



# DRAFT AGENDA

## Meeting

**Wednesday 5 November 2014, 9.00 – 11.30 and 11.30 – 12.30 (coordinators' meeting) and  
15.00 – 18.30**

**Thursday 6 November 2014, 9.00 – 12.30**

## Brussels

**Room: Altiero Spinelli (3G-3)**

- 1. Adoption of agenda**
- 2. Approval of minutes of meeting of:**
  - 24 September 2014 PV – PE539.479v01-00
  - 7 October 2014 PV – PE539.635v01-00
- 3. Chair's announcements**
- 4. Calendar of committee meetings for the year 2015**
- 5. Discharge 2013: EU general budget - European Commission**  
INTA/8/01232  
2014/2075(DEC) COM(2014)0510[01] – C8-0140/2014  
Rapporteur Reimer Böge (PPE)  
for the  
opinion:  
Responsible: CONT – Ingeborg Gräßle (PPE)
  - First exchange of views

**6. Autonomous trade preferences for the Republic of Moldova**

INTA/8/01036

\*\*\*I 2014/0250(COD) COM(2014)0542 – C8-0128/2014

Rapporteur: Sorin Moisă (S&D)

PR – PE539.749v01-00

Responsible: INTA –

Opinions: AGRI

- Consideration of draft report

**7. Exceptional trade measures for countries and territories participating in or linked to the European Union's Stabilisation and Association process and suspending its application with regard to Bosnia and Herzegovina**

INTA/8/00663

\*\*\*I 2014/0197(COD) COM(2014)0386 – C8-0039/2014

Rapporteur: Goffredo Maria Bettini (S&D)

Responsible: INTA –

Opinions: AFET

- First exchange of views

**8. Export controls of dual-use items**

INTA/8/01422

QO – PE539.574v01-00

- Consideration of question for oral answer

**9. Tariff treatment for goods originating from Ecuador**

INTA/8/01515

\*\*\*I 2014/0287(COD) COM(2014)0585 – C8-0172/2014

Rapporteur: Helmut Scholz (GUE/NGL)

PR – PE541.333v01-00

Responsible: INTA –

Opinions: DEVE

- Consideration of draft report

**5 November 2014, 11.30 – 12.30 (coordinators' meeting)**

*In camera*

**10. Coordinators' meeting**

**5 November 2014, 15.00 – 18.30**

**11. Exchange of views with Ambassador of Norway to the EU, Atle Leikvoll, on the EU-Norway trade relations**

*Joint debate*

**12. Imports of textile products from certain third countries not covered by bilateral**

**agreements, protocols or other arrangements, or by other specific Union import rules (recast)**

INTA/8/00575

\*\*\*I 2014/0177(COD) COM(2014)0345 – C8-0023/2014

Rapporteur: Jarosław Leszek Wałęsa (PPE)

Responsible: INTA –

Opinions: JURI, JURI

- Exchange of views

**13. Common rules for imports from certain third countries (recast)**

INTA/8/00464

\*\*\*I 2014/0168(COD) COM(2014)0323 – C8-0014/2014

Rapporteur: Jarosław Leszek Wałęsa (PPE)

Responsible: INTA –

Opinions: JURI, JURI

- Exchange of views

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**14. Commission Delegated Regulation (EU) No .../. amending Annex III to Regulation (EU) No 978/2012 of the European Parliament and of the Council applying a scheme of generalised tariff preferences**

INTA/8/01006

2014/2805(DEA) C(2014)05833

Responsible: INTA –

- Exchange of views on Philippines

**15. Conclusion of an Association agreement between the European Union, of the one part, and Georgia, of the other part**

INTA/8/01055

2014/2816(INI)

Rapporteur Olli Rehn (ALDE)

for the

opinion:

Responsible: AFET – Andrejs Mamikins (S&D)

