



# DRAFT AGENDA

Extraordinary meeting

Monday 12 September 2016, 19.00 – 22.30

Strasbourg

Room: Salvador de Madariaga (S1)

1. Adoption of agenda
2. Chair's announcements
3. Chair's announcements concerning coordinators' recommendations

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\*\*\* *Voting time* \*\*\*

4. **Transparency, accountability and integrity in the EU institutions**

AFCO/8/02760

2015/2041(INI)

Rapporteur: Sven Giegold (Verts/ALE)

PR – PE567.666v01-00

AM – PE578.568v01-00

AM – PE578.566v01-00

Responsible: AFCO

Opinions: INTA – Bernd Lange (S&D)

AD – PE569.667v03-00

AM – PE571.604v02-00

CONT – Tamás Deutsch (PPE)

AD – PE560.864v02-00

AM – PE571.614v02-00

ENVI – Nessa Childers (S&D)

AD – PE557.227v03-00

AM – PE569.479v01-00

JURI – Pavel Svoboda (PPE)

AD – PE571.698v02-00

AM – PE573.145v01-00

LIBE – Sylvie Guillaume (S&D)

AD – PE569.503v02-00

AM – PE575.033v01-00

- Adoption of draft report
- Deadline for tabling amendments: **29 February 2016, 12.00**

**5. Interpretation of Rule 61 (Adoption of amendments to a Commission proposal), paragraph 2, of the Rules of Procedure**

AFCO/8/07683

2016/2218(REG)

Responsible: AFCO

- Consideration of interpretation of the Rules of Procedure
- Adoption of interpretation of the Rules of Procedure

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

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**6. General Revision of Parliament's Rules of Procedure**

AFCO/8/06904

2016/2114(REG)

Rapporteur: Richard Corbett (S&D)

PR – PE585.606v02-00

Responsible: AFCO

- Consideration of draft report
- Deadline for tabling amendments: **26 September 2016, 20.00**

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**7. Any other business**

**8. Next meetings**

- 29 September 2016, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)