

EUROPEAN PARLIAMENT

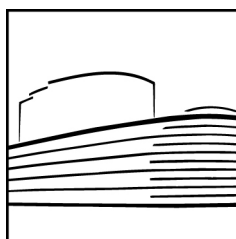


AGENDA

14 - 16 JULY 2009

STRASBOURG

**CONSTITUENT PART-SESSION
(including constituent meetings of committees)**



During the constituent session, the political groups may meet:

Monday afternoon

Tuesday between the various ballots and in the evening

Wednesday evening

Thursday morning

Explanation of procedures

Unless Parliament decides otherwise, texts taken in plenary will be put to the vote in the following order

1. Third reading

- Codecision procedure (***)
majority of votes cast to approve a joint text

2. Assent

- Assent procedure (***)
majority of Parliament's component Members under Article 49 of EU Treaty and Article 190 of EC Treaty to adopt or reject a decision giving assent

3. Second reading

- Codecision procedure (***)
majority of Parliament's component Members to reject or amend a common position; majority of votes cast to approve a common position
- Cooperation procedure (**)
majority of Parliament's component Members to reject or amend a common position; majority of votes cast to approve a common position

4. Parliament's Rules of Procedure

- Amendments to Rules of Procedure
majority of Parliament's component Members to adopt amendments
majority of votes cast to adopt a proposal for a decision

5. First reading

- Codecision procedure (***)
majority of votes cast to approve or amend a legislative proposal
majority of votes cast to adopt a draft legislative resolution
- Cooperation procedure (**)
majority of votes cast to approve or amend a legislative proposal
majority of votes cast to adopt a draft legislative resolution

6. Assent

- Assent procedure (***)
majority of votes cast under Articles 105, 107, 161 and 300 of EC Treaty to adopt or reject a decision giving assent

7. Other procedures

- Consultation procedure (*)
majority of votes cast to approve or amend a legislative proposal
majority of votes cast to adopt a draft legislative resolution
- Others (statements, oral questions, own-initiative reports, waiver of immunity)
majority of votes cast to adopt a motion for a resolution or a proposal for a decision

Contents

Tuesday 14 July 2009	7
10:00.....	7
Opening of the sitting.....	7
Election of President of Parliament.....	7
12:30.....	7
Election of President of Parliament.....	7
OR	7
Election of Vice-Presidents of Parliament	7
15:00.....	7
Election of President of Parliament.....	7
OR	7
Election of Vice-Presidents of Parliament	7
17:00.....	7
Election of President of Parliament.....	7
OR	7
Election of Vice-Presidents of Parliament	7
19:00.....	8
Election of Vice-Presidents of Parliament	8
20:00.....	8
Election of Vice-Presidents of Parliament	8
Wednesday 15 July 2009	9
09:00.....	9
Order of business.....	9

09:00 -10:15 KEY DEBATE	9
Joint debate - European Council / Czech Presidency.....	9
European Council report and Commission statement - Outcome of the European Council (18-19 June 2009)	9
Statement of the outgoing Presidency of the Council - Term in office of the Czech Presidency	9
End of joint debate	9
10:15 - 12:30 KEY DEBATE	9
Statement by the President-in-Office - Presentation of the work programme of the Swedish Presidency.....	9
12:30	9
Votes	9
Election of Quaestors of Parliament	9
Proposal for a decision - Numerical strength of committees	10
15:00 - 18:00	10
Election of Quaestors of Parliament	10
Council and Commission statements - Iran	10
Council and Commission statements - China	10
Council and Commission statements - Honduras	10
18:00	10
Communication of proposals of the Conference of Presidents - Appointments to committees	10
Thursday 16 July 2009	11
09:00	11
Votes	11
Proposals of the Conference of Presidents - Appointments to committees	11
from 10:30	11
Constituent meetings of committees	11
Speaking time (Rule 149)	15
🕒Deadlines	17

A deadline concerning an item on the agenda is indicated by the symbol: 🕒. Deadlines for each item are given at the end of the agenda.

