



DRAFT AGENDA

Meeting

Monday 25 September 2017, 15.00 – 16.30 (joint meeting)

Brussels, Room: Altiero Spinelli (1G-3)

Monday 25 September 2017, 16.30 – 18.30

Brussels, Room: Paul-Henri Spaak (4B001)

25 September 2017, 15.00 – 16.30 (joint meeting)

*****Room ASP IG3*****

Jointly with the Committee on Women's Rights and Gender Equality (FEMM)

1. Implementation of the Joint Staff Working Document (SWD(2015)0182) - Gender Equality and Women's Empowerment: Transforming the Lives of Girls and Women through EU External Relations 2016-2020

CJ07/8/09088

2017/2012(INI) SWD(2015)0182

Rapporteurs Linda McAvan (S&D)

Dubravka Šuica (PPE)

Responsible: DEVE, FEMM

Opinions: AFET – Beatriz Becerra Basterrechea
(ALDE)

INTA – Decision: no opinion

Workshop linked to the joint report. See separate draft programme.

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25 September 2017, 16.30 – 18.30

*****Meeting Room PHS 4B001*****

- 2. Adoption of agenda**
- 3. Chair's announcements**
- 4. Adoption of Coordinators' decisions and recommendations**
DEVE/8/01663
 - Consideration and adoption of Coordinators' decisions of 6 September 2017
- 5. Announcements by the Commission**
DEVE/8/01664
 - Statement by the Commission (possibly)
- 6. New tools and best practices for humanitarian aid, particularly in the context of protracted displacement**
DEVE/8/11008
 - Exchange of views with the European Commission (DG ECHO) and NGOs

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25 September 2017, 18.10 – 18.30

***** Electronic vote *****

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

DEVE/8/09494
2017/2044(BUD)

Rapporteur Charles Goerens (ALDE)
for the
opinion:

Responsible: BUDG – Siegfried Mureşan (PPE)
Richard Ashworth (ECR)

PA – PE609.383v01-00
AM – PE609.646v01-00
AB – PE609.524v01-00
DT – PE609.528v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **5 September 2017, 12.00**

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

- 8. Question Time**
- 9. Any other business**

10. Next meetings

- 9 October 2017, 15.00 – 18.30 (Brussels)
- 10 October 2017, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
- Monday, 2 October 2017 - extraordinary meeting for the presentation of the candidates for the Sakharov Prize 2017 - from 19.30-21.00 in Room N1.4. (Strasbourg)