



EURO-MEDITERRANEAN PARLIAMENTARY ASSEMBLY



EMPA BUREAU MEETING

Sunday, 15 March 2009
from 18.00 to 19.00
Room PHS 6B01

European Parliament
Rue Wiertz - 1047 - Brussels

DRAFT AGENDA

1. Adoption of draft agenda (PE 417.761)
2. Approval of the minutes of the meeting of 29 January 2009, European Parliament, Brussels (PE 417.753)
3. Chair's announcements
- Report on the high-level mission to Gaza
4. Preparations for the fifth EMPA plenary session, on the 16 and 17 March 2009 in Brussels - and adoption of draft agenda
5. Follow-up on the granting of observer/guest status to applicants by written procedure
6. Exchange of views and decisions on the proposals/modifications submitted by the Working Group on the Financing of the Assembly and Revision of the EMPA's Rules of Procedure in the presence of Mr Edward McMillan-Scott, Chair of the working group
7. Preparations for the meeting with the representatives of the Co-Presidency of the Union for the Mediterranean: consideration of a draft letter to be signed by the members of the Bureau
8. Any other business