



EUROPEAN PARLIAMENT

2009 - 2014

*Committee on Budgets*

**BUDG(2010)0621\_1**

# **DRAFT AGENDA**

**Meeting**

**Monday 21 June 2010, 15.00 – 18.30**

**Tuesday 22 June 2010, 9.00 – 12.30**

**Brussels**

**Room: JAN 4Q1**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meeting of:**
  - 27-28 April 2010

PV – PE441.185v01-00

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## ***BUDGET 2011***

- 4. Parliament's position on the 2011 Draft Budget as modified by the Council -  
Section III - Commission  
BUDG/7/01917  
2010/2001(BUD)**

Rapporteur: Sidonia Elżbieta Jędrzejewska (PPE)

DT – PE439.387v01-00

DT – PE439.064v01-00

DT – PE440.041v01-00

DT – PE439.848v02-00

Responsible: BUDG –

OJ\PE442995v01-00en.rtf

PE442.995v01-00

**EN**

*United in diversity*

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- Consideration of working document

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**5. Multiannual financial framework for the years 2007-2013**

BUDG/7/02243

2010/0048(APP) COM(2010)0072

Rapporteur: Reimer Böge (PPE)

DT – PE439.073v01-00

Responsible: BUDG –

- Exchange of views (to be confirmed)

**6. The Interinstitutional Agreement on cooperation in budgetary matters**

BUDG/7/02927

2010/2073(INI)

Rapporteur: Reimer Böge (PPE)

Responsible: BUDG –

- Exchange of views

**7. Technical adjustment of the financial framework for 2011 in line with movements in GNI, including the adjustment of amounts allocated from funds supporting cohesion to the Member States concerned by divergence between estimated and actual GDP for the period 2007-2009**

BUDG/7/02847

2010/2063(BUD) COM(2010)0160 – C7-0118/2010

Rapporteur: Reimer Böge (PPE)

Responsible: BUDG –

- Exchange of views (to be confirmed)

**8. Financial Regulation applicable to the general budget of the European Union (Recast)**

BUDG/7/03087

\*\*\*I 2010/0154(COD) COM(2010)0260 – C7-0142/2010

Rapporteur: Ingeborg Gräßle (PPE)

Responsible: BUDG –

- Exchange of views

**9. Funding and functioning of the European Globalisation Adjustment Fund**

BUDG/7/02515

2010/2072(INI)

Rapporteur: Miguel Portas (GUE/NGL)

PR – PE442.889v01-00

Responsible: BUDG\* –

- Consideration of draft report
- Deadline for tabling amendments: 24 June 2010, 18.00

**10. Granting an EU guarantee to the EIB against losses under loans and guarantees for projects outside the EU**

BUDG/7/02865

\*\*\*I 2010/0101(COD) COM(2010)0174 – C7-0110/2010

Rapporteur: Ivailo Kalfin (S&D)

Responsible: BUDG –

- Exchange of views

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**BUDGET 2010**

**11. Amending budget no 2/2010 : Section III - Commission; Section VI - European Economic and Social Committee; Section VII - Committee of the Regions**

BUDG/7/02584

2010/2046(BUD)

Responsible: BUDG –

- Exchange of views (to be confirmed)

**12. Amending budget No 3/2010: Section III - Commission - BAM (Banana Accompanying Measures)**

BUDG/7/02663

2010/2048(BUD)

Rapporteur: László Surján (PPE)

Responsible: BUDG –

- Exchange of views (to be confirmed)

**13. Mobilisation of the flexibility instrument for the financing of the Banana Accompanying Measures (BAM)**

BUDG/7/02666

2010/2049(BUD) COM(2010)0150 – C7-0091/2010

Rapporteur: Reimer Böge (PPE)

Responsible: BUDG –

- Exchange of views (to be confirmed)

**14. Amendment of Regulation (EC) No 1905/2006 of the European Parliament and of the Council establishing a financing instrument for development cooperation**

BUDG/7/02538

\*\*\*I 2010/0059(COD) COM(2010)0102 – C7-0079/2010

Draftsman: Ivailo Kalfin (S&D)

Responsible: DEVE – Charles Goerens (ALDE)

- Exchange of views

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**15. Fisheries Partnership Agreement between the European Union and Solomon Islands**

BUDG/7/02815

2010/0094(NLE) COM(2010)0177

Draftsman: François Alfonsi (Verts/ALE)

Responsible: PECH – Maria Do Céu Patrão Neves  
(PPE)

- Exchange of views

**16. Agency for the operational management of large-scale IT systems in the area of freedom, security and justice**

BUDG/7/00014

\*\*\*I 2009/0089(COD) COM(2010)0093 – C7-0046/2009

Draftswoman: Jutta Haug (S&D)

PA – PE442.912v01-00

Responsible: LIBE – Carlos Coelho (PPE)

PR – PE440.994v01-00

- Consideration of draft opinion

**EEAS**

**17. European External Action Service**

BUDG/7/02648

2010/0816(NLE) 08029/2010 – C7-0090/2010

Draftsman: Roberto Gualtieri (S&D)

Responsible: AFET\* – Elmar Brok (PPE)

- Consideration of draft opinion (to be confirmed)

**18. Amendment of Council Regulation (EC, Euratom) No 1605/2002 on the Financial Regulation applicable to the general budget of the European Communities, as regards the European External Action Service**

BUDG/7/02629

\*\*\*I 2010/0054(COD) COM(2010)0085 – C7-0086/2010

Rapporteur: Ingeborg Gräßle (PPE)

DT – PE440.132v01-00

Responsible: BUDG –

- Consideration of draft opinion  
, possibly

**BUIDING POLICY**

**19. Information Note by the EACI on a procedure to sign a building contract**

- Rapporteur: Monika Hohlmeier

- Exchange of views

\*\*\* *Voting time* \*\*\*

**20. 2010 Budget: Section III - Commission**

**Rapporteur: László Surján (EPP)**  
**- DEC 16, 17/2010**  
**- Other possible transfer requests**

- 21. 2010 Budget: Other Sections**  
**Rapporteur: Vladimír Maňka (S&D)**  
**- Transfer CoJ 02 - Art 24**  
**- Other possible transfer requests**

**\*\*\* End of vote \*\*\***

**22. Any other business**

- 23. Date of next meeting**
- 13 July 2010, 15.00 – 18.30 (Brussels)
  - 14 July 2010, 9.00 – 12.30 (Brussels)

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***Coordinators' meeting (18.30-19.30) - In camera***