DRAFT AGENDA

Meeting

Monday 20 June 2022, 15.00 – 15.10 and 15.10 – 17.45  (joint meeting) and 17.45 – 18.30

Tuesday 21 June 2022, 9.00 – 10.30  (coordinators’ meeting) and 10.30 – 12.30

Brussels

Room: József Antall (2Q2)

20 June 2022, 15.00 – 15.10

1. Adoption of agenda

2. Chair’s announcements

3. Approval of minutes of meetings
   • 9 December 2021  PV – PE731.701v01-00

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20 June 2022, 15.10 – 17.45  (joint meeting)

Joint meeting of the Committee on Civil Liberties, Justice and Home Affairs (LIBE)
and the Committee on Constitutional Affairs (AFCO)

Presentation of a Study

4. Study on "The Commission's Rule of Law Report and the EU Monitoring and Enforcement of Article 2 TEU Values"
AFCO/9/08478
• Presentation of a Study commissioned by the Policy Department for Citizens' Rights and Constitutional Affairs by Prof. Petra BÁRD (co-author with Prof. Laurent PECH), Associate professor, Eötvös Loránd University, Faculty of Law; Researcher, CEU Department of Legal Studies and CEU Democracy Institute; Fernand Braudel Fellow, European University Institute

Joint Public Hearing

5. Joint-Hearing on the "Rule of law mechanisms in the European Union"
AFCO/9/09188
• Presentation by the invited experts: Prof. Dr. Robert GRZESZCZAK; Márta PARDAVI, Prof. Dr. Teresa FREIXES, Prof. Dr. John MORIJN
• Exchange of views with Members of the LIBE and the AFCO committees

(see separate draft programme)

End of the joint meeting of the Committee on Civil Liberties, Justice and Home Affairs (LIBE) and the Committee on Constitutional Affairs (AFCO)

20 June 2022, 17.45 – 18.30

AFCO committee meeting

6. Laying down detailed arrangements for the exercise of the right to vote and stand as a candidate in elections to the European Parliament for Union citizens residing in a Member State of which they are not nationals (recast)
AFCO/9/07840
* 2021/0372(CNS) COM(2021)0732 – C9-0021/2022

Rapporteur:
Damian Boeselager (Verts/ALE)
Responsible:
AFCO
Opinions:
JURI (AR)
LIBE Domèneec Ruiz Devesa (S&D)
• Exchange of views with Commission representatives: presentation of the COM proposal for recast by Ana Gallego, Director General, European Commission's
21 June 2022, 9.00 – 10.30 (coordinators’ meeting)

*** In camera ***

Coordinators meeting

*** End of in camera ***

21 June 2022, 10.30

AFCO committee meeting

7. Chair’s announcements concerning coordinators’ recommendations

8. Possible modification to the Rules of Procedure in order to allow for committee meetings in hybrid mode
   AFCO/9/09277
   • Exchange of views

9. General budget of the European Union for the financial year 2023 - all sections
   AFCO/9/09185
   Rapporteur:
   Antonio Tajani (PPE)
   • Consideration of budget amendments

10. Study on "Improving urgency procedures and crisis preparedness within the European Parliament and EU institutions"
    AFCO/9/09292
    • Presentation of a study commissioned by the Policy Department for Citizens’ Rights and Constitutional Affairs by Dr. Andreas MAURER, Jean Monnet Chair for Political Science and European Integration Studies, School for Social and Political Sciences, University of Innsbruck, Austria
    • Exchange of views with Members

11. Any other business

12. Next meetings
    • 30 June 2022, 15.00 – 18.30 (Brussels)
    • 13 July 2022, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)