DRAFT AGENDA

Meeting

Wednesday 26 January 2022, 9.00 – 12.00 and 13.45 – 15.45 and 16.45 – 18.45

Brussels
Room: Paul-Henri Spaak (3C50) and remote participation

26 January 2022, 9.00

Constitutive meeting

Opening of the meeting with the provisional Chair

1. Election of the Chair

With the newly elected Chair

2. Election of the first Vice-Chair

3. Election of the second Vice-Chair

4. Election of the third Vice-Chair

5. Election of the fourth Vice-Chair

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Ordinary committee meeting

6. Adoption of agenda

7. Chair’s announcements

8. Chair’s announcements concerning coordinators’ recommendations

9. Approval of minutes of meetings
   • 15 June 2021 PV – PE699.279v01-00
   • 22 June 2021 PV – PE703.105v01-00

*** Opening of the first remote voting procedure ***

The precise time of the opening and closing of the first voting session for the vote on AMENDMENTS will be announced by the Chair during the meeting

All Members taking part in the vote will cast their votes using the EPvote system

10. Proposal for a Council Regulation on the election of the members of the European Parliament by direct universal suffrage, repealing Council Decision (76/787/ECSC, EEC, Euratom) and the Act concerning the election of the members of the European Parliament by direct universal suffrage annexed to that decision

   AFCO/9/04472
   2020/2220(INL)

   Rapporteur:
   Domènec Ruiz Devesa (S&D)

   Responsible:
   AFCO
   • Adoption of amendments
   • Deadline for tabling amendments: 5 November 2021, 17.00

   The result of the vote on AMENDMENTS will be communicated in writing by the secretariat to the Members of AFCO prior to the opening of the final vote and published on the AFCO website

*** End of the first remote voting session ***

(in parallel with the remote voting procedure)

11. Establishing the Authority for Anti-Money Laundering and Countering the
AFCO/9/06954
***I 2021/0240(COD) COM(2021)0421 – C9-0340/2021

Rapporteur for the opinion:
Helmut Scholz (The Left)
Responsible:
ECON, LIBE Luis Garicano (Renew)
Emil Radev (PPE)
- Exchange of views

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26 January 2022, 13.45 – 15.45

Public hearing

12. Hearing on "European Public Sphere: the role of European political parties and the challenges of social platforms"
AFCO/9/08080
- Presentation by experts
  - Prof. Dr. Thomas RISSE, Professor of International Relations, Otto Suhr Institute of Political Science, Freie Universität Berlin, Germany
  - Prof. Dr. Antonio BAR CENDÓN, Professor of Constitutional Law and Jean Monnet Chair "ad personam" of EU Law and Politics, Faculty of Law, University of Valencia, Spain
  - Prof. Mag. Dr. Uta RUßMANN, Senior Researcher, Department of Communication, FH Wien der WKW, University of Applied Sciences for Management & Communication, Austria
(see separate draft programme)

13. The Commission’s 2021 Rule of Law report
AFCO/9/07270
2021/2180(INI)

Rapporteur for the opinion:
Sophia in’t Veld (Renew) PA – PE703.001v01-00
Responsible:
LIBE* Terry Reintke (Verts/ALE)
- Consideration of draft opinion
- Decision on deadline for tabling amendments

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26 January 2022, 16.45

*** Opening of the second remote voting procedure ***

The precise time of the opening and closing of the voting session for the FINAL VOTES, provisionally scheduled from 16:50 to 17:50 (Brussels time), will be announced by the Chair during the meeting.

All Members taking part in the vote will cast their votes using the EPvote system.

14. Proposal for a Council Regulation on the election of the members of the European Parliament by direct universal suffrage, repealing Council Decision (76/787/ECSC, EEC, Euratom) and the Act concerning the election of the members of the European Parliament by direct universal suffrage annexed to that decision

AFCO/9/04472
2020/2220(INL)

Rapporteur:
Domèneç Ruiz Devesa (S&D) PR – PE693.622v03-00
AM – PE699.325v01-00
AM – PE699.299v01-00

Responsible:
AFCO

- Adoption of draft report
- Deadline for tabling amendments: 5 November 2021, 17.00

The result of the FINAL VOTE will be communicated in writing by the secretariat to the Members of AFCO and published on the AFCO website.

*** End of the second remote voting session ***

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(in parallel with the remote voting procedure)

15. Council Presidency

AFCO/9/01050

- Presentation of the Council Presidency’s programme by Mr Clément BEAUNE, Secretary of State to the Minister for Europe and Foreign Affairs, with responsibility for European Affairs, of the French Republic

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16. Any other business

17. Next meetings

- 10 February 2022, 9.00 – 12.00 (Brussels)
- 28 February 2022, 16.45 – 18.45 (Brussels)