



# DRAFT AGENDA

## Meeting

Wednesday 25 January 2017, 9.00 – 12.30

Brussels

Room: Altiero Spinelli (3E-2)

### *Constitutive meeting*

#### *Opening of the meeting with the provisional Chair*

**1. Election of the Chair**

#### *With the newly elected Chair*

**2. Election of the 1st Vice-Chair**

**3. Election of the 2nd Vice-Chair**

**4. Election of the 3rd Vice-Chair**

**5. Election of the 4th Vice-Chair**

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### *Ordinary committee meeting*

#### *With the Council and Commission*

**6. Adoption of agenda**

**7. Approval of minutes of meetings of:**

- 7-8 November 2016 PV – PE595.665v01-00
- 29 November 2016 PV – PE595.400v01-00

## 8. Chair's announcements

PLEASE NOTE THAT ALL TIME SLOTS ARE ONLY INDICATIVE AND ARE SUBJECT TO CHANGE DURING THE MEETING.

IF NECESSARY, THE VOTES WILL CONTINUE AFTER THE COUNCIL PRESIDENCY'S VISIT.

\*\*\* *Electronic vote* \*\*\*

## 9. Equality between women and men in the European Union in 2014/2015

FEMM/8/07789

2016/2249(INI)

Rapporteur: Ernest Urtasun (Verts/ALE)

PR – PE589.343v01-00  
AM – PE592.261v01-00

Responsible: FEMM

- Adoption of draft report

## 10. EU funds for gender equality

FEMM/8/07098

2016/2144(INI)

Rapporteur: Clare Moody (S&D)

PR – PE594.036v01-00  
AM – PE595.648v01-00

Responsible: FEMM

Opinions: BUDG – Eider Gardiazabal Rubial (S&D) AD – PE592.269v04-00  
AM – PE594.006v01-00  
CONT – Luke Ming Flanagan (GUE/NGL) AD – PE593.962v02-00  
AM – PE595.695v01-00  
EMPL – Decision: no opinion

- Adoption of draft report

## 11. Recommendation to Council about the Commission on the Status of Women (CSW)

FEMM/8/08731

Co-rapporteur: Constance Le Grip (PPE)

PR – PE595.721v01-00

rapporteur: Maria Arena (S&D)

- Adoption of draft report

## 12. 2015 discharge: European Institute for Gender Equality (EIGE)

FEMM/8/07501

2016/2185(DEC) COM(2016)0475[34] – C8-0303/2016

Rapporteur for the opinion: Viorica Dăncilă (S&D)

PA – PE593.954v01-00  
AM – PE595.603v01-00

Responsible: CONT – Inés Ayala Sender (S&D)

- Opinions: FEMM
- Adoption of draft opinion

### 13. Discharge 2015: General budget of the EU - European Commission

FEMM/8/07192

2016/2151(DEC) COM(2016)0475[01] – C8-0269/2016

Rapporteur Viorica Dăncilă (S&D) PA – PE593.956v02-00  
for the AM – PE595.604v01-00  
opinion:

Responsible: CONT – Joachim Zeller (PPE)  
Opinions: AFET – Zigmantas Balčytis (S&D) PA – PE594.060v01-00  
AM – PE595.418v01-00

DEVE – Paul Rübzig (PPE)  
INTA – Decision: no opinion  
BUDG – Decision: no opinion  
ECON – Decision: no opinion  
EMPL – Marian Harkin (ALDE) PA – PE592.088v01-00  
AM – PE595.461v02-00

ENVI – Giovanni La Via (PPE) PA – PE592.297v01-00  
AM – PE595.700v01-00

ITRE  
IMCO – Decision: no opinion  
TRAN – Karima Delli (Verts/ALE) PA – PE595.617v01-00  
REGI – Iskra Mihaylova (ALDE) PA – PE593.973v01-00  
AM – PE595.664v01-00

AGRI – Peter Jahr (PPE) PA – PE592.130v01-00  
AM – PE595.411v01-00

PECH – Alain Cadec (PPE) PA – PE592.309v01-00  
AM – PE595.625v01-00

CULT – Silvia Costa (S&D) PA – PE593.854v01-00  
AM – PE595.595v03-00

JURI – Decision: no opinion  
LIBE – Petr Ježek (ALDE) PA – PE595.387v01-00

AFCO – Decision: no opinion

FEMM

PETI – Decision: no opinion

- Adoption of draft opinion

### 14. GMAs - European Agenda for the Collaborative Economy

FEMM/8/07684

Rapporteur: Agnieszka Kozłowska-Rajewicz (PPE)

- Adoption of amendments

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

25 January 2017, 11.00 – 12.30

**15. Council Presidency**

FEMM/8/00742

- Presentation of the Council Presidency's programme by Helena Dalli, Minister for Social Dialogue, consumer Affairs and Civil Liberties in Malta

**16. European Institute for Gender Equality (EIGE)**

FEMM/8/00840

- Presentation of the programme 2017

**17. Any other business**

**18. Next meetings**

- 6 February 2017, 15.00 – 18.30

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*In camera*

**19. Coordinators' meeting**

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