

2014 - 2019

Committee on Women's Rights and Gender Equality

FEMM(2014)0903\_1

## **DRAFT AGENDA**

## Meeting

Wednesday 3 September 2014, 9.00 – 12.30 and 15.00 – 18.30

## **Brussels**

Room: Altiero Spinelli (1G-3)

3 September 2014, 9.00 – 10.00

In camera

1. Coordinators' meeting

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3 September 2014, 10.00 – 10.30

With the Council and Commission

- 2. Adoption of agenda
- 3. Approval of minutes of meeting of:
  - 22 July 2014

PV - PE537.173v01-00

4. Chair's announcements

OJ\PE537270v01-00en.rtf

PE537.270v01-00

5. Chair's announcements concerning coordinators' recommendations of 3rd September

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

**6.** General budget of the European Union for the financial year 2015 - all sections FEMM/8/00591

2014/2040(BUD)

Responsible: BUDG – Eider Gardiazabal Rubial

(S&D)

Monika Hohlmeier (PPE)

- Adoption of budget amendments
- Deadline for tabling amendments: 24 July 2014, 12.00

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

- 3 September 2014, 10.30 12.30
- 7. Wokshop "A new strategy for gender equality post 2015" FEMM/8/00884
  - See separate draft agenda / Part I
- 3 September 2014, 15.00 18.30
- 8. Wokshop "A new strategy for gender equality post 2015" FEMM/8/00884
  - See separate draft agenda / Part II

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- 9. Any other business
- 10. Next meetings
  - 24 September 2014, 9.00 12.30 and 15.00 18.30 (Brussels)