



AFCO(2024)0422\_1

# DRAFT AGENDA

Extraordinary meeting

Monday 22 April 2024, 19.30 – 19.45

Strasbourg

Room: DE MADARIAGA (S1)

1. Adoption of agenda
2. Chair's announcements
3. Adoption of minutes
  - 28 November 2023
  - 20 March 2024

PV – PE759.648v01-00

PV – PE760.883v01-00

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

4. **Agreement between the European Parliament, the Council, the European Commission, the Court of Justice of the European Union, the European Central Bank, the European Court of Auditors, the European Economic and Social Committee and the European Committee of the Regions, establishing an Interinstitutional Body for Ethical Standards for Members of Institutions and advisory bodies mentioned in Article 13 of the Treaty on European Union**  
AFCO/9/15088

2024/2008(ACI)

N9-0008/2024 – C9-0127/2024

Rapporteur:

Daniel Freund (Verts/ALE)

AM – PE761.014v01-00

Responsible:

AFCO

- Adoption of draft report

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

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**5. Any other business**