



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

**MEETING**

**06 November 2008  
09.00 a.m. - 12.30 p.m.  
Meeting Room 1E-2  
European Parliament  
Brussels**

**Draft Agenda**

1. Adoption of agenda
2. Approval of minutes of the meeting on 18 September 2008 in Brussels
3. Chairman's announcements
4. Exchange of views on the composition of the Assembly and of its standing committees, and on a possible mechanism to allow the Assembly to accommodate the EuroMed enlargement without increasing the number of the EMPA members
5. Exchange of views on the setting up of an EMPA autonomous Secretariat and its financing
6. Any other business
7. Date and place of next meeting