

EUROPEAN PARLIAMENT

2004



2009

Committee on Budgets

BUDG(2008)0910_1

DRAFT AGENDA

Meeting

Wednesday 10 September 2008, 15.00 – 18.30

Thursday 11 September 2008, 09.00 – 12.30

Room: ASP 1G3

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

REPORTS

- 3. System of the Communities' own resources**
BUDG/6/62397
* 2008/0089(CNS) COM(2008)0223 – C6-0197/2008
Rapporteur: Alain Lamassoure (EPP-ED) PR – PE409.372v01-00
Responsible: BUDG
 - Exchange of views and presentation of a draft report
- 4. The ABB-ABM method as a management tool for allocating budgetary resources**
BUDG/6/60350
2008/2053(INI)
Rapporteur: Kyösti Virrankoski (ALDE)
Responsible: BUDG
 - Exchange of views

BUDGET 2009

- 5. 2009 budget - other sections**
BUDG/6/58958
2008/2026B(BUD)
Rapporteur: Janusz Lewandowski (EPP-ED)

Responsible: BUDG

- Exchange of views on EP Amending letter (in the presence of vice-president Cocilovo and/or Mr Romer)
- Exchange of views with Other Institutions' representatives

6. 2009 budget: Section III - Commission

BUDG/6/58980

2008/2026(BUD)

Rapporteur: Jutta Haug (PSE)

Responsible: BUDG

- Exchange of views and presentation of a working document on heading 5
- Pilot projects and Preparatory Actions - state of play
- First approach on EP's first reading (in camera)

OPINIONS

7. Facility for rapid response to soaring food prices in developing countries

BUDG/6/66059

***I 2008/0149(COD) COM(2008)0450 – C6-0280/2008

Responsible: DEVE Gay Mitchell (EPP–ED) PR – PE409.786v01-00

- Exchange of views

8. Best practices in the field of regional policy and obstacles to the use of the Structural Funds

BUDG/6/60375

2008/2061(INI)

Draftswoman: Nathalie Griesbeck (ALDE)

PA – PE412.050v01-00

Responsible: REGI Constanze Angela Krehl
(PSE)

DT – PE409.455v01-00

- First exchange of views
- Deadline for tabling amendments : **22 September 2008, 12.00**

9. Support schemes for farmers under the CAP

BUDG/6/63396

* 2008/0103(CNS) COM(2008)0306[01] – C6-0240/2008

Draftsman: Theodor Dumitru Stolojan (EPP–ED)

PA – PE409.798v01-00

Responsible: AGRI Luis Manuel Capoulas Santos AM – PE412.081v01-00
(PSE) AM – PE407.776v01-00
AM – PE412.054v01-00
DT – PE409.480v01-00
AM – PE412.069v01-00
AM – PE412.067v01-00
AM – PE412.053v01-00
AM – PE412.042v01-00
PR – PE407.775v01-00

- Exchange of views and presentation of a draft opinion

10. The Implementation of Community Funds in Afghanistan

BUDG/6/64126

2008/2152(INI)

Draftswoman: Laima Liucija Andrikiene (EPP-ED)

Responsible: CONT* Véronique Mathieu (EPP-ED)

- First exchange of views

***** Voting time on 11 September from 9h45 *****

OPINIONS

11. Protecting children using the Internet and other communication technologies

BUDG/6/60319

***I 2008/0047(COD) COM(2008)0106 – C6-0092/2008

Draftsman: Cătălin-Ioan Nechifor (PSE)

PA – PE409.411v02-00

Responsible: LIBE Roberta Angelilli (UEN)

PR – PE407.867v01-00

AM – PE409.794v01-00

- Consideration and adoption of draft opinion

12. Migration from the Schengen Information System (SIS 1+) to the second generation Schengen Information System (SIS II)

BUDG/6/62020

* 2008/0078(CNS) COM(2008)0197 – C6-0189/2008

Responsible: LIBE Carlos Coelho (EPP-ED)

PR – PE409.548v02-00

- Consideration and adoption of draft opinion in letter form

13. Migration from the Schengen Information System (SIS 1+) to the second generation Schengen Information System (SIS II)

BUDG/6/62022

* 2008/0077(CNS) COM(2008)0196 – C6-0188/2008

Responsible: LIBE Carlos Coelho (EPP-ED)

PR – PE409.545v02-00

- Consideration and adoption of draft opinion in letter form

BUDGET 2008

14. Amending budget no 6/2008 - executive agencies

BUDG/6/64937

2008/2166(BUD)

Rapporteur: Kyösti Virrankoski (ALDE)

Responsible: BUDG

- Consideration and adoption of draft report

15. 2008 budget: Section III - Commission

Rapporteur: Kyösti Virrankoski (ALDE)

- DEC17, 20, 22, 23, 24, 25 and 26/2008

- Other possible transfer requests

16. 2008 budget - Other Sections

Rapporteur: Ville Itälä (EPP-ED)

EP: C13, C14, C16, C17

Economic and Social Committee: Inf 4 and Inf 5/2008

Court of Auditors: V/10/AB/2008

Ombudsman: 1/2008

- Other possible transfer requests

EXECUTIVE AGENCY

17. Education, Audiovisual & Culture Executive Agency

Rapporteur: Jutta Haug (PSE)

- Extension of the agency's mandate

BUILDING POLICY

18. Art. 179 consultation concerning the Commission's Delegation offices in Tokyo.

- Rapporteur: Jan Mulder (ALDE)

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

STUDIES

19. - Decentralisation following the Reform of the European Commission: Evaluation and Perception

*** Designated MEPs: Catherine Guy-Quint and Ingeborg Grässle**

20. Any other business

21. Date and place of next meeting

Monday, 22 September, 19h00-21h00 (tbc)

Monday, 6 October, 15h00-18h30

Tuesday, 7 October, 9h00-12h30
Tuesday, 7 October, 15h00-18h30
Thursday, 9 October, 15h00-18h30