



COMMISSION EUROPÉENNE

SECRÉTARIAT GÉNÉRAL

SEC(2018) 2277 final/2

Annule et remplace le SEC(2018) 2277 final

Bruxelles, le 18 décembre 2018

OJ 2277 – point 1

LISTE DES POINTS PRÉVUS POUR FIGURER A L'ORDRE DU JOUR
DES PROCHAINES RÉUNIONS DE LA COMMISSION

Destinataires : Membres de la Commission
Directeurs généraux et chefs de service

Possible items for College agendas 9 January – 24 July 2019

The planning is indicative and proposals are subject to Better Regulation principles, including the requirement to conduct an impact assessment.

Only key policy items are included in this indicative list.

The President may at any moment in time, decide to change the planning and/or to call for additional College meetings.

Date of Commission meeting	Possible items for oral procedure	Responsible Vice-President	Other events
09/01/2019			10-11 January College visit to Romania
15/01/2019 (Str)	<p>More efficient law-making in the field of taxation: identification of areas for a move to qualified majority voting</p> <p>Communication on the calculation method for financial sanctions in infringement cases (follow up on ECJ judgment)</p>	<p>DOMBROVSKIS</p> <p>PRESIDENT</p>	
23/01/2019	<p>Japan Adequacy Decision</p> <p>Report on Investor Citizenship and Residence Schemes in the European Union</p> <p>Delegated Act on high-risk third countries (Anti-money laundering)</p>	<p>TIMMERMANS</p> <p>TIMMERMANS</p> <p>TIMMERMANS</p>	
30/01/2019	<p>Reflection Paper “Towards a Sustainable Europe by 2030, on the follow-up to the UN Sustainable Development Goals, including on the Paris Agreement on Climate Change”</p> <p>Recommendation for a Council Decision authorising the opening of negotiations in view of an agreement between the EU and the USA on cross-border access to e-evidence for judicial cooperation in criminal matters</p> <p>Recommendation for a Council Decision authorising the opening of negotiations on a second additional protocol to the Council of Europe Convention on cybercrime (CETS No. 185)</p>	<p>TIMMERMANS/KATAINEN</p> <p>TIMMERMANS</p> <p>TIMMERMANS</p>	

Date of Commission meeting	Possible items for oral procedure	Responsible Vice-President	Other events
06/02/2019	<p>Commission Recommendation to establish a format for European Electronic Health Record Exchange</p> <p>Implementing Act - Work Programme for the European Defence Industrial Development Programme</p>	<p>ANSIP</p> <p>KATAINEN</p>	
12/02/2019 (Str)			
20/02/2019			<p>24-25 February EU-League of Arab States Summit (Sharm el Sheikh, Egypt)</p>
27/02/2019	European Semester Winter Package	DOMBROVSKIS	
06/03/2019	Progress Report on the Implementation of the European Agenda on Migration	TIMMERMANS/MOGHERINI	
12/03/2019 (Str)	Progress Report on Capital Markets Union	DOMBROVSKIS/KATAINEN	
20/03/2019	18th Security Union Progress Report	TIMMERMANS	<p>21-22 March European Council</p>
26/03/2019 (Str)	Towards a new institutional framework for our energy and climate policy by 2025: options for enhanced qualified majority voting and for a possible reform of the Euratom Treaty	SEFČOVIČ	<p>29 March Brexit deadline</p>
03/04/2019	<p>4th State of the Energy Union Report</p> <p>Report on the Strategic Action Plan on Batteries</p>	<p>ŠEFČOVIČ</p> <p>SEFČOVIČ</p>	

Date of Commission meeting	Possible items for oral procedure	Responsible Vice-President	Other events
10/04/2019	Latin America Strategy Central Asia Strategy	MOGHERINI MOGHERINI	
16/04/2019 (Str)	More efficient law-making in social policy: identification of areas for an enhanced move to qualified majority voting	DOMBROVSKIS	
30/04/2019	Communicating Europe (Communication on how to make the Union more united, stronger and more democratic in communication terms)	PRESIDENT	<i>1 May-End June Suspension activity in EP ahead of European Elections</i>
08/05/2019			9 May Europe Day - Leaders' Meeting in Sibiu
15/05/2019			
22/05/2019			23-26 May European Elections
29/05/2019	European Semester Spring Package	DOMBROVSKIS	
05/06/2019	Progress Report on the Reduction of non-performing loans and further risk reduction in the Banking Union	DOMBROVSKIS	
12/06/2019			

Date of Commission meeting	Possible items for oral procedure	Responsible Vice-President	Other events
19/06/2019			20-21 June European Council
26/06/2019			
02/07/2019 (Str)			
10/07/2019	Further strengthening of the 2014 Rule of Law framework	TIMMERMANS	
16/07/2019 (Str)			
24/07/2019			
p.m.	European Commission's contribution to the Strategic Agenda of the EU	PRESIDENT	