



DRAFT AGENDA

Meeting

Wednesday 30 May 2012, 9.00 – 12.30 and 15.00 – 18.30

Thursday 31 May 2012, 9.00 – 12.30

Brussels

Room: Paul-Henri Spaak (3C050)

30 May 2012, 9.00 – 10.00

1. Adoption of agenda

2. Approval of minutes of meeting of:

- 29 February 2012 - 1 March 2012 PV – PE483.660v01-00
- 12 March 2012 PV – PE485.918v01-00
- 20 March 2012 PV – PE486.025v01-00
- 21-22 March 2012 PV – PE485.910v01-00
- 27 March 2012 PV – PE486.130v01-00

3. Chair's announcements

Jointly with the Subcommittee on Security and Defense

4. Exchange of views with Jacques Alfred Ndoumbe Eboulè, President of the Peace and Security Committee of the African Union

30 May 2012, 10.00 – 11.00

In the presence of Staffan Nilsson, President of the European Economic and Social Committee (EESC), and Heather Grabbe, Director of the Open Society Institute-Brussels

5. Enlargement: policies, criteria and the EU's strategic interests

AFET/7/08878

2012/2025(INI)

Rapporteur: Maria Eleni Koppa (S&D) PR – PE486.099v01-00

Responsible: AFET –

Opinions: BUDG – Nadezhda Neynsky (PPE) AD – PE485.847v02-00

AM – PE487.688v01-00

REGI –

- Second exchange of views
- Deadline for tabling amendments: **6 June 2012, 12.00**

30 May 2012, 11.00 – 12.30

6. Establishing common rules and procedures for the implementation of the Union's instruments for external action

AFET/7/08641

***I 2011/0415(COD) COM(2011)0842 – C7-0494/2011

Rapporteur: Elmar Brok (PPE) PR – PE487.763v01-00

Responsible: AFET –

Opinions: DEVE – Thijs Berman (S&D) PA – PE489.521v01-00

INTA – Laima Liucija Andrikiene (PPE) PA – PE489.414v01-00

BUDG – Nadezhda Neynsky (PPE) PA – PE487.787v01-00

AM – PE489.649v01-00

ITRE – Decision: no opinion

- Exchange of views
- Deadline for tabling amendments: **14 June 2012, 12.00**

7. Establishing an Instrument for Stability

AFET/7/08345

***I 2011/0413(COD) COM(2011)0845 – C7-0497/2011

Rapporteur: Franziska Katharina Brantner (Verts/ALE) PR – PE483.743v01-00

Responsible: AFET –

Opinions: DEVE – Cristian Dan Preda (PPE) PA – PE487.725v01-00

INTA – Damien Abad (PPE) PA – PE487.793v01-00

BUDG – María Muñoz De Urquiza PA – PE487.792v01-00

(S&D) AM – PE489.587v01-00

- Exchange of views
- Deadline for tabling amendments: **14 June 2012, 12.00**

30 May 2012, 15.00 – 17.30

8. Recommendation to the Council on the 67th session of the United Nations General Assembly

AFET/7/08938

2012/2036(INI) B7-0132/2012

Rapporteur: Alexander Graf Lambsdorff (ALDE) PR – PE486.097v01-00
AM – PE487.934v01-00

Responsible: AFET –

Opinions: DEVE – Eva Joly (Verts/ALE) AD – PE488.012v02-00

- Second exchange of views
- Deadline for tabling amendments: **9 May 2012, 12.00**

