



EUROPEAN PARLIAMENT

2014 - 2019

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*Committee on Civil Liberties, Justice and Home Affairs*

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**LIBE(2015)0205\_1**

# **DRAFT AGENDA**

**Meeting**

**Thursday 5 February 2015, 9.00 – 12.30**

**Brussels**

**Room: Paul-Henri Spaak (3C050)**

- 1. Adoption of agenda**
- 2. Chair's announcements**

(including endorsement of Coordinators' recommendations pursuant to Rule 205)

PLEASE NOTE THAT ALL TIME SLOTS ARE ONLY INDICATIVE AND ARE SUBJECT TO CHANGE DURING THE MEETING.

**5 February 2015, 9.00 – 9.30**

- 3. Letter of the European Ombudsman on access to the second inspection report of Europol's Joint Supervisory Body (JSB) on TFTP to President Martin Schulz of 3 September 2014 (complaint 1148/2013/TN)**  
LIBE/8/02401
  - Presentation of an opinion by the EP Legal Service

**5 February 2015, 9.30 – 10.10**

**4. Strengthening of certain aspects of the presumption of innocence and of the right to be present at trial in criminal proceedings**

LIBE/8/00267

\*\*\*I 2013/0407(COD) COM(2013)0821 – C7-0427/2013

Rapporteur: Nathalie Griesbeck (ALDE) PR – PE546.756v01-00

Responsible: LIBE

Opinions: JURI Pascal Durand (Verts/ALE) PA – PE546.831v01-00

- Consideration of draft report
- Decision on deadline for tabling amendments

**5 February 2015, 10.10 – 11.00**

\*\*\* *Electronic vote* \*\*\*

**5. Discharge 2013: European Police College**

LIBE/8/01556

2014/2112(DEC) COM(2014)0510[27] – C8-0188/2014

Rapporteur Sylvie Guillaume (S&D) PA – PE541.387v01-00

for the AM – PE541.399v01-00

opinion:

Responsible: CONT – Ryszard Czarnecki (ECR) PR – PE539.710v01-00

- Adoption of draft opinion

**6. Discharge 2013: FRONTEX**

LIBE/8/01559

2014/2113(DEC) COM(2014)0510[28] – C8-0189/2014

Rapporteur Sylvie Guillaume (S&D) PA – PE541.388v01-00

for the AM – PE541.408v01-00

opinion:

Responsible: CONT – Ryszard Czarnecki (ECR)

- Adoption of draft opinion

**7. Discharge 2013: European Asylum Support Office**

LIBE/8/01595

2014/2126(DEC) COM(2014)0510[41] – C8-0202/2014

Rapporteur Sylvie Guillaume (S&D) PA – PE541.391v01-00

for the AM – PE541.401v01-00

opinion:

Responsible: CONT – Ryszard Czarnecki (ECR) PR – PE539.719v01-00

- Adoption of draft opinion

- 8. Discharge 2013: EU general budget - European Commission**  
LIBE/8/01231  
2014/2075(DEC) COM(2014)0510[01] – C8-0140/2014
- Rapporteur Sylvie Guillaume (S&D) PA – PE541.395v01-00  
for the AM – PE541.400v01-00  
opinion:  
Responsible: CONT – Ingeborg Gräßle (PPE)
- Adoption of draft opinion
- 9. Discharge 2013: EU general budget - European Data Protection Supervisor**  
LIBE/8/01197  
2014/2085(DEC) COM(2014)0510[09] – C8-0154/2014
- Rapporteur Sylvie Guillaume (S&D) PA – PE541.384v01-00  
for the AM – PE541.402v01-00  
opinion:  
Responsible: CONT – Ryszard Czarnecki (ECR) PR – PE539.746v01-00
- Adoption of draft opinion
- 10. Discharge 2013: European Union Agency for Fundamental Rights**  
LIBE/8/01212  
2014/2089(DEC) COM(2014)0510[13] – C8-0158/2014
- Rapporteur Sylvie Guillaume (S&D) PA – PE541.386v01-00  
for the AM – PE541.407v01-00  
opinion:  
Responsible: CONT – Ryszard Czarnecki (ECR) PR – PE539.733v01-00
- Adoption of draft opinion
- 11. Report on discharge in respect of the implementation of the budget of the European Union agencies for the financial year 2013 : performance, financial management and control**  
LIBE/8/01861  
2014/2139(DEC) COM(2013)0570[54] – C8-0225/2014
- Rapporteur Sylvie Guillaume (S&D) PA – PE541.435v01-00  
for the AM – PE541.436v01-00  
opinion:  
Responsible: CONT – Ryszard Czarnecki (ECR)
- Adoption of draft opinion
- 12. Discharge 2013: EUROJUST**  
LIBE/8/01626  
2014/2103(DEC) COM(2014)0510[19] – C8-0179/2014
- Rapporteur Sylvie Guillaume (S&D) PA – PE541.393v01-00  
for the AM – PE541.405v01-00  
opinion:  
Responsible: CONT – Ryszard Czarnecki (ECR)
- Adoption of draft opinion

