



EUROPEAN PARLIAMENT

2009 - 2014

Committee on Foreign Affairs

AFET(2012)0229_1

DRAFT AGENDA

Meeting

Wednesday 29 February 2012, 9.00 – 12.30 and 15.00 – 18.30

Thursday 1 March 2012, 9.00 – 12.30

Brussels

Room: Paul-Henri Spaak (1A002)

29 February 2012, 9.00 – 11.15

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meeting of:**
 - 20 December 2011 PV – PE478.393v01-00
- 4. European Parliament resolution on the 2011 progress report on Bosnia and Herzegovina**
AFET/7/07417
Rapporteur: Doris Pack (PPE) AM – PE480.805v01-00
 - Consideration of amendments
 - Consideration of motion for a resolution
 - Deadline for tabling amendments: **9 February 2012, 12.00**
- 5. European Parliament resolution on the 2011 progress report on Montenegro**
AFET/7/07418

OJ\PE483525v03-00en.rtf

PE483.525v03-00

Rapporteur: Charles Tannock (ECR)

AM – PE480.646v01-00

- Consideration of motion for a resolution
- Consideration of amendments
- Deadline for tabling amendments: **2 February 2012, 18.00**

6. European Parliament resolution on the 2011 Progress Report on Turkey

AFET/7/07383

Rapporteur: Ria Oomen-Ruijten (PPE)

AM – PE478.719v01-00

- Consideration of motion for a resolution
- Consideration of amendments
- Deadline for tabling amendments: **24 January 2012, 18.00**

29 February 2012, 11.15 – 12.30

7. Exchange of views with Khalid bin Ahmed al-Khalifa, Foreign Affairs Minister of Bahrain

29 February 2012, 15.00 – 16.15

8. Exchange of views with Nasser Judeh, Foreign Affairs Minister of Jordan

29 February 2012, 16.15 – 18.30

9. European Parliament resolution on the European integration process of Serbia

AFET/7/07388

Rapporteur: Jelko Kacin (ALDE)

AM – PE480.653v01-00

- Consideration of motion for a resolution
- Consideration of amendments
- Deadline for tabling amendments: **31 January 2012, 12.00**

10. Draft report with a proposal for a European Parliament recommendation to the Council on the modalities for the possible establishment of a European Endowment for Democracy (EED)

AFET/7/06858

2011/2245(INI)

Rapporteur: Alexander Graf Lambsdorff (ALDE)

PR – PE475.767v01-00

AM – PE478.531v01-00

Responsible: AFET –

Opinions: DEVE – Alf Svensson (PPE)

AD – PE476.002v02-00

AM – PE478.415v01-00

- Consideration of draft report
- Consideration of amendments

- Deadline for tabling amendments: **15 December 2011, 12.00**

11. Conclusion of the Agreement between the USA and the EU on the use and transfer of PNR to the US Department of Homeland Security

AFET/7/07877

*** 2011/0382(NLE) 17433/2011 – C7-0511/2011

Rapporteur Traian Ungureanu (PPE) PA – PE480.856v01-00
for the AM – PE483.531v01-00
opinion:

Responsible: LIBE – Sophia in 't Veld (ALDE) PR – PE480.773v01-00

Opinions: AFET –
TRAN – Decision: no opinion

- Consideration of draft opinion
- Consideration of amendments
- Deadline for tabling amendments: **16 February 2012, 12.00**

12. Evolution of EU Macro-Regional Strategies: Present Practice and Future Prospects, especially in the Mediterranean

AFET/7/06861

2011/2179(INI)

Rapporteur Nikolaos Salavrakos (EFD) PA – PE478.516v01-00
for the AM – PE480.898v01-00
opinion:

Responsible: REGI – François Alfonsi (Verts/ALE) DT – PE474.079v01-00

- Consideration of draft opinion
- Consideration of amendments
- Deadline for tabling amendments: **9 February 2012, 12.00**

