



EURO-MEDITERRANEAN PARLIAMENTARY ASSEMBLY



MEETING OF THE EMPA BUREAU

Thursday, 29 January 2009
15h00 – 16h30
PHS 6B01

European Parliament
Rue Wiertz - 1047 - Brussels

DRAFT AGENDA

1. Adoption of the draft agenda (PE 417.737)
2. Adoption of the minutes of the meeting of 11 October 2008, Dead Sea, Jordan (PE 412.468)
3. Chairman's announcements (Letter of the Chair of the Committee on Economic and Financial Affairs, Social Affairs and Education, Mr. Abou El-Enein of 14 November 2008)
4. Preparations of the Fifth EMPA Plenary meeting of 16-17 March 2009 in Brussels - and adoption of the draft Agenda
5. Exchange of views and decisions on the proposals/modifications submitted by the Working Group on Financing the Assembly and the Revision of the EMPA'S Rules of Procedure, in the presence of Mr Edward McMillan-Scott, Chairman of the Working Group
6. Discussion and agreement on the granting of observer/guest status to applicants
7. Any Other business