- 13. Discharge 2013: European Police Office (Europol)**  
 LIBE/8/01569  
 2014/2118(DEC) COM(2014)0510[33] – C8-0194/2014
- Rapporteur Sylvie Guillaume (S&D) PA – PE541.390v01-00  
 for the AM – PE541.406v01-00  
 opinion:  
 Responsible: CONT – Ryszard Czarnecki (ECR) PR – PE539.721v01-00
- Adoption of draft opinion
- 14. Discharge 2013: European Monitoring Centre for Drugs and Drug Addiction**  
 LIBE/8/01215  
 2014/2090(DEC) COM(2014)0510[14] – C8-0159/2014
- Rapporteur Sylvie Guillaume (S&D) PA – PE541.385v01-00  
 for the AM – PE541.403v01-00  
 opinion:  
 Responsible: CONT – Ryszard Czarnecki (ECR) PR – PE539.732v01-00
- Adoption of draft opinion
- 15. Discharge 2013 : European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice**  
 LIBE/8/01597  
 2014/2128(DEC) COM(2014)0510[42] – C8-0204/2014
- Rapporteur Sylvie Guillaume (S&D) PA – PE541.392v01-00  
 for the AM – PE541.404v01-00  
 opinion:  
 Responsible: CONT – Ryszard Czarnecki (ECR)
- Adoption of draft opinion
- 16. Procedural safeguards for children suspected or accused in criminal proceedings**  
 LIBE/8/00269  
 \*\*\*I 2013/0408(COD) COM(2013)0822 – C7-0428/2013
- Rapporteur: Caterina Chinnici (S&D) PR – PE541.593v01-00  
 AM – PE544.335v01-00
- Responsible: LIBE  
 Opinions: JURI – Decision: no opinion
- Adoption of draft report
  - Deadline for tabling amendments: **6 January 2015, 12.00**

**17. New psychoactive substances**

\*\*\*I 2013/0305(COD) COM(2013)0619 – C7-0272/2013

Rapporteur: Michał Boni (PPE)

Resumption of inter-institutional negotiations (Rule 73 and Annex XX of the EP Rules of Procedure)

- Vote on a decision on the opening of negotiations (mandate and composition of the negotiating team)

**18. Minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking, as regards the definition of the term 'drug'**

\*\*\*I 2013/0304(COD) COM(2013)0618 – C7-0271/2013

Rapporteur: Teresa Jiménez-Becerril Barrio (PPE)

Resumption of inter-institutional negotiations (Rule 73 and Annex XX of the EP Rules of Procedure)

- Vote on a decision on the opening of negotiations (mandate and composition of the negotiating team)

**19. Conditions of entry and residence of third-country nationals for the purposes of research, studies, pupil exchange, remunerated and unremunerated training, voluntary service and au pairing [Recast]**

\*\*\*I 2013/0081(COD) COM(2013)0151 – C7-0080/2013

Rapporteur: Cecilia Wikström (ALDE)

Resumption of inter-institutional negotiations (Rule 73 and Annex XX of the EP Rules of Procedure)

- Vote on a decision on the opening of negotiations (mandate and composition of the negotiating team)

\*\*\* *End of electronic vote* \*\*\*

**5 February 2015, 11.00 – 12.00**

**20. The Criminal Justice response to terrorism/foreign fighters**

LIBE/8/02655

- Exchange of views with Michèle Coninx, President of Eurojust

**5 February 2015, 12.00 – 12.30**

**21. Interoperability solutions for European public administrations, businesses and citizens (ISA2) Interoperability as a means for modernising the public sector**

LIBE/8/00669

\*\*\*I 2014/0185(COD) COM(2014)0367 – C8-0037/2014

Rapporteur Jeroen Lenaers (PPE)

for the  
opinion:

Responsible: ITRE\* – Carlos Zorrinho (S&D)

PR – PE539.808v01-00

- Presentation by the Commission

**22. Any other business**

**23. Next meetings**

- 23 February 2015, 15.00 – 18.30 (Brussels)
- 24 February 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

**24. Next meetings**

- 26 February 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)