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 –
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  
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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

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 –  

PE504.350v01-00  
2/3  
OJ926496EN.rtf
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

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
    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 ***

12. Any other business

13. Next meeting(s)
- 18 March 2013, 15.00 – 18.30 (Brussels)
- 19 March 2013, 9.00 – 12.30 (Brussels)