

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

7 November 2012
Brussels

39TH MEETING OF THE EEA JOINT PARLIAMENTARY COMMITTEE

European Parliament, Brussels
ASP A1E-2
Tuesday, 27 November 2012
9.30 – 12.30
15.00 – 17.00

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of the Draft Agenda
3. Approval of the minutes of the 38th meeting of the EEA JPC
4. Development of the EEA Agreement and follow up to resolutions adopted at the 38th meeting of the EEA Joint Parliamentary Committee

Statements by

- President-in-Office of the EEA Council (representative tbc)
- EU President of the EEA Council (representative tbc)
- President-in-Office of the EEA Joint Committee (representative tbc)
- Mr Gianluca GRIPPA, EU President of the EEA Joint Committee
- President of the EFTA Surveillance Authority (tbc)

Followed by an exchange of views

5. Consideration of the draft report on *The Reform of EU Common Fisheries Policy*

Co-rapporteurs: Mr Árni Thór Sigurdsson (Left-Green Movement, Iceland)
Mr Pat the Cope Gallagher (ALDE, Ireland)

Followed by an exchange of views

6. Consideration of the draft report on *The EEA EFTA States' participation in EU agencies and the decision-making mechanisms*

Co-rapporteurs: Ms Laila Dânvøy, Christian Democratic Party, Norway

Ms Silvana Koch-Mehrin (ALDE, Germany)

Followed by an exchange of views

7. Consideration of the draft report on *EU programmes 2014-2020 and the participation of the EEA EFTA States*

Co-rapporteurs: Ms Irene Johansen, Labour Party, Norway
Ms Anna Hedh (S&D, Sweden)

Followed by an exchange of views

8. Consideration of the draft report on *The future of EU Energy policy and its implications for the EEA*

Co-rapporteurs: Mr Harry Quaderer (Independent, Liechtenstein)
Mr Paul Rübig (EPP, Austria)

Followed by an exchange of views

9. Vote on the draft resolutions
10. Future work of the EEA JPC
11. Election of President and Vice-President of the EEA JPC for 2013
12. Any other business
13. Date of next meeting