



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2015) 2117 final

Brussels, Tuesday 24 February 2015

FR version authentic

AGENDA

of the 2117th meeting of the Commission

to be held in Brussels

on Wednesday 25 February 2015

at 9.00

(The meeting may continue after lunch, from 15.00)

N.B.: The Commission will host a lunch with Their Majesties the King and Queen of the Belgians.

The ordinary meeting will therefore be interrupted at midday. However, it may continue in the afternoon (see note SEC(2015) 118)

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 (23 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: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank: A framework strategy for a resilient energy union with a forward-looking climate change policy
- Item 9: Communication from the Commission to the European Parliament and the Council: The Paris Protocol - A blueprint for tackling global climate change beyond 2020
- Item 10: Communication from the Commission to the European Parliament and the Council: Achieving the 10% electricity interconnection target - Making Europe's electricity grid fit for 2020
- Item 12: Relations with non-member countries
- Item 13: Any other business

‘B’ items

- Item 4: Interinstitutional relations
- Item 11: Communication from the Commission to the European Parliament, the Council, the European Central Bank, the Eurogroup and the national parliaments: European Semester 2015 - Evaluation of the challenges of growth, prevention and correction of macroeconomic imbalances and results of the in-depth reviews under Regulation (EU) No 1176/2011

- * 1. Agendas [OJ\(2015\) 2117](#) final
[SEC\(2015\) 102](#) /2
(to be distributed)
- * 2. Weekly meeting of Chefs de cabinet (23 February) [RCC\(2015\) 2117](#)
- * 3. Approval of minutes
 - Minutes and special minutes of 2116th meeting (18 February)¹ [PV\(2015\) 2116](#) (to be distributed)
[PV\(2015\) 2116](#), Part II (to be distributed)
- 4. Interinstitutional relations
 - Interinstitutional Relations Group meeting of 20 February [RCC\(2015\) 14](#)
 - 4.1 Legislative matters p.m.
 - 4.2 Relations with the European Council and the Council [SI\(2015\) 64](#)
 - 4.2.1 Outcome of and follow-up to the Eurogroup meeting (Brussels, 20 February)
 - Oral statements by the PRESIDENT, Mr DOMBROVSKIS and Mr MOSCOVICI
 - 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 and other competition rules
 - 5.1.1 *State aid – Individual cases* p.m.
 - 5.1.2 *Other competition rules*
 - Communication from Ms VESTAGER [SEC\(2015\) 110](#) and /2
[RCC\(2015\) 17](#)
 - 5.2 Infringements - monthly decision-taking cycles - M02/2015 p.m.

¹ Recommendation that approval be held over for one week.

- * 6. Written procedures, empowerment and delegation of powers
 - 6.1 Written procedures approved [SEC\(2015\) 103](#) *ET SEQ.*
 - 6.2 Empowerment [SEC\(2015\) 104](#) *ET SEQ.*
 - 6.3 Delegation and subdelegation of powers [SEC\(2015\) 105](#) *ET SEQ.*
 - 6.4 Sensitive written procedures [SEC\(2015\) 106](#) and /2
- * 7. Administrative and budgetary matters [SEC\(2015\) 107](#)

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POLICY COORDINATION /
ENERGY UNION /
CLIMATE ACTION AND ENERGY

- * 8. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank:
 A framework strategy for a resilient energy union with a forward-looking climate change policy
 - Communication from Mr ŠEFČOVIČ in agreement with the PRESIDENT [COM\(2015\) 80](#)
- * 9. Communication from the Commission to the European Parliament and the Council:
 The Paris Protocol - A blueprint for tackling global climate change beyond 2020
 - Communication from Mr ARIAS CAÑETE in agreement with Mr ŠEFČOVIČ [COM\(2015\) 81](#)
 - Staff working document [SWD\(2015\) 17](#)
- * 10. Communication from the Commission to the European Parliament and the Council:
 Achieving the 10% electricity interconnection target - Making Europe's electricity grid fit for 2020
 - Communication from Mr ARIAS CAÑETE in agreement with Mr ŠEFČOVIČ [COM\(2015\) 82](#)
 - Special meeting of Chefs de cabinet (19 February) (items 8 to 10) [RCC\(2015\) 16](#)

EURO AND SOCIAL DIALOGUE /
ECONOMIC AND MONETARY AFFAIRS, TAXATION AND CUSTOMS

11. Communication from the Commission to the European Parliament, the Council, the European Central Bank, the Eurogroup and the national parliaments:
 European Semester 2015: Evaluation of the challenges of growth, prevention and correction of macroeconomic imbalances and results of the in-depth reviews under Regulation (EU) No 1176/2011

- Communication from Mr DOMBROVSKIS and Mr MOSCOVICI

[COM\(2015\) 85](#)

- Staff working documents

[SWD\(2015\) 20](#)

to

[SWD\(2015\) 47](#)

- Information meeting of Chefs de cabinet (17 February)

[RCC\(2015\) 15](#)

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- * 12. Relations with non-member countries

p.m.

- * 13. Any other business

13.1 Latest economic developments

p.m.

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