



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

PV(2012) 2014 final

Strasbourg, 11 September 2012

MINUTES

of the 2014th meeting of the Commission

held in Overijse

(European Interinstitutional Centre)

on Wednesday 5 September 2012

(morning)

PV(2012) 2014 final

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Single sitting: Wednesday 5 September 2012 (morning)

The sitting opened at 10.03 with Mr BARROSO, President, in the chair. The ordinary meeting was followed by a Commission seminar on the political challenges in the coming months, preparation of the work programme for 2013 and the priorities for what remains of the present Commission's term of office.

It was attended by:

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| Mr BARROSO | President |
| Baroness ASHTON | High Representative/ Vice-President |
| Ms REDING | Vice-President |
| Mr ALMUNIA | Vice-President |
| Mr KALLAS | Vice-President |
| Ms KROES | Vice-President |
| Mr TAJANI | Vice-President |
| Mr ŠEFČOVIČ | Vice-President |
| Mr REHN | Vice-President |
| Mr POTOČNIK | Member |
| Mr PIEBALGS | Member |
| Mr BARNIER | Member |
| Ms VASSILIOU | Member |
| Mr ŠEMETA | Member |
| Mr DE GUCHT | Member |
| Mr DALLI | Member |
| Ms GEOGHEGAN-QUINN | Member |
| Ms DAMANAKI | Member |
| Ms GEORGIEVA | Member |
| Mr OETTINGER | Member |
| Mr HAHN | Member |
| Ms HEDEGAARD | Member |
| Mr FÜLE | Member |
| Mr ANDOR | Member |
| Ms MALMSTRÖM | Member |
| Mr CIOLOŞ | Member |

Absent:

Mr LEWANDOWSKI

Member

The following also sat in:

Mr LAITENBERGER

Chef de cabinet to the PRESIDENT

Mr DOENS

Head of the Commission Spokesperson
Service

Secretary: Ms DAY, Secretary-General, assisted by Mr GENISSON, Head of Unit in the Secretariat-General.

1. AGENDAS

(OJ(2012) 2014/FINAL; SEC(2012) 496/2)

The Commission took note of that day's agenda and of the tentative agendas for forthcoming meetings.

2. WEEKLY MEETING OF CHEFS DE CABINET

(RCC(2012) 2014)

The Commission considered the Secretary-General's report on the weekly meeting of Chefs de cabinet held on Monday 3 September.

3. APPROVAL OF THE MINUTES OF THE 2012TH AND 2013TH COMMISSION MEETINGS (25 JULY AND 29 AUGUST)

(PV(2012) 2012; PV(2012) 2013)

The Commission approved the minutes of its 2012th and 2013th meetings.

4. INTERINSTITUTIONAL RELATIONS

4.1. RELATIONS WITH THE EUROPEAN COUNCIL AND THE COUNCIL

i) Programming of Council business

(SI(2012) 381)

The Commission took note of the information in SI(2012) 381 on the Council meetings between 6 and 19 September.

4.2. RELATIONS WITH PARLIAMENT

ii) Preparation of Parliament's September part-session

- Amendment of Regulation (EC) 1760/2000 as regards electronic identification of bovine animals and deletion of the provisions on voluntary beef labelling (Regulation) / Amendment of Council Directive 64/432/EEC as regards computer databases which are part of the surveillance networks in the Member States – AUCONIE reports – 2011/0229 (COD) / 2011/0228 (COD)

The Commission approved the line set out in SP(2012) 556 and /3.

- Amendment of Directive 2008/106/EC on the minimum level of training of seafarers (Directive) – SIMPSON report – 2011/0239 (COD)

The Commission approved the line set out in SP(2012) 552 to /3.

- Information exchange mechanism with regard to intergovernmental agreements between Member States and third countries in the field of energy (Decision) – KARIŇŠ report – 2011/0238 (COD)

The Commission approved the line set out in SP(2012) 548 and /2.

- European standardisation – Amendment of Council Directives 89/686/EEC and 93/15/EEC and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 98/34/EC, 2004/22/EC, 2007/23/EC, 2009/105/EC and 2009/23/EC of the European Parliament and of the Council (Regulation) – COMI report – 2011/0150 (COD)

The Commission took note of the compromise text in SP(2012) 553, further to note SI(2012) 278, which it had already approved on 12 June.

- Administrative cooperation through the Internal Market Information System ('the IMI Regulation') – BIELAN report – 2011/0226 (COD)

The Commission took note of the compromise text in SP(2012) 550, further to note SI(2012) 225, which it had already approved on 22 May.

- Amendment of Directive 2001/83/EC as regards pharmacovigilance (Directive) / Amendment of Regulation (EC) 726/2004 as regards pharmacovigilance (Regulation) – McAVAN reports – 2012/0025 (COD) / 2012/0023 (COD)

The Commission took note of the compromise text in SP(2012) 551, further to note SI(2012) 323, which it had already approved on 27 June.

- Amendment of Council Regulation (EC) 1234/2007 as regards the regime of the single payment scheme and support to vine-growers (Regulation) – DORFMANN report – 2011/0285 (COD)

The Commission took note of the compromise text in SP(2012) 549, further to note SI(2012) 340, which it had already approved on 3 July.

- Common system of taxation applicable to interest and royalty payments made between associated companies of different Member States (Council Directive – recast) – GÁLL-PELCZ report – 2011/0314 (CNS)

The Commission approved the line set out in SP(2012) 555.

5. WRITTEN PROCEDURES, EMPOWERMENT AND DELEGATION OF POWERS

5.1. WRITTEN PROCEDURES APPROVED (SEC(2012) 497 ET SEQ.)

The Commission took note of the Secretariat-General's memoranda recording decisions adopted between 27 and 31 August.

5.2. EMPOWERMENT

(SEC(2012) 498 ET SEQ.)

The Commission took note of the Secretariat-General's memoranda recording decisions adopted between 27 and 31 August.

5.3. DELEGATION AND SUBDELEGATION OF POWERS

(SEC(2012) 499 ET SEQ.)

The Commission took note of the Secretariat-General's memoranda recording decisions adopted under the delegation and subdelegation procedure between 27 and 31 August, as archived in e-Greffe.

5.4. SENSITIVE WRITTEN PROCEDURES

(SEC(2012) 500)

The Commission took note of the sensitive written procedures for which the time limit expired between 3 and 7 September.

6. COMMISSION DECISION TO APPEAL BEFORE THE BRUSSELS APPEAL COURT AGAINST THE JUDGMENT OF THE BRUSSELS COURT OF FIRST INSTANCE OF 27 JUNE 2012 ('CEREALS' CASE) AND TO EMPOWER THE COMMISSIONER RESPONSIBLE FOR AGRICULTURE AND RURAL DEVELOPMENT TO NEGOTIATE AN AMICABLE SETTLEMENT

(C(2012) 6084)

The Commission adopted the decision in C(2012) 6084, and decided to empower the Commissioner responsible for agriculture and rural development, in agreement with the PRESIDENT, on its behalf and under its responsibility, to negotiate an amicable settlement.

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The meeting closed at 10.04.