



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2018) 2241 final

Brussels, Tuesday 30 January 2018

FR version authentic

AGENDA

of the 2241st meeting of the Commission

to be held in Brussels

on Wednesday 31 January 2018

at **10.00**

N.B.: Following its ordinary meeting, the College will meet HE Klaus Iohannis, President of Romania, at a working lunch (see SEC(2018) 91)

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 (29 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 8: Commission Decision on a Code of Conduct for the Members of the European Commission
- Item 9¹ : Proposal for a Directive of the European Parliament and of the Council on the quality of water intended for human consumption (recast)
- Item 10² : Proposal for a Regulation of the European Parliament and of the Council on health technology assessment and amending Directive 2011/24/EU
- Item 11: Any other business

¹ *Presentation at the Commission meeting by the Member responsible. Agreement on the text. Recommendation for adoption by finalisation written procedure, the deadline for which was set at 10.00 on Thursday 1 February 2018.*

² *Agreement on the text. Oral presentation at the Commission meeting by the Member responsible.*

- * 1. Agendas [OJ\(2018\) 2241](#) final
[SEC\(2018\) 2241](#) final
- * 2. Weekly meeting of Chefs de cabinet (29 January) [RCC\(2018\) 2241](#)
- * 3. Approval of minutes
 - Minutes and special minutes of the 2235th meeting (6 December 2017)³ [PV\(2017\) 2235](#) (to be distributed)
[PV\(2017\) 2235](#), Part II (to be distributed)
 - Minutes of 2236th meeting (12 December 2017) [PV\(2017\) 2236](#)
 - Minutes and special minutes of the 2237th meeting (20 December 2017)³ [PV\(2017\) 2237](#) (to be distributed)
[PV\(2017\) 2237](#), Part II (to be distributed)
 - Minutes of 2238th meeting (10 January 2018)³ [PV\(2018\) 2238](#) (to be distributed)
 - Minutes of 2239th meeting (16 January 2018)³ [PV\(2018\) 2239](#) (to be distributed)
 - Minutes and special minutes of the 2240th meeting (24 January 2018)³ [PV\(2018\) 2240](#) (to be distributed)
[PV\(2018\) 2240](#), Part II (to be distributed)
- * 4. Interinstitutional relations
 - Interinstitutional Relations Group meeting of 26 January [RCC\(2018\) 14](#)
 - 4.1 Legislative matters p.m.
 - 4.2 Relations with the European Council and the Council [SI\(2018\) 34](#)
 - 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.

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\(2018\) 74 ET SEQ.](#)
- 6.2 Empowerment [SEC\(2018\) 75 ET SEQ.](#)
- 6.3 Delegation and subdelegation of powers [SEC\(2018\) 76 ET SEQ.](#)
- 6.4 Sensitive written procedures [SEC\(2018\) 77](#)
- * 7. Administrative and budgetary matters p.m.

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POLICY COORDINATION

8. Commission Decision on a Code of Conduct for the Members of the European Commission
- Communication from the PRESIDENT [C\(2018\) 700](#)

POLICY COORDINATION / JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS / ENVIRONMENT, MARITIME AFFAIRS AND FISHERIES

9. Proposal for a Directive of the European Parliament and of the Council on the quality of water intended for human consumption (recast)
- Communication from Mr VELLA, in agreement with Mr TIMMERMANS and Mr KATAINEN [COM\(2017\) 753 /4](#)
- Opinion of the Regulatory Scrutiny Board [SEC\(2017\) 527](#)
- Impact assessment summary (*available on Vista*) [SWD\(2017\) 448 /3](#)
- Impact assessment (*available on Vista*) [SWD\(2017\) 449 /3](#)
- Staff working document (*available on Vista*) [SWD\(2017\) 451 /3](#)
- Special meeting of Chefs de cabinet (Thursday 25 January) [RCC\(2018\) 15](#)

JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS /
HEALTH AND FOOD SAFETY

10. Proposal for a Regulation of the European Parliament and of the Council on health technology assessment and amending Directive 2011/24/EU
- Communication from Mr ANDRIUKAITIS, in agreement with Mr KATAINEN [COM\(2018\) 51 /2](#)
 - Opinion of the Regulatory Scrutiny Board [SEC\(2018\) 82](#)
 - Impact assessment summary (*available on Vista*) [SWD\(2018\) 42](#)
 - Impact assessment (*available on Vista*) [SWD\(2018\) 41](#)
 - Special meeting of Chefs de cabinet (Thursday 25 January) [RCC\(2018\) 16](#)

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11. Any other business
- 11.1 Update on the situation in Iran
- Oral statement by Ms MOGHERINI
- 11.2 Latest developments concerning trade strategy
- Oral statements by Mr KATAINEN, Ms MALMSTRÖM and Mr HOGAN
- 11.3 Ministerial summit on air quality (Brussels, 30 January 2018)
- Oral statement by Mr VELLA

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