



# DRAFT AGENDA

## Meeting

Monday 24 September 2018, 15.15 – 18.30

Brussels

Room: Paul-Henri Spaak (5B001)

*24 September 2018, from 14:30 to 15:15, room ALTIERO SPINELLI (1G-3):*

*AFCO / PETI joint meeting (Rule 55)*

- 1. Ombudsman's strategic inquiry OI/2/2017 on the transparency of legislative discussions in the preparatory bodies of the Council of the EU**  
2018/2096(INI)

Rapporteurs

Jo Leinen (S&D)

Yana Toom (ALDE)

Responsible:

AFCO, PETI

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

(see separate draft agenda)

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*Please note that the following time-slots are only indicative and are subject to change during the meeting*

**24 September 2018, 15.15 – 15.20**

- 2. Adoption of agenda**
- 3. Chair's announcements**
- 4. Chair's announcements concerning coordinators' recommendations**

**24 September 2018, 15.20 – 15.30**

- 5. State of play of Brexit negotiations – report by the Chair**

**24 September 2018, 15.30 – 16.45**

***Hearing***

- 6. The withdrawal agreement between the EU and the UK**  
AFCO/8/14564
  - Presentation by experts:
    - René Repasi, Scientific Coordinator of the European Research Centre for Economic and Financial Governance (EURO-CEFG) of the Universities of Leiden, Delft and Rotterdam
    - Christophe Hillion, Professor of Institutional Law in the European Union, University of Leiden

(see separate draft programme)

**24 September 2018, 16.45 – 18.00**

***Hearing***

- 7. Institutional structure and governance of existing forms of enhanced cooperation**  
AFCO/8/14566
  - Presentation by experts:
    - Ambassador Alexander Kmentt, Austrian Permanent Representative to the Political and Security Committee
    - Peter Csonka, Head of Unit for Criminal Law in DG Justice
    - Maria Isabel Martinez del Peral, Legal Adviser of the Commission Legal Service
    - Maria Teresa Fabregas Fernandez, Director for Indirect Taxation and Tax administration, DG TAXUD
    - Arnout Molenaar, Senior Expert Defence Policy Matters, Crisis Management and Planning Directorate, EEAS

- Michael Simm, Head of Strategy and Policy Unit at the European Defence Agency
- Hubert Legal, Legal Adviser to the European Council and Director-General of the Council Legal Service

(see separate draft programme)

**24 September 2018, 18.00 – 18.30**

**8. Study on "The impact of the UK withdrawal on the institutional setup and the political dynamics within the EU"**

AFCO/8/14567

- Presentation by Professor Leonard Besselink (University of Amsterdam) of the key findings of a future study commissioned by the Policy Department for Citizens' Rights and Constitutional Affairs

**9. Any other business**

**10. Next meetings**

- 1 October 2018 (Strasbourg)

(exact time to be confirmed)

**11. Next meetings**

- 10 October 2018, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)