DRAFT AGENDA

Meeting

Thursday 9 December 2021, 9.00 – 9.15
Brussels, Room: Altiero Spinelli (3G-3)

Thursday 9 December 2021, 16.45 – 17.45
Brussels, Room: Altiero Spinelli (1G-3)

and with the remote participation of BECA Members

9 December 2021, 9.00 – 9.15

1. Adoption of agenda

*** Remote voting procedure ***

2. Strengthening Europe in the fight against cancer - towards a comprehensive and coordinated strategy
BECA/9/04494
2020/2267(INI)

Rapporteur:
Véronique Trillet-Lenoir (Renew)  PR – PE693.752v01-00
AM – PE697.582v02-00
AM – PE697.536v01-00
Responsible:
BECA
- Adoption of amendments
- Adoption of draft report
- Deadline for tabling amendments: 14 September 2021, 14.00

*All Members taking part in the vote will cast their votes using the EPvote system.*

1) **First voting session - Vote on Amendments**
*Quorum check.*
The exact times of the opening and closing of the votes on the amendments, provisionally scheduled from 09:15 to 11:00, will be announced by the Chair.

*The results of the vote will be communicated by e-mail.*

2) **Second voting session - Final vote**
The final vote is provisionally scheduled from 14:00 to 15:00.
The exact times of the opening and closing of the final vote will be communicated by e-mail by the secretariat on behalf of the Chair.
The results will be announced by the Chair at 16.45, and subsequently communicated by e-mail and published on the committee website.

***End of Remote voting procedure***

9 December 2021, 16.45 – 17.45

3. **Chair’s announcements**

BECA mission to Geneva (Switzerland) and Lyon (France), 3 - 4 November 2021

4. **Approval of minutes of meetings**
- 14 October 2021
- 8 November 2021

5. **Strengthening Europe in the fight against cancer - towards a comprehensive and coordinated strategy**

BECA/9/04494
Announcement of the results of the final vote
Exchange of views

6. Any other business

7. Closing remarks