



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2017) 2235 final /2**

Brussels, Wednesday 6 December 2017

*FR version authentic*

AGENDA

of the 2235th meeting of the Commission

to be held in Brussels

on Wednesday 6 December 2017

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 (5 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
- Item 7: Administrative and budgetary matters
- Item 17: p.m.

**'B' items**

- Item 8<sup>1</sup>: *Communication from the Commission to the European Parliament, the European Council and the Council:  
Commission contribution to the EU Leaders' thematic debate on a way forward on the external and the internal dimension of migration policy*
- Item 9<sup>2</sup>: Communication from the Commission to the European Parliament, the European Council, the Council and the European Central Bank:  
Further steps towards completing Europe's economic and monetary union: a roadmap
- Item 10<sup>2</sup>: Communication from the Commission to the European Parliament, the European Council, the Council and the European Central Bank:  
A European Minister of Economy and Finance

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<sup>1</sup> *Adoption by finalisation written procedure, the deadline for which was set at 10.00 on Thursday 7 December 2017. Oral presentation at the Commission meeting by the Members responsible.*

<sup>2</sup> *Agreement on the text. Oral presentation at the Commission meeting by the Members responsible.*

- Item 11<sup>2</sup>: Communication from the Commission to the European Parliament, the European Council, the Council and the European Central Bank: New budgetary instruments for a stable euro area within the Union framework
- Item 12<sup>2</sup>: Proposal for a Council Regulation on the establishment of the European Monetary Fund
- Item 13<sup>2</sup>: Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2017/825 to increase the financial envelope of the Structural Reform Support Programme and adapt its general objective
- Item 14<sup>2</sup>: Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 of the European Parliament and of the Council of 17 December 2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006 as regards support to structural reforms in Member States
- Item 15<sup>2</sup>: Proposal for a Council Directive laying down provisions for strengthening fiscal responsibility and the medium-term budgetary orientation in the Member States
- Item 16: Article 50 negotiations: Commission's assessment of the progress made
- Item 18: Any other business

- \* 1. Agendas [OJ\(2017\) 2235](#) final  
[SEC\(2017\) 508](#) final
- \* 2. Weekly meeting of Chefs de cabinet (5 December) [RCC\(2017\) 2235](#) (to be distributed)
- \* 3. Approval of minutes
- Minutes and special minutes of the 2231st meeting (8 November 2017) [PV\(2017\) 2231](#)  
[PV\(2017\) 2231](#), Part II
  - Minutes and special minutes of the 2232nd meeting (14 November 2017)<sup>3</sup> [PV\(2017\) 2232](#) (to be distributed)  
[PV\(2017\) 2232](#), Part II (to be distributed)
  - Minutes and special minutes of the 2233rd meeting (22 November 2017)<sup>3</sup> [PV\(2017\) 2233](#) (to be distributed)  
[PV\(2017\) 2233](#), Part II (to be distributed)
  - Minutes of the 2234th meeting (29 November 2017)<sup>3</sup> [PV\(2017\) 2234](#) (to be distributed)
- \* 4. Interinstitutional relations
- Interinstitutional Relations Group meeting of 1 December [RCC\(2017\) 148](#)
  - 4.1 Legislative matters [RCC\(2017\) 767](#)
  - 4.2 Relations with the European Council and the Council [SI\(2017\) 596](#)
  - 4.3 Relations with Parliament [RCC\(2017\) 762](#)
  - 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 - monthly decision-taking cycle - M11/2017 p.m.
- \* 6. Written procedures, empowerment and delegation of powers
- 6.1 Written procedures approved [SEC\(2017\) 509](#) *ET SEQ.*
  - 6.2 Empowerment [SEC\(2017\) 510](#) *ET SEQ.*

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<sup>3</sup> Recommendation that approval be held over until a later meeting.

- 6.3 Delegation and subdelegation of powers [SEC\(2017\) 511](#) *ET SEQ.*
- 6.4 Sensitive written procedures [SEC\(2017\) 512](#) and /2
- 6.5 Ad hoc empowerment:  
Commission Decision granting empowerment to adopt the necessary protective measures in the event of the Council's failure to act when fixing for 2018 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters
- Communication from Mr VELLA in agreement with the PRESIDENT and Mr KATAINEN [C\(2017\) 8273](#) /2
- \* 7. Administrative and budgetary matters [SEC\(2017\) 513](#)

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POLICY COORDINATION /  
FUNDAMENTAL RIGHTS AND RULE OF LAW /  
FOREIGN AFFAIRS AND SECURITY POLICY /  
MIGRATION, HOME AFFAIRS AND CITIZENSHIP /

8. *Communication from the Commission to the European Parliament, the European Council and the Council:  
Commission contribution to the EU Leaders' thematic debate on a way forward on the external and the internal dimension of migration policy*
- *Communication from Mr TIMMERMANS, Ms MOGHERINI and Mr AVRAMOPOULOS, in agreement with the PRESIDENT* [COM\(2017\) 820](#) /3
- *Special meeting of Chefs de cabinet (Monday 4 December)* [RCC\(2017\) 155](#) /2

POLICY COORDINATION /  
EURO AND SOCIAL DIALOGUE /  
BUDGET /  
ECONOMIC AND FINANCIAL AFFAIRS

9. Communication from the Commission to the European Parliament, the European Council, the Council and the European Central Bank:  
Further steps towards completing Europe's economic and monetary union: a roadmap
- Communication from Mr DOMBROVSKIS, Mr OETTINGER and Mr MOSCOVICI, in agreement with the PRESIDENT [COM\(2017\) 821 /2](#)
10. Communication from the Commission to the European Parliament, the European Council, the Council and the European Central Bank:  
A European Minister of Economy and Finance
- Communication from Mr DOMBROVSKIS, Mr OETTINGER and Mr MOSCOVICI, in agreement with the PRESIDENT [COM\(2017\) 823 /2](#)
11. Communication from the Commission to the European Parliament, the European Council, the Council and the European Central Bank: New budgetary instruments for a stable Euro Area within the Union framework
- Communication from Mr DOMBROVSKIS, Mr OETTINGER and Mr MOSCOVICI, in agreement with the PRESIDENT [COM\(2017\) 822 /2](#)
12. Proposal for a Council Regulation on the establishment of the European Monetary Fund
- Communication from Mr DOMBROVSKIS, Mr OETTINGER and Mr MOSCOVICI, in agreement with the PRESIDENT [COM\(2017\) 827](#)
13. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2017/825 to increase the financial envelope of the Structural Reform Support Programme and adapt its general objective
- Communication from Mr DOMBROVSKIS, Mr OETTINGER and Mr MOSCOVICI, in agreement with the PRESIDENT [COM\(2017\) 825](#)

14. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 of the European Parliament and of the Council of 17 December 2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006 as regards support to structural reforms in Member States

- Communication from Mr DOMBROVSKIS, Mr OETTINGER and Mr MOSCOVICI, in agreement with the PRESIDENT

[COM\(2017\) 826 /2](#)

15. Proposal for a Council Directive laying down provisions for strengthening fiscal responsibility and the medium-term budgetary orientation in the Member States

- Communication from Mr DOMBROVSKIS, Mr OETTINGER and Mr MOSCOVICI, in agreement with the PRESIDENT

[COM\(2017\) 824](#)

#### POLICY COORDINATION

16. Article 50 negotiations: Commission's assessment of the progress made

- Oral statement by the PRESIDENT

#### POLICY COORDINATION

- \* 17. p.m.

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18. Any other business

- 18.1 State of play of trade negotiations with MERCOSUR and Japan

- Oral statements by Ms MALMSTRÖM and Mr HOGAN

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