

E U R O P E A N E C O N O M I C A R E A
J O I N T P A R L I A M E N T A R Y C O M M I T T E E

Ref. 1105251
31 March 2011
Brussels

36TH MEETING OF THE EEA JOINT PARLIAMENTARY COMMITTEE

*Hotel Spitsbergen, Svalbard,
Meeting room 1*

*Wednesday, 13 April 2011
08.30 – 11.30
and
15.00 – 18.30*

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of the Draft Agenda (Ref.1105251)
3. Approval of the minutes of the 35th meeting of the EEA JPC (Ref. 1105736)
4. Development of the EEA Agreement and follow up to resolutions adopted at the 35th meeting of the EEA Joint Parliamentary Committee

Statements by

- Mr Mr Lajos BOZI, representing the President-in-Office of the EEA Council
- Ms Bergdís ELLERTSDÓTTIR, Deputy Secretary-General EFTA, representing the EFTA President of the EEA Joint Committee and the EFTA President of the EEA Council
- Mr Gianluca GRIPPA, representing the President-in-Office of the EEA Joint Committee
- Mr Per SANDERUD, President of the EFTA Surveillance Authority

Followed by an exchange of views

5. Consideration of the working paper on *the Review of the EEA* (Ref. 1105425)

Co-rapporteurs: Mr Svein Roald HANSEN (Labour Party, Norway)
Mr Pat the Cope GALLAGHER (ALDE, Ireland)

Followed by an exchange of views

6. Consideration of the draft report on the *Annual Report of the JPC on the functioning of the EEA in 2010* (Ref. 1105720)

Co-rapporteurs: Mr Harald T. NESVIK (Progress Party, Norway)
Mr Paul RÜBIG (EPP, Austria)

Followed by an exchange of views

7. Consideration of the draft report on *The High North: Opportunities and policy Challenges* (Ref. 1105470)

Co-rapporteurs: Mr Árni Thór SIGURDSSON (Left-Green Movement, Iceland)
Mr Indrek TARAND (Greens/EFA, Estonia)

Followed by an exchange of views

8. *European Contract Law and the Digital Agenda*

Presentation by Ms Catherine STIHLER (S&D, United Kingdom)
Followed by an exchange of views

9. Vote on the draft resolutions

10. Future work of the EEA JPC

11. Any other business

12. Date of next meeting