Gérard Deprez (Chairman) opened the meeting at 10.04 on Tuesday 24 June 2008.

1. **Adoption of agenda**

The agenda was adopted with the following changes:

- the vote scheduled for 24 June 2008 on the e-privacy directive was held over to 25 June 2008,

- Professeur Herwig Verschueren from Antwerp University, an expert on the movement of people, would speak on Ms Adina-Ioana Vălean's report on the implementation of the directive on right of residence (Item 12),

- the anti-terrorism meeting with coordinators initially scheduled for 9.00-10.00 was held over to the next meeting,

- the Chair reminded those present that the public seminar on the 'Blue Card' would be held on 25 June 2008,

- the Chair moved that the vote and debate on the resolution on progress made in the freedom, security and justice area be postponed. He left the decision to the coordinators' meeting on 25 June 2008 (Item 19),

- extra time had been scheduled for LIBE Committee work on 26 June 2008, between 9.00 and 11.00, for a report on the Slovene Presidency.
2. Chair's announcements

None.

3. Fundamental Rights Agency

LIBE/6/64319

- Introduction of the Agency's new Director, Mr Morten Kjaerum
- Presentation of the annual report in the presence of Ms Anastasia Crickley, Chair of the Management Board of the European Union Agency for Fundamental Rights (FRA)

The first exchange of views of the LIBE meeting was devoted to the FRA. Its new Director Morten Kjaerum presented his vision of FRA's future and the Chair of the FRA Management Board, Anastasia Crickley, talked about the first annual report of the FRA (it was its official public launching). The FRA representatives informed the committee also that a report on homophobia requested by EP/LIBE a year ago is being finalised and its legal part will be made public on 30 June. The sociological part of the report will be available in September/October this year. The discussion was followed by a press conference of the LIBE chairman, Gérard Deprez and FRA Director, Morten Kjaerum.

Speakers: Morten Kjaerum (FRA), Anastasia Crickley (FRA), Emine Bozkurt, Claude Moraes, Sarah Ludford, Tatjana Ždanoka, Renate Weber, Armando França, Inger Segelström, Giusto Catania, Jean-Marie Cavada, I gnasi Guardans Cambó.

4. European Judicial Network

LIBE/6/59598

* 2008/0802(CNS) 05620/2008 – C6-0074/2008

Rapporteur: Sylvia-Yvonne Kaufmann (GUE/NGL) AM – PE405.952v01-00

PR – PE404.492v01-00

Responsible: LIBE

- Adoption of draft report
- Deadline for tabling amendments: 6 May 2008, at 12.00

All the amendments were adopted unanimously.

The draft report was adopted by 36 votes to 0, with 0 abstentions.

5. Strengthening of Eurojust and amendment of Decision 2002/187/JHA

LIBE/6/59597

* 2008/0804(CNS) 05613/2008 – C6-0076/2008

Rapporteur: Renate Weber (ALDE) PR – PE404.490v02-00

AM – PE404.490v01-00

Responsible: LIBE

- Adoption of draft report
The following amendments were adopted: 48, 49, 35, 8, 9, 10, compromise 4 (replacing 11, 38), 41, 50, 51, 52, 53, 54, 55, 44, 13, 14, 15, 45, compromise 5 (replacing 16, 46), 17, 47, 18, 19, 56, 20, 21, 22, 23, 24, 25, compromise 1 (replacing 26), compromise 2 (replacing 27), 28, compromise 3 (replacing 29, 4), 30, 1, 2, 5, 6, 34.

The following amendments were rejected: 36, 39, 40, 42, 28, 31.

The following amendments fell: 7, 37, 38, 41, 12, 43, 16, 3, 32, 4, 33, 46, 26, 27, 29.

The draft report was adopted by 34 votes to 0, with 9 abstentions.

6. Application of the principle of mutual recognition of judgments
LIBE/6/59595
* 2008/0803(CNS) 05598/2008 – C6-0075/2008

