



EUROPEAN PARLIAMENT

2009 – 2014

Committee on Constitutional Affairs

AFCO(2013)0218_1

DRAFT AGENDA

Meeting

Monday 18 February 2013, 15.30 – 19.00

Tuesday 19 February 2013, 9.00 – 12.30

Brussels

Room: Altiero Spinelli (3E-2)

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meeting of:**
 - 26-27 November 2012

PV – PE502.231v01-00

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18 February 2013, 15.30 – 18.00

With the Council and Commission

- 4. Statute and funding of European political parties and European political foundations**

AFCO/7/10671

***I 2012/0237(COD) COM(2012)0499 – C7-0288/2012

Rapporteur: Marietta Giannakou (PPE)

PR – PE498.012v02-00

AM – PE504.068v01-00

Responsible: AFCO –

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PE504.350v01-00

Opinions: BUDG – Edit Herczog (S&D) AD – PE500.600v02-00
 AM – PE502.125v01-00
 JURI – Luigi Berlinguer (S&D) AD – PE500.627v02-00
 AM – PE502.095v01-00

- Consideration of amendments
- Deadline for tabling amendments: **17 January 2013, 12.00**

5. Composition of the European Parliament with a view to the 2014 elections

AFCO/7/11303

2012/2309(INI)

Co-rapporteurs: Roberto Gualtieri (S&D) PR – PE502.178v02-00
 Rafał Trzaskowski (PPE) AM – PE504.228v01-00
 Responsible: AFCO –

- Consideration of amendments
- Deadline for tabling amendments: **31 January 2013, 12.00**

6. Draft protocol on the application of the Charter of Fundamental Rights of the European Union on the Czech Republic (consultation)

AFCO/7/07564

* 2011/0817(NLE) 00091/2011[01] – C7-0385/2011

Rapporteur: Andrew Duff (ALDE) PR – PE474.039v06-00
 AM – PE491.310v01-00
 AM – PE504.080v01-00

Responsible: AFCO –
 Opinions: LIBE – Decision: no opinion

- Consideration of amendments
- Deadline for tabling amendments: **17 January 2013, 12.00**

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18 February 2013, 18.00 – 19.00

In camera

7. Coordinators' meeting

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19 February 2013, 9.00 – 10.30

8. Constitutional problems of a multitier governance in the European Union

AFCO/7/08793

2012/2078(INI)

Co-rapporteurs: Rafał Trzaskowski (PPE) DT – PE500.496v01-00
 Roberto Gualtieri (S&D)
 Responsible: AFCO –

Opinions: ECON – Sylvie Goulard (ALDE) PA – PE504.128v01-00
EMPL – Stephen Hughes (S&D) PA – PE500.437v01-00
REGI – Decision: no opinion

- Consideration of draft report

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19 February 2013, 10.30 – 0.00

***** Voting time *****

9. Chair's announcements concerning coordinators' recommendations

Adoption of coordinators' recommendations

10. Composition of the European Parliament with a view to the 2014 elections

AFCO/7/11303

2012/2309(INI)

Co-rapporteurs: Rafał Trzaskowski (PPE) PR – PE502.178v02-00
Roberto Gualtieri (S&D) AM – PE504.228v01-00
Responsible: AFCO –

- Adoption of draft report
- Deadline for tabling amendments: **31 January 2013, 12.00**

11. Draft protocol on the application of the Charter of Fundamental Rights of the European Union on the Czech Republic (consultation)

AFCO/7/07564

* 2011/0817(NLE) 00091/2011[01] – C7-0385/2011

Rapporteur: Andrew Duff (ALDE) PR – PE474.039v06-00
AM – PE491.310v01-00
AM – PE504.080v01-00

Responsible: AFCO –
Opinions: LIBE – Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments: **17 January 2013, 12.00**

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

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12. Any other business

13. Next meeting(s)

- 18 March 2013, 15.00 – 18.30 (Brussels)
- 19 March 2013, 9.00 – 12.30 (Brussels)