



FEMM(2024)0124_1

DRAFT AGENDA

Meeting

Wednesday 24 January 2024, 9.00 – 11.00

Brussels, Room: SPAAK (3C050)

Wednesday 24 January 2024, 11.00 – 12.30 (joint meeting)

Brussels, Room: SPAAK (3C050)

Wednesday 24 January 2024, 14.30 – 15.45 (joint meeting)

Brussels, Room: SPINELLI (5E-2)

Wednesday 24 January 2024, 16.00 – 17.00

Brussels, Room: SPAAK (3C050)

Wednesday 24 January 2024, 17.00 – 17.30 (joint meeting)

Brussels, Room: SPAAK (3C050)

Wednesday 24 January 2024, 17.30 – 18.30 (coordinators' meeting)

Brussels, Room: SPAAK (3C050)

1. Adoption of agenda

2. Chair's announcements

3. Adoption of minutes

- 15-17 March 2022 PV – PE736.360v02-00
- 28 February-1 March 2023 PV – PE758.025v01-00
- 25 April 2023 PV – PE751.798v01-00
- 24 May 2023 PV – PE758.021v01-00
- 26-27 June 2023 PV – PE757.287v01-00
- 30 August 2023 PV – PE757.184v01-00
- 19 September 2023 PV – PE757.352v01-00
- 23-26 October 2023 PV – PE756.130v02-00
- 23 October 2023 PV – PE756.984v01-00
- 29-30 November 2023 PV – PE757.154v02-00
- 7 December 2023 PV – PE757.837v01-00

4. Priorities of the Belgian Presidency of the Council

FEMM/9/00593

Presentation by Marie-Colline Leroy, State Secretary for Gender Equality, Equal Opportunities and Diversity

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*** *Electronic vote* ***

5. The EU priorities for the 68th session of the UN Commission on the Status of Women

FEMM/9/13646

2023/2973(RSP)

Rapporteur:

Robert Biedroń (S&D)

Responsible:

FEMM

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

6. Guidelines for the 2025 Budget - Section III

FEMM/9/13693

2023/2220(BUI)

Chair:

Robert Biedroń (S&D)

Responsible:

BUDG Victor Negrescu (S&D)

Opinions:

AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN,
REGI, AGRI, PECH, CULT, JURI, LIBE, AFCE, FEMM, PETI

- Adoption of draft opinion

7. **2022 discharge: European Institute for Gender Equality**

FEMM/9/12941

2023/2152(DEC)

COM(2023)0391[24] – C9-0271/2023

Rapporteur for the opinion:

Christine Anderson (ID)

PA – PE754.839v01-00

AM – PE755.968v01-00

Responsible:

CONT Petri Sarvamaa (PPE)

PR – PE753.520v01-00

- Adoption of draft opinion

8. **2022 discharge: General budget of the EU - Commission**

FEMM/9/12753

2023/2129(DEC)

COM(2023)0391[01] – C9-0248/2023

Rapporteur for the opinion:

Christine Anderson (ID)

PA – PE754.838v01-00

AM – PE755.969v01-00

Responsible:

CONT Isabel García Muñoz (S&D)

PR – PE753.552v01-00

- Adoption of draft opinion

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

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Joint meeting with the Committee on Civil Liberties, Justice and Home Affairs

9. **Amending Directive 2012/29/EU establishing minimum standards on the rights, support and protection of victims of crime, and replacing Council Framework Decision 2001/220/JHA**

CJ01/9/13321

***I 2023/0250(COD)

COM(2023)0424 – C9-0303/2023

Rapporteurs:

Javier Zarzalejos (PPE)

María Soraya Rodríguez Ramos (Renew)

Responsible:

LIBE,

FEMM

Opinions:

JURI

- Consideration of amendments

10. **Amending Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims**

CJ01/9/12031

***I 2022/0426(COD)

COM(2022)0732 – C9-0431/2022

Rapporteurs:

Eugenia Rodríguez Palop (The Left)

Malin Björk (The Left)

Responsible:

LIBE,

FEMM

Opinions:

JURI

- Reporting back to committee on the negotiations (Rule 74(3))

11. Combating violence against women and domestic violence

CJ01/9/09545

***I 2022/0066(COD) COM(2022)0105 – C9-0058/2022

Rapporteurs:

Evin Incir (S&D)

Frances Fitzgerald (PPE)

Responsible:

LIBE,

FEMM*

Opinions:

BUDG, EMPL*, IMCO, JURI (AJ), JURI

- Reporting back to committee on the negotiations (Rule 74(3))

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Joint meeting with the Committee on Development

12. Joint exchange of views on the Bi-regional Pact for Care between the EU and Latin America and the Caribbean

FEMM/9/13921

(see separate draft programme)

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13. Presentation by EIGE (European Institute for Gender Equality) on the work programme

FEMM/9/11022

- Exchange of views

14. Any other business

15. Date of next meeting

- 13 February 2024 (Brussels)

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Joint meeting with the Committee on Employment and Social Affairs

16. Council decision inviting Member States to ratify the Violence and Harassment

Convention, 2019 (No. 190) of the International Labour Organization
FEMM/9/02412

Rapporteur for the opinion:

Cindy Franssen (PPE)

- Consideration of draft report

*** *In camera* ***

17. Coordinators' meeting

(see separate draft agenda)

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