



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2002) 1594/3

Brussels, 17 December 2002

AGENDA

of the 1594th meeting of the Commission

to be held in Strasbourg

on Tuesday 17 December 2002

at 13.00

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 4: Parliament
- Item 6: Work of the Convention (p.m.)
- Item 8: Written procedures, empowerment and delegation of powers
- Item 10: Draft decision on the review and consolidation of the internal procedure provisions for the recovery of entitlements
- Item 15: Commission decision on a proceeding under Article 81 of the EC Treaty and Article 53 of the EEA Agreement
- Item 16: Commission decision on a proceeding under Article 81 of the EC Treaty and Article 53 of the EEA Agreement
- Item 17: Commission decision on a proceeding under Article 81 of the EC Treaty and Article 53 of the EEA Agreement
- Item 18: Commission decision on a proceeding under Article 65 of the ECSC Treaty against 11 companies and a trade association
- Item 20: Joint report by the Commission and the Council on adequate and sustainable pensions
- Item 22: Relations with non-member countries

B items

- Item 5: Permanent Representatives Committee
- Item 7: Monitoring the application of Community law
- Item 9: Administrative and budgetary matters
- Item 11: Draft Commission regulation laying down detailed rules for the implementation of Council Regulation (EC, Euratom) No 1605/2002 of 25 June 2002 on the Financial Regulation applicable to the general budget of the European Communities

- Item 12: Overall assessment of the readiness of the Commission services for integrating the new Financial Regulation in their internal control systems
- Item 13: Organisational arrangements for decentralising the ex-ante control of transactions
Transfer of the staff and activities of the Directorate-General for Financial Control
- Item 13a: Modernisation of the accounting system
- Item 14: Allocation of human resources and decentralised administrative expenditure (Title A-7) for 2003
- Item 19: Commission decision on the request made by Greece to be allowed to authorise the use of heavy fuels with a maximum sulphur content of 3% in mass on part of its territory
- Item 21: Council meetings
- Item 23: Other business

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| * | 1. Agenda and tentative agendas | OJ(2002) 1594/3 SEC(2002)1354/2 |
| | 2. Weekly meeting of Chefs de cabinet | SEC(2002)1594 |
| * | 3. Approval of minutes | |
| | - Minutes and special minutes of 1593rd meeting (11 December) | (PV(2002)1593 and /2)PV(2002)1593, Part II |
| * | 4. Parliament | |
| | - Parliamentary Affairs Group of 13 December | SP(2002) 4094 |
| | 5. Permanent Representatives Committee | |
| | - Council Affairs Group of 13 December | SI(2002) 1543 |
| * | 6. Work of the Convention | p.m. |
| | 7. Monitoring the application of Community law | |
| | a) State aid | p.m. |
| | b) Infringements- Report A2/2002: Special meeting of Chefs de Cabinet of 12 December | SEC(2002)1197
SEC(2002)1201 |
| | - Summary list | |
| | - Minutes of the special meeting of Chefs de cabinet (penalty payments) | SEC(2002)1200 |
| * | 8. Written procedures, empowerment and delegation of powers | |
| | a) Written procedures approved | SEC(2002)1355 et seq. |
| | b) Sensitive written procedures | SEC(2002)1356 |
| | c) Empowerment | SEC(2002)1357 et seq. |

d) Delegation of powers

9. Administrative and budgetary matters SEC(2002)1358/2

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BUDGET/FINANCIAL CONTROL/ADMINISTRATION

- * 10. Draft decision on the review and consolidation of the internal procedure provisions for the recovery of entitlements
- Communication from Ms SCHREYER C(2002)5048/2 and /4
11. Draft Commission regulation laying down detailed rules for the implementation of Council Regulation (EC, Euratom) No 1605/2002 of 25 June 2002 on the Financial Regulation applicable to the general budget of the European Communities
- Communication from Ms SCHREYER C(2002)5052/2 and /4
 - Special meeting of Chefs de cabinet on the above two items SEC(2002)1367
12. Overall assessment of the readiness of the Commission services for integrating the new Financial Regulation in their internal control systems
- Communication from Ms SCHREYER (SEC(2002)1362/2 to /5)
13. Organisational arrangements for decentralising the ex-ante control of transactions
Transfer of the staff and activities of the Directorate-General for Financial Control
- Communication from Ms SCHREYER in agreement with the PRESIDENT and Mr KINNOCK SEC(2002)1366/2, /3 and doc. to be distributed
 - Special meeting of Chefs de cabinet on the above two items SEC(2002)1376

- 13a Modernisation of the accounting system
- Communication from Ms SCHREYER COM(2002)755/2 and /4
 - Special meeting of Chefs de cabinet SEC(2002)1382
14. Allocation of human resources and decentralised administrative expenditure (Title A-7) for 2003
- Communication from Ms SCHREYER in agreement with the PRESIDENT and Mr KINNOCK SEC(2002)1363/3 and /4
 - Special meeting of Chefs de cabinet SEC(2002)1363/2

COMPETITION

- * 15. Commission decision on a procedure under Article 8(2) of Council Regulation (EEC) No 4064/89 (Case No COMP/M.2822)
- Communication from Mr MONTI C(2002)5080 and /2)
- * 16. Commission decision on a proceeding under Article 81 of the EC Treaty and Article 53 of the EEA Agreement (Case COMP/E-2/37.667)
- Communication from Mr MONTI C(2002)5083/2 and /3
- * 17. Commission decision on a proceeding under Article 81 of the EC Treaty and Article 53 of the EEA Agreement (Case COMP/E-1/37.671)
- Communication from Mr MONTI C(2002)5091/2 and /3

- * 18. Commission decision on a proceeding under Article 65 of the ECSC Treaty against 11 companies and a trade association (*Case COMP/E-1/37.956*)
- Communication from Mr MONTI C(2002)5087/2 and /3
 - Special meeting of Chefs de cabinet on the above two items SEC(2002)1375

ENVIRONMENT

19. Commission decision on the request made by Greece to be allowed to authorise the use of heavy fuels with a maximum sulphur content of 3% in mass on part of its territory
- Communication from Ms WALLSTRÖM C(2002)2475/2 and /4 to /6(SEC(2002)766 and /2)(SEC(2002)779 and /2)
 - Special meeting of Chefs de cabinet SEC(2002)1370

EMPLOYMENT

- * 20. Joint report by the Commission and the Council on adequate and sustainable pensions
- Communication from Ms DIAMANTOPOULOU COM(2002)737/2 and /5
 - Special meeting of Chefs de cabinet SEC(2002)1369

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21. Council meetings SI(2002) 1542
- European Council (Copenhagen, 12 and 13 December)
 - Oral communications by the PRESIDENT and Mr VERHEUGEN

- Justice and Home Affairs (Brussels, 19 and 20 December)
 - Possible oral statement by Mr VITORINO

- Agriculture and fisheries (Brussels, 16-19 December) - Empowerment for Mr FISCHLER SEC(2002)1381
 - Special meeting of Chefs de cabinet document to be distributed

* 22. Relations with non-member countries

- Election and observation mission for the presidential, legislative and municipal elections in the West Bank and Gaza Strip
 - Communication from Mr PATTEN and Mr NIELSON C(2002) 5179

23. Other business

- Negotiation of brief for agricultural matters in the WTO
 - Oral statement by Mr LAMY

- Suspension of the use of the TIR document by the International Road Transport Union
 - Possible oral statement by Mr BOLKESTEIN

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