



DRAFT AGENDA

Extraordinary meeting

Monday 10 December 2012, 19.00 – 21.00

Strasbourg

Room: Winston Churchill (200)

1. Adoption of agenda
2. Chair's announcements

10 December 2012, 19.00 – 21.00

*** *Electronic vote* ***

3. **Internal Security Fund - Police cooperation, preventing and combating crime and crisis management**

LIBE/7/07985

***I 2011/0368(COD) COM(2011)0753 – C7-0445/2011

Rapporteur: Salvatore Iacolino (PPE)

PR – PE491.240v01-00
AM – PE494.833v03-00

Responsible: LIBE –

Opinions: BUDG – Dominique Riquet (PPE)

AD – PE492.554v02-00
AM – PE494.564v01-00

- Adoption of a decision on the opening of negotiations

4. **Internal Security Fund - External borders and visas**

LIBE/7/07972

***I 2011/0365(COD) COM(2011)0750 – C7-0441/2011

Rapporteur: Marian-Jean Marinescu (PPE) PR – PE489.446v02-00
AM – PE496.290v01-00

Responsible: LIBE –

Opinions: AFET – Hélène Flautre (Verts/ALE) AD – PE489.432v02-00
AM – PE491.259v01-00

DEVE – Decision: no opinion

BUDG – Monika Hohlmeier (PPE) AD – PE492.555v02-00
AM – PE494.565v01-00

EMPL – Decision: no opinion

- Adoption of a decision on the opening of negotiations

5. Asylum and Migration Fund

LIBE/7/07977

***I 2011/0366(COD) COM(2011)0751 – C7-0443/2011

Rapporteur: Sylvie Guillaume (S&D) PR – PE491.289v01-00
AM – PE494.640v02-00

Responsible: LIBE –

Opinions: AFET – Sophocles Sophocleous (S&D) AD – PE487.900v02-00
AM – PE491.116v01-00

DEVE – Michèle Striffler (PPE) AD – PE489.591v02-00
AM – PE492.944v01-00

BUDG – Monika Hohlmeier (PPE) AD – PE492.558v02-00
AM – PE494.560v02-00

EMPL – Decision: no opinion

- Adoption of a decision on the opening of negotiations

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

6. Any other business

7. Next meeting(s)

- 17 December 2012, 15.30 – 18.30 (Brussels)
- 18 December 2012, 9.00 – 12.30 and 15.30 – 18.30 (Brussels)