9. Establishing a European Neighbourhood Instrument

AFET/7/08319

***I 2011/0405(COD) COM(2011)0839 – C7-0492/2011

Rapporteur: Eduard Kukan (PPE) PR – PE487.898v01-00

Responsible: AFET –

Opinions: DEVE – Nirj Deva (ECR) PA – PE487.772v01-00

INTA – María Auxiliadora Correa Zamora (PPE) PA – PE488.009v01-00

BUDG – Jan Kozłowski (PPE) PA – PE486.121v01-00

EMPL – Sylvana Rapti (S&D) AM – PE487.927v01-00

ENVI – Decision: no opinion PA – PE487.676v02-00

ITRE – Konrad Szymański (ECR) AM – PE487.961v01-00

ITRE – Konrad Szymański (ECR) PA – PE483.709v01-00

AM – PE487.722v01-00

TRAN – Decision: no opinion

REGI – Joachim Zeller (PPE) PA – PE487.921v01-00

AM – PE488.042v01-00

CULT – Iosif Matula (PPE) PA – PE486.081v01-00

AM – PE486.082v01-00

LIBE – Decision: no opinion

FEMM – Emine Bozkurt (S&D) PA – PE487.718v01-00

AM – PE489.392v01-00

- Exchange of views
- Deadline for tabling amendments: **14 June 2012, 12.00**

10. Instrument for Pre-accession Assistance (IPA II)

AFET/7/08311

***I 2011/0404(COD) COM(2011)0838 – C7-0491/2011

Rapporteur: Kristian Vigenin (S&D) PR – PE486.125v01-00

Responsible: AFET –

Opinions: INTA – Iuliu Winkler (PPE) PA – PE486.196v01-00

BUDG – Nadezhda Neynsky (PPE) PA – PE487.790v01-00

EMPL –	Marije Cornelissen (Verts/ALE)	AD – PE483.844v04-00
		AM – PE486.211v01-00
REGI –	Elżbieta Katarzyna Łukacijewska (PPE)	PA – PE487.681v01-00
		AM – PE488.041v01-00
AGRI –	Decision: no opinion	
LIBE –	Decision: no opinion	
FEMM –	Decision: no opinion	

- Exchange of views
- Deadline for tabling amendments: **14 June 2012, 12.00**

11. Establishing a Partnership Instrument for cooperation with third countries.

AFET/7/08338

***I 2011/0411(COD) COM(2011)0843 – C7-0495/2011

Rapporteur:	Mario Mauro (PPE)	PR – PE489.445v01-00
Responsible:	AFET* –	
Opinions:	DEVE – Enrique Guerrero Salom (S&D)	PA – PE487.911v02-00
	INTA* – Laima Liucija Andrikienė (PPE)	AM – PE489.524v01-00
	BUDG – Jan Kozłowski (PPE)	PA – PE489.443v01-00
		PA – PE486.152v01-00
		AM – PE487.931v01-00
	ITRE – Niki Tzavela (EFD)	PA – PE485.932v01-00

- Exchange of views
- Deadline for tabling amendments: **14 June 2012, 12.00**

30 May 2012, 17.30 – 18.30

In association with the Delegation to the EU-Moldova Parliamentary Cooperation Committee

12. Exchange of views with Iurie Leancă, Minister of Foreign Affairs and European Integration of Moldova

31 May 2012, 9.00 – 10.15

13. Public hearing "EULEX Kosovo - Current State of Play and Strategic Review"

31 May 2012, 10.15 – 11.00

In association with the Delegation for relations with the Maghreb countries

14. Debriefing by Pier Antonio Panzeri on the joint visit of the Committee on Foreign Affairs, the Committee on Budgets and the Delegation for Relations with the Maghreb Countries to Tunisia from 2-5 April 2012

31 May 2012, 11.00 – 11.45

15. Establishing a financing instrument for the promotion of democracy and human rights worldwide

AFET/7/08341

***I 2011/0412(COD) COM(2011)0844 – C7-0496/2011

Rapporteur: Alexander Graf Lambsdorff (ALDE) PR – PE483.741v01-00

Responsible: AFET –

Opinions: DEVE – Filip Kaczmarek (PPE) PA – PE485.941v01-00

AM – PE489.498v01-00

BUDG – María Muñoz De Urquiza PA – PE487.794v01-00

(S&D) AM – PE489.589v01-00

FEMM – Barbara Matera (PPE) PA – PE487.956v01-00

- Exchange of views
- Deadline for tabling amendments: **14 June 2012, 12.00**

31 May 2012, 11.45 – 12.30

*** *Electronic vote* ***

16. Negotiations on the UN Arms Trade Treaty (ATT)

AFET/7/09388

Rapporteur: Anneli Jäätteenmäki (ALDE) RE – PE488.028v01-00

AM – PE489.469v01-00

- Adoption of motion for a resolution
- Deadline for tabling amendments: **14 May 2012, 12.00**

17. Recommendation to the Council on the 67th session of the United Nations General Assembly

AFET/7/08938

2012/2036(INI) B7-0132/2012

Rapporteur: Alexander Graf Lambsdorff (ALDE) PR – PE486.097v01-00

AM – PE487.934v01-00

Responsible: AFET –

Opinions: DEVE – Eva Joly (Verts/ALE) AD – PE488.012v02-00

- Adoption of draft report
- Deadline for tabling amendments: **9 May 2012, 12.00**

*** *End of electronic vote* ***

18. Any other business

19. Next meeting(s)

- 4 June 2012, 17.30 – 18.30 (Brussels)