EUROPEAN PARLIAMENT 2009 – 2014

*Committee on Constitutional Affairs*

**AFCO(2012)0711_1**

# DRAFT AGENDA

**Meeting**

**Wednesday 11 July 2012, 15.00 – 18.30**
**Thursday 12 July 2012, 9.00 – 12.45**

**Brussels**

**Room: Altiero Spinelli (3E-2)**

**1. Adoption of agenda**

**2. Chair's announcements**

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**11 July 2012, 15.00 – 17.00**

***With the Council and Commission***

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

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|---|---|---|---|
| Rapporteur: | Enrique Guerrero Salom (S&D) | | PR – PE473.959v03-00<br>AM – PE492.564v01-00<br>DT – PE489.470v01-00<br>DT – PE472.201v01-00 |
| Responsible: | AFCO – | | |
| Opinions: | ECON – | Sharon Bowles (ALDE) | PA – PE487.919v01-00 |

AM – PE489.698v01-00

- Consideration of amendments and of any compromise amendments
- Deadline for tabling amendments: **20 June 2012, 12.00**

**4. General budget of the European Union for the financial year 2013 - all sections**
AFCO/7/09520
2012/2092(BUD)

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| Rapporteur for the opinion: | Enrique Guerrero Salom (S&D) | PA – PE491.232v01-00 |
| Responsible: | BUDG – Giovanni La Via (PPE)<br>Derek Vaughan (S&D) | |

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

**5. Draft protocol on the application of the Charter of Fundamental Rights of the European Union to the Czech Republic (consultation)**
AFCO/7/07564
* 2011/0817(NLE) 00091/2011[01] – C7-0385/2011

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| Rapporteur: | Andrew Duff (ALDE) | PR – PE474.039v04-00<br>AM – PE491.310v01-00 |
| Responsible: | AFCO – | |
| Opinions: | LIBE – Decision: no opinion | |

- Consideration of amendments and of any compromise amendments
- Deadline for tabling amendments: **14 June 2012, 12.00**

**6. Amendment of Rule 181 of the Rules of Procedure concerning verbatim reports of proceedings and of Rule 182 concerning the audiovisual record of proceedings**
AFCO/7/08972
2012/2080(REG)

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

- Consideration of amendments
- Deadline for tabling amendments: **5 July 2012, 23.59**

**11 July 2012, 17.00 – 18.30**

***In camera***

**7. Coordinators' meeting**

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**12 July 2012, 9.00 – 10.30**

**8. Chair's announcements concerning coordinators' recommendations**

**9. Council Presidency**
AFCO/7/00030

- Exchange of views with Andreas D. Mavroyiannis, Deputy Minister to the President of Cyprus for European Affairs
- Presentation of the Council Presidency's programme

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**12 July 2012, 10.30 – 0.00**

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

**10. Draft protocol on the application of the Charter of Fundamental Rights of the European Union to the Czech Republic (consultation)**
AFCO/7/07564
* 2011/0817(NLE) 00091/2011[01] – C7-0385/2011

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|---|---|---|
| Rapporteur: | Andrew Duff (ALDE) | PR – PE474.039v04-00<br>AM – PE491.310v01-00 |
| Responsible: | AFCO – | |
| Opinions: | LIBE – Decision: no opinion | |

- Adoption of draft report
- Deadline for tabling amendments: **14 June 2012, 12.00**

**11. Draft protocol on the application of the Charter of Fundamental Rights of the European Union to the Czech Republic (approval)**
AFCO/7/07578
*** 2011/0818(NLE) 00091/2011[02] – C7-0386/2011

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| Rapporteur: | Andrew Duff (ALDE) | PR – PE474.080v02-00 |
| Responsible: | AFCO – | |

- Adoption of draft recommendation (consent)
- Deadline for tabling amendments: **15 December 2011, 12.00**

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

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|---|---|---|---|
| Rapporteur: | Enrique Guerrero Salom (S&D) | | PR – PE473.959v03-00<br>AM – PE492.564v01-00<br>DT – PE489.470v01-00<br>DT – PE472.201v01-00 |
| Responsible: | AFCO – | | |
| Opinions: | ECON – | Sharon Bowles (ALDE) | PA – PE487.919v01-00<br>AM – PE489.698v01-00 |

- Adoption of draft report
- Deadline for tabling amendments: **20 June 2012, 12.00**

**13. 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)

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| Rapporteur: | Gerald Häfner (Verts/ALE) | PR – PE489.377v01-00<br>AM – PE491.308v01-00 |
| Responsible: | AFCO – | |

- Adoption of draft report
- Deadline for tabling amendments: **13 June 2012, 23.59**

**14. Amendment of Rule 123 of the Rules of Procedure concerning written declarations**
AFCO/7/05212
2011/2058(REG)

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| Rapporteur: | Rafał Trzaskowski (PPE) | PR – PE480.808v01-00<br>AM – PE492.630v01-00<br>AM – PE486.057v01-00 |
| Responsible: | AFCO – | |

- Adoption of draft report
- Deadline for tabling amendments: **29 March 2012, 12.00**

**15. 28th annual report on monitoring the application of EU law (2010)**
AFCO/7/08291
2011/2275(INI) COM(2011)0588

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| Rapporteur for the opinion: | Morten Messerschmidt (EFD) | | PA – PE478.571v01-00<br>AM – PE489.456v01-00 |
| Responsible: | JURI – | Eva Lichtenberger (Verts/ALE) | |

- Adoption of draft opinion
- Deadline for tabling amendments: **30 May 2012, 12.00**

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

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**16. Interim report in the interests of achieving a positive outcome of the Multiannual Financial Framework 2014-2020 approval procedure (2011/0177(APP))**
AFCO/7/09817
2011/0177(APP) COM(2011)0398

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| Responsible: | BUDG – | Reimer Böge (PPE)<br>Ivailo Kalfin (S&D) |

- Exchange of views (possibly)

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**12 July 2012, 11.30 – 0.00**

**17. Constitutional problems of multi-tier governance in the European Union**
AFCO/7/08793
2012/2078(INI)

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| Co-rapporteurs: | Roberto Gualtieri (S&D) |
| | Rafał Trzaskowski (PPE) |
| Responsible: | AFCO – |
| Opinions: | ECON – |
| | REGI – Decision: no opinion |

- Presentation by an expert
- Exchange of views

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**18. Any other business**

**19. Next meeting(s)**
- 5 September 2012, 12.30 – 13.00 (Brussels)

(extraordinary meeting)

**20. Next meeting(s)**
- 17 September 2012, 15.00 – 18.30 (Brussels)
- 18 September 2012, 9.00 – 12.30 (Brussels)

(ordinary meeting)