



FEMM(2024)0905_1

DRAFT AGENDA

Committee meeting

Thursday 5 September 2024, 9.00 – 9.15 and 9.15 – 11.15 and 11.15 – 12.15
(coordinators' meeting)

Brussels

Room: SPAAK (1A002)

5 September 2024, 9.00 – 9.15

1. Adoption of agenda
2. Chair's announcements
3. Adoption of minutes
 - 23 July 2024

PV – PE762.992v01-00

*** *Electronic vote* ***

4. General budget of the European Union for the financial year 2025 - all sections
FEMM/10/00486
2024/0176(BUD)

Chair:
Lina Gálvez (S&D)

Responsible:

BUDG Victor Negrescu (S&D)
Niclas Herbst (PPE)

- Consideration and adoption of budget amendments
- Adoption of draft opinion in letter form

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

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5 September 2024, 9.15 – 11.15

- 5. Exchange of views with Ms Carlien Scheele, Director of EIGE**
- 6. Exchange of views with Ana Gallego Torres, Director-General, DG JUST, European Commission on the state of play of legislation within FEMM remit**
- 7. Any other business**
- 8. Date of next meeting**
 - 30 September 2024, 15.00 – 18.30 (Brussels)

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5 September 2024, 11.15 – 12.15 (coordinators' meeting)

- 9. Coordinators' meeting**

(see separate draft agenda)

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