



FEMM(2016)0905_1

DRAFT AGENDA

Extraordinary meeting

Monday 5 September 2016, 15.00 – 16.00

Brussels

Room: Altiero Spinelli (5G-3)

5 September 2016, 15.00 – 16.00

With the Council and Commission

- 1. Adoption of agenda**
- 2. Adoption of calendar for 2017 FEMM meetings**
- 3. Chair's announcements**
- 4. Chair's announcements concerning coordinators' recommendations of the Coordinators meeting of 1st September 2016**

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

5. The situation of fundamental rights in the European Union in 2015

FEMM/8/05845

2016/2009(INI)

Rapporteur Jordi Sebastià (Verts/ALE)

AM – PE587.471v01-00

for the

opinion:

Responsible: LIBE – József Nagy (PPE)

PR – PE585.807v01-00

- Adoption of draft opinion

- Deadline for tabling amendments: **18 July 2016, 18.00**

6. GMAs - A coherent EU policy for cultural and creative industries
FEMM/8/07260

- Adoption of amendments

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

7. Any other business

8. Next meetings

- 10 October 2016, 15.00 – 18.30 (Brussels)
- 11 October 2016, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)