



DRAFT AGENDA

Extraordinary meeting

Tuesday 14 April 2020, 17.00 – 19.00
Brussels, Room: Altiero Spinelli (5G-3)

and with remote participation of IMCO Members

1. Adoption of agenda
2. Chair's announcements

Opening of the remote voting procedure (in parallel with Committee proceedings)

Voting will be open from 17.05 to 17.45

***** Remote voting procedure *****

All Members taking part in the vote - either present in committee meeting room or via remote participation - will vote by e-mail using printed ballot paper-voting lists.

3. **Guidelines for the 2021 Budget - Section III**

IMCO/9/02148

2019/2213(BUD)

Rapporteur for the opinion:

Leszek Miller (S&D)

Responsible:

BUDG – Pierre Larrouturou (S&D)

PR – PE647.107v01-00

AM – PE648.461v01-00

- Adoption of draft opinion in letter form

4. **2021 Budget - Pilot Projects and Preparatory Actions
- Endorsement**

5. **Exchange of views with Didier Reynders, Commissioner for Justice, on the EU response to the COVID-19 outbreak**
6. **Chair's announcements**
Result of the remote voting procedure
7. **Any other business**
8. **Next meetings**