



FEMM(2018)1022_1

DRAFT AGENDA

Extraordinary meeting

Monday 22 October 2018, 21.00 – 22.00

Strasbourg

Room: Louise Weiss (N1.3)

With the Council and Commission

1. Adoption of agenda
2. Chair's announcements

*** *Electronic vote* ***

3. Annual report on human rights and democracy in the world 2017 and the European Union's policy on the matter

FEMM/8/13877

2018/2098(INI)

Rapporteur for the opinion:

José Inácio Faria (PPE)

PA – PE627.570v01-00

AM – PE628.515v01-00

Responsible:

AFET – Petras Auštrevičius (ALDE)

PR – PE623.832v01-00

AM – PE627.648v01-00

AM – PE626.987v01-00

- Adoption of draft opinion

4. FEMM Committee Calendar 2019

FEMM/8/14759

- Adoption

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

5. Justice programme

FEMM/8/13438

***I 2018/0208(COD) COM(2018)0384 – C8-0235/2018

Rapporteur for the opinion:

Angelika Mlinar (ALDE)

PA – PE628.459v01-00

Responsible:

JURI, (S&D)

LIBE –

- Consideration of draft opinion
- Deadline for tabling amendments: **25 October 2018, 17.00**

6. Establishing the Neighbourhood, Development and International Cooperation Instrument

FEMM/8/13828

***I 2018/0243(COD) COM(2018)0460 – C8-0275/2018

Rapporteur for the opinion:

Eleonora Forenza (GUE/NGL)

PA – PE628.565v02-00

Responsible:

AFET, Pier Antonio Panzeri (S&D)

DEVE* – Cristian Dan Preda (PPE)

Frank Engel (PPE)

Charles Goerens (ALDE)

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

7. Any other business

8. Next meetings

- 8 November 2018, 9.00 – 12.30 (Brussels)