



FEMM(2025)0218_1

DRAFT AGENDA

Committee meeting

Tuesday 18 February 2025, 10.00 – 12.30

Brussels, Room: ANTALL (4Q1)

Tuesday 18 February 2025, 15.00 – 18.30

Brussels, Room: ANTALL (4Q1)

18 February 2025, 10.00 – 12.30

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Adoption of minutes**

***** Electronic vote *****

- 4. 2023 discharge: General budget of the EU - Agencies**

FEMM/10/00692

2024/2030(DEC)

COM(2024)0272[12] – C10-0078/2024

Rapporteur for the opinion:

Assita Kanko (ECR)

PA – PE765.344v01-00

AM – PE768.140v01-00

AM – PE766.793v01-00

Responsible:

CONT Erik Marquardt (Verts/ALE)

PR – PE765.000v01-00

- Adoption
- Deadline for tabling amendments: **10 December 2024, 12.00**

5. 2023 discharge: General budget of the EU - Commission

FEMM/10/00538

2024/2019(DEC)

COM(2024)0272[01] – C10-0067/2024

Rapporteur for the opinion:

Assita Kanko (ECR)

PA – PE765.343v01-00

AM – PE766.794v01-00

AM – PE768.142v01-00

Responsible:

CONT Niclas Herbst (PPE)

PR – PE764.988v01-00

- Adoption
- Deadline for tabling amendments: **10 December 2024, 12.00**

*** *End of electronic vote* ***

6. Amending Directive 2012/29/EU establishing minimum standards on the rights, support and protection of victims of crime, and replacing Council Framework Decision 2001/220/JHA

CJ01/10/00253

***I 2023/0250(COD)

COM(2023)0424 – C9-0303/2023

Rapporteurs:

Javier Zarzalejos (PPE)

Lucia Yar (Renew)

Responsible:

LIBE,

FEMM

- Reporting back to committee on the negotiations (Rule 75(3))

7. A revamped long-term budget for the Union in a changing world

FEMM/10/01085

2024/2051(INI)

Rapporteur for the opinion:

Alexandra Geese (Verts/ALE)

Responsible:

BUDG Siegfried Mureşan (PPE)

PR – PE766.828v01-00

Carla Tavares (S&D)

- Consideration of draft opinion
- Decision on deadline for tabling amendments

8. Exchange of views with Ms Hadja Lahbib, Commissioner for Equality

FEMM/10/02065

18 February 2025, 15.00 – 18.30

- 9. Research Results on the Integration of Ukrainian Women in Europe**
FEMM/10/02093
Exchange of Views
(see separate draft agenda)
- 10. Presentation by the Commission and EEAS on the preparation of CSW69**
- 11. Gender Mainstreaming Network**
FEMM/10/02013
(see separate draft agenda)
This meeting is not webstreamed
- 12. Any other business**
- 13. Date of next meeting**
 - 3 March 2025 (Brussels)