



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2019) 2292 final**

Brussels, Monday 15 April 2019

*FR version authentic*

AGENDA

of the 2292nd meeting of the Commission

to be held in Strasbourg

on Tuesday 16 April 2019

at 13.00

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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 (15 April 2019)
- 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: *p.m.*
- Item 10: Joint Communication to the European Parliament and the Council:  
European Union, Latin America and the Caribbean: joining forces for a common future

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

- Item 8: Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions:  
More efficient decision-making in social policy: Identification of areas for an enhanced move to qualified majority voting
- Item 11: Any other business

- \* 1. Agendas [OJ\(2019\) 2292](#) final  
[SEC\(2019\) 2292](#) final
  
- \* 2. Weekly meeting of Chefs de cabinet (15 April 2019) [RCC\(2019\) 2292](#)  
(to be distributed)
  
- \* 3. Approval of minutes
  - Minutes of the 2289th meeting (26 March 2019) [PV\(2019\) 2289](#)
  - Minutes and special minutes of the 2290th meeting (3 April 2019)<sup>1</sup> [PV\(2019\) 2290](#)  
(to be distributed)  
[PV\(2019\) 2290](#) Part II  
(to be distributed)
  - Minutes of the 2291st meeting (10 April 2019)<sup>1</sup> [PV\(2019\) 2291](#)  
(to be distributed)
  
- \* 4. Interinstitutional relations
  - Interinstitutional Relations Group meeting of 12 April 2019 [RCC\(2019\) 48](#)
  - 4.1 Legislative matters p.m.
  - 4.2 Relations with the European Council and the Council [SI\(2019\) 366](#)
  - 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.
  
- \* 6. Written procedures, empowerment and delegation of powers
  - 6.1 Written procedures approved [SEC\(2019\) 176](#) ET SEQ.
  - 6.2 Empowerment [SEC\(2019\) 177](#) ET SEQ.
  - 6.3 Delegation and subdelegation of powers [SEC\(2019\) 178](#) ET SEQ.
  - 6.4 Sensitive written procedures [SEC\(2019\) 179](#)
  
- \* 7. Administrative and budgetary matters [SEC\(2019\) 182](#)

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

POLICY COORDINATION /  
EURO AND SOCIAL DIALOGUE /  
EMPLOYMENT, SOCIAL AFFAIRS, SKILLS AND LABOUR MOBILITY

8.<sup>2</sup> Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions:

More efficient decision-making in social policy:  
 Identification of areas for an enhanced move to qualified majority voting

- Communication from Mr DOMBROVSKIS and Ms THYSSEN, in agreement with the PRESIDENT
- Special meeting of Chefs de cabinet (Thursday 11 April 2019)

[COM\(2019\) 186 /2](#)

[RCC\(2019\) 50](#)

RULE OF LAW AND FUNDAMENTAL RIGHTS /  
JUSTICE, CONSUMERS AND GENDER EQUALITY

\* 9.<sup>3</sup> *p.m.*

FOREIGN AFFAIRS AND SECURITY POLICY /  
TRADE /  
INTERNATIONAL COOPERATION AND DEVELOPMENT

\* 10. Joint Communication to the European Parliament and the Council:  
 European Union, Latin America and the Caribbean: joining forces for a common future

- Communication from Ms MOGHERINI, Ms MALMSTRÖM and Mr MIMICA
- Special meeting of Chefs de cabinet (Thursday 11 April 2019)

[JOIN\(2019\) 6 /2](#)

[RCC\(2019\) 49](#)

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<sup>2</sup> *Agreement on the text, supposedly stable. Oral presentation at the Commission meeting by the Member(s) responsible.*

<sup>3</sup> *Adoption by finalisation written procedure, the deadline for which was set at 10.00 on Friday 26 April 2019.*

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11. Any other business

11.1 Latest developments in external policy

- Oral statement by Ms MOGHERINI

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