



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2018) 2243 final

Brussels, Tuesday 13 February 2018

FR version authentic

AGENDA

of the 2243rd meeting of the Commission

to be held in Brussels

on Wednesday 14 February 2018

at **9.30**

N.B.: After its ordinary meeting, the Commission will meet His Excellency Mr Andrej Plenković, Prime Minister of the Republic of Croatia, for a working lunch. (cf. SEC(2018) 103/2)

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 (12 February)
- 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

'B' items

- Item 7: Administrative and budgetary matters¹
- Item 8: Communication from the Commission to the European Parliament, the European Council and the Council:
A Europe that delivers: Institutional options for making the European Union's work more efficient
The European Commission's contribution to the informal leaders' meeting on 23 February
- Item 9: Commission recommendation on enhancing the European nature and efficient conduct of the 2019 elections to the European Parliament
- Item 10: Communication from the Commission to the European Parliament, the European Council and the Council:
A new, modern Multiannual Financial Framework for a European Union that delivers efficiently on its priorities post-2020
The European Commission's contribution to the informal leaders' meeting on 23 February
- Item 11: Any other business
Commission Decision on the admissibility of a proposed citizens' initiative²

¹ Oral presentation at the Commission meeting by the Member responsible.

² Agreement on the text. Oral presentation at the Commission meeting by the First Vice-President, Mr Timmermans.

- * 1. Agendas [OJ\(2018\) 2243](#) final
[SEC\(2018\) 2243](#) final
- * 2. Weekly meeting of Chefs de cabinet (12 February) [RCC\(2018\) 2243](#)
- * 3. Approval of minutes
 - Minutes and special minutes of the 2237th meeting (20 December 2017) [PV\(2017\) 2237](#)
[PV\(2017\) 2237](#), Part II
 - Minutes of the 2238th meeting (10 January)³ [PV\(2018\) 2238](#) (to be distributed)
 - Minutes of the 2239th meeting (16 January)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)
 - Minutes of the 2241st meeting (31 January)³ [PV\(2018\) 2241](#) (to be distributed)
 - Minutes of the 2242nd meeting (6 February)³ [PV\(2018\) 2242](#) (to be distributed)
- * 4. Interinstitutional relations
 - Interinstitutional Relations Group meeting of 9 February [RCC\(2018\) 19](#)
 - 4.1 Legislative matters [SP\(2018\) 64](#)
 - 4.2 Relations with the European Council and the Council [SI\(2018\) 55](#)
 - 4.3 Relations with Parliament [SP\(2018\) 70](#)
[SP\(2018\) 71](#)
 - 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\(2018\) 94](#) ET SEQ.
- 6.2 Empowerment [SEC\(2018\) 95](#) ET SEQ.
- 6.3 Delegation and subdelegation of powers [SEC\(2018\) 96](#) ET SEQ.
- 6.4 Sensitive written procedures [SEC\(2018\) 97](#)

7. Administrative and budgetary matters

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POLICY COORDINATION /
BUDGET

The European Commission's contribution to the informal leaders' meeting on 23 February

8. Communication from the Commission to the European Parliament, the European Council and the Council:
A Europe that delivers: Institutional options for making the European Union's work more efficient
The European Commission's contribution to the informal leaders' meeting on 23 February
- Communication from the PRESIDENT [COM\(2018\) 95/3](#)
 - Special meeting of Chefs de cabinet (Friday 9 February) (items 8 and 9) [RCC\(2018\) 20](#)
9. Commission recommendation on enhancing the European nature and efficient conduct of the 2019 elections to the European Parliament
- Communication from the PRESIDENT [C\(2018\) 900/3](#)
10. Communication from the Commission to the European Parliament, the European Council and the Council:
A new, modern Multiannual Financial Framework for a European Union that delivers efficiently on its priorities post-2020
The European Commission's contribution to the informal leaders' meeting on 23 February
- Communication from Mr OETTINGER, in agreement with the PRESIDENT [COM\(2018\) 98/3](#)
 - Special meeting of Chefs de cabinet (Friday 9 February) [RCC\(2018\) 21](#)

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11. Any other business

11.1 Commission Decision on the admissibility of a proposed citizens' initiative entitled: *'We are a welcoming Europe, let us help!'*

- Communication from Mr TIMMERMANS

[C\(2018\) 895](#)

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