



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2002)1589/3

Brussels, 12 November 2002

AGENDA

for the 1589th meeting of the Commission

to be held in Brussels

on Wednesday 13 November 2002

at 0900 hours (*)

(*) **Commission seminar at 1500 hours. Coordination of economic policies - Follow-up to the Barcelona European Council**

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 4: Parliament
- Item 5: Permanent Representatives Committee (*p.m.*)
- Item 6: Work of the Convention
- Item 7: Monitoring the application of Community law
- Item 8: Written procedures, empowerment and delegation of powers
- Item 12: Preliminary draft supplementary and amending budget No 6/2002
- Item 15: Joint report on employment 2002
- Item 19: Other business

B items

- Item 1: Agenda and tentative agendas for future meetings
- Item 3: Approval of minutes
- Item 9: Administrative and budgetary matters
- Item 10: Economic forecasts for individual Member States, the euro area and EU-15 - autumn 2002
- Item 11: Economic forecasts for the applicant countries - autumn 2002
- Item 13: Preliminary draft supplementary and amending budget No 5/2002
- Item 14: Roadmaps for Bulgaria and Romania
- Item 16: Sixth Report from the Commission to the Council on the situation in world shipbuilding.
- Item 17: Council meetings
- Item 18: Relations with non-member countries

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| 1. | Agenda and tentative agendas | OJ(2002)1589/3; SEC(2002)1178 |
| 2. | Weekly meeting of Chefs de cabinet | SEC(2002)1589 |
| 3. | Approval of minutes | |
| | a) Special minutes of 1587th meeting (31 October) | PV(2002)1587, Part II |
| | b) Minutes and special minutes of 1588th meeting (6 November) | (PV(2002)1588 and /2)
PV(2002)1588, Part II
and document to be distributed |
| * 4. | Parliament | |
| | a) Part-session of 6 and 7 November | SP(2002)3576 |
| | b) Action to be taken on Parliament's opinions | SP(2002)3610 |
| | c) Parliamentary Affairs Group of 7 November | SP(2002)3587 |
| * 5. | Permanent Representatives Committee | p.m. |
| * 6. | Work of the Convention | |
| | - Plenary session of 7 and 8 November | SEC(2002)1232 and /2 |
| * 7. | Monitoring the application of Community law | |
| | a) State aid - recapitulative list | SEC(2002)1173 |
| | b) Infringements - Cases postponed because of unavailability of documents - Regularisation | SEC(2002)1211 |

- * 8. Written procedures, empowerment and delegation of powers
- a) Written procedures approved SEC(2002)1179 et seq.
 - b) Sensitive written procedures SEC(2002)1180
 - c) Empowerment SEC(2002)1181 et seq.
 - d) Ad hoc empowerment of the Member responsible for health and consumer protection to sign an out-of-court settlement in Case T-305/01 pending before the Court of First Instance
 - Communication from Mr BYRNE in agreement with the PRESIDENT SEC(2002)1187
 - e) Delegation of powers
9. Administrative and budgetary matters SEC(2002)1182/2

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ECONOMIC AND FINANCIAL AFFAIRS

10. Economic forecasts for individual Member States, the euro area and EU-15 - autumn 2002
- Information note from Mr SOLBES document to be distributed
11. Economic forecasts for the applicant countries - autumn 2002
- Information note from Mr SOLBES document to be distributed

BUDGET

- * 12. Preliminary draft supplementary and amending budget No 6/2002
- Communication from Ms SCHREYER
SEC(2002)1220 to /3 and doc. to be distributed
13. Preliminary draft supplementary and amending budget No 5/2002
- Communications from Ms SCHREYER, in agreement with Mr BARNIER, Mr FISCHLER, Mr VERHEUGEN and Ms WALLSTRÖM
SEC(2002)1221 to /4 and doc. to be distributed
SEC(2002)1231 and doc. to be distributed

ENLARGEMENT

14. Roadmaps for Bulgaria and Romania
- Communication from Mr VERHEUGEN
COM(2002)624/2 and doc. to be distributed
 - Special meeting of Chefs de cabinet
SEC(2002)1219

EMPLOYMENT AND SOCIAL AFFAIRS

- * 15. Joint report on employment 2002
- Communication from Ms DIAMANTOPOULOU
COM(2002)621/2, /3 and doc. to be distributed
SEC(2002)1204
 - Special meeting of Chefs de cabinet
SEC(2002)1218

ENTERPRISE

16. Sixth Report from the Commission to the Council on the situation in world shipbuilding
- Communication from Mr LIIKANEN
COM(2002)622, /2 and doc. to be distributed

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17. Council meetings

SI(2002)1294

- Education, Youth and Culture (Brussels, 11 and 12 November)
 - Possible oral communication by Ms REDING
- General Affairs and External Relations (Brussels, 18 and 19 November)
 - Oral communication by Mr VERHEUGEN

18. Relations with non-member countries

- EU-Russia summit (Brussels, 11 November)
 - Oral communications by the PRESIDENT and Mr PATTEN
- Political situation in Turkey
 - Oral communication by Mr VERHEUGEN

* 19. Other business

- Commission withdrawal from an open proceeding under Article 228 EC

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