



DRAFT AGENDA

Meeting

Thursday 27 September 2018, 9.00 – 12.30 and 15.00 – 17.30

Brussels

Room: Paul-Henri Spaak (3C050)

1. Adoption of agenda

2. Approval of minutes of meetings

- 28 September 2017 PV – PE610.590v01-00
- 8 March 2018 PV – PE626.692v02-00

3. Chair's announcements

(including endorsement of Coordinators' recommendations pursuant to Rule 205, see Coordinators' feedback note of the meeting of 6 September 2018)

Announcement on the reception of a corrigendum pursuant to Rule 231:

- CORRIGENDUM to REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice, and amending Regulation (EC) 1987/2006 and Council Decision 2007/533/JHA and repealing Regulation (EU) 1077/2011

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

27 September 2018, 9.00 – 10.00

4. The use of Facebook users' data by Cambridge Analytica and the impact on data protection

LIBE/8/14591

2018/2855(RSP)

Rapporteur:

Claude Moraes (S&D)

RE – PE627.833v02-00

Responsible:

LIBE

- Consideration of motion for a resolution

27 September 2018, 10.00 – 10.30

5. State of play of works on the assessment of the adequacy of the Japan data protection legal framework

LIBE/8/13037

- Presentation by the Commission

27 September 2018, 10.30 – 10.45

***** *Electronic vote* *****

6. Election of the 3rd Vice-Chair of the Committee on Civil Liberties, Justice and Home Affairs (LIBE)

7. Agreement between the European Union and Barbados amending the Agreement between the European Community and Barbados on the short-stay visa waiver

LIBE/8/10541

*** 2017/0179(NLE) 12386/2017 – C8-0175/2018

Rapporteur:

Emilian Pavel (S&D)

PR – PE616.790v01-00

Responsible:

LIBE

- Adoption of draft recommendation (consent)

8. Agreement between the European Union and the Republic of Mauritius amending the Agreement between the European Community and the Republic of Mauritius on the short-stay visa waiver

LIBE/8/10550

*** 2017/0167(NLE) 12396/2017 – C8-0177/2018

Rapporteur:

Emilian Pavel (S&D)

PR – PE616.734v01-00

Responsible:

LIBE

- Adoption of draft recommendation (consent)

9. Agreement between the European Union and the Federation of Saint Kitts and Nevis amending the Agreement between the European Community and the Federation of Saint Kitts and Nevis on the short-stay visa waiver

LIBE/8/10551

*** 2017/0176(NLE) 12393/2017 – C8-0176/2018

Rapporteur:

Emilian Pavel (S&D)

PR – PE616.784v01-00

Responsible:

LIBE

- Adoption of draft recommendation (consent)

10. Agreement between the European Union and Antigua and Barbuda amending the Agreement between the European Community and Antigua and Barbuda on the short-stay visa waiver

LIBE/8/10552

*** 2017/0171(NLE) 12383/2017 – C8-0174/2018

Rapporteur:

Emilian Pavel (S&D)

PR – PE616.777v01-00

Responsible:

LIBE

- Adoption of draft recommendation (consent)

11. Agreement between the European Union and the Republic of Seychelles amending the Agreement between the European Community and the Republic of Seychelles on the short-stay visa waiver

LIBE/8/10553

*** 2017/0168(NLE) 12399/2017 – C8-0172/2018

Rapporteur:

Emilian Pavel (S&D)

PR – PE616.764v01-00

Responsible:

LIBE

- Adoption of draft recommendation (consent)

12. Agreement between the European Union and the Commonwealth of the Bahamas amending the Agreement between the European Community and the Commonwealth of the Bahamas on the short-stay visa waiver

LIBE/8/10557

*** 2017/0169(NLE) 12389/2017 – C8-0173/2018

Rapporteur:

Emilian Pavel (S&D)

PR – PE616.766v01-00

Responsible:

LIBE

- Adoption of draft recommendation (consent)

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

27 September 2018, 10.45 – 11.30

13. Community statistics on migration and international protection

LIBE/8/13112

***I 2018/0154(COD) COM(2018)0307 – C8-0182/2018

Rapporteur:

Cecilia Wikström (ALDE)

PR – PE627.746v01-00

Responsible:

LIBE

Opinions:

AFET – Decision: no opinion

DEVE – Decision: no opinion

EMPL – Decision: no opinion

Positions in the form of amendments:

FEMM – Angelika Mlinar (ALDE)

- Consideration of draft report
- Deadline for tabling amendments: **4 October 2018, 17.00**

27 September 2018, 11.30 – 12.30

14. European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (eu-Lisa)

LIBE/8/14629

- Presentation of the consolidated annual activity report of the agency for 2017 by Krum Garkov, Executive Director of eu-Lisa

27 September 2018, 15.00 – 15.30

15. Strengthening the security of identity cards of Union citizens and of residence documents issued to Union citizens and their family members exercising their right of free movement

LIBE/8/12832

***I 2018/0104(COD) COM(2018)0212 – C8-0153/2018

Rapporteur:

Gérard Deprez (ALDE)

PR – PE627.780v01-00

Responsible:

LIBE

Opinions:

AFET

TRAN – Decision: no opinion

CULT – Decision: no opinion

JURI – Decision: no opinion

FEMM – Angelika Mlinar (ALDE)

PETI – Decision: no opinion

- Consideration of draft report
- Deadline for tabling amendments: **9 October 2018, 18.00**

27 September 2018, 15.30 – 17.30

16. Hearing “The Implementation of the Facilitation Directive and humanitarian assistance to irregular migrants”

(see separate draft programme PE627.019)

17. Any other business

18. Next meetings

- 1 October 2018