



AFET(2024)0222_1

DRAFT AGENDA

Meeting

Thursday 22 February 2024, 9.00 – 13.00

Brussels

Room: ANTALL (4Q2)

22 February 2024, 9.00 – 9.15

1. Adoption of agenda

2. Chair's announcements

3. Adoption of minutes

- 10 October 2023
- 27-28 November 2023
- 4 December 2023

PV – PE758.022v01-00

PV – PE757.908v01-00

PV – PE757.305v02-00

*** *Electronic vote* ***

Jointly with the Committee on Development

4. The adoption of the Special Measure in favour of Tunisia for 2023

AFET/9/14201

2024/2573(RSP)

Co-rapporteurs:

Michael Gahler (PPE)

Udo Bullmann (S&D)

Responsible:

AFET

- Adoption of question for oral answer
- Adoption of motion for a resolution

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5. Partnership Agreement between the European Union and its Member States, of the one part, and the Members of the Organisation of African, Caribbean and Pacific States, of the other part

AFET/9/13905

*** 2023/0464(NLE) 05789/2024 – C9-0029/2024

Chair:

David McAllister (PPE)

AL – PE758.957v01-00

Responsible:

DEVE Tomas Tobé (PPE)

PR – PE758.023v01-00

- Adoption of draft opinion in letter form

6. Partnership Agreement between the European Union and its Member States, of the one part, and the Members of the Organisation of African, Caribbean and Pacific States, of the other part

AFET/9/14165

Rapporteur:

David McAllister (PPE)

AL – PE758.958v01-00

- Adoption of draft opinion in letter form

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

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22 February 2024, 9.15 – 9.30

Jointly with the Committee on Budgets

*** *Electronic vote* ***

7. Establishing the Ukraine Facility

CJ15/9/12702

***I 2023/0200(COD) COM(2023)0338 – C9-0210/2023

Rapporteurs:

Michael Gahler (PPE)

AG – PE759.049v01-00

PE759.072v03-00

2/4

OJPE759.072v03-00EN.rtf

Eider Gardiazabal Rubial (S&D)

LA – GEDA/A/(2024)00
1028
AM – PE752.862v01-00
AM – PE752.875v01-00

Responsible:

AFET,
BUDG

Opinions:

INTA Decision: no opinion

CONT Monika Hohlmeier (PPE)

AL – PE751.858v01-00

ECON Decision: no opinion

AGRI Norbert Lins (PPE)

AL – PE752.745v01-00

- Reporting back to committee on the negotiations (Rule 74(3))
- Vote on the provisional agreement resulting from interinstitutional negotiations
See separate agenda

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

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22 February 2024, 9.30 – 10.30 (in camera)

Jointly with the Subcommittee on Security and Defence

8. Exchange of views on the situation in Bosnia and Herzegovina and on the EU's CSDP military operation EUFOR Althea

22 February 2024, 10.30 – 11.30

Jointly with the Subcommittee on Human Rights and in association with the Delegation to the EU-Russia Parliamentary Cooperation Committee

9. Exchange of views on the inhuman detention and death of Sakharov Prize Laureate Alexei Navalny and on the state of the Russian opposition ahead of the presidential elections

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22 February 2024, 11.30 – 11.45

10. Measures to facilitate consular protection for unrepresented citizens of the Union in third countries

AFET/9/13829

* 2023/0441(CNS)

COM(2023)0930 – C9-0015/2024

Rapporteur for the opinion:

Nacho Sánchez Amor (S&D)

Responsible:

LIBE Loránt Vincze (PPE)

- Consideration of draft opinion (to be confirmed)
- Deadline for tabling amendments: **6 March 2024, 12.00**

22 February 2024, 11.45 – 13.00

Jointly with the Committee on Budgetary Control

- 11. Presentation of the ECA Special Report 2/2024 – The coordination role of the European External Action Service**
- 12. Any other business**
- 13. Date of next meeting**
 - 20 March 2024, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)
 - 21 March 2024, 9.00 – 12.30 (Brussels)