

ACP-EU JOINT PARLIAMENTARY ASSEMBLY

BUREAU⁽¹⁾

MEETING

**Tuesday 11 September 2007 at 15.00
and Wednesday 12 September 2007 at 9.00**

EUROPEAN PARLIAMENT

Room ASP 3G2

BRUSSELS

DRAFT AGENDA

1. Adoption of draft agenda (APP/100.127/BUR)
2. Approval of minutes of meeting of 24 June 2007 in Wiesbaden (Germany) (APP/100.119/BUR)
3. Co-Presidents' announcements
4. Consideration and adoption of the draft agenda and work programme for the 14th session of the Joint Parliamentary Assembly (APP/100.128), in particular:
 - Reminder of the three topics for reports submitted by the standing committees pursuant to Article 7 (1) of the Rules of Procedure

⁽¹⁾ The members of the Bureau are:

EU members

Mrs KINNOCK, Co-President
Mr Gahler
Mr Mantovani
Mr Vergès
Mrs Carlotti
Mr Mitchell
Mrs Aubert
Mrs Lulling
Mr Kaminski (to be replaced)
Mrs Polfer
Mr Martínez Martínez
Mr Bowis
Mrs Goudin

ACP members

Mr RADEMBINO-CONIQUET (Gabon), Co-President
Mr Dayori (Benin)
Mr Nyassa (Cameroon)
Mr Yaw Baah (Ghana)
Mr Nguema Owono (Equatorial Guinea)
Mrs Hay Webster (Jamaica)
Mr Kamotho (Kenya)
Mr Talagi (Niue)
Mr William (Seychelles)
Mr Magga (Solomon Islands)
Mr Rodgers (Suriname)
Mr Njobvu (Zambia)
Mr Magadu (Zimbabwe)

Website of the ACP-EU Joint Parliamentary Assembly:

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

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- Adoption of one or two urgent topics to be tabled on the draft agenda and on which motions for resolution can be tabled
 - Adoption of three subjects for workshops
5. Fact-finding missions
 - State of play in the preparations for the fact-finding mission to Madagascar and mission to study questions relating to the banana industry - discussion
 - Decision on future fact-finding missions
 6. Appointment of the EU and ACP Vice-Presidents with responsibility for civil society
 - Discussion of terms of reference based on document drawn up by co-secretariat
 7. Human rights
Vice-Presidents responsible for human rights: Mr Toket Talagi (Niue) and Mr Michael Gahler
 - Exchange of views
 8. ACP Country Strategy Papers and Regional Strategy Papers in the framework of the 10th EDF
 - Exchange of views on basis of document drawn up by co-secretariat
 - Decision on procedure for scrutiny by standing committees and JPA
 9. Regional and sub-regional meetings of the Assembly
 - Exchange of views on basis of document drawn up by co-secretariat
 - Decision on regional meetings to be held in 2008
 10. Dates and places of the 15th and 16th sessions of the Joint Parliamentary Assembly
 11. Any other business
 12. Date and place of the next Bureau meeting

The next meeting will be held on 18 November 2007 in Kigali (Rwanda).