



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2019) 2290 final

Brussels, Tuesday 2 April 2019

FR version authentic

AGENDA

of the 2290th meeting of the Commission

to be held in Brussels

on Wednesday 3 April 2019

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 (1 April)
- 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
Written procedures approved - Empowerment - Delegation and subdelegation of powers
- Item 7: Administrative and budgetary matters
- Item 12: p.m.

‘B’ items or ‘A’ items for presentation

- Item 6: Written procedures, empowerment and delegation of powers
Sensitive written procedures
- Item 8: Communication from the Commission to the European Parliament, the European Council and the Council:
Further strengthening the Rule of Law within the Union –
State of play and possible next steps
- Item 9: Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank:
Fourth report on the State of the Energy Union
- Item 10: Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the strategic Action Plan on Batteries:
Building a Strategic Battery Value Chain in Europe
- Item 11: Communication from the Commission to the European Parliament, the European Council and the Council:
A more efficient and democratic decision making in EU energy and climate policy
- Item 13: Any other business

- * 1. Agendas [OJ\(2019\) 2290](#) final
[SEC\(2019\) 2290](#) final/2

- * 2. Weekly meeting of Chefs de Cabinet (1 April) [RCC\(2019\) 2290](#)

- * 3. Approval of minutes
 - Minutes and special minutes of the 2287th meeting (12 March 2019) [PV\(2019\) 2287](#)
[PV\(2019\) 2287](#), Part II
 - Minutes and special minutes of the 2288th meeting (20 March 2019) [PV\(2019\) 2288](#)
[PV\(2019\) 2288](#), Part II
 - Minutes of the 2289th meeting (26 March 2019)¹ [PV\(2019\) 2289](#) (to be distributed)

- * 4. Interinstitutional relations
 - Interinstitutional Relations Group meeting of 29 March 2019 [RCC\(2019\) 40](#)
 - 4.1 Legislative matters [SP\(2019\) 284](#)
 - 4.2 Relations with the European Council and the Council [SI\(2019\) 344](#)
 - 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
 - 5.1.1 State aid and other competition rules
 - Communication from Ms VESTAGER [SEC\(2019\) 173](#)
[RCC\(2019\) 43](#)
 - 5.1.2 Infringements p.m.

- 6. Written procedures, empowerment and delegation of powers
 - * 6.1 Written procedures approved [SEC\(2019\) 163](#) ET SEQ.
 - * 6.2 Empowerment [SEC\(2019\) 164](#) ET SEQ.
 - * 6.3 Delegation and subdelegation of powers [SEC\(2019\) 165](#) ET SEQ.
 - 6.4 Sensitive written procedures [SEC\(2019\) 166](#) and /2

¹ Recommendation that approval be held over until a later meeting.

6.4.1 Commission Communication: Enhanced Surveillance – Greece – April 2019²

- * 7. Administrative and budgetary matters [SEC\(2019\) 167](#)

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POLICY COORDINATION /
RULE OF LAW AND FUNDAMENTAL RIGHTS

8. Communication from the Commission to the European Parliament, the European Council and the Council:
Further strengthening the Rule of Law within the Union –
State of play and possible next steps
- Communication from Mr TIMMERMANS, in agreement with the PRESIDENT [COM\(2019\) 163 /2](#)
 - Special meeting of Chefs de cabinet (Thursday 21 March 2019) [RCC\(2019\) 36](#)

POLICY COORDINATION /
ENERGY UNION /
CLIMATE ACTION AND ENERGY

- 9.³ Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank:
Fourth report on the State of the Energy Union
- Communication from Mr ARIAS CAÑETE in agreement with Mr ŠEFČOVIČ [COM\(2019\) 175 /2](#)
 - Special meeting of Chefs de cabinet (Thursday 28 March) (items 9 to 11) [RCC\(2019\) 41](#)

² *Oral presentation by the Members responsible with a view to adoption by urgent written procedure, under Article 12(5) of the Rules of Procedure of the European Commission, the deadline for which was set at 12.00 on Wednesday 3 April 2019.*

³ *Agreement on the text, supposedly stable. Oral presentation at the Commission meeting by the Members responsible. Recommendation for adoption by finalisation written procedure, the deadline for which was set at 10.00 on Tuesday 9 April 2019.*

10.³ Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the strategic Action Plan on Batteries:
Building a Strategic Battery Value Chain in Europe

- Communication from Mr ARIAS CAÑETE in agreement with Mr ŠEFČOVIČ

[COM\(2019\) 176 /2](#)

11.³ Communication from the Commission to the European Parliament, the European Council and the Council:
A more efficient and democratic decision making in EU energy and climate policy

- Communication from Mr ARIAS CAÑETE, in agreement with the PRESIDENT and Mr ŠEFČOVIČ

[COM\(2019\) 177 /3](#) (to be distributed under the finalisation written procedure)

DIGITAL SINGLE MARKET /
DIGITAL ECONOMY AND SOCIETY

* 12.⁴ p.m.

p.m.

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13. Any other business

13.1 Commission Decision on the proposed citizens' initiative entitled: 'Respect for the rule of law within the European Union'

- Communication from Mr TIMMERMANS

[C\(2019\) 2314](#)

13.2 Helms Burton Act: latest developments and outlook

- Information note distributed under the authority of Ms MOGHERINI, in agreement with Ms MALMSTRÖM

[INFO\(2019\) 23](#)

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⁴ Adoption by finalisation written procedure, the deadline for which was set at 10.00 on Monday 8 April 2019.