



EURO-MEDITERRANEAN PARLIAMENTARY ASSEMBLY



MEETING OF THE BUREAU ENLARGED TO INCLUDE COMMITTEE CHAIRS

**Sunday, 15 March 2009
from 19.00 to 20.00
Room PHS 6B01**

European Parliament
Rue Wiertz - 1047 - Brussels

DRAFT AGENDA

1. Adoption of draft agenda (PE 417.762)
2. Summary of the Bureau's decisions regarding the arrangements for the fifth EMPA plenary session, due to take place on 16 and 17 March 2009 in Brussels
3. Update on the work of parliamentary committees in preparation for the fifth EMPA plenary session
4. Summary of the Bureau's decisions regarding proposals for amendments to the Rules of Procedure, sent by the Rules of Procedure Working Group
5. Any other business