

FEDERAL COMMITTEE DRAFT AGENDA | BRUSSELS 17-18 APRIL 2015

Friday 17 April | 10:00 – 19:30 | Brussels Region Federal Parliament

- 9:30 **BUREAU MEETING** *(for UEF EB members, Praesidium and PC Chairs)*
- 10:00 Registration of FC members and observers
- 10:30 Opening
 - Approval of the agenda
 - Adoption of last meeting's minutes
 - Appointment of Resolutions Committee
 - Other formalities
- 10:45 **OPENING SPEECH BY ELMAR BROK, UEF PRESIDENT**

"THE STATE OF THE UNION, THE OPPORTUNITIES FOR THE FEDERALISTS"
- 11:15 **OPEN DEBATE WITH RAPORTEURS OF THE CONSTITUTIONAL AFFAIRS COMMITTEE OF THE EUROPEAN PARLIAMENT**

"THE EUROPEAN PARLIAMENT'S INITIATIVES FOR THE INSTITUTIONAL FUTURE OF THE EUROPEAN UNION WITHIN AND BEYOND THE LISBON TREATY"
- 12:45 Lunch
- 14:00 **OPEN DEBATE WITH REPRESENTATIVES OF THE EUROPEAN PARLIAMENT AND EUROPEAN COMMISSION**

"FROM THE MONETARY UNION TO A FISCAL AND ECONOMIC UNION: THE NEXT STEPS FOLLOWING THE RECENT EUROPEAN COMMISSION PROPOSALS"
- 15:30 Coffee break
- 16:00 **EULOGY FOR JOHN PINDER, UEF PRESIDENT 1984-1990**
- 16:30 **REPORT BY PAOLO VACCA, UEF SECRETARY GENERAL**
- 17:00 **FINANCIAL REPORT BY KOLJA BIENERT, UEF TREASURER**
- 17:30 **POLITICAL COMMISSIONS**
 - PC 1 ECONOMIC AND MONETARY UNION**
Chaired by Ortrun Gauper

 - PC 2 EXTERNAL AFFAIRS**
Chaired by Monica Tiberi

 - PC 4 SOCIAL EUROPE AND CITIZENS' RIGHTS**
Chaired by Dafni Gogou
- 19:30 End of session
- 20:00 Group dinner

9:00	GENERAL DEBATE ON UEF/JEF CAMPAIGN STRATEGY AND INITIATIVES
10:30	Coffee Break
11:00	REPORT OF POLITICAL COMMISSIONS
11:30	VOTE ON RESOLUTIONS AND OTHER DOCUMENTS
12:30	CONGRESS 2016 AND CELEBRATION 70TH ANNIVERSARY OF UEF
	PRESENTATION OF NEXT MAJOR EVENTS
	CLOSING SPEECH
13:30	End of Federal Committee meeting