



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2018) 2244 final**

Brussels, Tuesday 20 February 2018

*FR version authentic*

AGENDA

of the 2244th meeting of the Commission

to be held in Brussels

on Wednesday 21 February 2018

at **9.30**

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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 (19 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
- Item 7: Administrative and budgetary matters
- Item 9: Commission Decisions on proceedings under Article 101 TFEU and Article 53 of the EEA Agreement

**'B' items**

- Item 8: Preparation of the informal meeting of Heads of State or Government on institutional issues and the multiannual financial framework after 2020 (Brussels, 23 February 2018)
- Item 10: Any other business

- \* 1. Agendas [OJ\(2018\) 2244](#) final  
[SEC\(2018\) 2244](#) final
- \* 2. Weekly meeting of Chefs de cabinet (19 February) [RCC\(2018\) 2244](#)
- \* 3. Approval of minutes
- Minutes and special minutes of the 2238th meeting (10 January 2018) [PV\(2018\) 2238](#)  
[PV\(2018\) 2238](#), Part II
  - Minutes of 2239th meeting (16 January 2018)<sup>1</sup> [PV\(2018\) 2239](#) (to be distributed)
  - Minutes and special minutes of the 2240th meeting (24 January 2018)<sup>1</sup> [PV\(2018\) 2240](#) (to be distributed)  
[PV\(2018\) 2240](#), Part II  
(to be distributed)
  - Minutes of 2241st meeting (31 January 2018)<sup>1</sup> [PV\(2018\) 2241](#) (to be distributed)
  - Minutes of 2242nd meeting (6 February 2018)<sup>1</sup> [PV\(2018\) 2242](#) (to be distributed)
  - Minutes of 2243rd meeting (14 February 2018)<sup>1</sup> [PV\(2018\) 2243](#) (to be distributed)
- \* 4. Interinstitutional relations
- Interinstitutional Relations Group meeting of 16 February [RCC\(2018\) 22](#)
  - 4.1 Legislative matters p.m.
  - 4.2 Relations with the European Council and the Council [SI\(2018\) 73](#)
  - 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 – urgent individual cases [SEC\(2018\) 117](#)

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<sup>1</sup> Recommendation that approval be held over until a later meeting.

- \* 6. Written procedures, empowerment and delegation of powers
  - 6.1 Written procedures approved [SEC\(2018\) 104](#) *ET SEQ.*
  - 6.2 Empowerment [SEC\(2018\) 105](#) *ET SEQ.*
  - 6.3 Delegation and subdelegation of powers [SEC\(2018\) 106](#) *ET SEQ.*
  - 6.4 Sensitive written procedures [SEC\(2018\) 107](#)

- \* 7. Administrative and budgetary matters p.m.

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#### POLICY COORDINATION

- 8. Preparation of the informal meeting of Heads of State or Government on institutional issues and the multiannual financial framework after 2020 (Brussels, 23 February 2018)

#### COMPETITION

- \* 9. Commission Decisions on proceedings under Article 101 TFEU and Article 53 of the EEA Agreement
  - Communications from Ms VESTAGER [C\(2018\) 925](#) to /5  
[C\(2018\) 929](#) to /5  
[C\(2018\) 983](#) to /5
  - Special meeting of Chefs de cabinet (Wednesday 21 February) [RCC\(2018\) 23](#) (to be distributed)

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- 10. Any other business
  - 10.1 High-level international conference on the Sahel (Brussels, 23 February 2018)
    - Oral statements by Ms MOGHERINI and Mr MIMICA

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