



**AFET(2017)0227\_1**

# **DRAFT AGENDA**

## **Meeting**

**Monday 27 February 2017, 15.00 – 18.30**

**Tuesday 28 February 2017, 9.00 – 12.30**

## **Brussels**

**Room: József Antall (2Q2)**

### **27 February 2017, 15.00**

- 1. Adoption of agenda**
- 2. Approval of minutes of meetings**
  - 9 January 2017 PV – PE597.432v01-00
  - 24 January 2017 PV – PE597.581v01-00
- 3. Chair's announcements**
- 4. Exchange of views with Srdjan Darmanović, Minister of Foreign Affairs of Montenegro**

### **27 February 2017, 16.00**

- 5. Report on the 2016 Commission Report on Montenegro**  
AFET/8/08483  
2016/2309(INI)  
Rapporteur: Charles Tannock (ECR) PR – PE595.414v01-00  
AM – PE595.415v01-00

Responsible: AFET

- Consideration of amendments
- Deadline for tabling amendments: **7 February 2017, 12.00**

**6. Report on the 2016 Commission Report on the former Yugoslav Republic of Macedonia**

AFET/8/08484

2016/2310(INI)

Rapporteur: Ivo Vajgl (ALDE)

PR – PE595.412v01-00  
AM – PE595.413v01-00

Responsible: AFET

- Consideration of amendments
- Deadline for tabling amendments: **7 February 2017, 18.00**

**7. Report on the 2016 Commission Report on Serbia**

AFET/8/08485

2016/2311(INI)

Rapporteur: David McAllister (PPE)

PR – PE594.161v01-00  
AM – PE597.481v01-00

Responsible: AFET

- Consideration of amendments
- Deadline for tabling amendments: **18 January 2017, 12.00**

**8. Report on the 2016 Commission Report on Kosovo**

AFET/8/08488

2016/2314(INI)

Rapporteur: Ulrike Lunacek (Verts/ALE)

PR – PE594.160v01-00  
AM – PE597.480v01-00

Responsible: AFET

- Consideration of amendments
- Deadline for tabling amendments: **18 January 2017, 12.00**

**27 February 2017, 17.30**

**9. Exchange of views on the situation in Venezuela with EEAS representatives**

**28 February 2017, 9.00**

**\*\*\* *Electronic vote* \*\*\***

**10. Towards a new trade framework between the EU and Turkey and the modernisation of the Customs Union**

AFET/8/08437

2016/2031(INI)

Rapporteur Kati Piri (S&D)  
for the  
opinion:

PA – PE597.544v01-00  
AM – PE599.500v02-00

Responsible: INTA – David Borrelli (EFDD)

PR – PE595.643v01-00  
DT – PE592.291v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **1 February 2017, 18.00**

**11. Report on the 2016 Commission Report on Montenegro**  
AFET/8/08483  
2016/2309(INI)

Rapporteur: Charles Tannock (ECR)

PR – PE595.414v01-00  
AM – PE595.415v01-00

Responsible: AFET

- Adoption of draft report
- Deadline for tabling amendments: **7 February 2017, 12.00**

**12. Report on the 2016 Commission Report on the former Yugoslav Republic of Macedonia**  
AFET/8/08484  
2016/2310(INI)

Rapporteur: Ivo Vajgl (ALDE)

PR – PE595.412v01-00  
AM – PE595.413v01-00

Responsible: AFET

- Adoption of draft report
- Deadline for tabling amendments: **7 February 2017, 18.00**

**13. Report on the 2016 Commission Report on Serbia**  
AFET/8/08485  
2016/2311(INI)

Rapporteur: David McAllister (PPE)

PR – PE594.161v01-00  
AM – PE597.481v01-00

Responsible: AFET

- Adoption of draft report
- Deadline for tabling amendments: **18 January 2017, 12.00**

**14. Report on the 2016 Commission Report on Kosovo**  
AFET/8/08488  
2016/2314(INI)

Rapporteur: Ulrike Lunacek (Verts/ALE)

PR – PE594.160v01-00  
AM – PE597.480v01-00

Responsible: AFET

- Adoption of draft report
- Deadline for tabling amendments: **18 January 2017, 12.00**

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

**15. Conclusion of the Protocol to the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and Mongolia, on the other part, to take account of the accession of the Republic of Croatia to the European Union**

AFET/8/03597

\*\*\* 2015/0113(NLE) 09264/2016 – C8-0455/2016

Rapporteur: Helmut Scholz (GUE/NGL)

PR – PE597.390v01-00

Responsible: AFET

Opinions: DEVE – Decision: no opinion

INTA – Decision: no opinion

- Consideration of draft report
- Deadline for tabling amendments: **3 March 2017, 12.00**

**16. Establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast)**

AFET/8/07153

\*\*\*I 2016/0133(COD) COM(2016)0270 – C8-0173/2016

Rapporteur Ramona Nicole Mănescu (PPE)

PA – PE599.593v01-00

for the

opinion:

Responsible: LIBE – Cecilia Wikström (ALDE)

PR – PE599.751v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **3 March 2017, 12.00**

**17. Financial rules applicable to the general budget of the Union**

AFET/8/07928

\*\*\*I 2016/0282(COD) COM(2016)0605 – C8-0372/2016

Rapporteur Andi Cristea (S&D)

for the

opinion:

Responsible: BUDG, Richard Ashworth (ECR)

CONT\* – Ingeborg Gräble (PPE)

- Consideration of draft opinion
- Deadline for tabling amendments: **14 March 2017, 12.00**

**18. Debriefing on the AFET Committee delegation visit to India, from 21-24 February 2017**

**28 February 2017, 11.30**

*In camera*

**19. Enlarged Bureau (coordinators' meeting)**

**20. Any other business**

**21. Next meetings**

- 20 March 2017, 15.00 – 18.30 (Brussels)
- 21 March 2017, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)