



AGRI(2025)0129_1

DRAFT AGENDA

Committee meeting

Wednesday 29 January 2025, 9.00 – 11.30

Brussels, Room: SPAAK (1A002)

Wednesday 29 January 2025, 14.30 – 17.15

Brussels, Room: ANTALL (6Q2)

Wednesday 29 January 2025, 17.15 – 18.30 joint committee procedure (Rule 59)

Brussels, Room: ANTALL (4Q1)

Thursday 30 January 2025, 9.00 – 11.30

Brussels, Room: ANTALL (6Q2)

Thursday 30 January 2025, 11.30 – 13.00 (coordinators' meeting)

Brussels, Room: ANTALL (6Q2)

With the Council and Commission

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

3. Adoption of minutes

- 13 January 2025

PV – PE767.907v01-00

***** Voting time *****

4. 2023 discharge: General budget of the EU - Commission

AGRI/10/00532

2024/2019(DEC)

COM(2024)0272[01] – C10-0067/2024

Chair:

Veronika Vrecionová (ECR)

AL – PE766.592v01-00

Responsible:

CONT Niclas Herbst (PPE)

PR – PE764.988v01-00

- Adoption of draft opinion in letter form

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

5. Presentation of the study 'The next reform of the CAP: The variables in the equation', organised by the Policy Department

6. Welfare of dogs and cats and their traceability

AGRI/10/00301

***I 2023/0447(COD)

COM(2023)0769 – C9-0443/2023

Rapporteur:

Veronika Vrecionová (ECR)

PR – PE766.982v01-00

Responsible:

AGRI

- Consideration of draft report
- Deadline for tabling amendments: **5 February 2025, 13.00**

7. Exchange of views with the Commission on the outbreak of Foot and Mouth Disease in Germany

29 January 2025, 14.30 – 17.15

8. Exchange of views with Czesław Siekierski, Minister of Agriculture and Rural Development, on the priorities of the Polish Presidency of the Council of the European Union in the field of agriculture

9. Exchange of views with Commissioner Christophe Hansen on the future of the agriculture

29 January 2025, 17.15 – 18.30 joint committee procedure (Rule 59)

Exchange of views with the European Food Safety Authority (EFSA) and the European Court of Auditors (ECA)

10. Protection of animals during transport and related operations

CJ48/10/00305

***I 2023/0448(COD) COM(2023)0770 – C9-0446/2023

Rapporteurs:

Tilly Metz (Verts/ALE)

Daniel Buda (PPE)

Responsible:

TRAN,

AGRI

Opinions:

PECH Isabella Lövin (Verts/ALE)

- Exchange of views
(See separate draft agenda)

30 January 2025, 9.00 – 11.30

11. Exchange of views with Commissioners Maroš Šefčovič and Christophe Hansen on the Mercosur agreement and its impact on the agri-food sector

12. Granting equivalence with EU requirements to Moldova and Ukraine as regards field inspections and production of seed

AGRI/10/00337

***I 2024/0027(COD) COM(2024)0052 – C9-0026/2024

Rapporteur:

Veronika Vrecionová (ECR)

PR – PE766.952v01-00

Responsible:

AGRI

- Consideration of draft report
- Deadline for tabling amendments: **5 February 2025, 13.00**

13. Any other business

14. Date of next meeting

- 10 February 2025 (Strasbourg)
- 17-18 February 2025 (Brussels)

30 January 2025, 11.30 – 13.00 (coordinators' meeting)

***** In camera *****

15. Coordinators' meeting