



ACP-EU JOINT PARLIAMENTARY ASSEMBLY

Bureau

DRAFT AGENDA

Meeting

**Wednesday 19 September 2012, 15.30–19.00, and
Thursday 20 September 2012, 09.00–12.30**

Brussels

Room: Altiero Spinelli A3G-3

- 1. Adoption of agenda (AP101.184/BUR)**
- 2. Approval of minutes of meeting of 27 May 2012 in Horsens (Denmark) (AP101.189/BUR)**
- 3. Co-Presidents' announcements**
- 4. Consideration of the options for and adoption of preliminary draft agenda and work programme for the 24th Session of the Joint Parliamentary Assembly in Paramaribo (Suriname) (AP101.257), in particular:**
 - Reminder of the three topics for reports submitted by the standing committees pursuant to Article 7 (1) of the Rules of Procedure:
 - Adoption of one or two urgent topics, pursuant to Rule 7(1) of the Rules of Procedure, to be included on the draft agenda and on which motions for resolution can be tabled
 - Selection of two subjects for workshops
- 5. Regional Meetings of the Joint Parliamentary Assembly**

- Final Communiqué and oral report on the 8th Regional Meeting (Pacific) in Apia (Samoa), 18–20 July 2012 (AP 101.252)
- Exchange of views on the 9th Regional Meeting to be held in the Caribbean

6. Fact-finding missions

- Report on the fact-finding mission to Suva (Fiji), 22–24 July 2012 (AP 101.253/BUR)
- Possible decision on dates for the following fact-finding mission (Zimbabwe or other mission to be decided) (AP101.254)

7. JPA Election observation missions

- Election observation missions to the Republic of Congo and to Angola

8. Human Rights

9. Draft amendments to the Rules of Procedure of the Joint Parliamentary Assembly

- Amendments already adopted by the Bureau (AP101.101)
- Consideration of the amendments tabled by Musikari Kombo on behalf of the ACP Parliamentary Assembly (AP101.176) and decision on procedure

10. Dates and places of the 24th and 25th Sessions of the Joint Parliamentary Assembly

11. Any other business

12. Date and place of next meeting