



FEMM(2016)0901_1

DRAFT AGENDA

Meeting

Thursday 1 September 2016, 9.00 – 12.30

Brussels

Room: Altiero Spinelli (1G-3)

1 September 2016, 9.00 – 9.45

With the Council and Commission

1. Adoption of agenda

2. Approval of minutes of meeting of:

- 13-14 June 2016

PV – PE584.264v01-00

3. Chair's announcements

*** *Electronic vote* ***

4. General budget of the European Union for the financial year 2017 - all sections

FEMM/8/06213

2016/2047(BUD)

Rapporteur Viorica Dăncilă (S&D)

for the

opinion:

Responsible: BUDG – Jens Geier (S&D)

Indrek Tarand (Verts/ALE)

- Adoption of draft opinion and of budget amendments

PA – PE585.566v01-00

AM – PE587.425v02-00

AB – PE587.672v01-00

- Deadline for tabling amendments: **15 July 2016, 12.00**

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

1 September 2016, 9.45 – 11.00

5. Council Presidency

FEMM/8/00742

- Presentation of the Council Presidency's programme by Ján RICHTER, Minister of Labour, Social Affairs and Family of the Slovak Republic

6. Promoting gender equality in mental health and clinical research

FEMM/8/06684

2016/2096(INI)

Rapporteur: Beatriz Becerra Basterrechea (ALDE)

DT – PE585.797v01-00

Responsible: FEMM

Opinions: DEVE – Jordi Sebastià (Verts/ALE)

PA – PE584.186v01-00

ITRE – Decision: no opinion

- Consideration of working document

7. Any other business

8. Next meetings

- 5 September 2016, 15.00 – 16.00 (Brussels)
- 10 October 2016, 15.00 – 18.30 (Brussels)
- 11 October 2016, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

* * *

1 September 2016, 11.00 – 12.30

In camera

9. Coordinators' meeting

* * *