PA – PE537.396v01-00

AM – PE539.577v01-00

PR – PE537.388v01-00

- Consideration of amendments

- Deadline for tabling amendments: **29 September 2014, 18.00**

**16. Novel foods**

INTA/8/00308

\*\*\*I 2013/0435(COD) COM(2013)0894 – C7-0487/2013

Rapporteur Jude Kirton-Darling (S&D)

for the

opinion:

PA – PE537.403v01-00

AM – PE539.697v02-00

Responsible: ENVI – James Nicholson (ECR)

PR – PE537.480v02-00

AM – PE541.296v01-00

AM – PE541.297v01-00

AM – PE541.298v01-00

AM – PE539.826v01-00

- Consideration of amendments
- Deadline for tabling amendments: **10 October 2014, 12.00**

**17. Exchange of views with the Chief negotiator on the conclusion of the investment chapter of EU-Singapore FTA**

**18. Monitoring Groups Activities**

INTA/8/01441

- Exchange of views

**6 November 2014, 9.00 – 12.30**

**19. Union system for supply chain due diligence self-certification of responsible importers of tin, tantalum and tungsten, their ores, and gold originating in conflict-affected and high-risk areas**

INTA/8/00381

\*\*\*I 2014/0059(COD) COM(2014)0111 – C7-0092/2014

Rapporteur: Iuliu Winkler (PPE)

Responsible: INTA –

Opinions: AFET, DEVE, BUDG, ITRE

- Exchange of views

**20. Presentation of the World Bank's Doing Business Report 2015**

\*\*\* *Electronic vote* \*\*\* *At 10.00*

**21. Statistics relating to external trade with non-member countries as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures**

\*\*\*I 2013/0279(COD) COM(2013)0579 – C7-0243/2013

Vote on the decision to enter into informal trilogue negotiations with the Council with the aim of reaching an early second reading agreement

**22. Export controls of dual-use items**

INTA/8/01422

QO – PE539.574v01-00

- Adoption of question for oral answer

**23. Conclusion of an agreement on the participation of the Republic of Croatia in the European Economic Area and of the three related agreements**

INTA/8/00376

\*\*\* 2014/0047(NLE) 06698/2014 – C8-0002/2014

Rapporteur: Alexander Graf Lambsdorff (ALDE) PR – PE537.529v02-00

Responsible: INTA –

Opinions: AFET – Decision: no opinion

PECH – Decision: no opinion

- Adoption of draft recommendation (consent)
- Deadline for tabling amendments: **10 October 2014, 18.00**

**24. Novel foods**

INTA/8/00308

\*\*\*I 2013/0435(COD) COM(2013)0894 – C7-0487/2013

Rapporteur Jude Kirton-Darling (S&D) PA – PE537.403v01-00

for the

AM – PE539.697v02-00

opinion:

Responsible: ENVI – James Nicholson (ECR) PR – PE537.480v02-00

AM – PE541.296v01-00

AM – PE541.297v01-00

AM – PE541.298v01-00

AM – PE539.826v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **10 October 2014, 12.00**

**25. Association Agreement between the EU and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part**

INTA/8/00388

\*\*\* 2014/0086(NLE) 09827/2014 – C8-0129/2014

Rapporteur Olli Rehn (ALDE) PA – PE537.345v01-00

for the

opinion:

Responsible: AFET – Andrejs Mamikins (S&D) PR – PE537.339v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **29 September 2014, 18.00**

**26. Conclusion of an Association agreement between the European Union, of the one part, and Georgia, of the other part**

INTA/8/01055

2014/2816(INI)

Rapporteur Olli Rehn (ALDE) PA – PE537.396v01-00

for the

AM – PE539.577v01-00

opinion:

Responsible: AFET – Andrejs Mamikins (S&D) PR – PE537.388v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **29 September 2014, 18.00**

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

*Public hearing*

**27. EU-Myanmar Investment Agreement**

INTA/8/01783

Rapporteur: David Martin (S&D)

- Hearing (please see separate programme)

DV – PE541.327v01-00

**28. Any other business**

**29. Next meetings**

- 3-4 December 2014 (Brussels)