



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2015) 2115 final

Brussels, Monday 9 February 2015

FR version authentic

AGENDA

of the 2115th meeting of the Commission

to be held in Strasbourg

on Tuesday 10 February 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 (9 February)
- 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: Relations with non-member countries
- Item 9: Any other business

‘B’ item

- Item 4: Interinstitutional relations

- * 1: Agendas [OJ\(2015\) 2115](#) final
[SEC\(2015\) 84](#) /2

- * 2: Weekly meeting of Chefs de cabinet (9 February) [RCC\(2015\) 2115](#)
(to be distributed)

- * 3: Approval of minutes¹
 - Minutes and special minutes of 2113rd meeting (28 January) [PV\(2015\) 2113](#)
[PV\(2015\) 2113](#), Part II
 - Minutes of 2114th meeting (4 February 2015) [PV\(2015\) 2114](#) (to be distributed)

- 4: Interinstitutional relations
 - Interinstitutional Relations Group meeting of 6 February [RCC\(2015\) 9](#)
 - 4.1 Legislative matters p.m.
 - 4.2 Relations with the European Council and the Council [SI\(2015\) 40](#)
 - 4.2.1 Preparation of the informal meeting of Heads of State or Government (Brussels, 12 February)
 - Oral statement by the PRESIDENT
 - 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\(2015\) 85](#) *ET SEQ.*
 - 6.2 Empowerment [SEC\(2015\) 86](#) *ET SEQ.*
 - 6.3 Delegation and subdelegation of powers [SEC\(2015\) 87](#) *ET SEQ.*

¹ Recommendation that approval be held over for one week.

6.4 Sensitive written procedures

[SEC\(2015\) 88](#)

* 7. Administrative and budgetary matters

[SEC\(2015\) 89](#) /3

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* 8. Relations with non-member countries

p.m.

* 9. Any other business

9.1 Latest economic developments

p.m.

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