



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2002)1588/3

Brussels, 5 November 2002

**AGENDA**

for the 1588th meeting of the Commission

to be held in Brussels

on Wednesday 6 November 2002

at **0830 hours** (\*)

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**(\*) The Commission meeting will be followed by a meeting and official lunch with Mr Valéry GISCARD D'ESTAING, President of the Convention, and may continue into the afternoon.**

N.B. A consensus has been reached at the weekly meeting of Chefs de cabinet on the points marked with an asterisk (\*)

**SUMMARY OF THE RESULTS OF THE MEETING OF CHEFS DE CABINET**

**A items**

- Item 1: Agenda and tentative agendas for future meetings
- Item 3: Approval of minutes
- Item 6: Work of the Convention (*p.m.*)
- Item 8: Written procedures, empowerment and delegation of powers
- Item 10: Commission decision setting up the Office for the Administration and Payment of Individual Entitlements
- Item 11: Commission decision setting up the Office for Infrastructure and Logistics, Brussels
- Item 12: Commission decision setting up the Office for Infrastructure and Logistics, Luxembourg
- Item 17: Relations with non-member countries

**B items**

- Item 4: Parliament
- Item 5: Permanent Representatives Committee
- Item 7: Monitoring the application of Community law
- Item 9: Administrative and budgetary matters
- Item 13: Proposal for a Council Decision raising the borrowing ceiling for Euratom loans
- Item 14: Proposal for a Council Decision adapting the scope of Euratom loans
- Item 15: Summary of proposals concerning nuclear safety in the European Union  
Nuclear safety in the enlarged EU  
The management of spent nuclear fuel and radioactive waste  
Trade with Russia in nuclear materials
- Item 16: Council meetings
- Item 18: Other business

- \* 1. Agenda and tentative agendas OJ(2002)1588/3; SEC(2002)1147/2
- 2. Weekly meeting of Chefs de cabinet SEC(2002)1588
- \* 3. Approval of minutes
  - Minutes and special minutes of 1587th meeting (30 October) PV(2002)1587  
PV(2002)1587, Part II  
and document to be distributed
- 4. Parliament
  - Meeting of Parliamentary Affairs Group on 31 October SP(2002)3516
- 5. Permanent Representatives Committee
  - Council Affairs Group of 31 October SI(2002)1269
- \* 6. Work of the Convention p.m.
- 7. Monitoring the application of Community law
  - a) State aid p.m.
  - b) Commission Regulation (EC) on the application of Articles 87 and 88 of the EC Treaty to state aid for employment
    - Communication from Mr MONTI in agreement with Ms DIAMANTOPOULOU C(2002)3728/11
  - c) Infringements - Cases postponed because of unavailability of documents - Regularisation SEC(2002)1168
  - d) Infringements - Urgent case SEC(2002)1184

8. Written procedures, empowerment and delegation of powers
- a) Written procedures approved SEC(2002)1148 et seq.
  - b) Sensitive written procedures SEC(2002)1149
  - c) Empowerment SEC(2002)1150 et seq.
  - d) Delegation of powers
9. Administrative and budgetary matters SEC(2002)1151/2

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ADMINISTRATION

- \* 10. Commission decision setting up the Office for the Administration and Payment of Individual Entitlements
  - Communication from Mr KINNOCK C(2002)4367, /2 and doc. to be distributed
  
- \* 11. Commission decision setting up the Office for Infrastructure and Logistics, Brussels
  - Communication from Mr KINNOCK C(2002)4368 and C(2002)4367/2 and document to be distributed
  
- \* 12. Commission decision setting up the Office for Infrastructure and Logistics, Luxembourg
  - Communication from Mr KINNOCK C(2002)4369 and C(2002)4367/2 and document to be distributed

ECONOMIC AND FINANCIAL AFFAIRS

13. Proposal for a Council Decision raising the borrowing ceiling for Euratom loans
- Communication from Mr SOLBES COM(2002)457/4 and doc. to be distributed
14. Proposal for a Council Decision adapting the scope of Euratom loans
- Communication from Mr SOLBES COM(2002)456/5 and doc. to be distributed
  - Special meeting of Chefs de cabinet on the above two items SEC(2002)1165

ENERGY AND TRANSPORT

15. Summary of proposals concerning nuclear safety in the European Union  
Nuclear safety in the enlarged EU  
The management of spent nuclear fuel and radioactive waste  
Trade with Russia in nuclear materials
- Communications from Ms de PALACIO COM(2002)605/2, /3 and doc. to be distributed  
COM(2002)606/2, /3 and doc. to be distributed
  - Special meeting of Chefs de cabinet SEC(2002)1166
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16. Council meetings SI(2002)1259
- Economic and Financial Affairs (Brussels, 5 November)
  - Oral communication by Mr SOLBES and possible oral communication by Mr BOLKESTEIN

\* 17. Relations with non-member countries

18. Other business

1) Commission Decision on a proceeding under Article 81 of the EC Treaty (Case COMP/E-2/37.784 - Fine art auction houses)

- Communication from Mr MONTI C(2002)4283/5 and /6

2) Situation of the "Euronews" television channel

- Oral communication by Mr BARNIER

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