



EUROPEAN PARLIAMENT

2009 - 2014

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*Committee on Constitutional Affairs*

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AFCO(2010)1004\_1

# DRAFT AGENDA

## Meeting

**Monday, 4 October 2010, 15.00–18.30**

**Tuesday, 5 October 2010, 09.00–12.30**

## Brussels

**Room: PHS 1A002 Monday, 4 October – ASP 3G3 Tuesday, 5 October**

**4 October 2010, 15.00–18.30**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meetings of:**

- 12-13 July 2010

PV – PE445.908v01-00

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- 4. Reflection Group on the future of Europe**  
AFCO/7/00870

- Presentation of the results of the group's work by Felipe González Márquez, Chair of the 'Horizon 2020–2030' Reflection Group

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**\*\*\* *Voting time* \*\*\* after 16.30**

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PE448.905v01-00

**EN**

*United in diversity*

**EN**

**5. Adoption of the Committee on Constitutional Affairs' 2011 calendar**

**6. Revision of the Framework Agreement on relations between Parliament and the Commission**

AFCO/7/01578

2010/2118(ACI)

Rapporteur: Paulo Rangel (PPE)

PR – PE445.898v01-00

Responsible: AFCO –

- Consideration of amendments
- Adoption of draft report
- Deadline for tabling amendments: 12.00 on 15 September 2010

**7. Amendment of Parliament's regulation on the revised Framework Agreement on relations between Parliament and the Commission**

AFCO/7/03526

2010/2127(REG)

Rapporteur: Paulo Rangel (PPE)

PR – PE445.903v02-00

Responsible: AFCO –

- Consideration of amendments
- Adoption of draft report
- Deadline for tabling amendments: 12.00 on 15 September 2010

**8. Amending budget 6/2010: Section II – European Council and Council; Section III – Commission; Section X – European External Action Service**

AFCO/7/03255

2010/2094(BUD) 13475/2010 – C7-0262/2010

Responsible: BUDG – Roberto Gualtieri (S&D)

László Surján (PPE)

- Consideration and possible adoption of amendments or suggestions

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***In camera***

**9. Coordinators' meeting**

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**5 October 2010, 09.00–11.00**

**10. Appointment of rapporteurs – decisions on procedure**

**11. Citizens' initiative**

AFCO/7/02669

\*\*\*I 2010/0074(COD) COM(2010)0119 – C7-0089/2010

Co-rapporteur(s): Alain Lamassoure (PPE) DT – PE443.095v01-00  
Zita Gurmai (S&D)  
Responsible: AFCO\* –  
Opinion: CULT – Róza Gräfin Von Thun Und PA – PE445.900v01-00  
Hohenstein  
(PPE)  
JURI –  
LIBE – Kinga Göncz (S&D)  
Cecilia Wikström (ALDE)  
PETI\* – Diana Wallis (ALDE) DT – PE445.752v01-00  
Gerald Häfner (Verts/ALE)

- Hearing of experts: Ms Sylvia-Yvonne Kaufmann and Mr Jürgen Meyer
- Exchange of views

### **5 October 2010, 11.00–12.30**

#### **12. Recent developments in COSAC**

AFCO/7/02450

- Exchange of views with Miguel Angel Martínez Martínez, Vice-President responsible for relations with national parliaments and COSAC

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#### **13. Any other business**

#### **14. Date of next meeting**

- 8 November 2010, 15.00–18.30 (Brussels)
- 9 November 2010, 09.00–12.30 (Brussels)