



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2019) 2295 final

Brussels, Tuesday 14 May 2019

FR version authentic

AGENDA

of the 2295th meeting of the Commission

to be held in Brussels

on Wednesday 15 May 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 (13 May 2019)
- Item 3: Approval of minutes
- Item 4: Interinstitutional relations
Legislative matters – 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 8: Joint Communication to the European Parliament and the Council
The EU and Central Asia: New Opportunities for a Stronger Partnership

‘B’ items or ‘A’ items for presentation

- Item 4: Interinstitutional relations
Relations with the European Council and the Council
- Item 9: Any other business

- * 1. Agendas [OJ\(2019\) 2295](#) final
[SEC\(2019\) 2295](#) final (to be distributed)

- * 2. Weekly meeting of Chefs de cabinet (13 May 2019) [RCC\(2019\) 2295](#)

- * 3. Approval of minutes
 - Minutes and special minutes of the 2293rd meeting (30 April 2019) ¹ [PV\(2019\) 2293](#) (to be distributed)
[PV\(2019\) 2293](#), Part II (to be distributed)
 - Minutes of the 2294th meeting (7 May 2019) ¹ [PV\(2019\) 2294](#) (to be distributed)

- * 4. Interinstitutional relations
 - Interinstitutional Relations Group meeting of 8 May 2019 [RCC\(2019\) 56](#)
 - * 4.1 Legislative matters p.m.
 - 4.2 Relations with the European Council and the Council [SI\(2019\) 408](#)
 - 4.2.1 Results of informal EU27 leaders' meeting in Sibiu (Romania) on 9 May 2019
 - Oral statement by the PRESIDENT [SI\(2019\) 409](#)

- * 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\(2019\) 205](#) ET SEQ.
 - 6.2 Empowerment [SEC\(2019\) 206](#) ET SEQ.
 - 6.3 Delegation and subdelegation of powers [SEC\(2019\) 207](#) ET SEQ.

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

6.4 Sensitive written procedures

[SEC\(2019\) 208](#)

* 7. Administrative and budgetary matters

p.m.

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FOREIGN AFFAIRS AND SECURITY POLICY /
INTERNATIONAL COOPERATION AND DEVELOPMENT

* 8. Joint Communication to the European Parliament and the Council
The EU and Central Asia: New Opportunities for a Stronger Partnership

- Communication from Ms MOGHERINI and Mr MIMICA

[JOIN\(2019\) 9 /2](#)

- Special meeting of Chefs de cabinet (Wednesday 8 May 2019)

[RCC\(2019\) 58](#)

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9. Any other business

9.1 Annual Activity Reports of the Commission departments for 2018

- Information note distributed under the authority of the PRESIDENT and Mr OETTINGER

[INFO\(2019\) 32](#)

9.2 Commission Decision on the proposed citizens' initiative entitled: '*Rettet die Bienen! Schutz der Artenvielfalt und Verbesserung der Lebensräume von Insekten in Europa*' [*'Save the bees! Protection of biodiversity and improvement of habitats for insects in Europe*']

- Communication from Mr TIMMERMANS

[C\(2019\) 3800](#)

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