



EUROPEAN PARLIAMENT

2009 - 2014

Committee on Foreign Affairs

AFET(2009)1110_1

DRAFT AGENDA

Meeting

Tuesday 10 November 2009, 09.00 – 12.30 and 15.00 – 18.30

Brussels

Room: JAN 4 Q 2

10 November 2009, 09.00 – 10.30

- 1. Adoption of agenda**
- 2. Approval of minutes of meeting of:**
 - 28–30 September 2009 PV – PE428.276v02-00
 - 6 October 2009 PV – PE429.548v01-00
 - 12 October 2009 PV – PE430.274v01-00
 - 15 October 2009 PV – PE430.280v01-00
- 3. Chairman's announcements**
- 4. Exchange of views with Massoud Barzani, President of the Autonomous Kurdish Government in Iraq**

10 November 2009, 10.30 – 12.30

- 5. Financing instrument for the promotion of democracy and human rights worldwide (amendment of Regulation (EC) No 1889/2006).
AFET/7/00970**

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PE430.569v01-00

***I 2009/0060B(COD) COM(2009)0194[02] – C7-0158/2009

Co-rapporteur(s): Kinga Gál (PPE)
Barbara Lochbihler (Verts/ALE)

Responsible: AFET –

Opinions: DEVE – Decision: no opinion

- Consideration of draft report
- Deadline for tabling amendments : **13 November 2009, 12.00**

6. Motion for a resolution on the Commission's 2009 Enlargement Strategy for the countries of the Western Balkans, Iceland and Turkey

AFET/7/01226

Rapporteur: Gabriele Albertini (PPE) RE – PE430.290v02-00

- Exchange of views on the basis of motion for a resolution
- Consideration of amendments
- Deadline for tabling amendments : **5 November 2009, 18.00**

7. Amendment of the Instrument for Stability

AFET/7/00005

***I 2009/0058(COD) COM(2009)0195 – C7-0042/2009

Rapporteur: Franziska Katharina Brantner (Verts/ALE) AM – PE430.350v01-00
PR – PE428.290v01-00

Responsible: AFET –

Opinions: DEVE – Eva Joly (Verts/ALE) PA – PE428.241v01-00
INTA – Decision: no opinion

- Consideration of draft report
- Consideration of amendments
- Deadline for tabling amendments : **20 October 2009, 12.00**

10 November 2009, 15.00 – 16.30

8. Exchange of views with Antonio Milososki, Minister of Foreign Affairs of the former Yugoslav Republic of Macedonia

10 November 2009, 16.30 – 17.30

In camera

9. Exchange of views with Hugues Mingarelli, Deputy Director General, on current negotiations of the Partnership and Cooperation Agreement with Belarus

10 November 2009, 17.30 – 18.30

***** *Electronic vote* *****

10. Amendment of the Instrument for Stability

AFET/7/00005

***I 2009/0058(COD) COM(2009)0195 – C7-0042/2009

Rapporteur: Franziska Katharina Brantner (Verts/ALE) AM – PE430.350v01-00
PR – PE428.290v01-00

Responsible: AFET –

Opinions: DEVE – Eva Joly (Verts/ALE) PA – PE428.241v01-00
INTA – Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments : **20 October 2009, 12.00**

11. Motion for a resolution on the Commission's 2009 Enlargement Strategy for the countries of the Western Balkans, Iceland and Turkey

AFET/7/01226

Rapporteur: Gabriele Albertini (PPE) RE – PE430.290v02-00

- Adoption of a motion for a resolution
- Deadline for tabling amendments : **5 November 2009, 18.00**

***** *End of electronic vote* *****

12. Any other business

13. Date of next meeting

- Wednesday 18 November 2009, 15.00 – 16.00 (Brussels)
- Tuesday 1 December 2009, 15.00 – 18.30 (Brussels)
- Wednesday 2 December 2009, 09.00 – 12.30 and 15.00 – 18.30 (Brussels)
- Thursday 3 December 2009, 09.00 – 12.30 (Brussels)