

EUROPEAN PARLIAMENT

2004



2009

Committee on Economic and Monetary Affairs

ECON(2008)1201_1

DRAFT AGENDA

Meeting

Monday 1 December 2008, 15.00 – 18.30

Tuesday 2 December 2008, 09.00 – 12.30

Brussels

Room: PHS 5B001

1. **Adoption of agenda**
2. **Approval of minutes of meeting of:**
 - 15–16 July 2008
3. **Chairwoman's announcements**

PV – PE409.678v01-00

1 December 2008, 15.00 – 17.00

4. **Coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS)**

ECON/6/66063

***I 2008/0153(COD) COM(2008)0458 – C6-0287/2008

Rapporteur: Wolf Klinz (ALDE)

AM – PE415.213v01-00

AM – PE415.264v01-00

PR – PE412.228v01-00

Responsible: ECON

Opinions: JURI

- Consideration of amendments
- Deadline for tabling amendments : **6 November 2008, 17.00**

5. **Capital Requirements Directives: Implementing measures (amending certain**

annexes to Directives 2006/48/EC and 2006/49/EC)

ECON/6/68415

Rapporteur: Othmar Karas (EPP–ED)

RE – PE415.294v01-00

- Consideration of amendments
- Deadline for tabling amendments : **26 November 2008, 12.00**

6. Public finances in EMU – 2007 and 2008

ECON/6/64295

2008/2244(INI) COM(2008)0387

Rapporteur: Donata Gottardi (PSE)

AM – PE415.195v01-00

PR – PE412.281v01-00

Responsible: ECON

Opinions: BUDG

- Consideration of amendments
- Deadline for tabling amendments : **6 November 2008, 12.00**

7. Medals and tokens similar to euro coins

ECON/6/66066

* 2008/0167(CNS) COM(2008)0514[01] – C6-0332/2008

Rapporteur: Eoin Ryan (UEN)

PR – PE415.055v01-00

Responsible: ECON

Opinions: LIBE

- Consideration of amendments
- Deadline for tabling amendments : **24 November 2008, 12.00**

8. Application of the regulation concerning medals and tokens similar to euro coins to the non-participating Member States

ECON/6/66067

* 2008/0168(CNS) COM(2008)0514[02] – C6-0335/2008

Rapporteur: Eoin Ryan (UEN)

PR – PE415.130v01-00

Responsible: ECON

Opinions: LIBE

- Consideration of amendments
- Deadline for tabling amendments : **24 November 2008, 12.00**

9. Statute for a European private company

ECON/6/64737

* 2008/0130(CNS) COM(2008)0396 – C6-0283/2008

Draftswoman: Donata Gottardi (PSE)

AM – PE415.200v01-00

PA – PE414.201v01-00

AM – PE414.979v01-00

Responsible: JURI Klaus-Heiner Lehne (EPP–
ED)

AM – PE414.933v02-00

PR – PE412.151v01-00

Opinions: ECON, EMPL

- Consideration of amendments
- Deadline for tabling amendments : **6 November 2008, 17.00**

10. Trade and Economic Relations with China

ECON/6/65383
2008/2171(INI)

Draftsman: Jorgo Chatzimarkakis (ALDE) AM – PE414.993v01-00
PA – PE412.301v01-00
Responsible: INTA Corien Wortmann-Kool (EPP– PR – PE413.993v01-00
ED)
Opinions: AFET, DEVE, ECON, ITRE, IMCO

- Consideration of amendments
- Deadline for tabling amendments : **23 October 2008, 12.00**

11. Implementation of Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts

ECON/6/65540
2008/2247(INI)

Draftswoman: Ieke Van Den Burg (PSE) PA – PE414.965v01-00
AM – PE415.285v01-00
Responsible: JURI* Bert Doorn (EPP–ED) PR – PE414.935v01-00
DT – PE409.739v01-00
Opinions: ECON*

- Consideration of amendments
- Deadline for tabling amendments : **14 November 2008, 12.00**

12. Small Business Act

ECON/6/66804
2008/2237(INI) COM(2008)0394

Draftsman: Gunnar Hökmark (EPP–ED) PA – PE414.940v01-00
AM – PE415.225v01-00
Responsible: ITRE* Edit Herczog (PSE) PR – PE413.994v01-00
Opinions: ECON*, EMPL, ENVI, IMCO*, CULT, JURI, FEMM

