



European Economic and Social Committee

**Session/
DA July**

**464th PLENARY SESSION
DRAFT AGENDA**

**Wednesday 14 and Thursday 15 July 2010
Charlemagne Building (European Commission), Room S3
1040 Brussels**

Opening of the session: **Wednesday 14 July 2010 at 2.30 p.m.**

Meeting to be attended by:

Mr Olivier Chastel, Belgium's Secretary of State for European Affairs, representing the Belgian presidency of the EU Council, on **15 July at 10 a.m.**

Mr Michel Barnier, Member of the European Commission responsible for the Internal Market and Services, on **14 July at 3 p.m.**

1. Presence of quorum
2. Adoption of the draft agenda
3. Approval of the minutes of the 463rd plenary session, held on 26 and 27 May 2010
4. Statement by the President
5. Presentation of the report on the conclusions of the 2010 EESC biennial conference entitled *Education to combat social exclusion*
6. Statement by **Mr Michel Barnier**, Member of the European Commission responsible for the Internal Market and Services, on **14 July, at 3 p.m.**

7. Statement by **Mr Colin Lustenhouwer**, President of the Association of Former Members of the EESC, on **14 July at 5 p.m.**
8. Statement by **Mr Olivier Chastel**, Belgium's Secretary of State for European Affairs, representing the Belgian presidency of the EU Council, on **15 July at 10 a.m.**
9. Discussion of Committee opinions (appended)
10. Any other business
11. Date of the next plenary session.

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APPENDIX

Discussion of Committee opinions (the order in which these opinions will be discussed will be decided later)

RULES OF PROCEDURE PANEL

Rules of Procedure: changes proposed by the Rules of Procedure panel

CESE 807/2010 fin

Rapporteur-general: Mr Bernardo Hernández Bataller (Gr. III-ES)

INT/497

Building a sustainable economy by transforming our model of consumption (own-initiative opinion)

CESE 290/2010 fin

Rapporteur: Ms Anna Maria Darmanin (Gr. II-MT)

INT/500

Consumer information (own-initiative opinion)

CESE 616/2010 fin

Rapporteur: Mr Pegado Liz (Gr. III-PT)

INT/505

Report on Competition Policy 2008 (Report from the Commission)

COM(2009) 374 final

CESE 350/2010 fin

Rapporteur: Mr Arno Metzler (Gr. III-DE)

INT/511

Succession and the creation of a European Certificate of Succession

COM(2009) 154 final – 2009/0157 COD

CESE 220/2010 fin – 2009/0157 COD

Rapporteur: Mr Claudio Cappellini (Gr. III-IT)

INT/514

Global Monitoring for Environment and Security (GMES) (communication)

COM(2009) 589 final

CESE 216/2010 fin

Rapporteur: Mr Edgardo Iozia (Gr. II-IT)

INT/515

Standards/Emissions from light-duty vehicles – reduction of CO₂ emissions
COM(2009) 593 final – 2009/0173 COD
CESE 218/2010 fin – 2009/0173 COD
Rapporteur: Mr Virgilio Ranocchiaro (Gr. I-IT)

INT/520

The Treaty of Lisbon and the Functioning of the Single Market (own-initiative opinion)
CESE 628/2010 fin
Rapporteur: Mr Jorge Pegado Liz (Gr. III-PT)

INT/521

Information society services (codification) (Category C)
COM(2010) 179 final – 2010/0095 COD*
CESE 865/2010 fin – 2010/0095 COD

ECO/258

How to foster efficient partnership in the management of cohesion policy programmes, based on good practices from the 2007-2013 cycle (exploratory opinion)
CESE 243/2010 fin
Rapporteur: Mr Jan Olsson (Gr. III-SE)

ECO/262

Innovation in tourism: defining a strategy towards sustainable development in islands (own-initiative opinion)
CESE 151/2010 fin
Rapporteur: Ms Sylvia Gauci (Gr. I-MT)

ECO/275

Financial transaction tax (own-initiative opinion)
CESE 557/2010 fin
Rapporteur: Mr Lars Nyberg (Gr. II-SE)

SOC/360

The social dimension of the internal market (own-initiative opinion)
CESE 1320/2009 fin
Rapporteur: Mr Thomas Janson (Gr. II-SE)

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Lisbon Treaty: Council and EP consultation.

