DRAFT AGENDA

Meeting

Thursday 1 September 2022, 9.00 – 11.30 and 11.30 – 12.30 (coordinators’ meeting)

Brussels

Room: Paul-Henri Spaak (1A002)

1. Adoption of agenda

2. Approval of minutes of meetings
   - 15 June 2022 PV – PE734.252v01-00
   - 12 July 2022 PV – PE735.487v02-00

3. Chair’s announcements

4. Exchange of views on natural disasters, heat waves, and fires over the summer

5. Amending Regulation (EU) No 1303/2013 and Regulation (EU) 2021/1060 as regards additional flexibility to address the consequences of the military aggression of the Russian Federation FAST (Flexible Assistance for Territories) - CARE
   REGI/9/09511
   ***I 2022/0208(COD) COM(2022)0325 – C9-0218/2022

Rapporteur:
   Niklas Nienaß (Verts/ALE)

Responsible:
REGI
Opinions:
   BUDG Decision: no opinion
   • Exchange of views and decision on simplified procedure

   REGI/9/09982
   • Reporting back to committee

7. Any other business

8. Next meetings
   • 29 September 2022

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1 September 2022, 11.30 – 12.30  (in camera)

9. Coordinators’ meeting