



AFET(2024)0122\_1

# DRAFT AGENDA

## Meeting

**Tuesday 23 January 2024, 9.00 – 9.15 (joint meeting) and 9.15 – 12.00 and 12.15 – 12.30 (joint meeting) and 14.30 – 17.30 and 17.30 – 18.30 (coordinators' meeting)**

## Brussels

**Room: SPAAK (3C050)**

**23 January 2024, 9.00 – 9.15 (joint meeting)**

- 1. Adoption of agenda**
- 2. Chair's announcements**

**\*\*\* Electronic vote \*\*\***

***Jointly with the Committee on Constitutional Affairs***

- 3. Deepening EU integration in view of future enlargement**  
CJ20/9/12587  
2023/2114(INI)

Rapporteurs:

Petras Auštrevičius (Renew)  
Pedro Silva Pereira (S&D)

PR – PE752.948v01-00  
AM – PE756.249v01-00

Responsible:

AFET,  
AFCO

- Adoption of draft report
- (see separate draft agenda)
- Deadline for tabling amendments: **17 November 2023, 17.00**

**23 January 2024, 9.15 – 9.30**

**\*\*\* Electronic vote \*\*\***

**4. 2022 discharge: General budget of the EU - European External Action Service**  
AFET/9/12832

2023/2134(DEC) COM(2023)0391[06] – C9-0253/2023

Rapporteur for the opinion:

Katalin Cseh (Renew)

PA – PE755.025v01-00  
AM – PE757.851v01-00

Responsible:

CONT Luke Ming Flanagan (The Left)

PR – PE753.482v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **13 December 2023, 16.00**

**5. 2022 discharge: General budget of the EU - Commission**  
AFET/9/12736

2023/2129(DEC) COM(2023)0391[01] – C9-0248/2023

Rapporteur for the opinion:

Katalin Cseh (Renew)

PA – PE755.024v02-00  
AM – PE757.850v02-00

Responsible:

CONT Isabel García Muñoz (S&D)

PR – PE753.552v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **13 December 2023, 16.00**

**6. Guidelines for the 2025 Budget - Section III**  
AFET/9/13676

2023/2220(BUI)

Rapporteur for the opinion:

Katalin Cseh (Renew)

AL – PE757.916v01-00

Responsible:

BUDG Victor Negrescu (S&D)

PR – PE758.108v01-00

- Adoption of draft opinion in letter form

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

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**23 January 2024, 9.30 – 11.00**

***Jointly with the Committee on Development and the Subcommittee on Security and Defence***

**7. The European Union's Strategy in the Sahel**

AFET/9/13942

- Hearing
- (see separate draft agenda)

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**23 January 2024, 11.00 – 12.00 (in camera)**

***In association with the Delegation for relations with Mercosur (DMER)***

**8. Exchange of views with the EEAS on the Venezuela-Guyana border dispute**

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***PLEASE GO TO MEETING ROOM ANTALL (2Q2)***

**23 January 2024, 12.15 – 12.30 (joint meeting)**

***Jointly with the Committee on Industry, Research and Energy***

**9. Association agreements for the participation of third countries in Union programmes.**

ITRE/9/13820

2023/3018(RSP)

Co-rapporteurs:

Jean-Lin Lacapelle (ID)

Christian Ehler (PPE)

Responsible:

ITRE

Adoption of a question for oral answer and adoption of motion for a resolution further to a question for oral answer

(see separate draft agenda)

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**23 January 2024, 14.30 – 15.00 (in camera)**

**10. Debriefing on the EU-China summit**

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**23 January 2024, 15.00 – 17.30**

- 11. Exchange of views with the EEAS on the implementation of the EU-Japan Strategic Partnership Agreement and presentation of In-Depth Analysis on "Deepening EU–Japan cooperation"**
- 12. Exchange of views with the Commission and the EEAS on the political situation in Serbia following the elections**
- 13. Exchange of views with the Commission and the EEAS on the political situation in Albania**

**23 January 2024, 17.30 – 18.30 (in camera)**

**14. Coordinators' meeting**

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**15. Any other business**

**16. Date of next meeting**

- 12 February 2024, 15.00 – 18.30 (Brussels)
- 13 February 2024, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)