

2009 - 2014

## Delegation to the ACP-EU Joint Parliamentary Assembly

DACP OJ(2012)0913

# EP members of JPA Bureau

# DRAFT AGENDA

#### Meeting

Thursday 13 September 2012, 9.30 – 10.30

### **Strasbourg**

**Room: SDM-S5** 

- 1. Adoption of agenda (PE468.331)
- 2. Approval of minutes of meetings of
  - 7 May 2012 in Brussels (PE468.320)
  - 22 May 2012 in Strasbourg (PE468.326)
  - 27 May 2012 in Horsens (PE468.328)
- 3. Chair's announcements
- 4. Election observation missions of the ACP-EU Joint Parliamentary Assembly
- 5. ACP Amendments to the Rules of Procedure of the ACP-EU Joint Parliamentary Assembly (AP101.176)
- 6. Preparation of the meeting of the Bureau of the ACP-EU Joint Parliamentary Assembly on 19-20 September 2012 (AP101.184/BUR)
- 7. Any other business
- 8. Date and place of next meeting

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