

EUROPEAN PARLIAMENT

BUDG(2004)1026_1

COMMITTEE ON BUDGETS

Meeting

Tuesday, 26 October 2004, from 17:30 to 19:00, Strasbourg

PUBLISHED DRAFT AGENDA

1. Adoption of draft agenda
2. Chairperson's announcements
3. Legislative procedures in progress

BUDGET 2005

4. 2005 Budget: Section III - Commission
BUDG/6/24435
Rapporteurs: Salvador Garriga Polledo (EPP-ED)
Reimer Böge (EPP-ED)

- Exchange of views on Amending Letter No.1 to the PDB 2005 and on the Commission proposal for the revision of the financial perspective (COM(2004)666) in the presence of Commissioner SCHREYER
5. Implementation of the Code of Conduct on the Executive Agencies:
Executive Agencies of Education and Culture and on Public Health
BUDG/6/24437
Rapporteur: Salvador Garriga Polledo (EPP-ED)

- Exchange of views

BUDGET 2004

6. 2004 budget: Section III (Commission)
BUDG/6/22432
Rapporteur: Jan Mulder (ALDE)
 - Consideration of transfer requests
 - No.INFO 12 (SAPARD)
 - No.50 (Global transfer)
 - No.51 (Preaccession assistance)
 - No.52 (KEDO)
 - No.53 (Administrative expenditure)

7. 2004 budget: Other sections
BUDG/6/22433
Rapporteur: Neena Gill (PSE)
 - Consideration of transfer requests
 - No.4 from the Ombudsman
 - modification of the establishment plan from the Ombudsman (Art.47.1 of the Financial Regulation)

EIB LOANS

8. EIB loans to Russia and the western New Independent States: Community guarantee
BUDG/6/22093
Rapporteur: Esko Olavi Seppänen (GUE/NGL)
 - Consideration of a draft report

* 2004/0121(CNS) COM(2004)0385 - C6-0073/2004

LEGISLATIVE CONSULTATIONS

9. Economic development of the Turkish Cypriot community
BUDG/6/22590
Draftperson: José Albino Silva Peneda (EPP-ED)

- Adoption of a draft opinion
- Deadline for tabling amendments: **13.10.2004 15:00**

* 2004/0145(CNS) COM(2004)0465 - C6-0098/2004

10. Parliament's opinion concerning the draft treaty establishing a Constitution for Europe
BUDG/6/23513

Draftperson: Kyösti Tapio Virrankoski (ALDE)

- Consideration of a draft opinion
- Deadline for tabling amendments: **27.10.2004 12:00**

2004/2129(INI)

11. Extension of the fishing agreement with the Comoros
BUDG/6/23340

Draftperson: Helga Trüpel (Verts/ALE)

- Consideration and possible adoption of a draft opinion

* 2004/0185(CNS) COM(2004)0540 - C6-0115/2004

12. Any other business

13. Date and place of next meeting

- 23 November 2004, from 15:00 to 18:30
- 24 November 2004, from 09:00 to 12:30