



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2019) 2286 final**

Brussels, Tuesday 5 March 2019

*FR version authentic*

AGENDA

of the 2286th meeting of the Commission

to be held in Brussels

on Wednesday 6 March 2019

at 9.00

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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 (4 March 2019)
- Item 3: Approval of minutes
- Item 4: Interinstitutional relations  
*Relations with the European Council and the Council - Relations with the European Parliament - Relations with the consultative bodies, the Ombudsman and the national parliaments*
- 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: Progress report from the Commission to the European Parliament, the European Council and the Council on implementation of the European Agenda on Migration

**‘B’ items or ‘A’ items for presentation**

- Item 4: Interinstitutional relations  
*Legislative matters*
- *Possible options for the way forward concerning the Delegated Regulation identifying ‘high-risk third countries’ in the area of preventing money laundering and terrorist financing*
  - *Multiannual Financial Framework: Union Space Programme*
- Item 10: Joint proposal for a Council Regulation concerning restrictive measures to counter cyber-attacks threatening the Union or its Member States (implementing the proposal from the High Representative of the Union for a Council Decision on the matter)
- Item 11: Any other business  
*Latest developments concerning the United Kingdom’s withdrawal from the European Union, presented by Mr BARNIER*

**'C' item**

Item 8: Policy debate:  
EU-China: a strategic review

- \* 1. Agendas [OJ\(2019\) 2286](#) final  
[SEC\(2019\) 2286](#) final
- \* 2. Weekly meeting of Chefs de cabinet (4 March 2019) [RCC\(2019\) 2286](#)
- \* 3. Approval of minutes
- Minutes and special minutes of the 2283th meeting (12 February 2019) [PV\(2019\) 2283](#)  
[PV\(2019\) 2283](#), Part II
  - Minutes and special minutes of the 2284th meeting (20 February 2019) [PV\(2019\) 2284](#)  
[PV\(2019\) 2284](#), Part II
  - Minutes of 2285th meeting (27 February 2019)<sup>1</sup> [PV\(2019\) 2285](#) (to be distributed)
- \* 4. Interinstitutional relations
- Interinstitutional Relations Group meeting of 1 March 2019 [RCC\(2019\) 25](#)
- 4.1 Legislative matters
- 4.1.1 Possible options for the way forward concerning the Delegated Regulation identifying ‘high-risk third countries’ in the area of preventing money laundering and terrorist financing
    - Background note from the PRESIDENT, in agreement with Mr TIMMERMANS and Ms JOUROVÁ [SEC\(2019\) 148](#)
  - 4.1.2 Multiannual Financial Framework: Union Space Programme
    - Interinstitutional Relations Group note distributed under the authority of Ms BIENKOWSKA, in agreement with the PRESIDENT [SI\(2019\) 233](#) /2
- \* 4.2 Relations with the European Council and the Council [SI\(2019\) 248](#)
- \* 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.

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

- \* 5. Monitoring the application of European Union law
  - 5.1 State aid p.m.
  - 5.2 Infringements - monthly decision-taking cycle M03/2019<sup>2</sup> p.m.
- \* 6. Written procedures, empowerment and delegation of powers
  - 6.1 Written procedures approved [SEC\(2019\) 77 et seq.](#)
  - 6.2 Empowerment [SEC\(2019\) 78 et seq.](#)
  - 6.3 Delegation and subdelegation of powers [SEC\(2019\) 79 et seq.](#)
  - 6.4 Sensitive written procedures [SEC\(2019\) 80](#) and /2
- \* 7. Administrative and budgetary matters p.m.

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POLICY COORDINATION /  
FOREIGN AFFAIRS AND SECURITY POLICY /  
JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS

- 8. Policy debate:  
EU-China: a strategic review
  - Background note distributed under the authority of the PRESIDENT, Ms MOGHERINI and Mr KATAINEN [SEC\(2019\) 146](#)

POLICY COORDINATION /  
RULE OF LAW AND FUNDAMENTAL RIGHTS /  
FOREIGN AFFAIRS AND SECURITY POLICY /  
MIGRATION, HOME AFFAIRS AND CITIZENSHIP

- \* 9. Progress report from the Commission to the European Parliament, the European Council and the Council on implementation of the European Agenda on Migration
  - Communication from Mr TIMMERMANS, Ms MOGHERINI and Mr AVRAMOPOULOS, in agreement with the PRESIDENT [COM\(2019\) 126 /3](#)
  - Special meeting of Chefs de cabinet (Thursday 28 February 2019) [RCC\(2019\) 23](#)

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<sup>2</sup> Adoption by finalisation written procedure, the deadline for which is set at 10.00 on Thursday 7 March 2019.

POLICY COORDINATION /  
FOREIGN AFFAIRS AND SECURITY POLICY

10. Joint proposal for a Council Regulation concerning restrictive measures to counter cyber-attacks threatening the Union or its Member States (implementing the proposal from the High Representative of the Union for a Council Decision on the matter)

- Communication from the PRESIDENT and Ms MOGHERINI

[JOIN\(2019\) 3](#)

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11. Any other business

11.1 Latest developments concerning the United Kingdom's withdrawal from the European Union, presented by Mr BARNIER

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