



EURO-MEDITERRANEAN PARLIAMENTARY ASSEMBLY



MEETING OF THE EMPA BUREAU

Wednesday, 11 June 2008
15.00 – 17.30
PHS 6B-1

European Parliament
Rue Wiertz - 1047 - Brussels

DRAFT AGENDA

1. Adoption of draft agenda
2. Adoption of the minutes of the meeting on 27 March 2008 in Athens
3. Chairman's announcements: political priorities of the Presidency
4. Follow-up of the outcome of the EMPA Plenary meeting on 28 March 2008 in Athens:
 - 4.1. The extraordinary plenary meeting in Amman (10 - 11 October 2008)
 - 4.2. The new composition of the EMPA Committees and of the Working Group Rules of Procedure
 - 4.3. The composition of the ad hoc Committee on Energy and Environment and its Bureau
5. Topics to be addressed by the EMPA Committees with a view to the recommendations to be adopted by the EMPA Plenary in March 2009 and their programme of activities
6. Mandate of the Working Group "Rules of Procedure" - items to be entrusted to the WG for consideration
7. The question of granting the observer status
8. Preparation of the extraordinary meeting on 12 July 2008 in Paris
9. Other business