Rapporteur: Armando França (PSE) AM – PE405.951v01-00
PR – PE404.491v01-00

Responsible: LIBE

Opinion: JURI Neena Gill (PSE) AD – PE404.601v02-00

- Adoption of draft report

The following amendments were adopted: 1, 5, compromise 4 (replacing 6, 49), compromise 5 (replacing 7), compromise 6 (replacing 8, 55, 50, 51, 2), compromise 7 (replacing 9, 55, 52), compromise 8 (replacing 10, 55), 11, compromise 9 (replacing 55, 12, 53, 3, 4, 13), 70, compromise 10 (replacing 58), compromise 11 (replacing 14, 58), compromise 12 (replacing 15, 58), compromise 13 (replacing 58), compromise 14 (replacing 58), compromise 15 (replacing 58, 56, 57, 16), compromise 16 (replacing 17, 59), compromise 17 (replacing 18), compromise 18 (replacing 19, 60), compromise 19 (replacing 20), 21, compromise 20 (replacing 61, 22, 23), 71, 72, 73, compromise 21 (replacing 24, 74, 75, 76), compromise 22 (replacing 25), compromise 23 (replacing 26), compromise 24 (replacing 27, 62), compromise 25 (replacing 28), compromise 26 (replacing 29, 63), 77, compromise 27 (replacing 30), compromise 28 (replacing 31), 78, 79, compromise 29 (replacing 32), compromise 30 (replacing 33, 64), compromise 31 (replacing 34, 65), compromise 32 (replacing 35), compromise 33 (replacing 36), 80, compromise 34 (replacing 37, 66), compromise 35 (replacing 38), 81, 82, compromise 36 (replacing 39, 67), 41, compromise 37 (replacing 42), compromise 1 (replacing 2, 43), compromise 2 (replacing 3), compromise 3 (replacing 46, 47, 48), 4, 45, 48.

Amendments 40 and 44 were rejected.

The following amendments were withdrawn: 25, 32.

The following amendments lapsed: 55, 52, 10, 11, 12, 53, 3, 4, 13, 54, 58, 14, 15, 56, 57, 16, 17, 59, 18, 19, 60, 20, 61, 22, 23, 24, 26, 27, 62, 28, 29, 63, 30, 31, 33, 64, 34, 65, 35, 36, 37, 66, 38, 39, 67, 42, 2, 43, 3, 44, 4, 45, 46, 47.
The draft report was adopted by 44 votes to 1, with 0 abstentions.

7. **Parliament's new role and responsibilities under the Treaty of Lisbon**
   LIBE/6/60394 2008/2063(INI)
   Rapporteur: Johannes Voggenhuber (Verts/ALE) AM – PE407.857v01-00
   Responsible: AFCO* Jo Leinen (PSE) PR – PE407.780v02-00
   • Adoption of draft opinion
   • Deadline for tabling amendments: 11 June 2008, at 12.00.

   The following amendments were adopted: 2, 3, 5, 8 (1st part), 9, 12.

   The following amendments were rejected: 1, 6, 7, 8 (2nd part), 10, 11.

   Amendment 4 lapsed.

   The draft report was adopted by 43 votes to 2, with 0 abstentions.

8. **Electronic communications networks and services, protection of privacy and consumer protection**
   LIBE/6/56691
   Rapporteur: Alexander Alvaro (ALDE) PA – PE405.782v02-00
   Responsible: IMCO* Malcolm Harbour (PPE-DE) AM – PE406.037v01-00
   • Adoption of draft opinion
   • Deadline for tabling amendments: 26 May 2008, at 18.00.

   The following amendments were adopted: 46, 11, 13, 53, 15, 55 (oral amendment 4), 57 (oral amendment 7 (withdrawal of the word 'serious')), 58 (oral amendment 8 and oral amendment 9), 18, 59 (split vote: 1 and 3) adopted, apart from 2) 'including but not limited to appropriate encryption technologies'), 62, 20, 64 (split vote 2) adopted), 68, 22, 69, 72, 75, 25, 26, 76, 77, 82, 83, 84, 85 (including oral amendment 13), 87 (including oral amendment 15 and addition of 'following consultation of EDPS and Art 29 WG...'), 29, 30, 2, 3 (including oral amendment 12), compromise 1 (replacing 32), 5, 6, 33, 35, 36, 41, 42, 43, 45, 9 (addendum: the European Commission should **if** the Treaty of Lisbon enters into force...).

   The following amendments were rejected: 47, 50, 51, 52, 55 (the wording: 'if they deem it necessary'), 54, 56, 59 (split vote: 2) 'including but not limited to appropriate encryption technologies'), 60, 61, 63, 64 (split vote 1 rejected), 65, 66 (including oral amendment 11), 73, 74, 79, 78, 89, 32, 34, 38, 40.

   The following amendments lapsed: 68, 80, 81, 37, 39, 44, 1.

   The following amendments were withdrawn: 10, 12, 48, 14, 16, 17, 19, 21, 23, 70, 71,
The draft report was adopted by 45 votes to 2, with 2 abstentions.

