



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2015) 2150 final

Brussels, Tuesday 15 December 2015

FR version authentic

AGENDA

of the 2150th meeting of the Commission

to be held in Strasbourg

on Tuesday 15 December 2015

at 13.00

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 (14 December)
- 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

'B' items

- Item 7: Administrative and budgetary matters
- Item 8¹: Communication from the Commission to the European Parliament and the Council: A European Border and Coast Guard and effective management of Europe's external borders
- Item 9¹: Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC
- Item 10¹: Proposal for a Regulation of the European Parliament and of the Council on a European travel document for the return of illegally staying third-country nationals
- Item 11¹: Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards intensified verification in the relevant databases at the external borders
- Item 12¹: Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency
- Item 13¹: Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 768/2005 establishing a Community Fisheries Control Agency

¹ Agreement on the text. Oral presentation by the Member responsible.

- Item 14¹: Commission Recommendation adopting the Practical handbook for implementing and managing the European Border Surveillance System (EUROSUR Handbook)
- Item 15¹: Commission Recommendation on the establishment of a Voluntary Humanitarian Admission programme in association with Turkey
- Item 16¹: Communication from the Commission to the European Parliament and the Council:
8th biannual report on the functioning of the Schengen area (1 May - 30 November 2015)
- Item 17¹: Communication from the Commission to the European Parliament and the Council:
State of play of the implementation of the Refugee reception and registration centres ('hotspots') in Greece
- Item 18¹: Communication from the Commission to the European Parliament and the Council:
State of play of the implementation of the Refugee reception and registration centres ('hotspots') in Italy
- Item 19¹: Report from the Commission to the European Parliament, the European Council and the Council on the follow-up to the Leaders' Meeting on refugee flows along the Western Balkans Migration Route
- Item 20¹: Proposal for a Council Decision establishing provisional measures in the area of international protection for the benefit of Sweden in accordance with Article 9 of Council Decision (EU) 2015/1523 and Article 9 of Council Decision (EU) 2015/1601 establishing provisional measures in the area of international protection for the benefit of Italy and Greece
- Item 21: Any other business

- 1: Agendas [OJ\(2015\) 2150](#) final
[SEC\(2015\) 488](#) final
- 2: Weekly meeting of Chefs de cabinet (14 December) [RCC\(2015\) 2150](#)
- * 3. Approval of minutes
- Minutes and special minutes of the 2149h meeting (9 December) [PV\(2015\) 2149](#)
[PV\(2015\) 2149](#), Part II
- * 4. Interinstitutional relations
- Interinstitutional Relations Group meeting of 11 December [\(2015\) 114](#)
- 4.1 Legislative matters p.m.
- 4.2 Relations with the European Council and the Council p.m.
- 4.3 Relations with Parliament p.m.
- 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\(2015\) 489](#) *ET SEQ.*
- 6.2 Empowerment [SEC\(2015\) 490](#) *ET SEQ.*
- 6.3 Delegation and subdelegation of powers [SEC\(2015\) 491](#) *ET SEQ.*
- 6.4 Sensitive written procedures [SEC\(2015\) 492](#)

6.5 Delegation of powers:
Commission Decision on an empowerment and a delegation of powers relating to the implementation of Directive 2003/87/EC of the European Parliament and of the Council regarding the auctioning of emission allowances, adjustment to the free allocation of emission allowances for new entrants and closures, NER 300 and operations on the Union registry

- Communication from the PRESIDENT in agreement with Mr ARIAS CAÑETE

[C\(2015\) 9362](#)

7. Administrative and budgetary matters

[SEC\(2015\) 493](#)

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POLICY COORDINATION /
FUNDAMENTAL RIGHTS AND RULE OF LAW /
MIGRATION, HOME AFFAIRS AND CITIZENSHIP /
MARITIME AFFAIRS AND FISHERIES /
TRANSPORT

8. Communication from the Commission to the European Parliament and the Council:
A European Border and Coast Guard and effective management of Europe's external borders

- Communication from Mr AVRAMOPOULOS and Mr TIMMERMANS

[COM\(2015\) 673 /3](#)

9. Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC

- Communication from Mr AVRAMOPOULOS and Mr TIMMERMANS

[COM\(2015\) 671 /3](#)

10. Proposal for a Regulation of the European Parliament and of the Council on a European travel document for the return of illegally staying third-country nationals

- Communication from Mr AVRAMOPOULOS and Mr TIMMERMANS

[COM\(2015\) 668 /2](#)

11. Proposal for a Regulation of the European Parliament and of

the Council amending Regulation (EC) No 562/2006 as regards intensified verification in the relevant databases at the external borders

- Communication from Mr AVRAMOPOULOS and Mr TIMMERMANS

[COM\(2015\) 670 /2](#)

12. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency

- Communication from Ms BULC and Mr TIMMERMANS

[COM\(2015\) 667 /2](#)

13. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 768/2005 establishing a Community Fisheries Control Agency

- Communication from Mr VELLA and Mr TIMMERMANS

[COM\(2015\) 669 /2](#)

14. Commission Recommendation adopting the Practical handbook for implementing and managing the European Border Surveillance System (EUROSUR Handbook)

- Communication from Mr AVRAMOPOULOS and Mr TIMMERMANS
- Special meeting of Chefs de cabinet (10 December) (items 9 to 14)

[C\(2015\) 9206](#)

[RCC\(2015\) 115](#)

15. Commission Recommendation on the establishment of a Voluntary Humanitarian Admission programme in association with Turkey

- Communication from Mr AVRAMOPOULOS and Mr TIMMERMANS
- Accompanying Document
- Special meeting of Chefs de cabinet (11 December)

[C\(2015\) 9490 /2](#)

[SEC\(2015\) 520](#)

[RCC\(2015\) 116](#)

16. Communication from the Commission to the European Parliament and the Council:
8th biannual report on the functioning of the Schengen area (1 May - 30 November 2015)
- Communication from Mr AVRAMOPOULOS and Mr TIMMERMANS [COM\(2015\) 675](#)
17. Communication from the Commission to the European Parliament and the Council:
State of play of the implementation of the Refugee reception and registration centres ('hotspots') in Greece
- Communication from Mr AVRAMOPOULOS and Mr TIMMERMANS [COM\(2015\) 678 /3](#)
18. Communication from the Commission to the European Parliament and the Council:
State of play of the implementation of the Refugee reception and registration centres ('hotspots') in Italy
- Communication from Mr AVRAMOPOULOS and Mr TIMMERMANS [COM\(2015\) 679 /3](#)
19. Report from the Commission to the European Parliament and the Council on the follow-up to the Leaders' Meeting on refugee flows along the Western Balkans Migration Route
- Communication from the PRESIDENT [COM\(2015\) 676 /2](#)
20. Proposal for a Council Decision establishing provisional measures in the area of international protection for the benefit of Sweden in accordance with Article 9 of Council Decision 2015/1523 and Article 9 of Council Decision (EU) 2015/1601 establishing provisional measures in the area of international protection for the benefit of Italy and Greece
- Communication from Mr AVRAMOPOULOS and Mr TIMMERMANS [COM\(2015\) 677](#)

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21. Any other business

21.1 Results of the Paris Conference on Climate Change (COP 21 of the UN Framework Convention on Climate Change) (Le Bourget, 30 November-12 December 2015)

[INFO\(2015\) 108](#)

- Oral statement by Mr ARIAS CAÑETE

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