DRAFT AGENDA

Extraordinary meeting

Monday 8 June 2015, 19.00 – 20.00 and 20.00 – 21.00 (coordinators’ meeting)

Strasbourg

Room: Louise Weiss (N1.4)

19.00 - 20.00

1. Adoption of agenda

2. Chair’s announcements

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3. 2016 Budget - Mandate for the Trilogue

Rapporteur: José Manuel Fernandes (PPE)
Responsible: BUDG
Opinions:
 AFET
 DEVE  Arne Lietz (S&D)
 INTA  Reimer Böge (PPE)
 CONT – Decision: no opinion
 ECON – Decision: no opinion
 EMPL  Deirdre Clune (PPE)
 ENVI  Giovanni La Via (PPE)
 ITRE  Anneleen Van Bossuyt (ECR)
• Exchange of views
• Deadline for tabling amendments: **10 June 2015, 18.00**

*** Voting time ***

4. **Mobilisation of the European Globalisation Adjustment Fund: EGF/2015/000 TA 2015 - Technical assistance at the initiative of the Commission**
   BUDG/8/03257
   Rapporteur: Gérard Deprez (ALDE)
   Responsible: BUDG
   Opinions:  
   • EMPL – Decision: no opinion
   • REGI – Decision: no opinion
   • Consideration and adoption

5. **2015 Budget: Section III - Commission**
   Rapporteur: Eider Gardiazabal Rubial (S&D)
   - DEC 14/2015
   - Any other transfer request

6. **2015 Budget: Other Sections**
   Rapporteur: Monika Hohlmeier (PPE)
   - Any other transfer request

7. **Building policy**
   Rapporteur: Monika Hohlmeier (PPE)
   - Reconstruction Project for eu-LISA in Strasbourg
   - Project on security entrance - ASP building in Brussels
   - Any other request

*** End of vote ***

8. **Any other business**
9. **Next meetings**
   - 22-23 June 2015 (Brussels)

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**20.00 - 21.00 (in camera)**

*Coordinators' meeting*