



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2015) 2148 final

Brussels, Tuesday 1 December 2015

FR version authentic

AGENDA

of the 2148th meeting of the Commission

to be held in Brussels

on Wednesday 2 December 2015

at 9.30

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: Agendas
- Item 2: Weekly meeting of Chefs de cabinet (30 November)
- Item 3: Approval of minutes
- Item 4: Interinstitutional relations
- Item 5: Monitoring the application of European Union law
- Item 6: Written procedures, empowerment and delegation of powers
- Item 7: Administrative and budgetary matters
- Item 8: Communication from the Commission to the European Parliament and the Council implementing the European Agenda on Security: EU action plan against illicit trafficking in and use of firearms and explosives
- Item 9: Proposal for a Directive of the European Parliament and of the Council on combating terrorism and replacing Council Framework Decision 2002/475/JHA on combating terrorism
- Item 10: State of play of the European security agenda
- Item 11: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Closing the loop - An EU action plan for the Circular Economy
- Item 12: Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste
- Item 13: Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/31/EC on the landfill of waste
- Item 14: Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EU on waste electrical and electronic equipment
- Item 15: Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste
- Items 16 to p.m.

26:

Item 27: Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States as regards the accessibility requirements for products and services

'B' items

Item 28: Any other business

- * 1. Agendas [OJ\(2015\) 2148](#) final
[SEC\(2015\) 463](#) final

- * 2. Weekly meeting of Chefs de cabinet (30 November) [RCC\(2015\) 2148](#)

- * 3. Approval of minutes
 - Corrigendum to minutes of 2145th meeting (11 November) [PV\(2015\) 2145](#) /2
 - Minutes and special minutes of the 2146th meeting (18 November) [PV\(2015\) 2146](#)
[PV\(2015\) 2146](#), Part II
 - Minutes and special minutes of the 2147th meeting (24 November) [PV\(2015\) 2147](#)
[PV\(2015\) 2147](#), Part II

- * 4. Interinstitutional relations
 - Interinstitutional Relations Group meeting of 27 November [RCC\(2015\) 105](#)
 - 4.1 Legislative matters [SP\(2015\) 738](#)
 - 4.2 Relations with the European Council and the Council [SI\(2015\) 492](#)
 - 4.3 Relations with Parliament [SP\(2015\) 712](#)
[SP\(2015\) 737](#)
 - 4.4 Relations with the European Economic and Social Committee, the Committee of the Regions, the Ombudsman and the national parliaments p.m.

- * 5. Monitoring the application of European Union law
 - 5.1 State aid p.m.
 - 5.2 Infringements p.m.

- * 6. Written procedures, empowerment and delegation of powers
 - 6.1 Written procedures approved [SEC\(2015\) 464](#) *ET SEQ.*
 - 6.2 Empowerment [SEC\(2015\) 465](#) *ET SEQ.*
 - 6.3 Delegation and subdelegation of powers [SEC\(2015\) 466](#) *ET SEQ.*
 - 6.4 Sensitive written procedures [SEC\(2015\) 467](#)

- 6.5 Delegation of powers:
Commission Decision on an empowerment to adopt measures relating to the 11th European Development Fund
- Communication from the PRESIDENT in agreement with Mr MIMICA [C\(2015\) 6173 /2](#)
- 6.6 Delegation of powers:
Commission Decision on an empowerment and a delegation of powers relating to the implementation of the Asylum, Migration and Integration Fund and the Internal Security Fund
- Communication from the PRESIDENT in agreement with Mr AVRAMOPOULOS [C\(2015\) 7884 /2](#)
- 6.7 Repeal of delegation of powers:
Commission Decision on the repeal of a delegation of powers relating to decisions to refuse the registration of proposed citizens' initiatives as provided for in Regulation (EU) No 211/2011 on the citizens' initiative (C(2012) 3416)
- Communication from the PRESIDENT in agreement with Mr TIMMERMANS [C\(2015\) 8728](#)
- * 7. Administrative and budgetary matters [SEC\(2015\) 468](#)
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- POLICY COORDINATION /
FUNDAMENTAL RIGHTS AND RULE OF LAW / SECURITY POLICY /
MIGRATION, HOME AFFAIRS AND CITIZENSHIP
- * 8. Communication from the Commission to the European Parliament and the Council implementing the European Agenda on Security:
EU action plan against illicit trafficking in and use of firearms and explosives
- Communication from Mr AVRAMOPOULOS and Mr TIMMERMANS [COM\(2015\) 624 /2](#)

