



FEMM(2022)0125_1

DRAFT AGENDA

Meeting

Tuesday 25 January 2022, 9.00 – 10.00 (constitutive meeting) and 10.00 – 12.00 and
13.45 – 15.45 and 16.45 – 18.45

Brussels

Room: Altiero Spinelli (3G-3)

Meeting takes place with remote participation

25 January 2022, 9.00 – 10.00

Opening of the meeting with the provisional Chair

1. Election of the Chair

With the newly elected Chair

2. Election of the first Vice-Chair

3. Election of the second Vice-Chair

4. Election of the third Vice-Chair

5. Election of the fourth Vice-Chair

25 January 2022, 10.00 – 11.00

6. Adoption of agenda

7. Chair's announcements

Please note that all time slots are only indicative and are subject to change during the meeting.

8. Approval of minutes of meetings

- 30 November-1 December 2020 PV – PE695.066v01-00
- 30 November 2020 PV – PE663.234v01-00
- 1 December 2020 PV – PE691.152v01-00
- 31 August 2021 PV – PE700.447v01-00
- 15 November 2021 PV – PE700.569v01-00

***** Voting time *****

10.00 - Checking of the quorum and opening of the remote voting procedure on AMENDMENTS

Voting will be open from 10.00 to 11.00

All Members taking part in the vote will vote using the EPVote application. The results will be communicated by e-mail.

9. Gender Mainstreaming in the European Parliament - annual report 2020

FEMM/9/05369

2021/2039(INI)

Co-rapporteurs:

Irène Tolleret (Renew)

PR – PE697.615v01-00

Gwendoline Delbos-Corfield (Verts/ALE)

AM – PE699.285v01-00

Responsible:

FEMM

- Adoption of amendments

10. 2020 discharge : European Institute for Gender Equality

FEMM/9/06744

2021/2129(DEC)

COM(2021)0381[24] – C9-0281/2021

Rapporteur for the opinion:

Samira Rafaela (Renew)

PA – PE700.423v01-00

AM – PE703.052v01-00

Responsible:

CONT Tomáš Zdechovský (PPE)

- Adoption of amendments

11. 2020 discharge: General budget of the EU - European Commission

FEMM/9/06500

2021/2106(DEC)

COM(2021)0381[01] – C9-0258/2021

Rapporteur for the opinion:
Samira Rafaela (Renew)

PA – PE700.421v01-00
AM – PE703.040v01-00

Responsible:
CONT Olivier Chastel (Renew)

- Adoption of amendments

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12. Amending Directive 2013/34/EU, Directive 2004/109/EC, Directive 2006/43/EC and Regulation (EU) No 537/2014, as regards corporate sustainability reporting
FEMM/9/06148

***I 2021/0104(COD) COM(2021)0189 – C9-0147/2021

Rapporteur for the opinion:
Robert Biedroń (S&D)

PA – PE700.408v01-00
AM – PE702.983v01-00

Responsible:
JURI* Pascal Durand (Renew)

PR – PE700.458v01-00
AM – PE703.020v01-00
AM – PE703.023v01-00

- Consideration of amendments

13. Guidelines for the 2023 Budget - Section III
FEMM/9/07753
2021/2226(BUI)

Rapporteur for the opinion:
Monika Vana (Verts/ALE)

Responsible:
BUDG Nicolae Ștefănuță (Renew)

PR – PE703.025v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **26 January 2022, 12.00**

25 January 2022, 11.00 – 12.00

14. Council Presidency
FEMM/9/00593

- Presentation by Élisabeth Moreno, Minister Delegate for Gender Equality, Diversity and Equal Opportunities

25 January 2022, 13.45 – 14.45

15. Ensuring European transportation works for women
FEMM/9/05854

- Hearing
See separate draft programme

25 January 2022, 14.45 – 15.45

16. Women's poverty in Europe

FEMM/9/06100

2021/2170(INI)

Rapporteur:

Lina Gálvez Muñoz (S&D)

PR – PE699.337v02-00

AM – PE702.982v01-00

Responsible:

FEMM*

Opinions:

EMPL* Lucia Ďuriš Nicholsonová (Renew)

PA – PE699.260v01-00

AM – PE700.705v01-00

- Consideration of amendments

17. Reaching women's economic independence through entrepreneurship and self-employment

FEMM/9/06099

2021/2080(INI)

Rapporteur:

Pernille Weiss (PPE)

PR – PE699.289v01-00

AM – PE702.913v01-00

Responsible:

FEMM

- Consideration of amendments

25 January 2022, 16.45 – 17.45

***** Voting time *****

16:45 - Checking of the quorum and opening of the remote voting procedure on the FINAL TEXT

Voting will be open from 16:45 to 17:45

All Members taking part in the vote will vote using the EPvote application. The results will be communicated by e-mail and published on the committee website.

18. Gender Mainstreaming in the European Parliament - annual report 2020

FEMM/9/05369

2021/2039(INI)

Co-rapporteurs:

Irène Tolleret (Renew)

PR – PE697.615v01-00

Gwendoline Delbos-Corfield (Verts/ALE)

AM – PE699.285v01-00

Responsible:

FEMM

- Adoption of draft report

19. 2020 discharge : European Institute for Gender Equality

FEMM/9/06744

2021/2129(DEC)

COM(2021)0381[24] – C9-0281/2021

Rapporteur for the opinion:

Samira Rafaela (Renew)

PA – PE700.423v01-00

AM – PE703.052v01-00

Responsible:

CONT Tomáš Zdechovský (PPE)

- Adoption of draft opinion

20. 2020 discharge: General budget of the EU - European Commission

FEMM/9/06500

2021/2106(DEC)

COM(2021)0381[01] – C9-0258/2021

Rapporteur for the opinion:

Samira Rafaela (Renew)

PA – PE700.421v01-00

AM – PE703.040v01-00

Responsible:

CONT Olivier Chastel (Renew)

- Adoption of draft opinion

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21. European Institute for Gender Equality (EIGE)

FEMM/9/00588

- Presentation of the working programme for 2022

22. Any other business

23. Next meetings

- 10 February 2022, 13.45 – 15.45 (Brussels)

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25 January 2022, 17.45 – 18.45 (in camera)

24. Coordinators' meeting