- Consideration of amendments
- Deadline for tabling amendments : **10 November 2008, 17.00**

13. Implementation of Directive 2002/14/EC establishing a general framework for informing and consulting employees in the European Community

ECON/6/66825
2008/2246(INI) COM(2008)0146

Draftsman: Harald Ettl (PSE) PA – PE414.938v01-00
AM – PE415.253v01-00
Responsible: EMPL Jean Louis Cottigny (PSE) PR – PE415.166v01-00
Opinions: ECON, JURI

- Consideration of amendments
- Deadline for tabling amendments : **10 November 2008, 17.00**

14. Social Economy

ECON/6/66856
2008/2250(INI)

Draftswoman: Donata Gottardi (PSE) AM – PE415.249v01-00
PA – PE415.134v01-00
Responsible: EMPL Patrizia Toia (ALDE) AM – PE416.269v01-00
PR – PE414.292v02-00
Opinions: ECON

- Consideration of amendments
- Deadline for tabling amendments : **10 November 2008, 17.00**

1 December 2008, 17.00 – 18.30

15. EXCHANGE OF VIEWS with Mr. Charlie McCREEVY, Commissioner for Internal Market and Services

ECON/6/51940

2 December 2008, 09.00 – 10.45

16. EIB and EBRD annual reports for 2007

ECON/6/62762
2008/2155(INI)

Rapporteur: Gay Mitchell (EPP–ED) PR – PE415.312v01-00
Responsible: ECON
Opinions: CONT

- Consideration of draft report

17. Structure and rates of excise duty applied on manufactured tobacco

ECON/6/66008
* 2008/0150(CNS) COM(2008)0459 – C6-0311/2008

Rapporteur: Zsolt László Becsey (EPP–ED) PR – PE415.319v01-00
Responsible: ECON
Opinions: ENVI

- Consideration of draft report

18. Facing oil challenges

ECON/6/66683
2008/2212(INI) COM(2008)0384

Draftsman: Alain Lipietz (Verts/ALE) AM – PE416.277v01-00
PA – PE414.937v01-00

Responsible: ITRE Herbert Reul (EPP-ED)
Opinions: AFET, ECON, IMCO, REGI

- Consideration of amendments
- Deadline for tabling amendments : **19 November 2008, 12.00**

19. Report on Competition Policy 2006 and 2007

ECON/6/65413
2008/2243(INI) COM(2008)0368

Rapporteur: Jonathan Evans (EPP-ED) PR – PE414.318v01-00
AM – PE415.293v01-00

Responsible: ECON
Opinions: EMPL, ENVI, ITRE, IMCO, TRAN, CULT

- Consideration of amendments
- Deadline for tabling amendments : **12 November 2008, 12.00**

20. Credit rating agencies

ECON/6/69819
***I 2008/0217(COD) COM(2008)0704 – C6-0397/2008

Rapporteur: Jean-Paul Gauzès (EPP-ED)
Responsible: ECON
Opinions: JURI

- First exchange of views

21. The collection of statistical information by the European Central Bank

ECON/6/68480
* 2008/0807(CNS) 13411/2008 – C6-0351/2008

Rapporteur: Sirpa Pietikäinen (EPP-ED)
Responsible: ECON

- First exchange of views

2 December 2008, 10.45 – 12.30

***** Voting time *****

22. Coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS)

ECON/6/66063
***I 2008/0153(COD) COM(2008)0458 – C6-0287/2008

Rapporteur: Wolf Klinz (ALDE) AM – PE415.213v01-00
AM – PE415.264v01-00
PR – PE412.228v01-00

Responsible: ECON
Opinions: JURI

- Adoption of draft report
- Deadline for tabling amendments : **6 November 2008, 17.00**

23. Deposit Guarantee Schemes as regards the coverage level and the payout delay

ECON/6/68655

***I 2008/0199(COD) COM(2008)0661 – C6-0361/2008

Rapporteur: Christian Ehler (EPP–ED) PR – PE415.139v01-00
AM – PE415.263v01-00

Responsible: ECON
Opinions: IMCO, JURI

- Adoption of draft report
- Deadline for tabling amendments : **11 November 2008, 12.00**

