



DRAFT AGENDA

Meeting

Wednesday 30 August 2017, 15.00 – 18.30

Thursday 31 August 2017, 9.00 – 10.00 (coordinators' meeting)

Brussels

Room: Altiero Spinelli (1G-3)

30 August 2017, 15.00 – 18.30

1. Adoption of agenda
2. Chair's announcements

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3. General budget of the European Union for the financial year 2018 - all sections

BUDG/8/09490

2017/2044(BUD)

Co-rapporteurs: Siegfried Mureşan (PPE)

Richard Ashworth (ECR)

Responsible: BUDG

Opinions:	AFET –	Cristian Dan Preda (PPE)	PA – PE606.051v01-00
	DEVE –	Charles Goerens (ALDE)	
	INTA –	Reimer Böge (PPE)	PA – PE607.959v01-00
	CONT –	Joachim Zeller (PPE)	PA – PE606.012v01-00
			AM – PE608.065v01-00
	ECON –	Markus Ferber (PPE)	PA – PE606.132v01-00
	EMPL –	Deirdre Clune (PPE)	PA – PE607.885v01-00

ENVI –	Adina-Ioana Vălean (PPE)	PA – PE604.869v02-00 AM – PE608.072v01-00
ITRE –	Jerzy Buzek (PPE)	PA – PE606.112v01-00
IMCO –	Daniel Dalton (ECR)	PA – PE604.889v01-00 AM – PE607.789v02-00
TRAN –	Evžen Tošenovský (ECR)	PA – PE606.064v01-00
REGI –	Iskra Mihaylova (ALDE)	PA – PE606.253v01-00
AGRI –	Tibor Szanyi (S&D)	PA – PE606.201v01-00
PECH –	Alain Cadec (PPE)	PA – PE605.915v01-00
CULT –	Morten Løkkegaard (ALDE)	AD – PE606.013v02-00 AM – PE607.860v01-00
JURI –	Pavel Svoboda (PPE)	
LIBE –	Petr Ježek (ALDE)	PA – PE606.219v01-00
AFCO –	Danuta Maria Hübner (PPE)	AD – PE606.067v02-00 AM – PE606.250v01-00
FEMM –	Barbara Matera (PPE)	PA – PE606.300v01-00
PETI –	Decision: no opinion	

- Presentation of Working document on Council position

4. Annual Report on the implementation of the Common Foreign and Security Policy
BUDG/8/10360
2017/2121(INI)

Rapporteur Jean Arthuis (ALDE)
for the
opinion:

Responsible: AFET – David McAllister (PPE)
Opinions: BUDG
AFCO

- Exchange of views

5. Extension of the duration of the European Fund for Strategic Investments as well as the introduction of technical enhancements for that Fund and the European Investment Advisory Hub

CJ16/8/08950

***I 2016/0276(COD) COM(2016)0597 – C8-0375/2016

Rapporteurs José Manuel Fernandes (PPE)
Udo Bullmann (S&D)

Responsible: BUDG, ECON*

- Reporting back to committee from trilogues under Rule 69f

6. Building policy
- Exchange of views on any new information received

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*** *Voting time* ***

7. Draft Amending Budget no 3 to the General Budget 2017 Increasing the budgetary

PE608.140v01-00

2/5

OJ\PE608140v01-00en.rtf

resources of the Youth Employment Initiative (YEI) to pursue the reduction of youth unemployment across the European Union and updating the staff establishment plans of the decentralised agency ACER and the joint undertaking SESAR2

BUDG/8/10020

2017/2078(BUD)

Rapporteur: Jens Geier (S&D)

PR – PE607.808v01-00

Responsible: BUDG

Opinions: EMPL – Decision: no opinion

ITRE

TRAN

CULT – Decision: no opinion

- Consideration and adoption
- Deadline for tabling amendments: **14 July 2017, 11.00**

8. Mobilisation of the European Union Solidarity Fund to provide assistance to Italy

BUDG/8/10302

2017/2101(BUD) COM(2017)0540 – C8-0199/2017

Rapporteur: Giovanni La Via (PPE)

PR – PE607.953v01-00

Responsible: BUDG

- Consideration and adoption
- Deadline for tabling amendments: **14 July 2017, 11.00**

9. Draft amending budget no. 4 to the general budget 2017 accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to Italy

BUDG/8/10317

2017/2109(BUD)

Rapporteur: Jens Geier (S&D)

PR – PE607.951v02-00

Responsible: BUDG

- Consideration and adoption
- Deadline for tabling amendments: **14 July 2017, 11.00**

10. Mobilisation of the European Globalisation Adjustment Fund – EGF/2017/002 FI/MICROSOFT 2 - Finland

BUDG/8/10272

2017/2098(BUD) COM(2017)0322 – C8-0193/2017

Rapporteur: Petri Sarvamaa (PPE)

PR – PE606.282v01-00

AM – PE608.085v01-00

Responsible: BUDG

Opinions: EMPL – Decision: no opinion

LT – PE608.039v01-00

REGI – Decision: no opinion

LT – PE607.929v01-00

- Consideration and adoption
- Deadline for tabling amendments: **13 July 2017, 12.00**

11. European Travel Information and Authorisation System (ETIAS)

BUDG/8/08503

***I 2016/0357(COD) COM(2016)0731 – C8-0466/2016

Rapporteur Gérard Deprez (ALDE) PA – PE606.223v01-00
for the
opinion:

Responsible: LIBE – Kinga Gál (PPE) PR – PE605.985v01-00

Opinions: AFET – David McAllister (PPE) AD – PE604.668v02-00
AM – PE604.877v01-00

BUDG

TRAN – Decision: no opinion

- Consideration and adoption
- Deadline for tabling amendments: **19 July 2017, 12.00**

12. European Union Agency for the Cooperation of Energy Regulators (recast)

BUDG/8/08682

***I 2016/0378(COD) COM(2016)0863 – C8-0494/2016

Rapporteur Jens Geier (S&D) PA – PE605.971v01-00
for the
opinion: AM – PE607.906v01-00

Responsible: ITRE – Morten Helveg Petersen (ALDE) PR – PE605.917v01-00

Opinions: BUDG
ECON – Decision: no opinion
IMCO – Decision: no opinion
JURI – Jiří Maštálka (GUE/NGL) CM – PE607.821v01-00

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

13. Control of spending and monitoring of EU Youth Guarantee schemes cost-effectiveness

BUDG/8/07998

2016/2242(INI)

Rapporteur Vladimír Maňka (S&D) PA – PE606.163v01-00
for the
opinion: AM – PE608.060v01-00

Responsible: CONT – Derek Vaughan (S&D) PR – PE603.072v01-00
AM – PE608.054v01-00

Opinions: BUDG
EMPL – Jana Žitňanská (ECR) AD – PE602.832v02-00
AM – PE604.606v01-00
CULT – Therese Comodini Cachia AD – PE603.034v02-00
AM – PE604.690v01-00

- Consideration and adoption
- Deadline for tabling amendments: **12 July 2017, 10.00**

14. 2017 Budget: Section III - Commission Rapporteur: Jens Geier (S&D)

- DEC 13/2017
- DEC 18/2017 (TBC)
- Any other transfer request

15. **2017 Budget: Other Sections**
Rapporteur: Indrek Tarand (Greens/EFA)
- EP: C1/2017 and C2/2017
- Ombudsman: INF 2/2017
- Any other transfer request

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

*** *End of vote* ***

17. **Any other business**

18. **Next meetings**

Thursday, 14 September 2017

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31 August 2017, 9.00 – 10.00

Coordinators' meeting (in camera)