9. **Evaluation and future development of FRONTEX Agency and of the European Border Surveillance System EUROSUR**

LIBE/6/61555

2008/2157(INI) COM(2008)0067

Rapporteur: Javier Moreno Sánchez (PSE)

Responsible: LIBE

Opinion: AFET Philip Claeys (NI)

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- Presentation of 'Measures to be taken to tackle illegal immigration: state of play before summer' by Mr Ilkka Laitinen, Frontex Executive Director.

Ilkka Laitinen, Executive Director of the FRONTEX Agency, presented an analysis of the situation just before summer, during a strictly in camera meeting of the LIBE Committee. The presentation was intended to make members generally aware of the nature and extent of the problem, and to set out the initiatives taken and/or coordinated by FRONTEX in response.

Speakers: Ilkka Laitinen (FRONTEX Executive Director), Javier Moreno Sánchez, Agustín Díaz de Mera García Consuegra, Jeanine Hennis-Plasschaert, Simon Busuttil, Urszula Gacek, Claudio Fava, Wolfgang Kreissl-Dörfler, Giusto Catania, Manfred Weber, Emine Bozkurt, Armando França.

10. **2009 budget / other sections**

LIBE/6/58973

2008/2026(BUD)

Rapporteur: Bárbara Dührkop Dührkop (PSE)

Responsible: BUDG Janusz Lewandowski (PPE-DE)

- Consideration of working document No 2 on informal amendments to the Commission's preliminary draft budget
- Presentation of the implementation of the 2008 budget

11. **2009 budget: Section III / Commission**

LIBE/6/58995

2008/2026(BUD)

Rapporteur: Bárbara Dührkop Dührkop (PSE) DT – PE407.649v01-00

Responsible: BUDG Jutta Haug (PSE)

The rapporteur, Barbara Dührkop Dührkop, presented the main points of working
document No 2 which set out proposals for amendments based on the Commission's 2009 preliminary draft budget. A vote on these proposals was scheduled for July. Both the rapporteur and the Chair, Gérard Deprez, reminded those present that this exercise would in no way prejudice the amendments that MEPs and the groups could table at the end of August/beginning of September, nor the vote following this.

The rapporteur then asked the Commission for information on the implementation of the 2008 budget.


LIBE/6/63299
Rapporteur: Adina-Ioana Vălean (ALDE) DT – PE407.933v01-00

- Consideration of working document

The rapporteur, Adina-Ioana Valean, first thanked the Commission for its extremely helpful cooperation, then presented the working document, plus the questionnaire that would be sent to national parliaments, Ministries of the Interior and national bodies responsible for immigration. She also drew attention to those problematical aspects that the implementation of Directive 38/2004 had brought to light so far. Professor Herwig Verschueren of Antwerp University spoke about the directive. The Commission said that its report on the implementation of the directive would be considered by the Group of Commissioners on Fundamental Rights in November 2008 and that it would not therefore be published before the end of the year.

Speakers: Adina-Ioana Vălean and Professor Herwig Verschueren (Antwerp University, an expert in the field of movement of people).

13. Coordinators' meeting (in camera)

14. Counter-terrorism strategy presented by Gilles De Kerchove, EU Counter-terrorism Coordinator
LIBE/6/64395

This item was held over.

15. Report from the Commission on the evaluation of the Dublin system
LIBE/6/56531

Rapporteur: Jean Lambert (Verts/ALE) AM – PE407.811v01-00
PR – PE404.629v01-00

Responsible: LIBE

- Adoption of draft report

The following amendments were adopted: 20, 22, 23, 24, 26, 27, compromise 1 (including 28, 29, 30), 32, 34, 37, compromise 2 (including 38, 39, 40), 47, 49, 51, 52, 1, 2, 5, 6, 8, 9, 10, compromise 3 (replacing 12, 11), 13, 14, 15, 16, 18, 19.

The following amendments were rejected: 21, 31, 33, 35, 36, 44, 46, 48, 4, 7, 17.

The following amendments lapsed: 28, 29, 30, 38, 39, 40, 45, 12, 11.

The following amendments were withdrawn: 25, 38, 41, 42, 43, 50, 3.

The draft report was adopted by 49 votes to 1, with 0 abstentions.

16. **Numbering of visas**

   LIBE/6/61758  

Rapporteur: Gérard Deprez (ALDE)  
Responsible: LIBE

- Adoption of draft report

The Committee expressed its support to the Commission proposal on numbering of visas. No amendments were tabled.

