

**E U R O P E A N   E C O N O M I C   A R E A**  
**J O I N T   P A R L I A M E N T A R Y   C O M M I T T E E**

Ref. 1074447  
13 June 2007  
Brussels

**28<sup>TH</sup> MEETING OF THE EEA JOINT PARLIAMENTARY COMMITTEE**

*Vaduzersaal  
Vaduz  
Wednesday, 27 June 2007, 09.00 – 12.30 and 14.00 – 17.00*

**Draft Agenda**

1. Opening of the meeting
2. Adoption of the Draft Agenda (1074777)
3. Approval of the Minutes of the 27<sup>th</sup> meeting of the EEA JPC (1070396)
4. Election of the President of the EEA JPC
5. Development of the EEA Agreement and follow up to resolutions adopted at the 27<sup>th</sup> Meeting of the EEA Joint Parliamentary Committee

Statements by

- Mr Eberhard von SCHUBERT, Minister, representing the President in-Office of the EEA Council
- Ms Rita KIEBER-BECK, Minister of Foreign Affairs, EFTA President of the EEA Council (tbc)
- Mr Matthias BRINKMANN, representing the President in-Office of the EEA Joint Committee
- H.S.H. Prince Nikolaus of LIECHTENSTEIN, EFTA President of the EEA Joint Committee
- Mr Bjørn T. GRYDELAND, President of the EFTA Surveillance Authority

followed by an exchange of views

6. Consideration of the draft report on *The Annual report on the functioning of the EEA in 2006* (Ref. 1075327)

Co-rapporteurs: Ms Diana WALLIS (ALDE, United Kingdom)  
Mr Bjarni BENEDIKTSSON (Independence Party, Iceland)

followed by an exchange of views

7. Consideration of the draft report on *The EEA and the Future EU Maritime Policy* (Ref. 1075878)

Co-rapporteurs: Mr Børge BRENDE (Conservative Party, Norway)  
Mr Alyn SMITH (Greens/EFA, United Kingdom)

Address by Mr Paul NEMITS, Maritime Policy Coordinator, DG FISH

Exchange of views

8. *Soft legislation and Transparency related to the EEA*  
Presentation of a Working Document (Ref. 1075860)

Rapporteur: Mr Jens-Peter BONDE (IND/DEM, Denmark)

Address by Mr Michel AYRAL, Director, Regulatory Policy, DG Enterprise and Industry, European Commission

Exchange of views

9. Vote on the draft resolutions
10. Future work of the EEA JPC
11. Any other business
12. Next meeting