- * 2. Weekly meeting of Chefs de cabinet (22 January) [RCC\(2018\) 2240](#)

- * 3. Approval of minutes ²
 - 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)
 - Minutes of 2239th meeting (16 January 2018) [PV\(2018\) 2239](#) (to be distributed)

- * 4. Interinstitutional relations
 - Interinstitutional Relations Group meeting of 19 January [RCC\(2018\) 8](#)
 - 4.1 Legislative matters [SP\(2018\) 30](#)
 - 4.2 Relations with the European Council and the Council [SI\(2018\) 20](#)
 - 4.3 Relations with Parliament [SP\(2018\) 21](#)
[SP\(2018\) 22](#)
 - 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 and other competition rules
 - Communications from Ms VESTAGER [SEC\(2018\) 72](#) /2
[SEC\(2018\) 73](#) /2
[SEC\(2018\) 79](#) /2
[SEC\(2018\) 80](#)
[RCC\(2018\) 11](#)

² Recommendation that approval be held over until a later meeting.

- 5.2 Infringements - monthly decision-taking cycle - M12/2017³ p.m.
- * 6. Written procedures, empowerment and delegation of powers
- 6.1 Written procedures approved [SEC\(2018\) 61 ET SEQ.](#)
- 6.2 Empowerment [SEC\(2018\) 62 ET SEQ.](#)
- 6.3 Delegation and subdelegation of powers [SEC\(2018\) 63 ET SEQ.](#)
- 6.4 Sensitive written procedures [SEC\(2018\) 64](#) and /2
- * 7. Administrative and budgetary matters p.m.

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RULE OF LAW AND FUNDAMENTAL RIGHTS /
DIGITAL SINGLE MARKET /
JUSTICE, CONSUMERS AND GENDER EQUALITY /
DIGITAL ECONOMY AND SOCIETY

8. Communication from the Commission to the European Parliament and the Council: Stronger protection, new opportunities:
Commission guidance on the direct application of the General Data Protection Regulation as of 25 May 2018
- Communication from Ms JOUROVÁ, in agreement with Mr TIMMERMANS, Mr ANSIP and Ms GABRIEL [COM\(2018\) 43 /3](#)
 - Special meeting of Chefs de cabinet (Thursday 18 January) [RCC\(2018\) 10](#)

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

9. Communication from the Commission to the European Parliament, the European Council and the Council - Thirteenth progress report towards an effective and genuine Security Union
- Communication from Sir Julian KING, in agreement with Mr TIMMERMANS and Mr AVRAMOPOULOS [COM\(2018\) 46 /2](#)
 - Special meeting of Chefs de cabinet (Thursday 18 January) [RCC\(2018\) 9](#)

³ Adoption by finalisation written procedure, the deadline for which was set at 10.00 on Thursday 25 January 2018.

COMPETITION

* 10. Commission Decision on a proceeding under Article 102 TFEU and Article 54 of the EEA Agreement

- Communication from Ms VESTAGER

[C\(2018\) 240](#) to /5

- Special meeting of Chefs de cabinet (Wednesday 24 January)

[RCC\(2018\) 12](#) (to be distributed)

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11. Any other business

11.1 Latest developments in Romania

- Oral statement by Mr TIMMERMANS

11.2 State of relations with Turkey and outlook

- Oral statements by Mr TIMMERMANS, Ms MOGHERINI and Mr HAHN

11.3 Relocation of the Galileo Security Monitoring Centre

- Oral statement by Ms BIENKOWSKA

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