



EURO-MEDITERRANEAN PARLIAMENTARY ASSEMBLY



MEETING OF THE EMPA BUREAU AND BUREAU ENLARGED TO COMMITTEE CHAIRS

**Saturday 12 July 2008
15h00 – 18h00**

**Assemblée Nationale
33 rue St Dominique
75007 PARIS**

DRAFT AGENDA

Meeting of the Bureau - 15h00-17h00

1. Adoption of draft agenda
2. Adoption of the minutes of the meeting on 11 June in Brussels
3. Chairman's announcements
4. Decision on the composition of the Ad Hoc Committee for Energy and the Environment
5. Discussion and adoption of the Bureau declaration on the "Barcelona Process : Union for the Mediterranean" for the attention of Heads of State and Government present at the Summit of 13 July 2008
6. Any other business

Meeting of the Bureau enlarged to Committee chairs - 17h00-18h00

1. Exchange of views on Committee constitutive meetings and 2008 work programme
2. Exchange of views on the Working Group "Rules of Procedure" work programme
3. Organisation of the extraordinary EMPA plenary, Jordan 12-13 October
4. Any other business