SOC/367

Dealing with the impact of an ageing population on healthcare and welfare systems (exploratory opinion)

CESE 14/2010 fin

Rapporteur: Ms Renate Heinisch (Gr. III-DE)

SOC/374

The added value of a common European asylum system both for asylum-seekers and for the EU Member States (exploratory opinion requested by the Belgian presidency)

CESE 576/2010 fin

Rapporteur: Mr Cristian Pîrvulescu (Gr. III-RO)

SOC/375

Amendment of a regulation/Establishing a European Agency for the Management of Operational Cooperation at the EU's External Borders (FRONTEX)

COM(2010) 61 final – 2010/0039 COD

CESE 579/2010 fin – 2010/0039 COD

Rapporteur: Mr Antonello Pezzini (Gr. I-IT)

SOC/376

The new integration challenges (information report)

CESE 518/2010 fin

Rapporteur: Mr Luis Miguel Pariza Castaños (Gr. II-ES)

SOC/379

Enhanced cooperation in the area of the law applicable to divorce and legal separation

COM(2010) 105 final/2 – 2010/0067 CNS

CESE 839/2010 fin – 2010/0067 CNS

Rapporteur: Mr Daniel Retureau (Gr. II-FR)

SOC/381

The open method of coordination and the social clause in the context of Europe 2020 (exploratory opinion at the request of the Belgian presidency)

CESE 843/2010 fin

Rapporteur-general: Mr Jan Olsson (Gr. III-SE)

SOC/382

The development of social welfare benefits (exploratory opinion at the request of the Belgian presidency)

CESE 876/2010 fin

Rapporteur-general: Mr Xavier Verboven (Gr. II-BE)

SOC/384

Child poverty and children's well-being (exploratory opinion at the request of the Belgian presidency)

CESE 866/2010 fin

Rapporteur-general: Ms Brenda King (Gr. I-UK)

SOC/387

Freedom of movement for workers within the Union (codified version) (Category C)

COM(2010) 204 final – 2010/0110 COD*

CESE 868/2010 fin – 2010/0110 COD

CCMI/072

European technology-, industrial- and science parks in the crisis management, preparation of the after-crisis and post-Lisbon- Strategy period (additional opinion)

CESE 684/2010 fin

Rapporteur: Mr János Tóth (Gr. III-HU)

CCMI/073

Towards an EU policy to rationalise the web off-set and rotogravure printing sector in Europe (own-initiative opinion)

CESE 202/2010 fin

Rapporteur: Mr Pierre Gendre (Gr. II-FR)

CCMI/076

Changes and prospects for the textiles sub-sector in Europe (own-initiative opinion)

CESE 324/2010 fin

Rapporteur: Mr Antonello Pezzini (Gr. I-IT)

CCMI/077

The employment impact of industrial change caused by ecological, energy and climate-related challenges (exploratory opinion requested by the Belgian presidency)

CESE 329/2010 fin

Rapporteur: Mr Valerio Salvatore (Gr. II-IT)

NAT/476

Implementation of the Common Fisheries Policy

COM(2010) 145 final – 2010/0080 COD*

CESE 827/2010 fin – 2010/0080 COD

Rapporteur-general: Ms María Candelas Sánchez Miguel (Gr. II-ES)

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Lisbon Treaty: Council and EP consultation.

TEN/401

Promoting sustainable green jobs for the EU energy and climate change package (own-initiative opinion)

CESE 568/2010 fin

Rapporteur: Mr Edgardo Iozia (Gr. II-IT)

TEN/404

Enhancing the effectiveness of European Union energy policy in favour of SMEs and particularly micro enterprises (own-initiative opinion)

CESE 1638/2009 fin

Rapporteur: Mr Francis Davoust (Gr. I-FR)

TEN/415

Integration of maritime surveillance (communication)

COM(2009) 538 final

CESE 87/2010 fin

Rapporteur: Mr Nikolaos Liolios (Gr. III-EL)

TEN/417

Transforming the digital dividend into social benefits and economic growth (communication)

COM(2009) 586 final

CESE 514/2010 fin

Rapporteur: Ms Anna Maria Darmanin (Gr. II-MT)

TEN/419

Toward the wider uptake of electric vehicles (exploratory opinion at the request of the Belgian presidency)

CESE 429/2010 fin

Rapporteur: Mr Frederic Adrian Osborn (Gr. III-UK)

TEN/420

Energy poverty against the background of liberalisation and the economic crisis (exploratory opinion at the request of the Belgian presidency)

CESE 438/2010 fin

Rapporteur-general: Mr Sergio Ernesto Santillán Cabeza (Gr. II-ES)

REX/296

Development Cooperation Instrument of the European Union (own-initiative opinion)

CESE 560/2010 fin

Rapporteur: Mr Giuseppe Iuliano (Gr. II-IT)

REX/302

**What role and perspectives for Africa's social economy in development cooperation?
(own-initiative opinion)**

CESE 433/2010 fin

Rapporteur: Mr Luca Jahier (Gr. III-IT)

SCO/001

Citizens' initiative

COM(2010) 119 final – 2010/0074 COD*

CESE 910/2010 fin – 2010/0074 COD

Rapporteur-general: Ms Anne-Marie Sigmund (Gr. III-AT)

* Lisbon Treaty: Council and EP consultation.