

ACP-EU JOINT PARLIAMENTARY ASSEMBLY

BUREAU⁽¹⁾

MEETING

on Tuesday, 20 March 2007, from 15.00 to 18.30
and Wednesday, 21 March 2007, from 9.00 to 12.30

EUROPEAN PARLIAMENT
Room PHS 5B001
BRUSSELS

DRAFT AGENDA

1. Adoption of draft agenda (APP/100.006/BUR)
2. Approval of minutes of meeting of 19 November 2006 in Bridgetown (Barbados) (APP/3957/BUR)
3. Consideration and adoption of the draft agenda for the 13th session of the Joint Parliamentary Assembly, and in particular (APP100.007):
 - reminder of the three topics for reports to be submitted by the standing committees, pursuant to Article 7(1) of the Rules of Procedure, and, *possibly*, adoption of one or two urgent topics to be entered on the draft agenda and on which motions for resolutions may be tabled

⁽¹⁾The members of the Bureau are:

EU members

Mrs KINNOCK, Co-President
Mr Gahler
Mr Mantovani
Mr Vergès
Mrs Carlotti
Mr Mitchell
Mr Joan i Mari
Mrs Lulling
Mr Kaminski
Mr Cornillet
Mr Martínez Martínez
Mr Bowis
Mrs Goudin

ACP members

Mr RADEMBINO-CONIQUET (Gabon), Co-President
Mr Akpovi (Benin)
Mr Nyassa (Cameroon)
Mr Osei-Ameyaw (Ghana)
Mr Nguema Owono (Equatorial Guinea)
Mrs Hay Webster (Jamaica)
Mr Kamotho (Kenya)
Mr Talagi (Niue)
Mr Magga (Solomon Islands)
Mrs Larue (Seychelles)
Surinam
Mr Dlamini (Swaziland)
Mr Njobvu (Zambia)

NB: the surnames given for the ACP members are consistent with the minutes of the last meeting

Website of the ACP-EU Joint Parliamentary Assembly:

<http://www.europarl.eu.int/intcoop/acp>

- adoption of three subjects for the workshops
 - change to the deadline for the tabling of requests concerning voting procedures
4. First China-Africa Summit in Beijing (People's Republic of China) from 3 to 5 November 2006
 - Statement by Mr Jonathan Holslag, researcher at the Brussels Institute of Contemporary China Studies (BICCS) of the Université libre de Bruxelles (ULB)
 - Exchange of views
 5. *Per diem* for ACP parliamentarians taking part in fact-finding and study missions (Article 27 of the Rules of Procedure) and election observation missions
 6. Fact-finding and study missions
 - Follow-up to earlier missions
 - Information on missions already arranged (Eritrea and West Africa)
 - Decision on future missions - Letter of invitation of 12 January 2007 from Mr Samuel Mahafaritsy Razakanirina, President of the National Assembly of Madagascar
 7. Regional and sub-regional meetings of the Assembly
 - Letter of 24 January 2007 from Mrs Halima Ahmed, Secretary-General of the ECOWAS Parliament, on a road map for cooperation between the European Parliament and the ECOWAS Parliament
 - Exchange of views
 8. Human rights
 - Co-rapporteurs: Mr Michael Gahler and Mr Toket Talagi (Niue)
 - Presentation of a study (APP100.005/BUR) and a report (APP100.008/BUR) and exchange of views
 - *Possibly*: specific action in response to human rights violations and to protect defenders of human rights
 9. Standardisation of the minutes of meetings of standing committees
 10. Place and dates of the 15th session
 11. Any other business
 12. Date and place of the next Bureau meeting

The next meeting will be held at 16.30 on Sunday, 24 June 2007 in Wiesbaden (Germany).