

DRAFT AGENDA

Meeting

Thursday, 11 April 2013, from 15.00 to 18.00

Brussels

Room ASP 5G3

1. Adoption of the draft agenda
2. Adoption of the minutes of the meeting on 24 January 2013 (Brussels)
3. Announcements by Mrs Samira MERAI-FRIAA, Chairwoman of the Committee
4. Exchange of views on the amendments tabled to the draft Recommendation on "The role of women in the new governance", and adoption of the draft Recommendation and of the 2012-2013 activity report of the Committee
5. Any other business.