24. Capital Requirements Directives: Implementing measures (amending certain annexes to Directives 2006/48/EC and 2006/49/EC)

ECON/6/68415

Rapporteur: Othmar Karas (EPP–ED) RE – PE415.294v01-00

- Adoption of motion for a resolution
- Deadline for tabling amendments : **26 November 2008, 12.00**

25. Securities settlement systems and financial collateral arrangements

ECON/6/62416

***I 2008/0082(COD) COM(2008)0213 – C6-0181/2008

Rapporteur: Piia-Noora Kauppi (EPP–ED) AM – PE413.956v01-00
PR – PE409.769v01-00

Responsible: ECON
Opinions: JURI

- Adoption of draft report
- Deadline for tabling amendments : **24 September 2008, 12.00**

26. Medals and tokens similar to euro coins

ECON/6/66066

* 2008/0167(CNS) COM(2008)0514[01] – C6-0332/2008

Rapporteur: Eoin Ryan (UEN) PR – PE415.055v01-00

Responsible: ECON
Opinions: LIBE

- Adoption of draft report
- Deadline for tabling amendments : **24 November 2008, 12.00**

27. Application of the regulation concerning medals and tokens similar to euro coins to the non-participating Member States

ECON/6/66067

* 2008/0168(CNS) COM(2008)0514[02] – C6-0335/2008

Rapporteur: Eoin Ryan (UEN) PR – PE415.130v01-00

Responsible: ECON
Opinions: LIBE

- Adoption of draft report
- Deadline for tabling amendments : **24 November 2008, 12.00**

28. Statute for a European private company

ECON/6/64737

* 2008/0130(CNS) COM(2008)0396 – C6-0283/2008

Draftswoman: Donata Gottardi (PSE) AM – PE415.200v01-00
PA – PE414.201v01-00
AM – PE414.979v01-00

Responsible: JURI Klaus-Heiner Lehne (EPP– ED) AM – PE414.933v02-00
PR – PE412.151v01-00

Opinions: ECON, EMPL

- Adoption of draft opinion
- Deadline for tabling amendments : **6 November 2008, 17.00**

29. Trade and Economic Relations with China

ECON/6/65383

2008/2171(INI)

Draftsman: Jorgo Chatzimarkakis (ALDE) AM – PE414.993v01-00
PA – PE412.301v01-00

Responsible: INTA Corien Wortmann-Kool (EPP– ED) PR – PE413.993v01-00

Opinions: AFET, DEVE, ECON, ITRE, IMCO

- Adoption of draft opinion
- Deadline for tabling amendments : **23 October 2008, 12.00**

30. Implementation of Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts

ECON/6/65540

2008/2247(INI)

Draftswoman: Ieke Van Den Burg (PSE) PA – PE414.965v01-00
AM – PE415.285v01-00

Responsible: JURI* Bert Doorn (EPP–ED) PR – PE414.935v01-00
DT – PE409.739v01-00

Opinions: ECON*

- Adoption of draft opinion
- Deadline for tabling amendments : **14 November 2008, 12.00**

31. Implementation of Directive 2002/14/EC establishing a general framework for informing and consulting employees in the European Community

ECON/6/66825

2008/2246(INI) COM(2008)0146

Draftsman: Harald Ettl (PSE) PA – PE414.938v01-00
AM – PE415.253v01-00
Responsible: EMPL Jean Louis Cottigny (PSE) PR – PE415.166v01-00
Opinions: ECON, JURI

- Adoption of draft opinion
- Deadline for tabling amendments : **10 November 2008, 17.00**

32. Social Economy

ECON/6/66856
2008/2250(INI)

Draftswoman: Donata Gottardi (PSE) AM – PE415.249v01-00
PA – PE415.134v01-00
Responsible: EMPL Patrizia Toia (ALDE) AM – PE416.269v01-00
PR – PE414.292v02-00
Opinions: ECON

- Adoption of draft opinion
- Deadline for tabling amendments : **10 November 2008, 17.00**

*** *End of vote* ***

33. Any other business

34. Date of next meeting (Brussels)

Monday, 8 December 2008 from 15:00 to 18:30