



DRAFT AGENDA

Meeting

Thursday 24 May 2018, 9.00 – 9.45 (joint meeting) and 9.45 – 11.30 and 11.30 – 12.30
(coordinators' meeting) and 14.30 – 18.00

Brussels

Room: József Antall (4Q1)

Please note that all time-slots are only indicative and are subject to change during the meeting

24 May 2018, 9.00 – 9.45 (joint meeting)

Joint ECON / AFCO meeting (Rule 55)

1. Amending Article 22 of the Statute of the European System of Central Banks and of the European Central Bank

***I 2017/0810(COD) 10850/2017 – C8-0228/2017

Rapporteurs Gabriel Mato (PPE)
Danuta Maria Hübner (PPE)

Responsible: ECON, AFCO

- Consideration of amendments
- Deadline for tabling amendments: 15 May 2018, 17.00

(see separate draft agenda)

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Committee on Constitutional Affairs meeting

24 May 2018, 9.45 – 10.00

2. Adoption of agenda

3. Chair's announcements

4. Approval of minutes of meetings

- 28 November 2017 PV – PE615.354v01-00
- 14 December 2017 PV – PE621.017v01-00

24 May 2018, 10.00 – 11.00

5. The withdrawal of the United Kingdom from the European Union (Article 50 TEU)
AFCO/8/10416

- Exchange of views on the future of EU UK security cooperation with European Council on Foreign Relations (ECFR) representatives:
 - Mark LEONARD, ECFR's Director
 - Wolfgang ISCHINGER, former German Ambassador to the UK

24 May 2018, 11.00 – 11.30

***** Voting time *****

6. Role of cities in the institutional framework of the Union
AFCO/8/09426

2017/2037(INI)

Rapporteur: Kazimierz Michał Ujazdowski (NI) PR – PE618.070v02-00
AM – PE619.384v01-00

Responsible: AFCO*

Opinions: REGI* – Jan Olbrycht (PPE) AD – PE619.142v03-00
AM – PE620.775v01-00

- Adoption of draft report
- Deadline for tabling amendments: **20 March 2018, 17.00**

7. Rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers

AFCO/8/09320

***I 2017/0035(COD) COM(2017)0085 – C8-0034/2017

Rapporteur Pascal Durand (Verts/ALE) PA – PE604.673v01-00
for the AM – PE606.148v01-00
opinion:

Responsible: JURI – József Szájer (PPE)

- Adoption of draft opinion
- Deadline for tabling amendments: **14 June 2017, 18.00**

***** End of vote *****

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24 May 2018, 11.30 – 12.30 (coordinators' meeting)

In camera

Coordinators' meeting

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24 May 2018, 14.30 – 16.00

8. Chair's announcements concerning coordinators' decisions

Workshop

9. The consequences for the EU of the future relationship agreement with the United Kingdom

AFCO/8/13063

- Presentation by experts of three research papers commissioned by the Policy Department for Citizens' Rights and Constitutional Affairs:
 - "The institutional consequences of a 'hard' Brexit" by Professor Federico FABBRINI;
 - "The institutional consequences of a 'bespoke' agreement with the UK based on a 'distant' cooperation model" (presentation of the key findings of a future study) by Professor Franklin DEHOUSSE;
 - "The institutional consequences of a 'bespoke' agreement with the UK based on a 'close' cooperation model" by Professor Michael DOUGAN

See separate programme

24 May 2018, 16.00

10. European citizens' initiative

AFCO/8/11016

***I 2017/0220(COD) COM(2017)0482 – C8-0308/2017

Rapporteur: György Schöpflin (PPE)

PR – PE618.206v01-00

AM – PE620.899v01-00

Responsible: AFCO

Opinions: CULT – Angel Dzhambazki (ECR)

AD – PE618.293v02-00

AM – PE619.375v01-00

LIBE – Decision: no opinion

PETI – Jarosław Wałęsa (PPE)

PA – PE615.473v01-00

AM – PE619.134v01-00

- Consideration of amendments
- Presentation of a study on the European Added Value of the European Citizens Initiative by Julian Plottka, Institute for European Politics, commissioned by EPRS
- Deadline for tabling amendments: **13 April 2018, 17.00**

11. Any other business

12. Next meetings

- 20 June 2018, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)