



# DRAFT AGENDA

## Meeting

Wednesday 4 September 2019, 9.00 – 12.30

## Brussels

Room: Paul-Henri Spaak (1A002)

4 September 2019, 9.00 – 9.15

*With the Council and Commission*

1. Adoption of agenda
2. Chair's announcements

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

3. **General budget of the European Union for the financial year 2020 - all sections**

FEMM/9/00501

2019/2028(BUD)

Rapporteur for the opinion:

Frances Fitzgerald (PPE)

PA – PE639.795v01-00

Responsible:

BUDG – Monika Hohlmeier (PPE)

Eider Gardiazabal Rubial

(S&D)

- Adoption of budget amendments

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

**4 September 2019, 9.15 – 10.00**

**4. Visit of Tiina Astola, Director-General for Justice and Consumers**

FEMM/9/01095

- Exchange of views on the state of play on the main pending FEMM files

**4 September 2019, 10.00 – 11.00**

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

FEMM/9/00588

- Exchange of views with Carlien Scheele, nominated candidate for Director of the European Institute for Gender Equality

**4 September 2019, 11.00 – 11.30**

**6. General budget of the European Union for the financial year 2020 - all sections**

FEMM/9/00501

2019/2028(BUD)

Rapporteur for the opinion:

Frances Fitzgerald (PPE)

PA – PE639.795v01-00

Responsible:

BUDG – Monika Hohlmeier (PPE)

Eider Gardiazabal Rubial

(S&D)

- Consideration of draft opinion
- Decision on deadline for tabling amendments

**7. Any other business**

**8. Next meetings**

- 23 September 2019, 15.00 – 18.30 (Brussels)
- 24 September 2019, 9.00 – 12.30 (Brussels)

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**4 September 2019, 11.30 – 12.30 (in camera)**

**9. Coordinators' meeting**