



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2019) 2294 final**

Brussels, Monday 6 May 2019

*FR version authentic*

AGENDA

of the 2294th meeting of the Commission

to be held in Brussels

on Tuesday 7 May 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 (6 May 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: Preparation of informal EU27 leaders' meeting in Sibiu (Romania) on 9 May 2019
- Item 9: Any other business

- \* 1. Agendas [OJ\(2019\) 2294](#) final  
[SEC\(2019\) 2294](#) final
  
- \* 2. Weekly meeting of Chefs de cabinet (6 May 2019) [RCC\(2019\) 2294](#) (to be distributed)
  
- \* 3. Approval of minutes
  - Minutes and special minutes of the 2291st meeting (10 April 2019) [PV\(2019\) 2291](#)  
[PV\(2019\) 2291](#), Part II
  - Minutes of the 2292nd meeting (16 April 2019) [PV\(2019\) 2292](#)
  - Minutes and special minutes of the 2293rd meeting (30 April 2019)<sup>1</sup> [PV\(2019\) 2293](#) (to be distributed)  
[PV\(2019\) 2293](#), Part I (to be distributed)
  
- \* 4. Interinstitutional relations
  - Interinstitutional Relations Group meeting of 3 May 2019 [RCC\(2019\) 55](#)
  - 4.1 Legislative matters p.m.
  - 4.2 Relations with the European Council and the Council [SI\(2019\) 397](#)
  - 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\(2019\) 197](#) ET SEQ.
  - 6.2 Empowerment [SEC\(2019\) 198](#) ET SEQ.
  - 6.3 Delegation and subdelegation of powers [SEC\(2019\) 199](#) ET SEQ.
  - 6.4 Sensitive written procedures [SEC\(2019\) 200](#)

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

- \* 7. Administrative and budgetary matters

[SEC\(2019\) 201](#)

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POLICY COORDINATION

- 8. Preparation of informal EU27 leaders' meeting in Sibiu (Romania) on 9 May 2019

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- 9. Any other business

- 9.1 Spring Economic Forecast

- Oral statement by Mr MOSCOVICI

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