



DRAFT AGENDA

Extraordinary meeting

Monday 4 June 2012, 15.00 – 18.30

Brussels

Room: Altiero Spinelli (5G-2)

4 June 2012, 15.00 – 16.15

- 1. Adoption of agenda**
- 2. Adoption of Coordinators' decisions and recommendations**
DEVE/7/07605
 - Adoption of results of 24 May 2012
- 3. The EU 2011 Report on Policy Coherence for Development**
DEVE/7/09296
2012/2063(INI) SEC(2011)1627

Rapporteur: Birgit Schnieber-Jastram (PPE)

DT – PE489.501v02-00

Responsible: DEVE –

Opinions: AFET –

INTA – Decision: no opinion

EMPL – Emer Costello (S&D)

ENVI – Decision: no opinion

ITRE – Decision: no opinion

AGRI – Decision: no opinion

PECH – João Ferreira (GUE/NGL)
JURI – Decision: no opinion
LIBE –
FEMM –

- Consideration of working document

4. Trade Agreement between the EU of the one part and Colombia and Peru of the other part

DEVE/7/09333

*** 2011/0249(NLE) COM(2011)0569

Rapporteur Pino Arlacchi (S&D)
for the

PA – PE489.441v01-00

opinion:

Responsible: INTA – Mário David (PPE)

- Consideration of draft opinion
- Deadline for tabling amendments: **5 June 2012, 12.00**

5. Establishing common rules and procedures for the implementation of the Union's instruments for external action

DEVE/7/08642

***I 2011/0415(COD) COM(2011)0842 – C7-0494/2011

Rapporteur Thijs Berman (S&D)
for the

PA – PE489.521v01-00

opinion:

Responsible: AFET – Elmar Brok (PPE)

PR – PE487.763v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **5 June 2012, 8.30**

4 June 2012, 16.15 – 17.30

6. Report from the Foreign Affairs Council, session on development cooperation of 14 May 2012

DEVE/7/09568

- Presentation by Mr Christian Friis Bach, Minister for Development Cooperation of Denmark

(on behalf of Catherine Ashton, High Representative of the Union for Foreign Affairs and Security Policy)

4 June 2012, 17.30 – 18.10

*** *Electronic vote* ***

7. 2013 Budget - Mandate for Trilogue

DEVE/7/08800

2012/2016(BUD)

Rapporteur Gay Mitchell (PPE)

for the

opinion:

Responsible: BUDG – Giovanni La Via (PPE)

PA – PE487.958v01-00

AM – PE489.499v01-00

PR – PE489.403v01-00

DT – PE483.838v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **16 May 2012, 12.00**

8. Amendment to Annex I to Council Regulation (EC) No 1528/2007 as regards the exclusion of a number of countries from the list of regions or states which have concluded negotiations

DEVE/7/07313

***I 2011/0260(COD) COM(2011)0598 – C7-0305/2011

Rapporteur Gabriele Zimmer (GUE/NGL)

for the

opinion:

Responsible: INTA – David Martin (S&D)

PA – PE486.224v01-00

AM – PE489.520v01-00

PR – PE483.670v01-00

AM – PE489.418v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **14 May 2012, 17.00**

9. Establishing a Partnership Instrument for cooperation with third countries.

DEVE/7/08337

***I 2011/0411(COD) COM(2011)0843 – C7-0495/2011

Rapporteur Enrique Guerrero Salom (S&D)

for the

opinion:

Responsible: AFET* – Mario Mauro (PPE)

PA – PE487.911v02-00

AM – PE489.524v01-00

PR – PE489.445v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **15 May 2012, 17.00**

10. Establishing a financing instrument for the promotion of democracy and human rights worldwide

DEVE/7/08343

***I 2011/0412(COD) COM(2011)0844 – C7-0496/2011

Rapporteur Filip Kaczmarek (PPE)

for the

opinion:

Responsible: AFET – Alexander Graf Lambsdorff
(ALDE)

PA – PE485.941v01-00

AM – PE489.498v01-00

PR – PE483.741v01-00

- Adoption of draft opinion

- Deadline for tabling amendments: **15 May 2012, 17.00**

11. Annual financial statements, consolidated financial statements and related reports of certain types of undertakings

DEVE/7/08941

***I 2011/0308(COD) COM(2011)0684 – C7-0393/2011

Rapporteur	Fiona Hall (ALDE)	PA – PE487.943v01-00
for the		AM – PE489.525v01-00
opinion:		
Responsible:	JURI – Klaus-Heiner Lehne (PPE)	PR – PE485.920v03-00
		AM – PE489.397v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **15 May 2012, 12.00**

12. 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

DEVE/7/08006

***I 2011/0307(COD) COM(2011)0683 – C7-0380/2011

Rapporteur	Fiona Hall (ALDE)	PA – PE487.944v01-00
for the		AM – PE489.526v01-00
opinion:		
Responsible:	JURI* – Arlene McCarthy (S&D)	PR – PE486.067v01-00
		AM – PE489.400v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **15 May 2012, 12.00**

13. Anti-Counterfeiting Trade Agreement between the EU and its Member States, Australia, Canada, Japan, the Republic of Korea, Mexico, Morocco, New Zealand, Singapore, Switzerland and the USA

DEVE/7/06828

*** 2011/0167(NLE) 12195/2011 – C7-0027/2012

Rapporteur	Jan Zahradil (ECR)	PA – PE478.666v02-00
for the		AM – PE489.411v02-00
opinion:		
Responsible:	INTA – David Martin (S&D)	PR – PE486.174v02-00

- Adoption of draft opinion
- Deadline for tabling amendments: **8 May 2012, 12.00**

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

4 June 2012, 18.10 – 18.30

14. Markets in financial instruments and amendment of the EMIR Regulation on OTC

derivatives, central counterparties and trade repositories

DEVE/7/07586

***I 2011/0296(COD) COM(2011)0652 – C7-0359/2011

Rapporteur Eva Joly (Verts/ALE)

PA – PE489.531v02-00

for the

opinion:

Responsible: ECON – Markus Ferber (PPE)

PR – PE485.888v01-00

AM – PE489.477v01-00

AM – PE489.478v01-00

AM – PE489.472v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **5 June 2012, 12.00**

15. Any other business

16. Next meeting(s)

- 18 June 2012, 15.00 – 18.30 (Brussels)
- 19 June 2012, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)