



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2002) 1593/3

Brussels, 10 December 2002

**AGENDA**

for the 1593rd meeting of the Commission

to be held in Brussels

on Wednesday 11 December 2002

at 09.00 (\*)

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**(\*) This meeting may continue into the afternoon.**

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 1: Agenda and tentative agendas for future meetings
- Item 3: Approval of minutes
- Item 8: Written procedures, empowerment and delegation of powers
- Item 9: Administrative and budgetary matters
- Item 13: Economy of the European Union 2002 Report - Summaries and main conclusions
- Item 15: Proposals for Council Decisions on the conclusion of an Agreement in the form of an exchange of letters between the European Community and the United States of America and between the European Community and Canada relating to the modification of concessions with respect to cereals provided for in Schedule CXL annexed to the GATT 1994
- Item 16: Council Regulation amending Regulation (EEC) No 1766/92 with regard to the calculation of import duties on certain cereals
- Item 18: Relations with non-member countries

**B items**

- Item 4: Parliament
- Item 5: Permanent Representatives Committee
- Item 6: Work of the Convention
- Item 7: Monitoring the application of Community law
- Item 10: European governance - Better lawmaking
- Item 11: Proposal for a Council Regulation on the control of concentrations between undertakings
- Item 12: Draft Commission notice on the appraisal of horizontal mergers under the Council Regulation on the control of concentrations between undertakings
- Item 14: Industrial policy in an enlarged Europe
- Item 17: Council meetings
- Item 19: Other business

*	Agenda and tentative agendas	OJ(2002) 1593/3 SEC(2002)1320/2
	Weekly meeting of Chefs de cabinet	SEC(2002)1593
*	Approval of minutes	
	Minutes and special minutes of 1592nd meeting (3 and 4 December)	(PV(2002)1592 and /2)PV(2002)1592, Part II
	Parliament	
	Part-session of 4 and 5 December	SP(2002) 3974/2
	Action to be taken on Parliament's opinions	SP(2002) 3979/2
	Parliamentary Affairs Group on 5 December	SP(2002) 4001/2
	Permanent Representatives Committee	
	Council Affairs Group of 9 December	SI(2002) 1514
	Work of the Convention	
	Plenary session of 5 and 6 December	SEC(2002)1352
	Monitoring the application of Community law	
	State aid - Fortnightly meeting of Chefs de cabinet (5 December)	SEC(2002)1312
	Infringements	p.m.

*	Written procedures, empowerment and delegation of powers	
	Written procedures approved	SEC(2002)1321 et seq.
	Sensitive written procedures	SEC(2002)1322
	Empowerment	SEC(2002)1323 et seq.
	Empowerment in the fisheries sector - 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	
	- Communication from Mr FISCHLER in agreement with the President	SEC(2002)1316
	Extension of empowerment in agriculture	
	- Memorandum from the President in agreement with Mr Fischler	SEC(2002)1348
	Delegation of powers	
*	Administrative and budgetary matters	SEC(2002)1324/2

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COORDINATION OF COMMISSION POLICIES AND  
LEGAL ADVICE <<

European governance - Better lawmaking

Commission report on European governance

- Communication from the PRESIDENT COM(2002)705/2 and /3

Towards a reinforced culture of consultation and dialogue - General principles and minimum standards for consultation of interested parties by the Commission

- Communication from the PRESIDENT COM(2002)704/2 and /3

Communication on the collection and use of expertise by the Commission: Principles and guidelines - "Improving the knowledge base for better policies"

- Memorandum from the President in agreement with Mr Busquin COM(2002)713/2, /3and document to be distributed

Framework for target-based tripartite contracts and agreements between the Community, the States and territorial authorities

- Memorandum from the President in agreement with Ms WALLSTRÖM COM(2002)709/2, /3and document to be distributed

Application of Community law

- Commission communication on better monitoring of the application of Community law
- Follow-up to the "Governance" White Paper Better monitoring of the application of Community law - Operational measures

- Communication from the PRESIDENT COM(2002)725/2 and /3SEC(2002)1344/2 and /3

Council Decision amending Decision 1999/468/EC laying down the procedures for the exercise of implementing powers conferred on the Commission

- Communication from the PRESIDENT COM(2002)719/2 and /3

The operating framework for the European Regulatory Agencies

- Communication from the PRESIDENT COM(2002)718/2 and /3

- Special meeting of Chefs de cabinet SEC(2002)1351

COMPETITION

Proposal for a Council Regulation on the control of concentrations between undertakings

Communication from Mr MONTI COM(2002)711/2 to /4

Draft Commission notice on the appraisal of horizontal mergers under the Council Regulation on the control of concentrations between undertakings

Communication from Mr MONTI SEC(2002)1337/2 and /3

Special meeting of Chefs de cabinet on the two items above SEC(2002)1350

ECONOMIC AND FINANCIAL AFFAIRS

\* Economy of the European Union 2002 Report - Summaries and main conclusions

Communication from Mr SOLBES COM(2002)712/2 and /3

Special meeting of Chefs de cabinet SEC(2002)1346

ENTERPRISE

Industrial policy in an enlarged Europe

Communication from Mr LIIKANEN COM(2002)714/2 and doc. to be distributed SEC(2002)1340

Special meeting of Chefs de cabinet SEC(2002)1347

AGRICULTURE

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Proposals for Council Decisions on the conclusion of an Agreement in the form of an exchange of letters between the European Community and the United States of America and between the European Community and Canada relating to the modification of concessions with respect to cereals provided for in Schedule CXL annexed to the GATT 1994

Communication from Mr FISCHLER (COM(2002)731 and /2)

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Council Regulation amending Regulation (EEC) No 1766/92 with regard to the calculation of import duties on certain cereals

Communication from Mr FISCHLER (COM(2002)732 and /2)

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Council meetings SI(2002) 1513

Transport, Telecommunications, Energy  
(Brussels, 5 and 6 December)

- Oral statements by Mr LIIKANEN and Ms de Palacio

General Affairs and External Relations (Brussels, 9 and 10 December)  
Preparation for the European Council (Copenhagen 12 and 13 December 2002)

- Communications from the PRESIDENT and Mr Verheugen

Environment (Brussels, 9 and 10 December)

- Communication from Ms WALLSTRÖM

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Relations with non-member countries

Other business

G7 - 3rd Ministerial meeting on health, safety and  
bioterrorism (Mexico City, 6 December)

- Oral communication by Mr BYRNE

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