



COMMISSION EUROPÉENNE

SECRÉTARIAT GÉNÉRAL

**SEC(2019) 2282 final**

Bruxelles, le 6 février 2019

**OJ 2282– 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 12 February – 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.*

<b>Date of Commission meeting</b>	<b>Possible items for oral procedure</b>	<b>Responsible Vice-President</b>	<b>Other events</b>
12/02/2019 (Str)	Draft Implementing Act - Work Programme for the European Defence Industrial Development Programme	KATAINEN	
20/02/2019	Communication on the calculation method for financial sanctions in infringement cases (follow up on ECJ judgment)	PRESIDENT	24-25 February EU-League of Arab States Summit (Sharm el Sheikh, Egypt)
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	21-22 March European Council
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	29 March Brexit deadline
03/04/2019	4th State of the Energy Union Report Report on the Strategic Action Plan on Batteries	ŠEFČOVIČ SEFČOVIČ	
10/04/2019	Communication on Better Regulation Stocktaking Latin America Strategy	TIMMERMANS MOGHERINI	

<b>Date of Commission meeting</b>	<b>Possible items for oral procedure</b>	<b>Responsible Vice-President</b>	<b>Other events</b>
<b>16/04/2019 (Str)</b>	<b>More efficient law-making in social policy: identification of areas for an enhanced move to qualified majority voting</b>	<b>DOMBROVSKIS</b>	
<b>30/04/2019</b>	<b>Communicating Europe (Communication on how to make the Union more united, stronger and more democratic in communication terms)</b>	<b>PRESIDENT</b>	<b>1 May-End June</b> <i>Suspension activity in European Parliament ahead of European Elections</i>
<b>08/05/2019</b>			<b>7 May</b> <b>European Economic Forecast Spring 2019</b>  <b>9 May</b> <b>Europe Day – Informal Leaders’ Meeting in Sibiu</b>
<b>15/05/2019</b>	<b>Central Asia Strategy</b>	<b>MOGHERINI</b>	
<b>22/05/2019</b>			<b>23-26 May</b> <b>European Elections</b>
<b>29/05/2019</b>	<b>European Semester Spring Package</b>	<b>DOMBROVSKIS</b>	
<b>05/06/2019</b>	<b>Progress Report on the Reduction of non-performing loans and further risk reduction in the Banking Union</b>	<b>DOMBROVSKIS</b>	
<b>12/06/2019</b>			
<b>19/06/2019</b>			<b>20-21 June</b> <b>European Council</b>
<b>26/06/2019</b>	<b>Further strengthening of the 2014 Rule of Law framework</b>	<b>TIMMERMANS</b>	

<b>Date of Commission meeting</b>	<b>Possible items for oral procedure</b>	<b>Responsible Vice-President</b>	<b>Other events</b>
<b>02/07/2019 (Str)</b>			
<b>10/07/2019</b>			
<b>16/07/2019 (Str)</b>			
<b>24/07/2019</b>			