Tuesday 14 July 2009

The times given for the various ballots to elect the President and Vice-Presidents are indicative only

10:00

- 1 • **Opening of the sitting**
- 2 🕒 • **Election of President of Parliament**
First ballot

12:30

- 3 • **Election of President of Parliament**
Possibly, second ballot
- 4 • **OR**
- 5 • **Election of Vice-Presidents of Parliament**
First ballot

15:00

- 6 • **Election of President of Parliament**
Possibly, third ballot
- 7 • **OR**
- 8 • **Election of Vice-Presidents of Parliament**
First or second ballot

17:00

- 9 • **Election of President of Parliament**
Possibly, fourth and last ballot
- 10 • **OR**
- 11 • **Election of Vice-Presidents of Parliament**
First, second or third and last ballot

19:00

12

- **Election of Vice-Presidents of Parliament**
Possibly, second or third and last ballot

20:00

13

- **Election of Vice-Presidents of Parliament**
Possibly, third and last ballot

Wednesday 15 July 2009

The times given for the various ballots to elect the Quaestors are indicative only

09:00

14 • **Order of business**

09:00 -10:15 KEY DEBATE

	<ul style="list-style-type: none">▪ Joint debate - European Council / Czech Presidency
15	<ul style="list-style-type: none">▪ European Council report and Commission statement - Outcome of the European Council (18-19 June 2009)
16	<ul style="list-style-type: none">▪ Statement of the outgoing Presidency of the Council - Term in office of the Czech Presidency
	<ul style="list-style-type: none">▪ End of joint debate

10:15 - 12:30 KEY DEBATE

17	<ul style="list-style-type: none">• Statement by the President-in-Office - Presentation of the work programme of the Swedish Presidency
----	--

12:30

18 ☒ **Votes**

19 - **Election of Quaestors of Parliament**
First ballot

20 🕒

- **Proposal for a decision - Numerical strength of committees**

15:00 - 18:00

21

- **Election of Quaestors of Parliament**
Possibly, second and third ballots

22

- **Council and Commission statements - Iran**

23

- **Council and Commission statements - China**

24

- **Council and Commission statements - Honduras**

18:00

25

- **Communication of proposals of the Conference of Presidents -
Appointments to committees**

Thursday 16 July 2009

09:00

26

Votes

27 🕒

- Proposals of the Conference of Presidents - Appointments to committees

--ooOOOoo--

from 10:30

28

• **Constituent meetings of committees**

Speaking time (Rule 149)
🕒 Deadlines

Speaking time (Rule 149)

Wednesday 15 July 2009

09:00 -10:15

Council (including replies) : 15'
Commission (including replies) : 10'

List of speakers
Members : 30'

PPE : 7 S-D : 6 ALDE : 3 Verts/ALE : 3 ECR : 3 GUE/NGL : 3 EFD : 3 NI : 2
"Catch the eye" : 5'

10:15 - 12:30

Council (including replies) : 20'
Commission (including replies) : 10'

List of speakers
Members : 75'

PPE : 23 S-D : 17 ALDE : 9 Verts/ALE : 6 ECR : 6 GUE/NGL : 5 EFD : 5 NI : 4
"Catch the eye" : 5'

15:00 - 18:00

Council (including replies) : 30'
Commission (including replies) : 30'

List of speakers
Members : 60'

PPE : 18 S-D : 13 ALDE : 7 Verts/ALE : 5 ECR : 5 GUE/NGL : 4 EFD : 4 NI : 4
"Catch the eye" : 15'

Deadlines

Tuesday 14 July 2009

- 2 • **Election of President of Parliament**
- Nominations for the first ballot in the election of the President should be handed in to the Deputy Secretary-General
(Louise Weiss Building, Office R00.101 "Open-plan area of the Presidency") Monday 13 July, 18:00

Wednesday 15 July 2009

- 20 • **Proposal for a decision - Numerical strength of committees**
- Amendments Wednesday 15 July, 10:00

Thursday 16 July 2009

- 27 • **Proposals of the Conference of Presidents - Appointments to committees**
- Amendments Wednesday 15 July, 19:00