



# DRAFT AGENDA

## Meeting

Monday 6 March 2017, 15.00 – 16.00 (coordinators' meeting) and 16.00 – 18.30

## Brussels

Room: Paul-Henri Spaak (3C050)

6 March 2017, 15.00 – 16.00

*Coordinators' meeting (in camera)*

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6 March 2017, 16.00 – 18.30

1. Adoption of agenda
2. Chair's announcements
3. Approval of minutes of meetings
  - 9-10 November 2016
  - 8 December 2016
  - 9 January 2017
  - 12 January 2017
  - 9 February 2017

PV – PE594.158v01-00  
PV – PE595.620v01-00  
PV – PE597.437v01-00  
PV – PE597.466v01-00  
PV – PE599.710v01-00

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4. Estimates of revenue and expenditure for the financial year 2018 – Section I –

## European Parliament

BUDG/8/09263

2017/2022(BUD)

Rapporteur: Richard Ashworth (ECR)

Responsible: BUDG

- Exchange of views
- Deadline for tabling amendments: **15 March 2017, 13.00**

### 5. Pilot Projects and Preparatory Actions in budget 2017 and 2018

BUDG/8/09224

- Exchange of views (to be confirmed)

### 6. Promotion of Internet connectivity in local communities

BUDG/8/07866

\*\*\*I 2016/0287(COD) COM(2016)0589 – C8-0378/2016

Rapporteur Liadh Ní Riada (GUE/NGL) PA – PE597.622v01-00  
for the

opinion:

Responsible: ITRE – Carlos Zorrinho (S&D) PR – PE592.352v01-00

Opinions: BUDG

ENVI – Decision: no opinion

IMCO – Decision: no opinion

TRAN – Claudia Țapardel (S&D) PA – PE595.741v01-00

REGI – Rosa D'Amato (EFDD) PA – PE597.451v01-00

AM – PE599.712v01-00

CULT – Decision: no opinion

- Exchange of views
- Deadline for tabling amendments: **9 March 2017, 12.00**

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

### 7. Guidelines for the 2018 Budget - Section III

BUDG/8/08781

2016/2323(BUD)

Rapporteur: Siegfried Mureșan (PPE) PR – PE599.492v01-00

AM – PE599.722v01-00

Responsible: BUDG

- Consideration and adoption
- Deadline for tabling amendments: **14 February 2017, 18.00**

### 8. The management of the fishing fleets in the Outermost Regions

BUDG/8/05601

2016/2016(INI)

Rapporteur Esteban González Pons (PPE) PA – PE595.662v01-00

for the AM – PE597.715v01-00

opinion:

Responsible: PECH – Ulrike Rodust (S&D) PR – PE593.957v01-00  
AM – PE599.497v01-00  
DT – PE589.246v01-00

Opinions: BUDG  
REGI – Younous Omarjee (GUE/NGL) AD – PE589.280v02-00  
AM – PE594.122v01-00

- Consideration and adoption
- Deadline for tabling amendments: **30 January 2017, 12.00**

**9. Establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast)**

BUDG/8/06730

\*\*\*I 2016/0133(COD) COM(2016)0270 – C8-0173/2016

Rapporteur Gérard Deprez (ALDE) PA – PE597.582v01-00  
for the AM – PE599.755v01-00  
opinion: AM – PE599.741v01-00  
Responsible: LIBE – Cecilia Wikström (ALDE) PR – PE599.751v01-00  
Opinions: AFET – Ramona Nicole Mănescu PA – PE599.593v01-00  
(PPE)  
BUDG  
JURI – Marie-Christine Boutonnet CM – PE592.305v01-00  
(ENF)

- Consideration and adoption
- Deadline for tabling amendments: **15 February 2017, 17.00**

**10. Establishment of 'Eurodac' for the comparison of fingerprints for the effective application of Regulation (EU) No 604/2013, for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast)**

BUDG/8/07694

\*\*\*I 2016/0132(COD) COM(2016)0272 – C8-0179/2016

Rapporteur Gérard Deprez (ALDE) PA – PE597.583v02-00  
for the AM – PE599.754v01-00  
opinion: AM – PE599.740v01-00  
Responsible: LIBE – Monica Macovei (ECR) PR – PE597.620v02-00  
Opinions: AFET – Decision: no opinion  
BUDG  
JURI – Marie-Christine Boutonnet CM – PE597.452v01-00  
(ENF)

- Consideration and adoption
- Deadline for tabling amendments: **15 February 2017, 17.00**

**11. The right funding mix for Europe's regions: balancing financial instruments and grants in EU cohesion policy**

BUDG/8/08463

2016/2302(INI)

Rapporteur	Eider Gardiazabal Rubial (S&D)	PA – PE595.760v01-00
for the		AM – PE597.736v01-00
opinion:		
Responsible:	REGI* – Andrey Novakov (PPE)	PR – PE595.766v01-00
		AM – PE599.627v01-00
		AM – PE599.633v01-00
Opinions:	BUDG*	
	ITRE – Decision: no opinion	
	AGRI – Miguel Viegas (GUE/NGL)	PA – PE595.568v01-00
		AM – PE597.684v01-00

- Consideration and adoption
- Deadline for tabling amendments:**31 January 2017, 12.00**

**12. 2017 Budget: Section III - Commission**

**Rapporteur: Jens Geier (S&D)**

**- Any transfer request**

**13. 2017 Budget: Other Sections**

**Rapporteur: Indrek Tarand (Greens/EFA)**

**- ECJ: transfer INF 1/2017**

**- Ombudsman: Establishment plan**

**- Any other transfer request**

**14. Building policy**

**Rapporteur: Monika Hohlmeier (PPE)**

**- Frontex HQ**

**- Any other request**

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

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**15. Any other business**

**16. Next meetings**

20 - 21 March 2017