



ECON(2024)0111\_1

# DRAFT AGENDA

Meeting

Thursday 11 January 2024, 9.00 – 12.00

Brussels

Room: SPAAK (3C050)

11 January 2024, 9.00 – 10.00

1. **Adoption of agenda**
2. **Adoption of minutes**
  - 27-28 November 2023 PV – PE757.294v01-00
3. **Chair's announcements**
4. **Report on ongoing interinstitutional negotiations**
5. **Economic Dialogue and exchange of views on the Autumn Fiscal Package of the 2024 European Semester with:**
  - Valdis Dombrovskis, Executive Vice-President for An Economy that Works for People and
  - Paolo Gentiloni, Commissioner for EconomyECON/9/05425

**11 January 2024, 10.00 – 10.45**

**6. Appointment of the Chairperson of the European Statistical Governance Advisory Board (ESGAB)**

ECON/9/13792

2023/0815(NLE)

N9-0098/2023 – C9-0433/2023

Responsible:

ECON

- Exchange of views with Alfred Camilleri, candidate proposed by the Council for the position

**11 January 2024, 10.45 – 11.00**

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

**7. Appointment of the Chairperson of the European Statistical Governance Advisory Board (ESGAB)**

ECON/9/13792

2023/0815(NLE)

N9-0098/2023 – C9-0433/2023

Responsible:

ECON

**8. Amending Directive 2014/59/EU and Regulation (EU) No 806/2014 as regards certain aspects of the minimum requirement for own funds and eligible liabilities**

ECON/9/11818

\*\*\*I 2023/0113(COD)

COM(2023)0229 – C9-0134/2023

Rapporteur:

Jonás Fernández (S&D)

Responsible:

ECON

Opinions:

BUDG, JURI

- Vote on the provisional agreement resulting from interinstitutional negotiations (to be confirmed)

**9. Amending Directive 2013/34/EU as regards the time limits for the adoption of sustainability reporting standards for certain sectors and for certain third-country undertakings**

ECON/9/13509

\*\*\*I 2023/0368(COD)

COM(2023)0596 – C9-0386/2023

Rapporteur for the opinion:

Jessica Polfjärd (PPE)

PA – PE757.192v01-00

AM – PE757.858v01-00

Responsible:

JURI

Axel Voss (PPE)

PR – PE757.140v01-00

Opinions:

AFET, DEVE, ECON

- Adoption of draft opinion
- Deadline for tabling amendments: **15 December 2023, 10.00**

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

**11 January 2024, 11.00 – 11.30**

**10. Amending Regulations (EU) No 1092/2010, (EU) No 1093/2010, (EU) No 1094/2010, (EU) No 1095/2010 and (EU) 2021/523 as regards certain reporting requirements in the fields of financial services and investment support**

ECON/9/13510

\*\*\*I 2023/0363(COD) COM(2023)0593 – C9-0383/2023

Rapporteur:

Othmar Karas (PPE)

PR – PE757.366v01-00

Responsible:

ECON

Opinions:

BUDG, JURI, AFCO

- Consideration of draft report and amendments
- Deadline for tabling amendments: **9 January 2024, 12.00**

**11 January 2024, 11.30 – 12.00**

**11. European Semester for economic policy coordination 2024**

ECON/9/11759

2023/2063(INI)

Rapporteur:

René Repasi (S&D)

PR – PE757.014v01-00

AM – PE757.857v01-00

Responsible:

ECON\*

Opinions:

BUDG\*

- Consideration of draft report and amendments
- Deadline for tabling amendments: **13 December 2023, 12.00**

**12. Any other business**

**13. Date of next meeting**

Monday 22 January 2024, 15:00-18:30

Tuesday 23 January 2024, 09:00-12:30