



**DMER\_OJ(2010)0913**

# **DRAFT AGENDA**

## **Meeting**

**Monday 13 September 2010, from 16.30 – 18.00**

## **Brussels**

## **Room 5E-2**

1. Adoption of draft agenda
2. Approval of minutes of the meeting of 3 May 2010
3. Election of the second Deputy Chair
4. Appointment of a Delegation representative for gender issues
5. Announcements by the Chair
6. Approval of Programme of Activities for 2011
7. EU-Mercosur Association Agreement: stage reached in the negotiations following the 29 June-2 July 2010 round in Buenos Aires. Exchange of views with:
  - the Brazilian Ambassador to the European Union, H.E. Ricardo Neiva Tavares, on behalf of the Brazilian pro tempore Presidency of Mercosur,
  - Mr Stefano Sannino, Assistant Director-General of the Commission's DG RELEX.
  - Mr Matthias Jorgensen, the Assistant Head of the Commission's DG TRADE 'Trade relations with Latin America' Unit.

Brussels, 8 September 2010  
PV/fc/

8. EU-Brazil Strategic Partnership: stage reached following the 14 July 2010 Summit in Brasilia. Exchange of views with:
  - the Brazilian Ambassador to the European Union, H.E. Ricardo Neiva Tavares, on behalf of the Brazilian pro tempore Presidency of Mercosur,
  - Mr Stefano Sannino, Assistant Director-General of the Commission's DG RELEX.
9. Any other business
10. Date and place of next meeting