



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2015) 2149 final**

Brussels, Tuesday 8 December 2015

*FR version authentic*

AGENDA

of the 2149th meeting of the Commission

to be held in Brussels

on Wednesday 9 December 2015

at **9.30**

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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 (7 December)
- Item 3: Approval of minutes
- 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, the Council and the European Economic and Social Committee: Digital contracts for Europe - Unleashing the potential of e-commerce
- Item 9: Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the online and other distance sales of goods
- Item 10: Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content
- Item 11: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Towards a modern, more European copyright framework
- Item 12: Proposal for a Regulation of the European Parliament and of the Council on ensuring the cross-border portability of online content services in the internal market
- Item 13: p.m.

**'B' items**

- Item 4: Interinstitutional relations
- Item 14: Any other business

- \* 1. Agendas [OJ\(2015\) 2149](#) final  
[SEC\(2015\) 478](#) final
  
- \* 2. Weekly meeting of Chefs de cabinet (7 December) [RCC\(2015\) 2149](#)
  
- \* 3. Approval of minutes
  - Minutes and special minutes of the 2148th meeting (2 December) [PV\(2015\) 2148](#)  
[PV\(2015\) 2148](#), Part II
  
- 4. Interinstitutional relations
  - Interinstitutional Relations Group meeting of 4 December [RCC\(2015\) 113](#)
  - 4.1 Legislative matters [SP\(2015\) 756](#)
  - 4.2 Relations with the European Council and the Council [SI\(2015\) 514](#)
  - 4.3 Relations with Parliament [SP\(2015\) 753](#)
  - 4.4 Relations with the European Economic and Social Committee, the Committee of the Regions, the Ombudsman and the national parliaments p.m.
  - 4.5 Other matters/horizontal issues:  
State of play of negotiations on the Interinstitutional Agreement on 'Better Lawmaking'.
    - Oral statement by Mr TIMMERMANS
  
- \* 5. Monitoring the application of European Union law
  - 5.1 State aid p.m.
  - 5.2 Infringements - monthly decision-taking cycles - M12/2015 p.m.
  
- \* 6. Written procedures, empowerment and delegation of powers
  - 6.1 Written procedures approved [SEC\(2015\) 479](#) *ET SEQ.*
  - 6.2 Empowerment [SEC\(2015\) 480](#) *ET SEQ.*
  - 6.3 Delegation and subdelegation of powers [SEC\(2015\) 481](#) *ET SEQ.*
  - 6.4 Sensitive written procedures [SEC\(2015\) 482](#) and /2

6.5 Delegation of powers:  
Commission Decision granting empowerment to adopt the necessary protective measures in the event of the Council's failure to act when fixing for 2016 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union vessels, in certain non-Union waters

- Communication from Mr VELLA in agreement with the PRESIDENT

[C\(2015\) 8949 /2](#)

\* 7. Administrative and budgetary matters

[SEC\(2015\) 483](#) and /3

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BETTER REGULATION /  
DIGITAL SINGLE MARKET /  
JUSTICE, CONSUMERS AND GENDER EQUALITY

\* 8. Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee:

Digital contracts for Europe - Unleashing the potential of e-commerce

- Communication from Ms JOUROVÁ in agreement with Mr TIMMERMANS and Mr ANSIP

[COM\(2015\) 633 /3](#)

\* 9. Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the online and other distance sales of goods

- Communication from Ms JOUROVÁ in agreement with Mr TIMMERMANS and Mr ANSIP

[COM\(2015\) 635 /2](#)

\* 10. Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content

- Communication from Ms JOUROVÁ in agreement with Mr TIMMERMANS and Mr ANSIP

[COM\(2015\) 634 /2](#)

- Impact assessment for items 9 and 10 (*available on Vista*)

[SWD\(2015\) 274 /2](#)

- Summary of impact assessment for items 9 and 10 (*available on Vista*)

[SWD\(2015\) 275 /2](#)

- Opinion of the Regulatory Scrutiny Board on items 9 and 10

[SEC\(2015\) 485](#)

DIGITAL SINGLE MARKET /  
DIGITAL ECONOMY AND SOCIETY

- \* 11. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
 Towards a modern, more European copyright framework
- Communication from Mr OETTINGER, in agreement with Mr ANSIP [COM\(2015\) 626 /2](#)
- \* 12. Proposal for a Regulation of the European Parliament and of the Council on ensuring the cross-border portability of online content services in the internal market
- Communication from Mr OETTINGER, in agreement with Mr ANSIP [COM\(2015\) 627 /3](#)
  - Impact assessment (*available on Vista*) [SWD\(2015\) 270 /2](#)
  - Impact assessment summary (*available on Vista*) [SWD\(2015\) 271](#)
  - Opinion of the Regulatory Scrutiny Board [SEC\(2015\) 484](#)
  - Special meeting of Chefs de cabinet (3 December) (items 8 to 12) [RCC\(2015\) 112](#)

JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS /  
FINANCIAL STABILITY, FINANCIAL SERVICES AND CAPITAL MARKETS UNION

- \* 13. p.m.

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14. Any other business

- 14.1 Admissibility of citizens' initiatives:
- *'Mum, Dad & Kids: European citizens' initiative to protect marriage and family'*
  - *'European Asylum Initiative'*
  - Oral statement by Mr TIMMERMANS

14.2 Potential extension of the transposition date and entry into application of the MIFID II-package

- Information note distributed under the authority of Mr KATAINEN and Lord HILL

[INFO\(2015\) 105](#)

- Oral statement by Mr KATAINEN

14.3 Relations with non-member countries

- Oral statements by Ms MOGHERINI and Ms MALMSTRÖM

14.4 Latest developments in economic and tax matters

- Oral statement by Mr MOSCOVICI

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