



EUROPEAN PARLIAMENT

2009 - 2014

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*Special committee on the policy challenges and budgetary resources for a sustainable  
European Union after 2013*

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# **DRAFT AGENDA**

**Extraordinary meeting**

**Thursday 9 September 2010, 9.00 – 11.30**

**Strasbourg**

**Room: WIC - 200**

**9 September 2010, 9.00 – 11.30**

- 1. Adoption of agenda**
- 2. Approval of minutes of meeting of:**
  - 8 July 2010 PV – PE445.758v01-00
- 3. Chair's announcements**
- 4. First exchange of views on the committee's working methods and work plan**  
**Introduction by Salvador Garriga Polledo, Rapporteur**
- 5. Any other business**
- 6. Date of next meeting**
  - 23 September 2010, 9.00 – 11.30 (Strasbourg)