



EUROPEAN PARLIAMENT

2014 - 2019

*Committee on the Internal Market and Consumer Protection*

**IMCO(2014)0908\_1**

# **DRAFT AGENDA**

**Meeting**

**Monday 8 September 2014, 15.00 – 18.30**

**Brussels**

**Room: József Antall (2Q2)**

**8 September 2014, 15.00 – 15.10**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meetings of:**
  - 7 April 2014
  - 7 July 2014

PV – PE532.438v01-00

PV – PE536.204v01-00

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**8 September 2014, 15.10 – 15.45**

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

- 4. Delegation of powers to coordinators (rule 205 §2)**
- 5. Approval of the linguistic profile**

OJ\PE537177v02-00en.rtf

PE537.177v02-00

**6. Validation of coordinators' recommendations on "unfinished business"**

**7. 2015 budget - Section III - Commission**

IMCO/8/00847

Rapporteur Catherine Stihler (S&D)

for the

opinion:

- Exchange of views
- Adoption of amendments by block vote and of the draft opinion

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

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**8. Any other business**

**9. Next meetings**

- 24 September 2014, 9.00 – 12.30 and 15.00 – 18.30
- 25 September 2014, 9.00 – 12.30 and 15.00 – 18.30

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*In camera*

**8 September 2014, 15.45 – 16.30**

**10. Exchange of views with Françoise Le Bail, Director-General (DG JUST)**

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**8 September 2014, 16.30 – 17.15**

**11. Exchange of views with Heinz Zourek, Director-General (DG TAXUD)**

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*In camera*

**8 September 2014, 17.15 – 18.30**

**12. Strategy coordinators' meeting**