



AFET(2023)0830_1

DRAFT AGENDA

Meeting

Wednesday 30 August 2023, 9.00 – 12.30 and 14.30 – 16.30

Thursday 31 August 2023, 11.00 – 12.30

Brussels

Room: ANTALL (4Q2)

30 August 2023, 9.00 – 9.30

1. Adoption of agenda
2. Chair's announcements
3. Chair's announcements concerning coordinators' decisions
4. Approval of minutes of meetings
 - 24-25 May 2023 PV – PE749.157v01-00
 - 5 June 2023 PV – PE749.303v01-00

*** *Electronic vote* ***

5. Draft general budget of the European Union for the financial year 2024
AFET/9/12268

2023/0264(BUD)

Rapporteur for the opinion:
Carina Ohlsson (S&D)

PA – PE749.970v01-00
AM – PE751.855v01-00

Responsible:
BUDG Siegfried Mureşan (PPE)
Nils Ušakovs (S&D)

DT – PE749.934v02-00

- Adoption of budget amendments
- Deadline for tabling amendments: **19 July 2023, 12.00**

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

30 August 2023, 9.30 – 10.30

Jointly with the Subcommittee on Security and Defence (SEDE) and in association with the Delegation to the ACP-EU Joint Parliamentary Assembly (DACP)

6. Exchange of views on the situation in Niger

30 August 2023, 10.30 – 11.15 (in camera)

7. Exchange of views with Hervé Delphin, newly appointed Head of EU Delegation to India (in compliance with the Declaration on Political Accountability of the HR/VP)

30 August 2023, 11.15 – 12.30

Jointly with the Committee on Budgets (BUDG)

8. Establishing the Ukraine Facility

CJ15/9/12702

***I 2023/0200(COD) COM(2023)0338 – C9-0210/2023

Rapporteurs:

Michael Gahler (PPE)
Eider Gardiazabal Rubial (S&D)

PR – PE751.825v01-00

Responsible:

AFET,
BUDG

Opinions:

INTA Decision: no opinion
CONT Monika Hohlmeier (PPE)
ECON Decision: no opinion
AGRI Norbert Lins (PPE)

AL – PE751.858v01-00

- Consideration of draft report

- (see separate draft agenda)
- Deadline for tabling amendments: **6 September 2023, 12.00**

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30 August 2023, 14.30 – 15.30

Jointly with the Committee on Development

IN DEVE SLOT - PLEASE GO TO MEETING ROOM SPINELLI (3G-3)

9. Implementation of the Neighbourhood, Development and International Cooperation Instrument – Global Europe

CJ19/9/11482

2023/2029(INI)

Rapporteurs:

Tomas Tobé (PPE)

PR – PE749.124v01-00

Pedro Marques (S&D)

Charles Goerens (Renew)

Michael Gahler (PPE)

Responsible:

AFET,

DEVE*

Opinions:

BUDG* Eider Gardiazabal Rubial (S&D)

AD – PE746.968v02-00

AM – PE749.266v01-00

- Consideration of draft report
- See separate draft agenda
- Deadline for tabling amendments: **12 September 2023, 18.00**

30 August 2023, 15.30 – 16.30

Jointly with the Committee on Development

IN DEVE SLOT - PLEASE GO TO MEETING ROOM SPINELLI (3G-3)

10. Exchange of views on the EU-LAC Global Gateway Investment Agenda

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31 August 2023, 11.00 – 11.30

11. Debriefing on the AFET missions to Japan and Taiwan (24-28 July 2023)

12. Debriefing on the AFET missions to Kazakhstan and Kyrgyzstan (21-25 August 2023)

31 August 2023, 11.30 – 12.30

- 13. Presentation of the EU-Tunisia Memorandum of Understanding by the Director General of DG NEAR, Gert Jan Koopman**
- 14. Any other business**
- 15. Next meetings**
 - 7 September 2023, 8.30 – 10.00 and 12.00 – 13.00 (Brussels)