

EUROPEAN PARLIAMENT

DELEGATION FOR RELATIONS WITH SWITZERLAND, ICELAND, AND NORWAY AND TO THE EEA JOINT PARLIAMENTARY COMMITTEE

MEETING EEA

Wednesday, 22 October 2008

15.00 - 16.00

Room SDM-S1¹

STRASBOURG

Draft Agenda

1. Adoption of the draft agenda
2. Approval of the minutes of the meeting held in Brussels on 3 June 2008

With a view to the 31st meeting of the EEA Joint Parliamentary Committee on 4 November 2008 in the European Parliament in Brussels

3. Consideration of the programme and the draft agenda for the JPC meeting
4. Consideration of the draft reports on

- *Research and Education Programmes and the EEA*
EP Co-Rapporteur: Ms Hanne DAHL (IND/DEM - Denmark)
- *Future Perspectives for the European Economic Area*
EP Co-Rapporteur: Ms Bilyana RAEVA (ALDE - Bulgaria)

and tabled amendments to the draft resolutions

5. Any other business
6. Next meeting

¹ Please check the room number on the monitors in the EP buildings