

02/09/2009, 15:00, Briuselis, ASP, A3G-2

DRAFT AGENDA

Meeting

Wednesday 2 September 2009, 15.00 – 17.30 and 17.30 – 18.30 (coordinators' meeting)

Thursday 3 September 2009, 09.00 – 12.30

Brussels

Room: Please see screens

2 September 2009, 15.00 – 17.30

1. Adoption of agenda

2. Approval of minutes of meeting of:

- 20 July 2009 PV – PE427.165v01-00

3. Chairwoman's announcements

With the Council and Commission

4. Presentation of the priorities of the Swedish Presidency: exchange of views with Jan Björklund (Minister for Education), Lena Adelsohn Liljeroth (Minister for Culture) and Nyamko Sabuni (Minister for Integration and Gender Equality)

2 September 2009, 17.30 – 18.30

In camera

5. Coordinators' meeting

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3 September 2009, 09.00 – 12.30

With the Council and Commission

*** Voting time ***

6. 2010 budget: Section III - Commission

CULT/7/00181

2009/2002(BUD)

Draftswoman:

Helga Trüpel (Verts/ALE)

Responsible:

BUDG –

László Surján (PPE)

Opinions:

AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Consideration of budget amendments

- Adoption of budget amendments

*** End of vote ***

7. 2010 budget: Section III - Commission

CULT/7/00181

2009/2002(BUD)

Draftswoman:

Helga Trüpel (Verts/ALE)

PA – PE427.258v01-00

Responsible:

BUDG –

László Surján (PPE)

DT – PE427.171v01-00

DT – PE427.194v02-00

- Consideration of draft opinion

8. Exchange of views with Commissioner Margot Wallström

9. Approval of the Coordinators' decisions

10. Any other business

11. Date of next meeting

- Monday 5 October 2009, 15.00 – 17.45 and 17.45 – 18.30 (Brussels)

- Tuesday 6 October 2009, 09.00 – 12.30 (Brussels)