



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2019) 2293 final**

Brussels, Monday 29 April 2019

*FR version authentic*

AGENDA

of the 2293rd meeting of the Commission

to be held in Brussels

on Tuesday 30 April 2019

at **10.30**

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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 (29 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

**'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:  
Europe in May 2019: Preparing for a more united, stronger and more democratic Union in an increasingly uncertain world  
*The European Commission's contribution to the informal EU27 leaders' meeting in Sibiu (Romania) on 9 May 2019*
- Item 9: Any other business

- \* 1. Agendas [OJ\(2019\) 2293](#) final  
[SEC\(2019\) 2293](#) final
- \* 2. Weekly meeting of Chefs de cabinet (29 April 2019) [RCC\(2019\) 2293](#)  
(to be distributed)
- \* 3. Approval of minutes
- Minutes and special minutes of the 2290th meeting (3 April 2019) [PV\(2019\) 2290](#)  
[PV\(2019\) 2290](#), Part II
  - Minutes of the 2291st meeting (10 April 2019)<sup>1</sup> [PV\(2019\) 2291](#)  
(to be distributed)
  - Minutes of the 2292nd meeting (16 April 2019)<sup>1</sup> [PV\(2019\) 2292](#)  
(to be distributed)
- \* 4. Interinstitutional relations
- Interinstitutional Relations Group meeting of 26 April 2019 [RCC\(2019\) 52](#)
  - 4.1 Legislative matters [SP\(2019\) 357](#)
  - 4.2 Relations with the European Council and the Council [SI\(2019\) 381](#)
  - 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\(2019\) 196](#)  
[RCC\(2019\) 53](#)
  - 5.2 Infringements p.m.
- \* 6. Written procedures, empowerment and delegation of powers
- 6.1 Written procedures approved [SEC\(2019\) 188](#) ET SEQ.

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

- 6.2 Empowerment [SEC\(2019\) 189](#) ET SEQ.
- 6.3 Delegation and subdelegation of powers [SEC\(2019\) 190](#) ET SEQ.
- 6.4 Sensitive written procedures [SEC\(2019\) 191](#)
- 6.5 Delegation of powers:  
Commission Decision granting a delegation of powers for the adoption of enforceable recovery decisions
- Communication from the PRESIDENT, in agreement with Mr OETTINGER [C\(2019\) 3357](#)
- 6.6 Commission Decision amending Decisions C(2013) 9414 and C(2013) 9418 as regards tasks linked to the implementation of the ‘SME Instrument’, ‘Fast-Track to Innovation’ and ‘FET Open’ activities
- Communication from Mr MOEDAS in agreement with the PRESIDENT [C\(2019\) 3353](#)
- \* 7. Administrative and budgetary matters [SEC\(2019\) 192](#)

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## POLICY COORDINATION

- 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  
Europe in May 2019: Preparing for a more united, stronger and more democratic Union in an increasingly uncertain world  
*The European Commission’s contribution to the informal EU27 leaders’ meeting in Sibiu (Romania) on 9 May 2019*
- Communication from the PRESIDENT [COM\(2019\) 218](#) /4  
(to be distributed)
  - Special meeting of Chefs de cabinet (Friday 26 April 2019) [RCC\(2019\) 54](#)

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<sup>2</sup> Agreement on the text, supposedly stable. Presentation and discussions at the Commission meeting with a view to the European elections.

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9. Any other business

9.1<sup>3</sup> Commission Decision on the proposed citizens' initiative entitled: 'The fast, fair and effective solution to climate change' [C\(2019\) 3246](#)

9.2<sup>3</sup> Commission Decision on the proposed citizens' initiative entitled: 'Ending the aviation fuel tax exemption in Europe' [C\(2019\) 3250](#)

9.3<sup>3</sup> Commission Decision on the proposed citizens' initiative entitled: 'Cohesion policy for the equality of the regions and sustainability of the regional cultures' [C\(2019\) 3304](#)

9.4<sup>3</sup> Commission Decision on the proposed citizens' initiative entitled: 'PRO-NUTRISCORE' [C\(2019\) 3232](#)

9.5<sup>3</sup> Commission Decision on the proposed citizens' initiative entitled: 'Stopping trade with Israeli settlements operating in the Occupied Palestinian Territory' [C\(2019\) 3305](#)

- Communications from Mr TIMMERMANS

9.6 State of play on trade relations with the United States

- Oral statement by Ms MALMSTRÖM

9.7 Results of the Summit on the Western Balkans (Berlin, 29 April 2019)

- Oral statement by Ms MOGHERINI

9.7 Latest developments on the rule of law in certain Member States

- Oral statement by Mr TIMMERMANS

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<sup>3</sup> Agreement on the text, supposedly stable. Oral presentation at the Commission meeting by Mr TIMMERMANS, first Vice-President, who is responsible for the dossier.