



EUROPEAN PARLIAMENT

2009 - 2014

*Committee on Constitutional Affairs*

AFCO(2010)0125\_1

# DRAFT AGENDA

Meeting

Monday 25 January 2010, 15.00 – 18.30

Brussels

Room: PHS 1A 2

1. **Adoption of agenda**

2. **Chair's announcements**

3. **Approval of minutes of meetings of:**

- 3-4 November 2009 PV – PE430.914v01-00
- 24 November 2009 PV – PE430.934v01-00
- 30 November 2009-1 December 2009 PV – PE430.943v01-00

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4. **Institutional aspects of accession by the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms**

AFCO/7/01808

2009/2241(INI)

Rapporteur: Ramón Jáuregui Atondo (S&D)

PR – PE431.057v01-00

Responsible: AFCO\* –

Opinions: AFET –

LIBE\* –

PETI –

- Exchange of views

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PE438.224v01-00

**EN**

*United in diversity*

**EN**

**5. Proposal for a regulation of the European Parliament on the detailed provisions governing the exercise of the European Parliament's right of inquiry replacing Decision of the European Parliament, the Council and the Commission of 19 April 1995 (95/167/EC, Euratom, ECSC)**

AFCO/7/01726

2009/2212(INI)

Rapporteur: David Martin (S&D)

Responsible: AFCO –

- Exchange of views

**6. European Banking Authority**

AFCO/7/01055

\*\*\*I 2009/0142(COD) COM(2009)0501 – C7-0169/2009

Rapporteur for the Íñigo Méndez De Vigo (PPE)

opinion:

Responsible: ECON – José Manuel García-Margallo DT – PE430.734v03-00

Y Marfil

(PPE)

- Exchange of views

**7. Macro-prudential oversight of the financial system and establishing a European Systemic Risk Board**

AFCO/7/01061

\*\*\*I 2009/0140(COD) COM(2009)0499 – C7-0166/2009

Rapporteur for the Íñigo Méndez De Vigo (PPE)

opinion:

Responsible: ECON – Sylvie Goulard (ALDE)

- Exchange of views

**8. European Securities and Markets Authority**

AFCO/7/01066

\*\*\*I 2009/0144(COD) COM(2009)0503 – C7-0167/2009

Rapporteur for the Íñigo Méndez De Vigo (PPE)

opinion:

Responsible: ECON – Sven Giegold (Verts/ALE)

- Exchange of views

**9. European Insurance and Occupational Pensions Authority**

AFCO/7/01071

\*\*\*I 2009/0143(COD) COM(2009)0502 – C7-0168/2009

Rapporteur for the Íñigo Méndez De Vigo (PPE)

opinion:

Responsible: ECON – Peter Skinner (S&D)

- Exchange of views

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**10. Any other business**

**11. Date of next meeting**

- 8 February 2010, 19.00 – 20.30 (Strasbourg)
- 22 February 2010, 15.00 – 18.30 (Brussels)

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*In camera*

**12. Coordinators' meeting**