



## ACP-EU JOINT PARLIAMENTARY ASSEMBLY

### Bureau

# DRAFT AGENDA

### Meeting

**Sunday 16 June 2013, 17.00 – 20.00 (in camera)**

### Brussels

**Room: ACP Room (Altiero Spinelli A3G-2)**

- 1. Adoption of agenda (AP101.362/BUR)**
- 2. Approval of minutes of meeting of 20–21 March 2013 in Brussels (AP101.350/BUR)**
- 3. Co-Presidents' announcements**
- 4. Draft agenda and work programme for the 25<sup>th</sup> Session of the Joint Parliamentary Assembly (AP101.358)**
  - 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 the Central African Republic (AP101.376)
  2. The situation in the Republic of Guinea (AP101.377)
- 6. Workshop**
  - Appointment of Chair and Rapporteur
- 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**
  - Consideration of the opinion of the Committee on Political Affairs (AP000.000) and decision on procedure
- 9. Regional Meetings of the Joint Parliamentary Assembly**
  - Adoption of draft agenda and work programme (AP101.378) of the 10<sup>th</sup> Regional Meeting to be held in Abuja (Nigeria) on 17–19 July 2013
- 10. Fact-finding missions of the Joint Parliamentary Assembly**
  - Report on the fact-finding mission to Bamako (Mali), 5–7 March 2013 (AP101.368)
  - Oral report on the fact-finding mission to Monrovia (Liberia), 29–31 May 2013
  - Exchange of views on the fact-finding missions to Zimbabwe and Haiti
  - Letter by TJ Marsters, Deputy Prime Minister of the Cook Islands (AP101.375)
- 11. Election observation missions of the Joint Parliamentary Assembly**
- 12. Human Rights**
- 13. Cooperation with the European Economic and Social Committee**
  - Oral report of the Vice-Presidents responsible for contacts with the civil society
- 14. Cooperation with UN-Habitat**
- 15. The future of ACP-EU relations after 2020**
- 16. Dates and places of the 26<sup>th</sup> and 27<sup>th</sup> Sessions of the Joint Parliamentary Assembly**
- 17. Any other business**
- 18. Date and place of next meeting**