



DRAFT AGENDA

Meeting

Tuesday 2 April 2019, 10.30 – 12.30 and 14.30 – 17.00

Brussels

Room: Paul-Henri Spaak (4B001)

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

2 April 2019, 10.30 – 12.30

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meetings**
 - 20 February 2019 PV – PE636.301v01-00
 - 7 March 2019 PV – PE637.255v01-00
 - 18 March 2019 PV – PE637.256v01-00
- 4. Citizens' Dialogues and Citizens' Consultations on the future of Europe**

AFCO/8/15869

 - Exchange of views with representatives of the Romanian Presidency of the Council of the EU, the European Commission, the European Economic and Social Committee and the European Committee of the Regions

* * *

2 April 2019, 14.30 – 15.10

5. Study on "Constitutional challenges of the enlargement – is further enlargement feasible without constitutional changes?"

AFCO/8/15848

- Presentation by Professor Bruno De Witte of the Study commissioned by the Policy Department on Citizens' Rights and Constitutional Affairs on "Constitutional challenges of the enlargement – is further enlargement feasible without constitutional changes?"

2 April 2019, 15.10 – 15.30

6. 2020 Budget - Mandate for the Trilogue

AFCO/8/15717

2019/2010(BUD)

Rapporteur for the opinion:

Alain Lamassoure (PPE)

Responsible:

BUDG

- Exchange of views

2 April 2019, 15.30 – 16.00

7. Commission Delegated Regulation replacing Annex I and amending Annexes II and VII to Regulation (EU) No 211/2011 of the European Parliament and of the Council on the citizens' initiative

AFCO/8/15737

2019/2619(DEA) C(2019)01670

Responsible:

AFCO*

Opinions:

PETI*

- Consideration and vote on any possible objection or proposal for an early non-objection recommendation presented by Members

8. Rules of Procedure: outstanding issues

AFCO/8/15602

- Exchange of views : consideration and possible adoption (tbc) of two interpretations concerning:
 - Rule 32 (Establishment and dissolution of political groups), paragraph 5, second indent;
 - Rule 149a (Adopting and amending the agenda), paragraph 2.

2 April 2019, 16.00

9. The withdrawal of the UK from the European Union– state of play

AFCO/8/15553

- Exchange of views on the state of play of the UK withdrawal, with the Chair, Danuta Maria Hübner, member of the Brexit Steering Group

* * *

10. Any other business