EUROPEAN PARLIAMENT

2004 **** 2009

Committee on Foreign Affairs

AFET(2007)0604 1

DRAFT AGENDA

Meeting

Monday 4 June 2007, 15.00 – 18.30 Tuesday 5 June 2007, 09.00 – 12.30

Brussels

Room: Please see screens

4 June 2007, 15.00 – 18.30

- 1. Adoption of agenda
- 2. Exchange of views with Mr Antonio MILOSOKI, Minister of Foreign Affairs of the Former Yugoslav Republic of Macedonia
- 3. Report on FYROM's 2006 progress report

AFET/6/23952

2006/2289(INI)

Rapporteur: Erik Meijer (GUE/NGL)

AM – PE388.550v01-00

PR - PE388.439v01-00

Responsible: AFET

- Consideration of amendments
- Deadline for tabling amendments: 11 May 2007, 12.00
- 4. Report by Mr Adrian SEVERIN, Chairperson of Ad hoc delegation to Ukraine (29-30 May 2007)
- 5. Negotiation mandate for a new enhanced agreement between the European

PE390398v01-00en.rtf PE390.398v01-00

EN EN

Community and its Member States of the one part and Ukraine of the other part

AFET/6/44956

Rapporteur: Michał Tomasz Kamiński (UEN) PR – PE384.482v02-00

AM - PE388.672v01-00

• Consideration of amendments

• Deadline for tabling amendments: 11 May 2007, 12.00

6. Towards an EU strategy on the rights of the child

AFET/6/45555

2007/2093(INI) COM(2006)0367

Draftswoman: Irena Belohorská (NI) PA – PE388.588v01-00

Responsible: LIBE* – Roberta Angelilli (UEN)

Opinions: AFET, DEVE, EMPL, CULT, JURI, FEMM*

• Consideration of draft opinion

• Deadline for tabling amendments: 11 June 2007, 12.00

7. Approval of minutes of meetings of:

27 March 2007
11–12 April 2007
15 May 2007
PV – PE386.567v01-00
PV – PE386.725v01-00
PV – PE388.723v01-00

8. Possibly, Enlarged Bureau

5 June 2007, 09.00 – 12.30

*** Electronic vote ***

9. Report on FYROM's 2006 progress report

AFET/6/23952

2006/2289(INI)

Rapporteur: Erik Meijer (GUE/NGL) AM – PE388.550v01-00

PR - PE388.439v01-00

Responsible: AFET

- Adoption of draft report
- Deadline for tabling amendments: 11 May 2007, 12.00

10. Negotiation mandate for a new enhanced agreement between the European

PE390.398v01-00 2 / 4 PE390398v01-00en.rtf

Community and its Member States of the one part and Ukraine of the other part

AFET/6/44956

2007/2015(INI) B6-0022/2007

Rapporteur: Michał Tomasz Kamiński (UEN) PR – PE384.482v02-00

AM - PE388.672v01-00

Responsible: AFET

Opinions: INTA, ITRE

• Adoption of draft report

• Deadline for tabling amendments: 11 May 2007, 12.00

*** End of electronic vote ***

11. Towards a common European foreign policy on energy

AFET/6/44515

2007/2000(INI) COM(2006)0590

Draftsman: Jacek Saryusz-Wolski (EPP-ED) PR – PE384.229v01-00

Responsible: AFET*

Opinions: DEVE, INTA, ENVI, ITRE*

• Consideration of draft report

• Deadline for tabling amendments: 19 June 2007, 12.00

12. The state of play of EU-Africa relations

AFET/6/44522

2007/2002(INI)

Draftsman: Michel Rocard (PSE) PA – PE386.526v01-00

Responsible: DEVE – Maria Martens (EPP-ED)

Opinions: AFET

• Consideration of draft opinion

• Deadline for tabling amendments: 16 July 2007, 12.00

13. Any other business

- Possibly, report by Ms Marie Anne ISLER BEGUIN, Chairperson of the EP election observation delegation for the Parliamentary Elections in Armenia on 12 May 2007.

- Possibly, report by Ms Véronique DE KEYSER, Chairperson of the Ad Hoc Delegation to Lebanon (12 - 15 April 2007)

14. Date and place of next meeting

Tuesday, 26 June 2007, from 09.00 to 18.30 Wednesday, 27 June 2007, from 09.00 to 18.30 in Brussels