EUROPEAN PARLIAMENT 2009 - 2014

Committee on Foreign Affairs

AFET(2012)0423_1

DRAFT AGENDA

Meeting

Monday 23 April 2012, 14.30 – 18.00
Tuesday 24 April 2012, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: József Antall (4Q2)

1. **Adoption of agenda**

2. **Approval of minutes of meeting of:**
   - 28 February 2012 PV – PE483.711v01-00

3. **Chair's announcements**

Items 4, 5 & 6 with the participation of representatives from the National Parliaments

23 April 2012, 14.30 – 15.30

4. **Exchange of views with Anders Fogh Rasmussen, Secretary General of NATO, on the preparations for the NATO Summit in Chicago (20-21 May 2012)**

23 April 2012, 15.30 – 16.15

5. **Exchange of views with Vygaudas Ušackas, Special Representative and Head of the EU Delegation to Afghanistan, on the EU's role in Afghanistan**

23 April 2012, 16.15 – 17.00

6. Exchange of views with Claude-France Arnould, Chief Executive of the European Defence Agency (EDA), on pooling and sharing in the Defence Sector - the role of EDA

23 April 2012, 17.00 – 18.00

7. Engaging in energy policy cooperation with partners beyond our borders: A strategic approach to secure, sustainable and competitive energy supply
AFET/7/08895
2012/2029(INI) COM(2011)0539

Rapporteur for the opinion:	Justas Vincas Paleckis (S&D)	PA – PE483.751v02-00 AM – PE486.106v01-00
Responsible:	ITRE* – Edit Herczog (S&D)	PR – PE474.010v01-00 AM – PE483.535v01-00

- Exchange of views
- Deadline for tabling amendments: **26 March 2012, 18.00**

8. Exchange of views with the Rapporteur of the Committee on Budgets, Giovanni La Via, on the General Budget 2013

24 April 2012, 9.00 – 10.30

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

9. Engaging in energy policy cooperation with partners beyond our borders: A strategic approach to secure, sustainable and competitive energy supply
AFET/7/08895
2012/2029(INI) COM(2011)0539

Rapporteur for the opinion:	Justas Vincas Paleckis (S&D)	PA – PE483.751v02-00 AM – PE486.106v01-00
Responsible:	ITRE* – Edit Herczog (S&D)	PR – PE474.010v01-00 AM – PE483.535v01-00

- Adoption
- Deadline for tabling amendments: **26 March 2012, 18.00**

10. General provisions for macro-financial assistance to third countries
AFET/7/06477
***I 2011/0176(COD) COM(2011)0396 – C7-0187/2011

Rapporteur for the opinion:	Inese Vaidere (PPE)	PA – PE483.812v01-00 AM – PE486.020v01-00
Responsible:	INTA – Metin Kazak (ALDE)	PR – PE483.802v01-00 AM – PE486.210v01-00 DT – PE475.855v02-00

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

11. Use of Passenger Name Record data (EU PNR)
AFET/7/05287
***I 2011/0023(COD) COM(2011)0032 – C7-0039/2011

Rapporteur for the opinion:	Baroness Sarah Ludford (ALDE)	PA – PE483.826v01-00 AM – PE486.202v01-00
Responsible:	LIBE – Timothy Kirkhope (ECR)	PR – PE480.855v01-00 AM – PE486.017v02-00 AM – PE486.159v01-00

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

12. Additional Protocol to the Euro-Mediterranean Agreement establishing an Association between the EC and Israel on an Agreement between the EC and Israel on Conformity Assessment and Acceptance of Industrial Products (CAA)
AFET/7/03131
*** 2009/0155(NLE) 05190/2010 – C7-0126/2010

Rapporteur for the opinion:	Véronique De Keyser (S&D)	PA – PE483.549v01-00 AM – PE486.181v02-00 DT – PE480.586v01-00
Responsible:	INTA – Vital Moreira (S&D)	PR – PE483.808v01-00

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

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

24 April 2012, 10.30 – 11.30

13. Debriefing on the Foreign Affairs Council of 23 April 2012 by Villy Søvndal, Minister of Foreign Affairs of Denmark (on behalf of Catherine Ashton, High Representative of the Union for Foreign Affairs and Security Policy and Vice President of the Commission)

24 April 2012, 11.30 – 12.30

Joint debate in the presence of experts

14. Amendment of Directive 2004/109/EC on the harmonisation of transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market and Commission Directive 2007/14/EC
AFET/7/07695
***I 2011/0307(COD) COM(2011)0683 – C7-0380/2011

Rapporteur for the opinion:	Franziska Katharina Brantner (Verts/ALE)		PA – PE483.739v01-00
Responsible:	JURI –	Arlene McCarthy (S&D)	PR – PE486.067v01-00

- Exchange of views
- Deadline for tabling amendments: **10 May 2012, 12.00**

15. Annual financial statements, consolidated financial statements and related reports of certain types of undertakings
AFET/7/07699
***I 2011/0308(COD) COM(2011)0684 – C7-0393/2011

Rapporteur for the opinion:	Franziska Katharina Brantner (Verts/ALE)		PA – PE483.740v01-00
Responsible:	JURI –	Klaus-Heiner Lehne (PPE)	PR – PE485.920v03-00

- Exchange of views
- Deadline for tabling amendments: **10 May 2012, 12.00**

24 April 2012, 15.00 – 16.00

In camera

16. Exchange of views with Peter Zsoldos, newly appointed Head of EU Delegation in Tripoli, Libya (in compliance with the Declaration on Political Accountability of the HR/VP)

24 April 2012, 16.00 – 16.45

17. Enlargement: policies, criteria and the EU's strategic interests
AFET/7/08878
2012/2025(INI)

Rapporteur:	Maria Eleni Koppa (S&D)		PR – PE486.099v01-00
Responsible:	AFET –		
Opinions:	BUDG –	Nadezhda Neynsky (PPE)	PA – PE485.847v01-00
			AM – PE487.688v01-00
	REGI –		

- Exchange of views
- Deadline for tabling amendments: **8 May 2012, 12.00**

24 April 2012, 16.45 – 17.30

18. Recommendation to the Council on the 67th session of the United Nations General Assembly
AFET/7/08938
2012/2036(INI) B7-0132/2012

Rapporteur: Alexander Graf Lambsdorff (ALDE) PR – PE486.097v01-00
Responsible: AFET –

- Exchange of views
- Deadline for tabling amendments: **9 May 2012, 12.00**

24 April 2012, 17.30 – 18.30

19. Exchange of views with Jānis Kārkliņš, Assistant Director General for Communication and Information of UNESCO, on UNESCO's activities in the Southern Mediterranean

20. Any other business

21. Next meeting(s)
- 8 May 2012 (Brussels)