



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2019) 2304 final**

Brussels, Monday 15 July 2019

*FR version authentic*

AGENDA

of the 2304th meeting of the Commission

to be held in Strasbourg

on Tuesday 16 July 2019

at 13.00

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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 (15 July 2019)
- 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 9: Any other business

**'B' items or 'A' items for presentation**

- Item 8: Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Strengthening the Rule of Law within the Union – A blueprint for action

- \* 1. Agendas [OJ\(2019\) 2304 final](#)  
[SEC\(2019\) 2304 final](#)
- \* 2. Weekly meeting of Chefs de cabinet (15 July 2019) [RCC\(2019\) 2304](#)
- \* 3. Approval of minutes
- Minutes and special minutes of the 2302nd meeting (3 July 2019)<sup>1</sup> [PV\(2019\) 2302](#) (to be distributed)  
[PV\(2019\) 2302](#), Part II (to be distributed)
  - Minutes of the 2303rd meeting (10 July 2019)<sup>1</sup> [PV\(2019\) 2303](#) (to be distributed)
- \* 4. Interinstitutional relations
- Interinstitutional Relations Group meeting of 12 July 2019 [RCC\(2019\) 81](#)
  - 4.1 Legislative matters p.m.
  - 4.2 Relations with the European Council and the Council [SI\(2019\) 531](#)
  - 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 – urgent individual case <sup>2</sup> [SEC\(2019\) 550 /2](#)
- \* 6. Written procedures, empowerment and delegation of powers
- 6.1 Written procedures approved [SEC\(2019\) 276 ET SEQ.](#)
  - 6.2 Empowerment [SEC\(2019\) 277 ET SEQ.](#)
  - 6.3 Delegation and subdelegation of powers [SEC\(2019\) 278 ET SEQ.](#)
  - 6.4 Sensitive written procedures [SEC\(2019\) 279](#)

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<sup>1</sup> Recommendation that approval be held over until a later meeting.

<sup>2</sup> Recommendation for adoption by finalisation written procedure, the deadline for which was set at 15.00 on Wednesday 17 July.

- \* 7. Administrative and budgetary matters p.m.

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POLICY COORDINATION /  
FUNDAMENTAL RIGHTS AND RULE OF LAW

- 8.<sup>3</sup> Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Strengthening the Rule of Law within the Union – A blueprint for action

- Communication from Mr TIMMERMANS, in agreement with the PRESIDENT
- Special meeting of Chefs de cabinet (Friday 12 July 2019)

[COM\(2019\) 343 /2](#)

[RCC\(2019\) 85](#)

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- \* 9. Any other business

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<sup>3</sup> *Agreement on the text, supposedly stable. Oral presentation at the Commission meeting by Mr TIMMERMANS, first Vice-President, who is responsible for the dossier. Recommendation for adoption by finalisation written procedure, the deadline for which was set at 15.00 on Wednesday 17 July.*