



FEMM(2013)1125_1

DRAFT AGENDA

Meeting

Monday 25 November 2013, 16.00 – 18.30

Tuesday 26 November 2013, 9.00 – 12.30

Brussels

Room: Altiero Spinelli (1G-2)

25 November 2013, 16.00 – 18.30

1. "Barcelona Targets Revisited"

Workshop

See separate Draft Programme

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26 November 2013, 9.00 – 9.30

In camera

2. Coordinators' meeting

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26 November 2013, 9.30 – 11.00

3. Adoption of agenda

4. Chair's announcements

5. Chair's announcements concerning coordinators' decisions

6. Approval of minutes of meetings of:

- 18 September 2013 PV – PE521.589v01-00
- 21 October 2013 PV – PE521.838v01-00
- 20-21 June 2012 PV – PE492.591v01-00
- 30 May 2012 PV – PE514.732v01-00
- 23-24 April 2012 PV – PE514.878v02-00

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*** *Electronic vote* ***

7. Sexual and Reproductive Health and Rights

FEMM/7/14553
2013/2040(INI)

Rapporteur: Edite Estrela (S&D)

Responsible: FEMM –

Opinions: DEVE –

- Adoption

8. Saudi Arabia, its relations with the EU and its role in the Middle East and North Africa

FEMM/7/13294
2013/2147(INI)

Rapporteur Barbara Matera (PPE)
for the

opinion:

Responsible: AFET – Ana Gomes (S&D)

- Adoption of draft opinion
- Deadline for tabling amendments: **8 October 2013, 17.00**

PA – PE519.533v01-00
AM – PE521.469v01-00

9. The situation of fundamental rights in the European Union (2012)

FEMM/7/12559
2013/2078(INI)

Rapporteur Antigoni Papadopoulou (S&D)
for the

opinion:

PA – PE519.746v01-00
AM – PE521.841v01-00

Responsible: LIBE – Louis Michel (ALDE) PR – PE519.501v01-00
AM – PE521.653v01-00
DT – PE514.668v01-00
DT – PE514.669v02-00

- Adoption of draft opinion
- Deadline for tabling amendments: **25 October 2013, 12.00**

10. Disclosure of non-financial and diversity information by certain large companies and groups

FEMM/7/12512

***I 2013/0110(COD) COM(2013)0207 – C7-0103/2013

Rapporteur Mojca Kleva Kekuš (S&D) PA – PE519.762v01-00
for the AM – PE522.760v02-00
opinion:

Responsible: JURI – Raffaele Baldassarre (PPE) PR – PE521.714v01-00
CM – PE514.639v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **25 October 2013, 12.00**

11. Social protection for all, including self-employed workers

FEMM/7/13142

2013/2111(INI)

Rapporteur Marije Cornelissen (Verts/ALE) PA – PE519.823v01-00
for the AM – PE522.771v01-00
opinion:

Responsible: EMPL – Vilija Blinkevičiūtė (S&D) PR – PE519.788v01-00
AM – PE522.823v04-00

- Adoption of draft opinion
- Deadline for tabling amendments: **25 October 2013, 12.00**

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

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26 November 2013, 11.00 – 12.30

12. Combating Violence Against Women

FEMM/7/11628

2013/2004(INL)

Rapporteur: Antonyia Parvanova (ALDE) PR – PE522.850v01-00
DT – PE516.665v01-00

Responsible: FEMM –
Opinions: LIBE – Roberta Angelilli (PPE)

- Consideration of draft report and of accompanying European Added Value

- Assessment
- Deadline for tabling amendments: **27 November 2013, 17.00**

13. Undocumented Women Migrants in the European Union

FEMM/7/12938

2013/2115(INI)

Rapporteur: Norica Nicolai (ALDE) PR – PE519.756v01-00

AM – PE522.892v01-00

Responsible: FEMM –

Opinions: EMPL – Martin Kastler (PPE) PA – PE516.820v01-00

AM – PE521.614v01-00

- Consideration of amendments

14. Return Management: Cooperation with third countries, effective implementation of agreements and the practical implementation of the Return Directive

FEMM/7/13738

2013/2184(INI)

Rapporteur Rosa Estaràs Ferragut (PPE) PA – PE522.800v01-00

for the

opinion:

Responsible: LIBE – Georgios Papanikolaou (PPE)

- Consideration of draft opinion
- Deadline for tabling amendments: **27 November 2013, 17.00**

15. Participation of the Union in the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States

FEMM/7/13398

***I 2013/0233(COD) COM(2013)0500 – C7-0219/2013

Rapporteur Chrysoula Paliadeli (S&D) PA – PE522.834v01-00

for the

opinion:

Responsible: ITRE – Claude Turmes (Verts/ALE) PR – PE523.017v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **27 November 2013, 17.00**

16. European Commission's 7th and 8th progress reports on the EU Cohesion Policy and the Strategic Report 2013 on programme implementation 2007-2013

FEMM/7/12052

2013/2008(INI) COM(2011)0776

Rapporteur Vilija Blinkevičiūtė (S&D) PA – PE522.835v01-00

for the

opinion:

Responsible: REGI – Vilja Savisaar-Toomast (ALDE) PR – PE523.085v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **27 November 2013, 17.00**

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17. Next meeting(s)

- 27 November 2013, 10.00 – 10.50 (Brussels)

Joint Debate FEMM-PECH in room ASP 1G3

18. Next meeting(s)

- 5 December 2013, 15.00 – 18.30

19. Next meeting(s)

- 16 December 2013, 15.00 – 18.30