



FEMM(2024)1204_1

DRAFT AGENDA

Committee meeting

Wednesday 4 December 2024, 10.30 – 12.30 (hearing)

Brussels, Room: ANTALL (6Q2)

Wednesday 4 December 2024, 15.00 – 17.00

Brussels, Room: SPAAK (3C050)

Wednesday 4 December 2024, 17.00 – 18.30 (coordinators' meeting)

Brussels, Room: SPAAK (3C050)

Thursday 5 December 2024, 9.00 – 12.30

Brussels, Room: SPAAK (3C050)

4 December 2024, 10.30 – 12.30 (hearing)

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Adoption of minutes**
 - 14 October 2024

PV – PE765.147v01-00

4. Addressing the challenges faced by women with disabilities in healthcare, employment, societal participation

FEMM/10/01383

- Hearing

(see separate draft programme)

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4 December 2024, 15.00 – 15.30

***** *Electronic vote* *****

5. Recommendation to the Council on the EU priorities for the 69th session of the UN Commission on the Status of Women

FEMM/10/01092

2024/2057(INI)

Rapporteur:

Lina Gálvez (S&D)

PR – PE765.072v01-00

AM – PE765.266v02-00

Responsible:

FEMM

- Adoption of draft report

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

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4 December 2024, 15.30 – 17.00

6. Human rights and democracy in the world and the European Union's policy on the matter – annual report 2024

FEMM/10/01214

2024/2081(INI)

Rapporteur for the opinion:

Abir Al-Sahlani (Renew)

PA – PE765.160v01-00

AM – PE765.267v01-00

Responsible:

AFET Isabel Wiseler-Lima (PPE)

PR – PE763.138v01-00

AM – PE765.278v01-00

AM – PE765.280v01-00

AM – PE765.279v01-00

- Consideration of draft opinion
- Consideration of amendments

7. 2023 discharge: General budget of the EU - Commission

PE766.663v03-00

2/3

OJPE766.663v03-00EN.rtf

FEMM/10/00538

2024/2019(DEC)

COM(2024)0272[01] – C10-0067/2024

Rapporteur for the opinion:

Assita Kanko (ECR)

PA – PE765.343v01-00

Responsible:

CONT Niclas Herbst (PPE)

- Consideration of draft opinion
- Deadline for tabling amendments: **10 December 2024, 12.00**

8. 2023 discharge: General budget of the EU - Agencies

FEMM/10/00692

2024/2030(DEC)

COM(2024)0272[12] – C10-0078/2024

Rapporteur for the opinion:

Assita Kanko (ECR)

PA – PE765.344v01-00

Responsible:

CONT Erik Marquardt (Verts/ALE)

- Consideration of draft opinion
- Deadline for tabling amendments: **10 December 2024, 12.00**

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4 December 2024, 17.00 – 18.30 (coordinators' meeting)

*** *In camera* ***

9. Coordinators' meeting

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5 December 2024, 9.00 – 12.30

10. Exchange of views on the future of the MFF post 2027 and gender equality

11. Presentation by EIGE and FRA on the results of the survey on violence against women

12. Any other business

13. Date of next meeting

- 12 December 2024, 9.00 – 12.30 and 15.00 – 17.15 (Brussels)