



COMMISSION EUROPÉENNE

SECRÉTARIAT GÉNÉRAL

SEC(2018) 2253 final

Bruxelles, le 1^{er} mai 2018

OJ 2253– point 1

**LISTE DES POINTS PRÉVUS POUR FIGURER A L'ORDRE DU JOUR
DES PROCHAINES RÉUNIONS DE LA COMMISSION**

Destinataires : Membres de la Commission
Directeurs généraux et chefs de service

Possible items for College agendas 16 May 2018 – 25 July 2018

The planning is indicative and proposals are subject to Better Regulation principles, including the requirement to conduct an impact assessment.

Only key policy items are included in this indicative list.

The President may at any moment in time, decide to change the planning and/or to call for additional College meetings.

Date of Commission meeting	Possible items for oral procedure	Responsible Vice-President	Other events
16/05/2018	<p>Preparation of the EU-Western Balkans Summit</p> <p>Commission contribution to the Informal Leaders' meeting on Digital Single Market <i>(Commission Communication on Data trust in the digital era)</i></p> <p>Delivering on the EU agenda on Migration <i>(including a Report on progress achieved on the Migration Agenda, REFIT revision of the Visa Information System and a revision of the Immigration Liaison Officers Regulation)</i></p> <p>Energy Union/Climate/ Third Mobility Package <i>(including CO2 emissions for lorries)</i></p> <p>Education package – second follow up to the Commission contribution to the Leaders' meeting in Gothenburg on 17 November 2017 <i>(Commission Communication on Strengthening European Identity through Education and Culture)</i></p> <p>Research and Innovation: a renewed European agenda</p>	<p>ANSIP</p> <p>TIMMERMANS/MOGHERINI</p> <p>ŠEFČOVIČ</p> <p>KATAINEN</p> <p>KATAINEN</p>	<p>16 May Visit of Secretary-General of the United Nations A. Guterres to the Commission</p> <p>17 May EU-Western Balkans Summit (Sofia) and Informal Leaders' Meeting (Digital Single Market; promotion of Research and Innovation, poss. Migration)</p>

Date of Commission meeting	Possible items for oral procedure	Responsible Vice-President	Other events
23/05/2018	<p>European Semester Spring Package (<i>including Country Specific Recommendations 2018</i>)</p> <p>Capital Markets Union package (<i>including sustainable finance measures, fiduciary duties and taxonomy, EU Small Listed Companies and the revision of the Directive relating to insurance against civil liability in respect of the use of motor vehicles (tbc)</i>)</p> <p>Enabling framework for the development of EU Sovereign Bond-backed Securities</p> <p>Convergence Report 2018</p> <p>Reduction of the impact of certain plastic products on the environment</p> <p>Introduction of a manufacturing waiver from the Supplementary Protection Certificate for medicinal products</p> <p>Draft Budget 2019</p> <p>Proposal for a Council Decision for data protection rules for Common Security and Defence Policy missions and operations</p> <p>Amendment of the OLAF Regulation</p>	<p>DOMBROVSKIS</p> <p>DOMBROVSKIS/KATAINEN</p> <p>DOMBROVSKIS</p> <p>DOMBROVSKIS</p> <p>TIMMERMANS/KATAINEN</p> <p>KATAINEN</p> <p>PRESIDENT (with Commissioner Oettinger)</p> <p>MOGHERINI</p> <p>OETTINGER</p>	21 May Pentecost
29/05/2018 (Str.)	<p>Multi-annual Financial Framework: legislative sectoral proposals for spending programmes (<i>including European Regional Development Fund, Cohesion Fund and Common Provisions Regulation; Investing in People, Social Cohesion & European Values programmes; Economic and Monetary Union Programmes; Common Agricultural Policy, European Maritime & Fisheries Fund and the Life programme for Environment and Climate Action</i>)</p>	PRESIDENT (with Commissioner Oettinger)	
<p>End of deadline for initiatives to be presented by the Commission according to the Commission Work Programme 2018 <i>(with the exception of the initiatives to be launched with a 2025 perspective or with a direct relevance to the Leaders' Agenda)</i></p>			

Date of Commission meeting	Possible items for oral procedure	Responsible Vice-President	Other events
06/06/2018	Multi-annual Financial Framework: legislative sectoral proposals for spending programmes <i>[including Research and Innovation (Framework Programme 9, ITER and Euratom); European Strategic Investment (Connecting Europe Facility, Digital Programme and InvestEU) and Space; Single Market Programme, Fiscalis and Customs]</i>	PRESIDENT (with Commissioner Oettinger)	Visit of the Austrian Government to the Commission
12/06/2018 (Str.)	Multi-annual Financial Framework: legislative sectoral proposals for spending programmes <i>(including Migration, Border Management and Security; Nuclear Safety; European Defence Fund; Neighbourhood and the World; European Peace Facility)</i> Report on progress on bolstering capabilities to address hybrid threats, including the cyber, strategic communication and counter-intelligence areas 15th Security Union Progress Report	PRESIDENT (with Commissioner Oettinger) TIMMERMANS/MOGHERINI TIMMERMANS	8-9 June G7 Meeting in Charlevoix, Quebec
20/06/2018			
27/06/2018	Preparation of the European Council		28-29 June European Council (Decision on the composition of the European Parliament and Defence) and Informal Leaders' Meeting (EMU; poss. Migration; state of play implementation Leaders' Agenda)
03/07/2018 (Str.)	Future of EU energy and climate policy	ŠEFČOVIČ	5-6 July College visit to Austria

Date of Commission meeting	Possible items for oral procedure	Responsible Vice-President	Other events
11/07/2018			
18/07/2018			
25/07/2018			
<p data-bbox="136 619 331 651">November 2018</p> <p data-bbox="136 683 331 715">November 2018</p>	<p data-bbox="685 560 1075 587" style="text-align: center;">SEPTEMBER-DECEMBER 2018</p> <p data-bbox="353 624 985 651">Single Market implementation and enforcement report</p> <p data-bbox="353 683 1388 742">Future Climate and energy policy: Long-term EU strategy for reduction of greenhouse gas emissions (tbc)</p>	<p data-bbox="1429 624 1576 651">KATAINEN</p> <p data-bbox="1429 683 1576 710">ŠEFČOVIČ</p>	<p data-bbox="1901 560 2114 683">September Informal Leaders' Meeting (Vienna) (internal security)</p> <p data-bbox="1901 715 2130 898">18-19 October European Council (Internal Security and Migration) and Informal Leaders' Meeting (trade)</p> <p data-bbox="1901 930 2130 1053">3-14 December Katowice Climate Change Conference (UNFCCC COP 24)</p> <p data-bbox="1901 1085 2114 1329">13-14 December European Council (Multiannual Financial Framework) and Informal Leaders' Meeting (Single Market)</p>