EUROPEAN PARLIAMENT 2009 – 2014

Committee on Constitutional Affairs

AFCO(2012)0529_1

DRAFT AGENDA

Meeting

Tuesday 29 May 2012, 15.00 – 18.30
Wednesday 30 May 2012, 9.00 – 12.30

Brussels

Room: Paul-Henri Spaak (5B001)

1. Adoption of agenda

2. Chair's announcements

3. Approval of minutes of meetings of:

- 20 December 2011 PV – PE483.692v01-00
- 19-20 March 2012 PV – PE489.407v01-00
- 17 April 2012 PV – PE489.393v01-00

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With the Council and Commission

4. Amendment of Parliament's Rules of Procedure on Rule 181 on verbatim reports and Rule 182 on audiovisual record of proceedings
AFCO/7/08972
2012/2080(REG)

Rapporteur: Stanimir Ilchev (ALDE) PR – PE487.903v01-00
Responsible: AFCO –

- Consideration of draft report
- Decision on deadline for tabling amendments

5. Interinstitutional Agreement between the European Parliament and the Council concerning the forwarding to and handling by the European Parliament of classified information held by the Council on matters other than those in the area of the Common Foreign and Security Policy
AFCO/7/09318
2012/2069(ACI)

Rapporteur: Gerald Häfner (Verts/ALE) PR – PE489.377v01-00
Responsible: AFCO –

- Consideration of draft report
- Decision on deadline for tabling amendments

6. Law of Administrative procedure of the European Union
AFCO/7/08877
2012/2024(INI)

Rapporteur for the opinion: Anneli Jäätteenmäki (ALDE) PA – PE489.365v01-00
Responsible: JURI – Luigi Berlinguer (S&D)

- Consideration of draft opinion
- Decision on deadline for tabling amendments

7. 18th report on Better legislation - Application of the principles of subsidiarity and proportionality (2010)
AFCO/7/07631
2011/2276(INI) COM(2011)0344

Rapporteur for the opinion: Evelyn Regner (S&D) PA – PE483.487v01-00
Responsible: JURI – Sajjad Karim (ECR)

- Consideration of draft opinion
- Deadline for tabling amendments: **31 May 2012, 12.00**

8. Rules on voting and contents of reports in the consent procedure
AFCO/7/08762

Rapporteur: Rafał Trzaskowski (PPE)

- Exchange of views

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30 May 2012, 9.00 – 10.00

In camera

9. Coordinators' meeting

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30 May 2012, 10.00 – 10.30

10. Chair's announcements concerning coordinators' recommendations

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****** Voting time ******

11. Amendment of Rules 20 and 27 and interpretation of Rules 48(2) and 50 of Parliament's Rules of Procedure
AFCO/7/05801
2012/2012(REG)

Rapporteur:	Carlo Casini (PPE)	PR – PE480.747v01-00 AM – PE487.950v01-00
Responsible:	AFCO –	

- Adoption of draft report
- Deadline for tabling amendments: **25 April 2012, 23.59**

12. 2013 Budget - Mandate for Trilogue
AFCO/7/08799
2012/2016(BUD)

Rapporteur for the opinion:	Enrique Guerrero Salom (S&D)		PA – PE486.105v01-00 AM – PE489.473v01-00
Responsible:	BUDG –	Giovanni La Via (PPE)	PR – PE489.403v01-00 DT – PE483.838v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **10 May 2012, 15.00**

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

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30 May 2012, 10.30 – 12.30

13. Amendment of Rule 70 of the Rules of Procedure on interinstitutional negotiations in legislative procedures
AFCO/7/06093
2011/2298(REG)

Rapporteur:	Enrique Guerrero Salom (S&D)		PR – PE473.959v03-00 DT – PE489.470v01-00 DT – PE472.201v01-00
Responsible:	AFCO –		
Opinions:	ECON –	Sharon Bowles (ALDE)	PA – PE487.919v01-00

- Exchange of views

- Deadline for tabling amendments: **6 June 2012, 12.00**

14. Constitutional problems of a multitier governance in the European Union
AFCO/7/08793
2012/2078(INI)

Co-rapporteurs:	Roberto Gualtieri (S&D)
	Rafał Trzaskowski (PPE)
Responsible:	AFCO –
Opinions:	ECON –
	REGI –

- Exchange of views

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15. Any other business

16. Next meeting(s)
- 18 June 2012, 15.00 – 18.30 (Brussels)
- 19 June 2012, 9.00 – 12.30 (Brussels)