



**AFCO(2021)0127\_1**

# **DRAFT AGENDA**

**Extraordinary meeting**

**Wednesday 27 January 2021, 13.45 – 15.45**

**Thursday 28 January 2021, 9.00 – 11.15**

**Brussels**

**Room: József Antall (6Q1) and remote participation**

**27 January 2021, 13.45 – 13.55**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Chair's announcements concerning coordinators' recommendations**
- 4. Approval of minutes of meetings**
  - 12 October 2020 PV – PE659.057v01-00
  - 28 October 2020 PV – PE661.878v02-00
  - 19 November 2020 PV – PE661.879v01-00

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27 January 2021, 13.55

\*\*\* *Remote voting procedure* \*\*\*

*Checking of the quorum and opening of the 1st session of the remote voting procedure on AMENDMENTS (in parallel with Committee proceedings)*

*Members taking part in the vote, either present in the committee meeting room or via remote participation, will cast their votes via the application iVote*

*The precise time of the opening and closing of the votes, provisionally scheduled from 14:00 to 15:15, will be announced by the Chair*

**5. 2019 discharge: General budget of the EU - Council and European Council**

AFCO/9/03746

2020/2142(DEC) COM(2020)0288[03] – C9-0222/2020

Rapporteur for the opinion:

Antonio Tajani (PPE)

PA – PE660.215v01-00

AM – PE662.174v01-00

Responsible:

CONT – Pascal Durand (Renew)

PR – PE655.987v01-00

- Adoption of amendments

- Deadline for tabling amendments: **16 December 2020, 12.00**

\*\*\* *End of remote voting procedure* \*\*\*

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*(in parallel with the remote voting procedure for amendments)*

**6. Working Document on Citizens' and civil society's participation in the Conference on the Future of Europe**

AFCO/9/04704

Co- rapporteurs:

Helmut Scholz (The Left)

Daniel Freund (Verts/ALE)

- Consideration of working document

27 January 2021, 14.30

**7. Council Presidency**

AFCO/9/01050

- Presentation of the Council Presidency's programme by Ms Ana Paula Zacarias, Secretary of State for European Affairs of the Portuguese Republic

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28 January 2021, 9.00 – 9.10

**8. Resumption of the meeting and announcement by the Chair of the votes' results on amendments**

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28 January 2021, 9.10

**\*\*\* Remote voting procedure \*\*\***

***Checking of the quorum and opening of the 2nd session of the remote voting procedure on a FINAL VOTE (in parallel with Committee proceedings)***

***Members taking part in the vote, either present in the committee meeting room or via remote participation, will cast their votes via the application iVote***

***The precise time of the opening and closing of the votes, provisionally scheduled from 9:10 to 10:10, will be announced by the Chair***

**9. 2019 discharge: General budget of the EU - Council and European Council**

AFCO/9/03746

2020/2142(DEC) COM(2020)0288[03] – C9-0222/2020

Rapporteur for the opinion:

Antonio Tajani (PPE)

PA – PE660.215v01-00

AM – PE662.174v01-00

Responsible:

CONT – Pascal Durand (Renew)

PR – PE655.987v01-00

- Adoption of draft opinion

- Deadline for tabling amendments: **16 December 2020, 12.00**

**\*\*\* End of remote voting procedure \*\*\***

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***(in parallel with the remote voting procedure)***

**10. Strengthening transparency and integrity in the EU institutions by setting up an independent EU ethics body**

AFCO/9/03618

2020/2133(INI)

Rapporteur:

Daniel Freund (Verts/ALE)

PR – PE663.273v01-00

Responsible:

AFCO\*

Opinions:

CONT Mikuláš Peksa (Verts/ALE)

PA – PE661.960v01-00

ECON	Derk Jan Eppink (ECR)	AD – PE657.256v02-00 AM – PE658.867v01-00
JURI*	Stéphane Séjourné (Renew)	PA – PE657.482v01-00 AM – PE661.820v01-00
PETI	Radan Kanev (PPE)	PA – PE662.117v01-00

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

**11. Conclusion, on behalf of the Union, of the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part, and of the Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland concerning security procedures for exchanging and protecting classified information**

AFCO/9/05065

- Exchange of views

**28 January 2021, 10.30**

**12. Authority for European Political Parties and European Political Foundations**

AFCO/9/02359

- Exchange of views with the Director of the Authority, Mr Michael ADAM, on the Annual activity report 2019

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**13. Any other business**

**14. Next meetings**

- 4 February 2021, 9.00 – 12.00 (Brussels)
- 24 February 2021, 13.45 – 15.45 (Brussels)
- 25 February 2021, 9.00 – 12.00 (Brussels)