



EUROPEAN PARLIAMENT

2009 - 2014

Committee on Foreign Affairs

AFET(2012)0618_1

DRAFT AGENDA

Meeting

Monday 18 June 2012, 15.00 – 18.30

Tuesday 19 June 2012, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: József Antall (2Q2)

18 June 2012, 15.00 – 16.00

- 1. Adoption of agenda**
- 2. Chair's announcements**

In camera

- 3. Exchange of views with Serge Brammertz, Prosecutor of the International Criminal Tribunal for the former Yugoslavia (ICTY)**

18 June 2012, 16.00 – 17.30

- 4. Special Report No 14/2011 (Discharge 2011) - Has EU assistance improved Croatia's capacity to manage post-accession funding?**
AFET/7/08772
2012/2015(DEC) N7-0039/2012 – C7-0029/2012

Rapporteur Libor Rouček (S&D)
for the
opinion:

PA – PE487.945v01-00
AM – PE489.491v01-00

Responsible: CONT – Tamás Deutsch (PPE)

PR – PE485.911v02-00
AM – PE491.216v01-00

- Consideration of draft opinion
- Consideration of amendments
- Deadline for tabling amendments: **29 May 2012, 12.00**

In association with the Delegation for relations with Belarus and in the presence of Gunnar Wiegand, Acting Managing Director for Europe and Central Asia of the EEAS

5. Presentation of a study on "Impact of targeted sanctions on Belarus" by Julia Korosteleva

In the presence of Gunnar Wiegand, Acting Managing Director for Europe and Central Asia of the EEAS

6. Exchange of views on the situation in Ukraine and the prospects for the EU-Ukraine Association Agreement

18 June 2012, 17.30 – 18.30

In camera

Enlarged Bureau

19 June 2012, 9.00 – 12.30

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

7. Amendment of Directive 2004/109/EC on the harmonisation of transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market and Commission Directive 2007/14/EC

AFET/7/07695

***I 2011/0307(COD) COM(2011)0683 – C7-0380/2011

Rapporteur Franziska Katharina Brantner (Verts/ALE)
for the
opinion:

PA – PE483.739v01-00
AM – PE489.449v01-00

Responsible: JURI* – Arlene McCarthy (S&D)

PR – PE486.067v01-00
AM – PE489.400v01-00

- Adoption
- Deadline for tabling amendments: **10 May 2012, 12.00**

8. Annual financial statements, consolidated financial statements and related reports

of certain types of undertakings

AFET/7/07699

***I 2011/0308(COD) COM(2011)0684 – C7-0393/2011

Rapporteur Franziska Katharina Brantner (Verts/ALE) PA – PE483.740v01-00
for the AM – PE489.448v01-00
opinion:
Responsible: JURI – Klaus-Heiner Lehne (PPE) PR – PE485.920v03-00
AM – PE489.397v01-00

- Adoption
- Deadline for tabling amendments: **10 May 2012, 12.00**

9. Special Report No 14/2011 (Discharge 2011) - Has EU assistance improved Croatia's capacity to manage post-accession funding?

AFET/7/08772

2012/2015(DEC) N7-0039/2012 – C7-0029/2012

Rapporteur Libor Rouček (S&D) PA – PE487.945v01-00
for the AM – PE489.491v01-00
opinion:
Responsible: CONT – Tamás Deutsch (PPE) PR – PE485.911v02-00
AM – PE491.216v01-00

- Adoption
- Deadline for tabling amendments: **29 May 2012, 12.00**

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

In the presence of the Commission and the EEAS

10. Exchange of views on the political situation in Serbia following the elections

11. Exchange of views on the state of play of ICC activities in Libya

12. A Digital Freedom Strategy in EU Foreign Policy

AFET/7/09574

2012/2094(INI)

Rapporteur: Marietje Schaake (ALDE)
Responsible: AFET –

- Consideration of draft report
- Deadline for tabling amendments: **29 August 2012, 12.00**

19 June 2012, 15.00 – 17.15

13. Debate on topical foreign policy issues

In the presence of Members of the Syrian opposition and the EEAS

14. Exchange of views on the situation in Syria

19 June 2012, 17.15 – 18.30

15. Exchange of views with Sheikh Khaled bin Ahmed Al Khalifa, Foreign Minister of Bahrain

16. Any other business

17. Next meeting(s)

- 25 June 2012, 15.00 – 18.30 (Brussels)