DRAFT AGENDA

Meeting
Thursday 8 September 2022, 9.00 – 10.30  (joint meeting)  and 10.30 – 12.00 and 15.00 – 17.30
Brussels
Room: Altiero Spinelli (5G-3)

8 September 2022, 9.00 – 10.30

Jointly with the Committees on Budgets (BUDG) and Budgetary Control (CONT)

1. Gender tracking methodology for the EU budget
   FEMM/9/09981
   • Exchange of views with and in the presence of Johannes Hahn, Commissioner for Budget and Administration
   See separate draft joint agenda

8 September 2022, 10.30 – 12.00

2. Adoption of agenda

3. Chair’s announcements
Please note that all time slots are only indicative and are subject to change during the meeting.

4. Approval of minutes of meetings
   • 10 May 2022  
   PV – PE732.866v01-00

*** Electronic vote ***

5. General budget of the European Union for the financial year 2023 - all sections
   FEMM/9/07989  
   2022/0212(BUD)
   Rapporteur for the opinion:
   Monika Vana (Verts/ALE)  
   PA – PE734.211v01-00  
   AM – PE735.498v01-00
   Responsible:
   BUDG  
   Nicolae Ștefănuță (Renew)  
   DT – PE735.763v01-00
   Niclas Herbst (PPE)  
   DT – PE734.432v01-00
   • Adoption of draft opinion

*** End of electronic vote ***

6. Human rights and democracy in the world and the European Union’s policy on the matter - annual report 2022
   FEMM/9/09047  
   2022/2049(INI)
   Rapporteur for the opinion:
   Christine Anderson (ID)  
   PA – PE735.679v01-00
   Responsible:
   AFET  
   Isabel Wiseler-Lima (PPE)  
   PR – PE735.497v01-00
   • Consideration of draft opinion
   • Deadline for tabling amendments: **15 September 2022, 18.00**

8 September 2022, 15.00 – 16.00  (in camera)

7. Coordinators’ meeting

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8 September 2022, 16.00 – 17.30

8. Implementation of the common security and defence policy - annual report 2022
   FEMM/9/09049  
   2022/2050(INI)
Rapporteur for the opinion: Susana Solís Pérez (Renew)  
Responsible: AFET Tom Vandenkendelaere (PPE)
- Consideration of draft opinion
- Deadline for tabling amendments: 14 September 2022, 12.00

9. Study on "The legislative frameworks for victims (including children) of gender-based violence in the 27 Member States" by Policy Department C FEMM/9/09976
   - Presentation by authors Dr Claire Walkey and Dr Katerina Mantouvalou

10. Any other business

11. Next meetings
   - 29 September 2022, 9.00 – 12.00 (Brussels)