



DRAFT AGENDA

Meeting

Tuesday 8 May 2012, 15.00 – 18.30

Brussels

Room: Paul-Henri Spaak (3C050)

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Approval of minutes of meeting of:**
 - 29 March 2012

PV – PE487.700v01-00

BUDGET 2013

4. **2013 Budget - Mandate for Trilogue**
BUDG/7/08796
2012/2016(BUD)

Rapporteur: Giovanni La Via (PPE)
Responsible: BUDG –

- Exchange of views

BUDGET 2012

5. **Draft Amending Budget No 2/ 2012: EU Solidarity Fund appropriations to address flooding in Italy (Liguria and Tuscany) in 2011**
BUDG/7/09159

2012/2057(BUD)

Rapporteur: Francesca Balzani (S&D)

Responsible: BUDG –

- Exchange of views

6. Common Fisheries Policy

BUDG/7/06598

***I 2011/0195(COD) COM(2011)0425 – C7-0198/2011

Rapporteur François Alfonsi (Verts/ALE)

for the

opinion:

Responsible: PECH – Ulrike Rodust (S&D)

DT – PE480.831v01-00

DT – PE480.832v02-00

DT – PE480.830v01-00

- Exchange of views
- Deadline for tabling amendments: **29 May 2012, 12.00**

7. European statistical programme 2013-2017

BUDG/7/08393

***I 2011/0459(COD) COM(2011)0928 – C7-0001/2012

Rapporteur Derk Jan Eppink (ECR)

for the

opinion:

Responsible: ECON – Edward Scicluna (S&D)

PR – PE486.047v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **14 May 2012, 12.00**

8. Establishment of an action programme for customs and taxation in the European Union for the period 2014-2020 (FISCUS) and repeal of Decisions No 1482/2007/EC and No 624/2007/EC

BUDG/7/08190

***I 2011/0341(COD) COM(2011)0706 – C7-0398/2011

Rapporteur Hynek Fajmon (ECR)

for the

opinion:

Responsible: ECON,
IMCO –

- Consideration of draft opinion
- Deadline for tabling amendments: **14 May 2012, 12.00**

9. Mobilisation of the European Globalisation Adjustment Fund: EGF/2012/000 TA 2012 - Request for technical assistance at the initiative of the Commission

BUDG/7/09278

2012/2058(BUD) COM(2012)0160 – C7-0091/2012

Rapporteur: Jan Kozłowski (PPE)
Responsible: BUDG –
Opinions: INTA –
EMPL –

- Exchange of views
- Deadline for tabling amendments: **16 May 2012, 12.00**

10. Consumer programme 2014-2020

BUDG/7/07738

***I 2011/0340(COD) COM(2011)0707 – C7-0397/2011

Rapporteur José Manuel Fernandes (PPE) PA – PE487.806v01-00
for the
opinion:

Responsible: IMCO – Robert Rochefort (ALDE) PR – PE486.107v01-00

- Exchange of views
- Deadline for tabling amendments: **14 May 2012, 12.00**

11. Establishing common rules and procedures for the implementation of the Union's instruments for external action

BUDG/7/08643

***I 2011/0415(COD) COM(2011)0842 – C7-0494/2011

Rapporteur Nadezhda Neynsky (PPE) PA – PE487.787v01-00
for the
opinion:

Responsible: AFET – Elmar Brok (PPE)

- Exchange of views
- Deadline for tabling amendments: **22 May 2012, 12.00**

12. Instrument for Pre-accession Assistance (IPA II)

BUDG/7/08315

***I 2011/0404(COD) COM(2011)0838 – C7-0491/2011

Rapporteur Nadezhda Neynsky (PPE) PA – PE487.790v01-00
for the
opinion:

Responsible: AFET – Kristian Vigenin (S&D)

- Exchange of views
- Deadline for tabling amendments: **22 May 2012, 12.00**

13. Financial rules applicable to the annual budget of the Union

BUDG/7/04994

***I 2010/0395(COD) COM(2010)0815 – C7-0016/2011

Co-rapporteur(s): Ingeborg Gräßle (PPE)
rapporteur(s): Crescenzo Rivellini (PPE)
Responsible: BUDG –

- Exchange of views

***** Voting time *****

14. 2012 Budget: Section III - Commission
Rapporteur: Francesca Balzani (S&D)
- DEC 03 and 05/2012
- Any other transfer requests

15. 2012 Budget: Other Sections
Rapporteur: José Manuel Fernandes (PPE)
Any transfer requests

16. Buildings policy
BUDG/7/04688
Rapporteur: Monika Hohlmeier (PPE)

- Exchange of views
 - European Commission (JRC): new office building in Geel (Belgium)
 - EP: Eastman Building - House of European History in Brussels
 - EP: Lease of the Science / Montoyer building in Brussels

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

17. Any other business

18. Next meeting(s)

- 10 May 2012, 14.00 – 15.00 and 15.00 – 18.30 (Brussels)