



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2017) 2236 final

Brussels, Monday 11 December 2017

FR version authentic

AGENDA

of the 2236th meeting of the Commission

to be held in Strasbourg

on Tuesday 12 December 2017

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 (11 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

'B' items

- Item 8¹: Communication from the Commission on the European Citizens' Initiative:
Ban glyphosate and protect people and the environment from toxic pesticides
- Item 9¹: Commission Implementing Regulation renewing the approval of the active substance glyphosate in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending the Annex to Implementing Regulation (EU) No 540/2011
- Item 10¹: Proposal for a Regulation of the European Parliament and of the Council on establishing a framework for interoperability between EU information systems (borders and visa)
- Item 11¹: Proposal for a Regulation of the European Parliament and of the Council on establishing a framework for interoperability between EU information systems (police and judicial cooperation, asylum and migration)

¹ Agreement on the text. Oral presentation at the Commission meeting by the Member(s) responsible.

- Item 12¹: Communication from the Commission to the European Parliament, the European Council and the Council - Twelfth progress report towards an effective and genuine Security Union
- Item 13¹: Recommendation for a Council decision authorising the opening of negotiations on a Partnership Agreement between the European Union and the members of the African, Caribbean and Pacific Group of States
- Item 14: Any other business

- * 1. Agendas [OJ\(2017\) 2236](#) final
[SEC\(2017\) 516](#) final /2
- * 2. Weekly meeting of Chefs de cabinet (11 December) [RCC\(2017\) 2236](#) (to be distributed)
- * 3. Approval of minutes
- Minutes and special minutes of the 2232nd meeting (14 November 2017) [PV\(2017\) 2232](#)
[PV\(2017\) 2232](#), Part II
 - Minutes and special minutes of the 2233rd meeting (22 November 2017)² [PV\(2017\) 2233](#) (to be distributed)
[PV\(2017\) 2233](#), Part II
(to be distributed)
 - Minutes of the 2234th meeting (29 November 2017)² [PV\(2017\) 2234](#) (to be distributed)
 - Minutes and special minutes of the 2235th meeting (6 December 2017) [PV\(2017\) 2235](#) (to be distributed)
[PV\(2017\) 2235](#), Part II
(to be distributed)
- * 4. Interinstitutional relations
- Interinstitutional Relations Group meeting of 8 December [RCC\(2017\) 152](#)
 - 4.1 Legislative matters p.m.
 - 4.2 Relations with the European Council and the Council [SI\(2017\) 615](#)
 - 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\(2017\) 517](#) ET SEQ.
 - 6.2 Empowerment [SEC\(2017\) 518](#) ET SEQ.
 - 6.3 Delegation and subdelegation of powers [SEC\(2017\) 519](#) ET SEQ.

² Recommendation that approval be held over until a later meeting.

6.4 Sensitive written procedures [SEC\(2017\) 520](#)

* 7. Administrative and budgetary matters [SEC\(2017\) 521](#)

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POLICY COORDINATION /
JOBS, GROWTH, INVESTMENT AND COMPETITIVENESS /
HEALTH AND FOOD SAFETY

8. Communication from the Commission on the European Citizens' Initiative:
Ban glyphosate and protect people and the environment from toxic pesticides

- Communication from Mr ANDRIUKAITIS in agreement with Mr TIMMERMANS and Mr KATAINEN [C\(2017\) 8414 /3](#)

9. Commission Implementing Regulation renewing the approval of the active substance glyphosate in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending the Annex to Implementing Regulation (EU) No 540/2011

- Communication from Mr ANDRIUKAITIS in agreement with Mr KATAINEN [C\(2017\) 8419](#) and /2
- Special meeting of Chefs de cabinet (Thursday 7 December) (Items 8 and 9) [RCC\(2017\) 157](#)

FUNDAMENTAL RIGHTS AND RULE OF LAW /
MIGRATION, HOME AFFAIRS AND CITIZENSHIP /
SECURITY UNION

10. Proposal for a Regulation of the European Parliament and of the Council on establishing a framework for interoperability between EU information systems (borders and visa)

- Communication from Mr AVRAMOPOULOS and Sir Julian KING, in agreement with Mr TIMMERMANS [COM\(2017\) 793 /2](#)

11. Proposal for a Regulation of the European Parliament and of the Council on establishing a framework for interoperability between EU information systems (police and judicial cooperation, asylum and migration)
- Communication from Mr AVRAMOPOULOS and Sir Julian KING, in agreement with Mr TIMMERMANS [COM\(2017\) 794 /2](#)
 - Impact assessment for items 10 and 11 (available on Vista) [SWD\(2017\) 473](#)
 - Summary of the impact assessment for items 10 and 11 (available on Vista) [SWD\(2017\) 474](#)
 - Opinion of the Regulatory Scrutiny Board (items 10 and 11) [SEC\(2017\) 554](#)
12. Communication from the Commission to the European Parliament, the European Council and the Council - Twelfth progress report towards an effective and genuine Security Union
- Communication from Sir Julian KING, in agreement with Mr TIMMERMANS and Mr AVRAMOPOULOS [COM\(2017\) 779 /2](#)
 - Special meeting of Chefs de cabinet (Friday 8 December) (items 10 to 12) [RCC\(2017\) 158](#)

FOREIGN AFFAIRS AND SECURITY POLICY /
INTERNATIONAL COOPERATION AND DEVELOPMENT

13. Recommendation for a Council decision authorising the opening of negotiations on a Partnership Agreement between the European Union and the members of the African, Caribbean and Pacific Group of States
- Communication from Mr MIMICA and Ms MOGHERINI [COM\(2017\) 763 /2](#)
 - Special meeting of Chefs de cabinet (Thursday 7 December) [RCC\(2017\) 156](#)

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14. Any other business

14.1 Conclusion of the final discussions on the Economic Partnership Agreement (EPA) between the EU and Japan (Brussels, 8 December)

- Oral statement by Mr KATAINEN

14.2 Extension of the European Fund for Strategic Investments (EFSI): state of play with a view to the debate with a vote in the European Parliament (Strasbourg, 12 December)

- Oral statement by Mr KATAINEN

14.3 Latest developments on the European Defence Industrial Development Programme

- Oral statement by Ms BIENKOWSKA

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