



# DRAFT AGENDA

## Meeting

**Thursday 8 December 2016, 9.00 – 12.00 and 12.00 – 12.30 (joint meeting)**

**Brussels**

**Room: Altiero Spinelli (5G-3)**

**8 December 2016, 9.00 – 12.00**

- 1. Adoption of agenda**
- 2. Chair's announcements**

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- 3. Amending Regulation (EU, Euratom) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020**

BUDG/8/07909

2016/0283(APP) COM(2016)0604

Co-rapporteurs: Jan Olbrycht (PPE)  
Isabelle Thomas (S&D)  
Responsible: BUDG  
Opinions: DEVE

EMPL – Decision: no opinion  
REGI – Decision: no opinion  
AGRI – Decision: no opinion  
LIBE – Decision: no opinion

LT – PE592.388v01-00

- Exchange of views

- 4. Mobilisation of the Contingency Margin amending Decision (EU) 2015/435**  
 BUDG/8/07859  
 2016/2233(BUD) COM(2016)0607 – C8-0387/2016
- Co- Jan Olbrycht (PPE)  
 rapporteurs: Isabelle Thomas (S&D)  
 Responsible: BUDG
- Exchange of views
- 5. Proposal for amendment of Interinstitutional Agreement between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management**  
 BUDG/8/07860  
 2016/2232(ACI) COM(2016)0606 – C8-0386/2016
- Co- Jan Olbrycht (PPE)  
 rapporteurs: Isabelle Thomas (S&D)  
 Responsible: AFCO – Danuta Maria Hübner (PPE)  
 Opinions: AFET  
 BUDG  
 LIBE – Decision: no opinion
- Exchange of views
- 6. Constitutional, legal and institutional implications of a common security and defence policy: possibilities offered by the Lisbon Treaty**  
 BUDG/8/05364  
 2015/2343(INI)
- Rapporteur Jean Arthuis (ALDE) PA – PE594.135v01-00  
 for the  
 opinion:
- Responsible: AFET, Michael Gahler (PPE) PR – PE594.055v01-00  
 AFCO – Esteban González Pons  
 (PPE)
- Opinions: BUDG
- Exchange of views
- 7. European Semester for economic policy coordination: Annual Growth Survey 2017**  
 BUDG/8/08476  
 2016/2306(INI)
- Rapporteur Jean-Paul Denanot (S&D) PA – PE595.417v01-00  
 for the  
 opinion:
- Responsible: ECON\* – Gunnar Hökmark (PPE) PR – PE594.134v01-00  
 Opinions: BUDG\*  
 REGI – Krzysztof Hetman (PPE) PA – PE595.492v01-00
- Exchange of views
- 8. European Semester for economic policy coordination: Employment and Social**

## Aspects in the Annual Growth Survey 2017

BUDG/8/08479

2016/2307(INI)

Rapporteur Liadh Ní Riada (GUE/NGL)

for the

opinion:

Responsible: EMPL\* – Yana Toom (ALDE)

PR – PE594.175v01-00

Opinions: BUDG\*

CULT – Julie Ward (S&D)

PA – PE594.070v01-00

FEMM

- Exchange of views

\*\*\* *Voting time* \*\*\*

### 9. Mobilisation of the European Globalisation Adjustment Fund – EGF/2016/004

ES/Comunidad Valenciana automotiva - Spain

BUDG/8/08375

2016/2298(BUD) COM(2016)0708 – C8-0454/2016

Rapporteur: Esteban González Pons (PPE)

PR – PE594.034v01-00

AM – PE594.166v01-00

Responsible: BUDG

Opinions: EMPL

REGI – Decision: no opinion

- Consideration and adoption
- Deadline for tabling amendments: **30 November 2016, 12.00**

### 10. EU funds for gender equality

BUDG/8/07099

2016/2144(INI)

Rapporteur Eider Gardiazabal Rubial (S&D)

PA – PE592.269v01-00

for the

AM – PE594.006v01-00

opinion:

Responsible: FEMM – Clare Moody (S&D)

PR – PE594.036v01-00

Opinions: BUDG

CONT – Luke Ming Flanagan (GUE/NGL)

PA – PE593.962v01-00

EMPL – Decision: no opinion

- Consideration and adoption
- Deadline for tabling amendments: **14 November 2016, 12.00**

### 11. Implementation report on Creative Europe

BUDG/8/05086

2015/2328(INI)

Rapporteur Clare Moody (S&D)

PA – PE592.201v01-00

for the

AM – PE592.437v01-00

opinion:

Responsible: CULT – Silvia Costa (S&D) PR – PE589.315v01-00  
AM – PE594.138v01-00

Opinions: BUDG

- Consideration and adoption
- Deadline for tabling amendments: **14 November 2016, 15.00**

## 12. Implementation report on Europe for Citizens

BUDG/8/05088

2015/2329(INI)

Rapporteur Lefteris Christoforou (PPE) PA – PE589.350v01-00  
for the AM – PE594.044v01-00  
opinion:

Responsible: CULT – María Teresa Giménez Barbat PR – PE585.532v01-00  
(ALDE) AM – PE594.106v01-00

Opinions: BUDG  
AFCO – Kazimierz Michał Ujazdowski AD – PE589.262v02-00  
(ECR) AM – PE592.159v01-00

- Consideration and adoption
- Deadline for tabling amendments: **14 November 2016, 18.00**

## 13. Establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of the Member States of the EU and determining the conditions for access to the EES for law enforcement purposes

BUDG/8/06163

\*\*\*I 2016/0106(COD) COM(2016)0194 – C8-0135/2016

Rapporteur Monika Hohlmeier (PPE) PA – PE587.729v01-00  
for the AM – PE592.200v01-00  
opinion:

Responsible: LIBE – Agustín Díaz de Mera García PR – PE592.408v02-00  
Consuegra  
(PPE)

Opinions: BUDG

- Consideration and adoption
- Deadline for tabling amendments: **13 October 2016, 12.00**

## 14. 2016 Budget: Section III - Commission

**Rapporteur: José Manuel Fernandes (PPE)**

- DEC 31, 36, 37, 38, 39/2016

- Any other transfer request

## 15. 2016 Budget: Other Sections

**Rapporteur: Gérard Deprez (ALDE)**

- EP - C8/2016

- ECJ - INF 8/2016

- ECA - V/AB-13/T/16

- EEAS - INF 3/2016

- CoR - Changes to the establishment plan
- Any other transfer request

- 16. Building policy**  
**Rapporteur: Monika Hohlmeier (PPE)**  
- Any request

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

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**8 December 2016, 12.00 – 12.30**

*Jointly with Committee on Budgetary Control*

- 17. Financial rules applicable to the general budget of the Union**  
**Co-rapporteurs: Ingeborg Grässle (PPE), Richard Ashworth (ECR)**

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- 18. Any other business**

- 19. Next meetings**

12 December 2016 (TBC)

12 January 2017

25-26 January 2017