



FEMM(2016)1010_1

DRAFT AGENDA

Meeting

Monday 10 October 2016, 15.00 – 18.30

Tuesday 11 October 2016, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: Altiero Spinelli (3E-2)

10 October 2016, 15.00 – 18.30

With the Council and Commission

1. Adoption of agenda

2. Approval of minutes of meetings of:

- 11-12 July 2016 PV – PE587.622v01-00
- 12 July 2016 PV – PE587.623v01-00
- 1 September 2016 PV – PE587.792v01-00
- 5 September 2016 PV – PE587.804v01-00

3. Chair's announcements

4. Equality between women and men in the European Union in 2014 / 2015

FEMM/8/07789

Rapporteur: Ernest Urtasun (Verts/ALE)

PR – PE589.343v01-00

- See separate draft agenda
- Workshop organised by Policy Department C
- Deadline for tabling amendments: **18 October 2016, 17.00**

5. A European Pillar of Social Rights

FEMM/8/07764

2016/2095(INI) COM(2016)0127

Rapporteur Maria Arena (S&D)

PA – PE589.333v01-00

for the

opinion:

Responsible: EMPL – Maria João Rodrigues (S&D)

PR – PE589.146v02-00

- Consideration of draft opinion
- Decision on deadline for tabling amendments

6. Promoting gender equality in mental health and clinical research

FEMM/8/06684

2016/2096(INI)

Rapporteur: Beatriz Becerra Basterrechea (ALDE)

PR – PE587.677v01-00

DT – PE585.797v01-00

Responsible: FEMM

Opinions: DEVE – Jordi Sebastià (Verts/ALE)

PA – PE584.186v01-00

AM – PE589.205v01-00

ITRE – Decision: no opinion

- Consideration of draft report
- Decision on deadline for tabling amendments
- Deadline for tabling amendments: **17 October 2016, 17.00**

7. Situation of women refugees in Greece

FEMM/8/07872

- Presentation by Fotini KOUVELA, Secretary General for Gender Equality, Greece

8. Annual Report on human rights and democracy in the world and the European Union's policy on the matter 2015

FEMM/8/07734

2016/2219(INI)

Rapporteur Beatriz Becerra Basterrechea (ALDE)

PA – PE589.216v01-00

for the

opinion:

Responsible: AFET – Josef Weidenholzer (S&D)

PR – PE587.429v01-00

- Consideration of draft opinion
- Decision on deadline for tabling amendments
- Deadline for tabling amendments: **13 October 2016, 17.00**

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11 October 2016, 9.00 – 12.30

With the Council and Commission

*** *Electronic vote* ***

9. **GMAs - Coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of audiovisual media services in view of changing market realities**
FEMM/8/07270
Rapporteur Mary Honeyball (S&D)
for the
opinion:
• Adoption of amendments
10. **GMAs - Addressing the Refugee Crisis in Europe: The Role of EU External Action**
FEMM/8/07817
Rapporteur Mary Honeyball (S&D)
for the
opinion:
• Adoption of amendments

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

11. **Gender equality in trade agreements**
FEMM/8/07713
• Presentation of an interim report of a study by Marzia FONTANA, independent researcher, former MA Gender and Development co-director of the University of Sussex: "Gender analysis of the future Comprehensive EU-Canada Economic and Trade Agreement (CETA)"
12. **Equality between women and men in the European Union in 2014 / 2015**
FEMM/8/07789
Rapporteur: Ernest Urtasun (Verts/ALE) PR – PE589.343v01-00
• Consideration of draft report
• Decision on deadline for tabling amendments
• Deadline for tabling amendments: **18 October 2016, 17.00**
13. **The need for an EU strategy to end and prevent the Gender Pension Gap**
FEMM/8/06307
2016/2061(INI)
Rapporteur: Constance Le Grip (PPE) PR – PE589.332v02-00
DT – PE584.177v01-00
Responsible: FEMM*
Opinions: EMPL* – Tania González Peñas PA – PE589.102v01-00
(GUE/NGL)
• Consideration of draft report
• Decision on deadline for tabling amendments
14. **Rights of Women in the Eastern Partnership States**
FEMM/8/06305
2016/2060(INI)
Rapporteur: Mariya Gabriel (PPE)

Responsible: FEMM

Opinions: AFET – Pier Antonio Panzeri (S&D)

PA – PE585.433v01-00

AM – PE589.105v01-00

- Consideration of draft report
- Decision on deadline for tabling amendments

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11 October 2016, 15.00 – 18.30

With the Council and Commission

15. EU funds for gender equality

FEMM/8/07098

2016/2144(INI)

Rapporteur: Clare Moody (S&D)

Responsible: FEMM

Opinions: BUDG – Eider Gardiazabal Rubial
(S&D)

CONT

EMPL – Decision: no opinion

- Hearing
- See separate draft agenda

16. The gender employment gap: challenges and solutions

FEMM/8/07712

- Presentation of a study by Massimiliano Mascherini, Research Manager at Eurofound's Employment and Change Unit

17. Global Summit of Women in Poland

FEMM/8/04964

- Reporting back to committee

18. Any other business

19. Next meetings

- 7 November 2016, 15.00 – 18.30 (Brussels)
- 8 November 2016, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

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In camera

20. Coordinators' meeting

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