



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2002)1592/3

Brussels, 2 December 2002

AGENDA

for the 1592nd meeting of the Commission

to be held in Brussels

on Tuesday 3 December 2002

at 0900 hours

SUMMARY OF THE RESULTS OF THE MEETING OF CHEFS DE CABINET

A items

- Item 1: Agenda and tentative agendas for future meetings
- Item 6: Work of the Convention (*p.m*)
- Item 7: Monitoring the application of Community law (*p.m.*)
- Item 8: Written procedures, empowerment and delegation of powers
- Item 9: Administrative and budgetary matters
- Item 12: Mid-term review of the fourth fisheries protocol between the EU and Greenland
- Item 14: Integrating migration issues in the EU's relations with third countries
- Item 16: Regulation amending Regulation No 2222/2000 laying down financial rules for the application of the Sapard Regulation
- Item 19: Other business

B items

- Item 3: Approval of minutes
- Item 4: Parliament
- Item 5: Permanent Representatives Committee
- Item 11: Improving the recovery of Community entitlements arising from direct and shared management of Community expenditure
- Item 13: Application of Council Regulation (EEC) No 4064/89 on the control of concentrations between undertakings
- Item 15: Follow-up to the sinking of the oil tanker "Prestige"
- Item 17: Council meetings
- Item 18: Relations with non-member countries

C item

- Item 10: Debate on policy priorities for 2004

- | | | |
|---|--|--|
| * | 1. Agenda, tentative agendas and rolling programme | OJ(2002)1592/3; SEC(2002)1289/2
SEC(2002)1325 |
| | 2. Weekly meeting of Chefs de cabinet | SEC(2002)1592 |
| | 3. Approval of minutes | |
| | a) Minutes of 1590th meeting (19 November) | PV(2002)1590 |
| | b) Minutes and special minutes of 1591st meeting (27 November) | PV(2002)1591
PV(2002)1591, Part II |
| | 4. Parliament | |
| | a) Parliamentary Affairs Group of 28 November | SP(2002)3897 |
| | - Discharge procedure 2001 | |
| | - Information note from Ms SCHREYER | SEC(2002)1335 |
| | 5. Permanent Representatives Committee | |
| | - Council Affairs Group of 29 November | SI(2002)1470/2 |
| | - Proposal for a Parliament and Council Directive establishing a Community greenhouse gas emissions trading scheme and amending Council Directive 96/61/EC | |
| | - Communication from Ms WALLSTRÖM | SEC(2002)1336 |

- * 6. Work of the Convention p.m.
- * 7. Monitoring the application of Community law
- a) State aid p.m.
- b) Infringements p.m.
- * 8. Written procedures, empowerment and delegation of powers
- a) Written procedures approved SEC(2002)1290 et seq.
- b) Sensitive written procedures SEC(2002)1291
- c) Empowerment SEC(2002)1292 et seq.
- d) Empowerment in the fisheries sector - p.m.
Measures to be taken in the event of the Council's failing to act, fixing for 2003 the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks, applicable in Community waters and, for Community vessels, in waters where limitations in catch are required
- e) Delegation of powers under the Community action programme promoting non-governmental organisations primarily active in the field of environmental protection
- Communication from the PRESIDENT in agreement with Ms WALLSTRÖM SEC(2002)1248/2
- f) Delegation of powers
- * 9. Administrative and budgetary matters SEC(2002)1293/3

*
* *

COMMISSION'S POLICY COORDINATION AND LEGAL SERVICE

10. Debate on policy priorities for 2004

- Communication from the PRESIDENT SEC(2002)1319

BUDGET

11. Improving the recovery of Community entitlements arising from direct and shared management of Community expenditure

- Communication from Ms SCHREYER COM(2002)671/2, /4 and /5
SEC(2002)1328
- Special meeting of Chefs de cabinet SEC(2002)1307

COORDINATION OF COMMISSION POLICIES AND FISHERIES

12. Mid-term review of the fourth fisheries protocol between the EU and Greenland

*

- Communication from Mr FISCHLER COM(2002)697 and /2

COMPETITION13. Application of Council Regulation (EEC) No 4064/89 on the control of concentrations between undertakings (*Case COMP/M.2283 - Schneider/Legrand*)

- Communication from Mr MONTI C(2002)4908/2
- Special meeting of Chefs de cabinet SEC(2002)1330

DEVELOPMENT AND RELATIONS WITH ACP
COUNTRIES
JUSTICE AND HOME AFFAIRS

- * 14. Integrating migration issues in the EU's relations with third countries:
- migration and development
 - report on the effectiveness of financial resources available at Community level for repatriation of immigrants and rejected asylum seekers, for management of external borders, and for asylum and migration projects in third countries
- Communication from Mr NIELSON, Mr PATTEN and Mr VITORINO in agreement with Ms SCHREYER
- COM(2002)703/2

TRANSPORT AND ENERGY

15. Improving safety at sea in response to the Prestige accident
- Communication from Ms de PALACIO in agreement with Ms WALLSTRÖM
- COM(2002)681/3 and /4

AGRICULTURE

- * 16. Regulation amending Regulation No 2222/2000 laying down financial rules for the application of the Sapard Regulation

*
* *

17. Council meetings
- SI(2002)1464
- Justice and Home Affairs (Brussels, 28 and 29 November)
 - Possible oral communication by Mr VITORINO

- Employment, Social policy, Health and Consumers (Brussels, 2 and 3 December)
 - Possible oral communication by Mr BYRNE

- Structural indicators
 - Communication from Mr SOLBES SEC(2002)1327/2

18. Relations with non-member countries

- EU-China relations - Steel industry
 - Oral communication by Mr LAMY

19. Other business

*

*
* *