AFET(2012)0123_1

DRAFT AGENDA

Constituent meeting

Monday 23 January 2012, 15.00 – 18.30
Tuesday 24 January 2012, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: József Antall (2Q2)

23 January 2012, 15.00 – 15.30

1. Election of Chair

2. Election of 1st Vice Chair

3. Election of 2nd Vice Chair

4. Election of 3rd Vice Chair

5. Election of 4th Vice Chair

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23 January 2012, 15.30 – 18.30

6. Adoption of agenda

7. Chair's announcements

8. European Parliament resolution on the European integration process of Kosovo
AFET/7/07386
Rapporteur: Ulrike Lunacek (Verts/ALE) AM – PE478.494v02-00

- Consideration of draft motion for a resolution
- Consideration of amendments
- Deadline for tabling amendments: **13 December 2011, 12.00**

9. European Parliament resolution on the 2011 progress report on the former Yugoslav Republic of Macedonia
AFET/7/07389
Rapporteur: Richard Howitt (S&D) AM – PE478.699v01-00

- Consideration of draft motion for a resolution
- Consideration of amendments
- Deadline for tabling amendments: **10 January 2012, 14.00**

10. Participation of Morocco in Union programmes
AFET/7/02956
*** 2010/0125(NLE) 12712/2010 – C7-0430/2010

Rapporteur: Annemie Neyts-Uyttebroeck (ALDE) PR – PE454.733v01-00
Responsible: AFET –

- Consideration of draft report
- Deadline for tabling amendments: **10 January 2012, 12.00**

24 January 2012, 9.00 – 11.00

****** Electronic vote ******

11. European Parliament resolution on the European integration process of Kosovo
AFET/7/07386
Rapporteur: Ulrike Lunacek (Verts/ALE) RE – PE473.876v03-00
AM – PE478.494v02-00

- Adoption

12. European Parliament resolution on the 2011 progress report on the former Yugoslav Republic of Macedonia
AFET/7/07389
Rapporteur: Richard Howitt (S&D) RE – PE473.878v01-00
AM – PE478.699v01-00

- Adoption

13. Participation of Morocco in Union programmes
AFET/7/02956

*** 2010/0125(NLE) 12712/2010 – C7-0430/2010

Rapporteur: Annemie Neyts-Uyttebroeck (ALDE) PR – PE454.733v01-00
Responsible: AFET –

- Adoption of draft report

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

14. European Parliament resolution on the 2011 progress report on Montenegro
AFET/7/07418
Rapporteur: Charles Tannock (ECR)

- Consideration of draft motion for a resolution
- Deadline for tabling amendments: **2 February 2012, 18.00**

24 January 2012, 11.00 – 12.30

See separate programme

15. Debate on "Arab Revolutions: One year later" (in the presence of National Parliaments)

24 January 2012, 15.00 – 17.00

16. Continued debate on "Arab Revolutions: One year later" (in the presence of National Parliaments)

24 January 2012, 17.00 – 17.45

17. Exchange of views with Villy Søvndal, Minister of Foreign Affairs of Denmark, on the Foreign Affairs Council of 23 January 2012 (on behalf of Catherine Ashton, High Representative of the Union for Foreign Affairs and Security Policy)

24 January 2012, 17.45 – 18.30

18. Exchange of views with Nicolai Wammen, Minister of European Affairs of Denmark and President in Office of the Council, on the priorities of the Danish Presidency and EU Enlargement

19. Any other business

20. Next meeting(s)

- 31 January 2012, 10.00 – 12.00 and 15.00 – 18.30 (Brussels)