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
   Rapporteur: Reimer Bőge (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  
Rapporteur: Sorin Moisă (S&D)  
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  
Rapporteur: Goffredo Maria Bettini (S&D)  
Responsible: INTA –  
Opinions: AFET  
- First exchange of views

8. **Export controls of dual-use items**  
INTA/8/01422  
- Consideration of question for oral answer

9. **Tariff treatment for goods originating from Ecuador**  
INTA/8/01515  
Rapporteur: Helmut Scholz (GUE/NGL)  
Responsible: INTA –  
Opinions: DEVE  
- Consideration of draft report

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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

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

Rapporteur: Jarosław Leszek Wałęsa (PPE)
Responsible: INTA –
Opinions: JURI, JURI
• Exchange of views

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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) PA – PE537.396v01-00
for the AM – PE539.577v01-00
opinion: PR – PE537.388v01-00
Responsible: AFET – Andrejs Mamikins (S&D)
• 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) PA – PE537.403v01-00
for the AM – PE539.697v02-00
opinion:
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
   Rapporteur: Iuliu Winkler (PPE)
   Responsible: INTA –
   Opinions: AFET, DEVE, BUDG, ITRE
   - Exchange of views

   *** 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
24. Novel foods
INTA/8/00308

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

Rapporteur: Jude Kirton-Darling (S&D)  
Responsible: ENVI – James Nicholson (ECR)

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

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

Rapporteur: Olli Rehn (ALDE)  
Responsible: AFET – Andrejs Mamikins (S&D)

26. Conclusion of an Association agreement between the European Union, of the one part, and Georgia, of the other part
INTA/8/01055

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

Rapporteur: Olli Rehn (ALDE)  
Responsible: AFET – Andrejs Mamikins (S&D)

*** End of electronic vote ***
Public hearing

27. EU-Myanmar Investment Agreement
    INTA/8/01783
    Rapporteur: David Martin (S&D)
    • Hearing (please see separate programme)

28. Any other business

29. Next meetings
    • 3-4 December 2014 (Brussels)