DRAFT AGENDA

Meeting

Monday 15 June 2015, 15.00 – 18.30
Tuesday 16 June 2015, 9.00 – 12.30

Brussels
Room: Altiero Spinelli (3G-3)

15 June 2015, 15.00 – 18.30

With the Council and Commission

1. Adoption of agenda

2. Approval of minutes of meetings of:
   • 30-31 March 2015  PV – PE554.684v01-00
   • 6-7 May 2015    PV – PE557.187v01-00

3. Chair’s announcements

4. Women domestic workers and carers in the EU
   FEMM/8/03341
   2015/2094(INI)
   Rapporteur: Kostadinka Kuneva (GUE/NGL)
   Responsible: FEMM*
Opinions: EMPL* Tania González Peñas (GUE/NGL)

- Exchange of views

5. **Empowering girls through education in the EU**
   FEMM/8/02320
   2014/2250(INI)
   Rapporteur: Liliana Rodrigues (S&D)
   Responsible: FEMM
   Opinions: CULT Ernest Maragall (Verts/ALE)
   • Exchange of views

6. **New Guidelines for Integrating Gender-based Violence Interventions in Humanitarian Action**
   FEMM/8/03522
   • Exchange of views with UNICEF and ECHO

7. **Women's careers in science and University and glass ceilings encountered**
   FEMM/8/02322
   2014/2251(INI)
   Rapporteur: Elissavet Vozemberg (PPE)
   Responsible: FEMM
   • Consideration of draft report
   • Decision on deadline for tabling amendments

8. **2016 Budget - Mandate for the Trilogue**
   FEMM/8/03200
   2015/2074(BUD)
   Rapporteur: Barbara Matera (PPE)
   Responsible: BUDG – José Manuel Fernandes (PPE)
   • Consideration of amendments

   FEMM/8/03481
   2015/2107(INI) COM(2014)0332
   Rapporteur: Biljana Borzan (S&D)
   Responsible: EMPL – Ole Christensen (S&D)
   • Consideration of draft opinion
• Decision on deadline for tabling amendments

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16 June 2015, 9.00 – 10.00

In camera

10. Coordinators’ meeting

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16 June 2015, 10.00 – 12.30

With the Council and Commission

11. Chair’s announcements concerning coordinators’ recommendations

*** Electronic vote ***

12. Empowering girls through education in the EU
    FEMM/8/02320
    2014/2250(INI)
    Rapporteur: Liliana Rodrigues (S&D) PR – PE554.814v01-00
    AM – PE557.238v01-00
    DT – PE549.363v01-00
    Responsible: FEMM
    Opinions: CULT Ernest Maragall (Verts/ALE) AD – PE549.185v02-00
    AM – PE549.186v01-00

• Adoption of draft report

    FEMM/8/01766
    2014/2160(INI) COM(2013)0861
    Rapporteur: Anna Záborská (PPE) PR – PE549.388v01-00
    AM – PE554.709v01-00
    Responsible: FEMM
    Opinions: EMPL Vilija Blinkevičiūtė (S&D) PA – PE551.786v01-00
    AM – PE554.695v01-00

    JURI – Decision: no opinion

• Adoption of draft report

14. 2016 Budget - Mandate for the Trilogue
FEMM/8/03200
2015/2074(BUD)
Rapporteur Barbara Matera (PPE)
for the opinion:
Responsible: BUDG – José Manuel Fernandes (PPE)
• Adoption of draft opinion

*** End of electronic vote ***

15. New-York
FEMM/8/03008
• Presentation of Mission Report

16. Preparing for the World Humanitarian Summit: Challenges and opportunities for humanitarian assistance
FEMM/8/03214
2015/2051(INI)
Rapporteur Anna Hedh (S&D)
for the opinion:
Responsible: DEVE – Enrique Guerrero Salom (S&D)
• Exchange of views

17. The EU Budget for Gender Equality
FEMM/8/03521
• Presentation of the study commissioned by Policy Department D, in presence of BUDG MEPs

18. The Gender Pension Gap and elderly women living alone: an update of their living conditions
FEMM/8/03514
• Presentation of two studies from the Commission and Policy Department C, in presence of EMPL MEPs

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19. Any other business

20. Next meetings
• 13 July 2015, 15.00 – 18.30 (Brussels)
• 14 July 2015, 9.00 – 12.30 (Brussels)