

**WORKING GROUP ON FINANCING THE ASSEMBLY AND
REVISION OF THE EMPA'S RULES OF PROCEDURE**

MEETING
27 June 2007
9.00 a.m. - 1.00 p.m.
Building Altiero Spinelli
Meeting room 5G-3
European Parliament
Brussels

Draft Agenda

1. Adoption of agenda.
2. Approval of minutes of the meeting on 7 March 2007 in Brussels
3. Chairman's announcements.
4. Exchange of views on the allocation of EMPA seats to parliaments following Romania's and Bulgaria's accession to the EU and, possibly, adoption of a proposal to be presented to the EMPA Bureau.
5. Exchange of views on the financial resources of the Assembly with a view to setting up an EMPA budget and, possibly, decision on a proposal to be presented to the EMPA Bureau.
6. Follow-up to the Bureau's decision on the setting-up of an EMPA permanent secretariat.
7. Exchange of views on the mandate of Committee's Vice-Chairs and their replacement (Ms. Saifi letter to the Bureau)
8. Exchange of views and possibly decisions on modifications of the "Guidelines for the meetings of the Parliamentary Committees of the EMPA".
9. Any other business.
10. Date and place of next meeting