

ACP-EU JOINT PARLIAMENTARY ASSEMBLY

Bureau

DRAFT AGENDA

Meeting

Monday 26 November 2012, 17.00 – 20.00

Paramaribo (Suriname)

Room: Plenary Hall

- 1. Adoption of agenda (AP101.271/BUR)
- 2. Approval of minutes of meeting of 19–20 September 2012 in Brussels (AP101.249/BUR)
- 3. Co-Presidents' announcements
- 4. Draft agenda and work programme for the 24th Session of the Joint Parliamentary Assembly (AP101.257)
 - Consideration and adoption
- 5. Consideration of the admissibility of motions for resolutions on urgent topics, pursuant to Article 7(1) of the Rules of Procedure
 - 1. The situation in Mali (AP101.281)
 - 2. The situation of instability and insecurity in the Great Lakes Region and in particular in the east of the Democratic Republic of Congo (AP101.280)

6. Workshops

• Appointment of Chairs and Rapporteurs

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7. Authorisation for reports to be drawn up by the standing committees

8. 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 (AP101.260) and decision on procedure

9. Regional Meetings of the Joint Parliamentary Assembly

 Adoption of draft agenda and work programme (AP101.290) of the 9th Regional Meeting to be held in the Caribbean region in week 7 (11–15 February 2013)

10. Fact-finding missions of the Joint Parliamentary Assembly

- Adoption of draft agenda and work programme (AP101.279) of the fact-finding mission to Mali
- Exchange of views on the fact-finding missions to Liberia and Zimbabwe

11. Election observation missions of the Joint Parliamentary Assembly

• Exchange of views on a possible Code of conduct for Members participating in a delegation

12. Human Rights

13. Cooperation with the European Economic and Social Committee

- Exchange of views
- 14. Dates and places of the 25th and 26th Sessions of the Joint Parliamentary Assembly
- 15. Any other business
- 16. Date and place of next meeting