- * 9. Proposal for a Directive of the European Parliament and of the Council on combating terrorism and replacing Council Framework Decision 2002/475/JHA on combating terrorism
- Communication from Mr AVRAMOPOULOS and Mr TIMMERMANS [COM\(2015\) 625 /3](#)
 - Special meeting of Chefs de cabinet (27 November) (items 8 and 9) [RCC\(2015\) 109](#)
- * 10. State of play of the European security agenda
- Information note distributed under the authority of Mr TIMMERMANS and Mr AVRAMOPOULOS [INFO\(2015\) 101](#)
- POLICY COORDINATION / BETTER REGULATION / JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS / ENVIRONMENT, MARITIME AFFAIRS AND FISHERIES / INTERNAL MARKET, INDUSTRY, ENTREPRENEURSHIP AND SMES
- * 11. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Closing the loop - An EU action plan for the Circular Economy
- Communication from Mr TIMMERMANS, Mr KATAINEN, Mr VELLA and Ms BIEŃKOWSKA [COM\(2015\) 614 /2](#)
- * 12. Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste
- Communication from Mr VELLA and Ms BIEŃKOWSKA, in agreement with Mr TIMMERMANS and Mr KATAINEN [COM\(2015\) 596 /2](#)
- * 13. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/31/EC on the landfill of waste
- Communication from Mr VELLA and Ms BIEŃKOWSKA, in agreement with Mr TIMMERMANS and M. KATAINEN [COM\(2015\) 594 /2](#)

- * 14. Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EU on waste electrical and electronic equipment
- Communication from Mr VELLA and Ms BIENKOWSKA, in agreement with Mr TIMMERMANS and M. KATAINEN [COM\(2015\) 593 /2](#)
- * 15. Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste
- Communication from Mr VELLA and Ms BIENKOWSKA, in agreement with Mr TIMMERMANS and Mr KATAINEN [COM\(2015\) 595 /2](#)
 - Staff working documents (*available on Vista*) accompanying the proposals for Directives set out in items 12 to 15 [SWD\(2015\) 259](#)
[SWD\(2015\) 260](#)
 - Special meeting of Chefs de cabinet (26 November) (items 11 to 15) [RCC\(2015\) 108](#)

ENERGY UNION /
TRANSPORT

- * 16.
to
26. p.m.

EURO AND SOCIAL DIALOGUE /
EMPLOYMENT, SOCIAL AFFAIRS, SKILLS AND LABOUR MOBILITY /

- * 27. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States as regards the accessibility requirements for products and services
- Communication from Ms THYSSEN in agreement with Mr DOMBROVSKIS [COM\(2015\) 615 /2](#)
 - Staff working document (*available on Vista*) [SWD\(2015\) 266 /2](#)
 - Impact assessment (*available on Vista*) [SWD\(2015\) 264](#)
 - Impact assessment summary (*available on Vista*) [SWD\(2015\) 265](#)
 - Opinion of the Regulatory Scrutiny Board [SEC\(2015\) 471](#)
 - Special meeting of Chefs de cabinet (26 November) [RCC\(2015\) 107](#)

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28. Any other business

28.1 Results of the Extraordinary EU-Turkey Summit
(Brussels, 29 November)[SI\(2015\) 503](#)

- Oral statement by the PRESIDENT and Mr TIMMERMANS

28.2 State of play and next steps concerning the 'Safe Harbour' dossier

- Information note from Ms JOUROVÁ, in agreement with Mr TIMMERMANS, Mr ANSIP and Mr AVRAMOPOULOS

[INFO\(2015\) 100](#)

- Information meeting of Chefs de cabinet (30 November)

[RCC\(2015\) 110](#)

28.3 Latest developments in external policy / relations with third countries

- Oral communications from the PRESIDENT, Ms MOGHERINI, Mr HAHN, Ms MALMSTRÖM, Mr ARIAS CAÑETE

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