13. Debriefing by Mr Lambsdorff on the Delegation to the 66th UN General Assembly on 28-29 November 2011, New York

14. Debriefing by Mr Salafranca on the Ad-hoc Delegation to Libya on 10-12 February 2012, Tripoli and Benghazi

1 March 2012, 9.00 – 10.30

*** *Electronic vote* ***

15. European Parliament resolution on the 2011 progress report on Montenegro

AFET/7/07418

Rapporteur: Charles Tannock (ECR) RE – PE473.962v01-00
AM – PE480.646v01-00

- Adoption
- Deadline for tabling amendments: **2 February 2012, 18.00**

- 16. European Parliament resolution on the 2011 progress report on Bosnia and Herzegovina**
 AFET/7/07417
 Rapporteur: Doris Pack (PPE) RE – PE473.961v02-00
 AM – PE480.805v01-00
- Adoption
 - Deadline for tabling amendments: **9 February 2012, 12.00**
- 17. European Parliament resolution on the European integration process of Serbia**
 AFET/7/07388
 Rapporteur: Jelko Kacin (ALDE) RE – PE473.877v01-00
 AM – PE480.653v01-00
- Adoption
 - Deadline for tabling amendments: **31 January 2012, 12.00**
- 18. European Parliament resolution on the 2011 Progress Report on Turkey**
 AFET/7/07383
 Rapporteur: Ria Oomen-Ruijten (PPE) RE – PE473.875v02-00
 AM – PE478.719v01-00
- Adoption
 - Deadline for tabling amendments: **24 January 2012, 18.00**
- 19. Draft report with a proposal for a European Parliament recommendation to the Council on the modalities for the possible establishment of a European Endowment for Democracy (EED)**
 AFET/7/06858
 2011/2245(INI)
- Rapporteur: Alexander Graf Lambsdorff (ALDE) PR – PE475.767v01-00
 AM – PE478.531v01-00
- Responsible: AFET –
 Opinions: DEVE – Alf Svensson (PPE) AD – PE476.002v02-00
 AM – PE478.415v01-00
- Adoption
 - Deadline for tabling amendments: **15 December 2011, 12.00**
- 20. Conclusion of the Agreement between the USA and the EU on the use and transfer of PNR to the US Department of Homeland Security**
 AFET/7/07877
 *** 2011/0382(NLE) 17433/2011 – C7-0511/2011
- Rapporteur Traian Ungureanu (PPE) PA – PE480.856v01-00
 for the AM – PE483.531v01-00
 opinion:
- Responsible: LIBE – Sophia in 't Veld (ALDE) PR – PE480.773v01-00
 Opinions: AFET –
 TRAN – Decision: no opinion

- Adoption
- Deadline for tabling amendments: **16 February 2012, 12.00**

21. Evolution of EU Macro-Regional Strategies: Present Practice and Future Prospects, especially in the Mediterranean

AFET/7/06861

2011/2179(INI)

Rapporteur Nikolaos Salavrakos (EFD)
for the
opinion:

PA – PE478.516v01-00
AM – PE480.898v01-00

Responsible: REGI – François Alfonsi (Verts/ALE)

DT – PE474.079v01-00

- Adoption
- Deadline for tabling amendments: **9 February 2012, 12.00**

22. European Union's Internal Security Strategy

AFET/7/08432

2010/2308(INI)

Rapporteur Ana Gomes (S&D)
for the
opinion:

PA – PE480.693v01-00

Responsible: LIBE – Rita Borsellino (S&D)

PR – PE473.725v01-00
AM – PE480.655v01-00
DT – PE458.597v01-00
DT – PE458.598v01-00

- Adoption
- Deadline for tabling amendments: **17 February 2012, 12.00**

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

1 March 2012, 10.30 – 11.45

23. Exchange of views with Hamad bin Jassim bin Jabor Al Thani, Prime Minister and Foreign Affairs Minister of Qatar

1 March 2012, 11.45 – 12.30

24. Debriefing by Mr Kovatchev on the Delegation to Armenia and Azerbaijan on 19-22 February 2012

25. Any other business

26. Next meeting(s)

- 8 March 2012, 9.00 – 11.00 (Brussels)