



DRAFT AGENDA

Meeting

Monday 30 January 2017, 15.00 – 18.30

Tuesday 31 January 2017, 9.00 – 12.30

Brussels

Room: Altiero Spinelli (1G-3)

30 January 2017, 15.00 – 16.30

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

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Workshop

3. Workshop on "The composition of the European Parliament"

AFCO/8/09106

- Presentation by experts: Professor Friedrich Pukelsheim, Professor Victoriano Ramírez and Dr. Wojciech Słomczyński, of three briefings commissioned by the Policy Department for Citizens' Rights and Constitutional Affairs

AFCO co-rapporteurs: Danuta Maria Hübner (PPE), Pedro Silva Pereira (S&D)

(see separate program)

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30 January 2017, 16.30 – 18.30

4. The constitutional relationship of the United Kingdom with the European Union: the consequences of the results of the referendum of 23 June 2016

AFCO/8/04311

- Exchange of views with representatives from Scotland and Gibraltar governments

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31 January 2017, 9.00 – 10.00

5. Exchange of views with Frans TIMMERMANS, First Vice-President of the European Commission, in charge of Better Regulation, Inter-Institutional Relations, the Rule of Law and the Charter of Fundamental Rights

AFCO/8/01805

- Exchange of views

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31 January 2017, 10.00 – 11.00

6. Council Presidency

AFCO/8/00748

- Exchange of views with Ambassador Peter Javorcik , Permanent Representative of the Slovak Republic to the EU, on the outcome of the Slovak Presidency

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31 January 2017, 11.00

7. Council Presidency

AFCO/8/00748

- Presentation of the Maltese Presidency's programme
- Exchange of views with the Deputy Prime Minister of the Republic of Malta, Hon. Louis Grech, and the Parliamentary Secretary for EU funds and 2017 Presidency, Ian Borg

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8. Any other business

9. Next meetings

- 9 February 2017, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)