



EUROPEAN PARLIAMENT

2009 - 2014

Committee on Budgets

BUDG(2010)1118_1

DRAFT AGENDA

Extraordinary meeting

Thursday 18 November 2010, 14.00 – 15.00 (coordinators' meeting) and 15.00 – 18.30

Brussels

Room: ASP - 5G-3

1. Adoption of agenda

2. Chair's announcements

Rport on the Joint CONT-BUDG Delegation to Croatia

3. Approval of minutes of meeting of:

- 13 September 2010

PV – PE448.866v01-00

BUDGET 2011 (In camera)

4. Parliament's position on the 2011 Draft Budget as modified by the Council - all sections

BUDG/7/01917

Rapporteur: Sidonia Elżbieta Jędrzejewska (PPE)

Co-rapporteur(s): Helga Trüpel (Verts/ALE)

Exchange of views and outcome of the Conciliation of 11 November and Trilogue of 15 November

BUDGET 2010

5. Draft amending budget No 10/2010 - Section III - Commission: renewable energy

OJ\PE452798v01-00en.rtf

PE452.798v01-00

projects to aid economic recovery - European Schools

BUDG/7/04359

2010/2246(BUD) COM(2010)0598

Responsible: BUDG –

- Exchange of views (to be confirmed)

Lisbon package: MFF, IIA and Financial Regulation

6. Multiannual financial framework for the years 2007-2013

BUDG/7/04291

2010/0048(APP) COM(2010)0072

Rapporteur: Reimer Böge (PPE)

Responsible: BUDG –

- Exchange of views

7. The Interinstitutional Agreement on cooperation in budgetary matters

BUDG/7/02927

2010/2073(INI)

Rapporteur: Reimer Böge (PPE)

Responsible: BUDG –

- Exchange of views

8. Amendment of Council Regulation (EC, Euratom) No 1605/2002 on the Financial Regulation applicable to the general budget of the European Communities

BUDG/7/02319

***I 2010/0047(COD) COM(2010)0071 – C7-0063/2010

Rapporteur: Ingeborg Gräßle (PPE)

DT – PE439.277v02-00

Responsible: BUDG* –

- Exchange of views

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9. 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)

PR – PE450.852v01-00

AM – PE452.617v01-00

DT – PE448.826v01-00

Responsible: BUDG –

- Exchange of views (to be confirmed)

Common discussion

- 10. Mobilisation of the European Globalisation Adjustment Fund: Comunidad Valenciana - natural stone from Spain**
BUDG/7/04431
2010/2250(BUD) COM(2010)0617 – C7-0344/2010
Rapporteur: Barbara Matera (PPE) PR – PE452.650v01-00
Responsible: BUDG –
- Exchange of views
- 11. Mobilisation of the European Globalisation Adjustment Fund: Comunidad Valenciana - Textiles/Spain**
BUDG/7/04433
2010/2251(BUD) COM(2010)0613 – C7-0345/2010
Rapporteur: Barbara Matera (PPE) PR – PE452.648v01-00
Responsible: BUDG –
- Exchange of views
- 12. Mobilisation of the European Globalisation Adjustment Fund: Aragón - Retail trade from Spain**
BUDG/7/04435
2010/2252(BUD) COM(2010)0615 – C7-0346/2010
Rapporteur: Barbara Matera (PPE) PR – PE452.647v01-00
Responsible: BUDG –
- Exchange of views
- 13. Mobilisation of the European Globalisation Adjustment Fund: Wielkopolskie Automotive from Poland**
BUDG/7/04437
2010/2253(BUD) COM(2010)0616 – C7-0347/2010
Rapporteur: Barbara Matera (PPE) PR – PE452.649v01-00
Responsible: BUDG –
- Exchange of views
- 14. Mobilisation of the European Globalisation Adjustment Fund: Lear from Spain**
BUDG/7/04453
2010/2265(BUD) COM(2010)0625 – C7-0360/2010
Rapporteur: Barbara Matera (PPE) PR – PE452.690v01-00
Responsible: BUDG –
- Exchange of views
- 15. Mobilisation of the European Globalisation Adjustment Fund: H.Cegielski-Poznań from Poland**
BUDG/7/04470
2010/2266(BUD) COM(2010)0631 – C7-0361/2010

Rapporteur: Barbara Matera (PPE)
Responsible: BUDG –

PR – PE452.691v01-00

- Exchange of views

*** *Voting time* ***

16. Draft amending budget No 9/2010: Section III - Commission - EU Solidarity Fund (floods in Portugal, Xynthia (storm), France) - Economic recovery: European offshore wind grid system

BUDG/7/04287

2010/2238(BUD)

Rapporteur: László Surján (PPE)
Responsible: BUDG –

PR – PE450.937v01-00

- Consideration and adoption of draft report
- Deadline for tabling amendments: 10 November 2010, 12.00

17. Mobilisation of the EU Solidarity Fund: Portugal - floods; France - Xynthia (storm)

BUDG/7/04289

2010/2237(BUD) COM(2010)0578 – C7-0323/2010

Rapporteur: Reimer Böge (PPE)
Responsible: BUDG –

PR – PE450.930v01-00

- Consideration and adoption of draft report
- Deadline for tabling amendments: 10 November 2010, 12.00

18. 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 –

- Consideration and adoption
- Deadline for tabling amendments: 31 December 2010, 12.00

19. Mobilisation of the European Globalisation Adjustment Fund: SI/Mura, Slovenia

BUDG/7/04324

2010/2243(BUD) COM(2010)0582 – C7-0334/2010

Rapporteur: Barbara Matera (PPE)
Responsible: BUDG –

PR – PE450.959v01-00

- Consideration and adoption of draft report
- Deadline for tabling amendments: 12 November 2010, 10.00

20. Mobilisation of the European Globalisation Adjustment Fund: Heidelberger Druckmaschinen AG/Germany

BUDG/7/04309

2010/2241(BUD) COM(2010)0568 – C7-0332/2010

Rapporteur: Barbara Matera (PPE)

PR – PE450.929v01-00

Responsible: BUDG –

- Consideration and adoption
- Deadline for tabling amendments: 12 November 2010, 10.00

21. 2010 Budget: Section III - Commission

Rapporteur: László Surján (EPP)

- DEC 37, 38, 55, 57, 58, 59 and 61/2010

- Other possible transfer requests

22. 2010 Budget: Other Sections

Rapporteur: Vladimír Maňka (S&D)

- Transfer request C11 (Parliament)

- Transfer request Art 47 (Ombudsman)

- Other possible transfer requests

23. Building Policy

Rapporteur: Hohlmeier

Art. 179 consultations

- European External Action Service (EEAS)

- Niger

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

Documents received for information

24. Any other business

25. Date of next meeting

- 1 December 2010, 15.00 – 18.30 (Brussels)
- 2 December 2010, 9.00 – 12.30 (Brussels)

Coordinators' meeting 18 November (14.00-15.00) - In camera