The draft report was adopted by 32 votes to 0, with 2 abstentions.

17. **Communication from the Commission 'Policy plan on asylum: an integrated approach to protection across the EU'**

   COM(2008)0360

- Presentation by the Commission.

Mr De Brouwer (COM, DG JFS) presented the Commission's policy plan on asylum, which is built around 4 major points:

- review of the legislative instruments already in place: all the instruments should be reviewed this time under the codecision procedure, apart from the Directive on temporary protection which, as it had never been enforced, could not be appraised;

- practical cooperation: in the second stage of implementing the common European asylum system, the emphasis should be on sharing good practice and information, notably about the countries of origin, and on training the national officials who examine applications for asylum;

- the external dimension: regional protection programmes should be launched or continued, to enhance protection capacity in the regions involved; an EU resettlement policy should be set up;
- solidarity: various measures were being considered (joint teams/"internal" transfers) to relieve the burden on countries under intense pressure and unable to cope.

Speaker: Jean-Louis De Brouwer (Director, Directorate B of the Commission's Justice, Freedom and Security Directorate-General).

18. **Communication from the Commission 'A common Immigration Policy for Europe: principles, actions, tools'**

**COM(2008)0359**

- Presentation by the Commission.

The representative of the Commission, Mr Jean-Louis De Brouwer, Director of Directorate B, 'Immigration, Asylum and Borders' of DG JFS was invited to present the content of that communication to the members of the LIBE committee. During his presentation, he highlighted in particular its comprehensive character including social and employment aspects. He stressed the need to deliver coherent solutions on both national and European level, which respect at the same time the competences of all actors.

The Commission’s document builds upon the Tampere European Council conclusions of 1999 and the Hague Programme of 2004. It is based on ten common principles such as protection of refugees, respect for human dignity and tolerance, and grouped under the three main strands of EU policies:

- prosperity (enhancing the contribution of legal immigration, not only for workers but also for students, researchers, family members, businessmen and entrepreneurs, to the socio-economic development of the EU);

- solidarity (burden-sharing, financial solidarity, partnership with the countries of origin and transit of immigrants);

- and security (so that illegal immigration is addressed in an efficient manner), and will be achieved through visa policies, integrated border management, and sustainable and effective return policies.

Speakers: Martine Roure, Manfred Weber, Panayiotis Demetriou, Jeanine Hennis-Plasschaert, Simon Busuttil; Wolfgang Kreissl-Dörfler; Giusto Catania, Agustín Díaz de Mera García Consuegra.

19. **Wind-up resolution of the annual FSJA debate (31 January 2008)**

**LIBE/6/58936**

**Rapporteur:** Gérard Deprez (ALDE)

- Consideration of revised wind-up resolution and, possibly
- Adoption of a motion for a wind-up resolution

This item was held over.
20. Public seminar
The 'EU Blue Card': towards a proactive legal immigration policy
Wednesday 25 June 2008, 15.00 – 18.30, Brussels
LIBE/6/64376

21. Meeting with the Slovenian President-in-Office, Mr Dragutin Mate, with participation of former Presidencies' Ministers of the Interior in relation with the 'Future' group: presentation of the results of the Slovenian Presidency by Mr Lovro Šturm in the area of justice and presentation of the 'Future' group's report in the presence of Vice-President Jacques Barrot, European Commission
LIBE/6/64475

The debate was held in the presence of the Slovenian Minister, Dragutin Mate, the German Secretary of State Mr Altmeier, the Portuguese Secretary of State, Mr Magalhães and Vice-President Jacques Barrot (Commission).

All the ministers took pleasure in recalling the principal achievements of their respective Presidencies, and stressed the importance and efficiency of the work done under the 'Troika Presidency' which led to significant progress being made. They all wished to emphasise also that the close cooperation with the Parliament (and the Commission) had been primordial in bringing several issues to a successful conclusion (mentioning in particular: VIS, enlargement, Schengen, Return Directive). Commissioner Jacques Barrot referred in his report to the preparation of the new multiannual programme, which the Parliament would also be involved in.

22. Other business

23. Date of the next meeting (in Brussels)

• 14 July 2008, 15.00–18.30
• 15 July 2008, 9.00–12.30 and 15.00–18.30
ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALÖÖLIJATA NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ /RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APME KLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/JELENLÉTI ÍV/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

Герард Депрез (PR) (1, 2, 3), Пи́р Брэдбо́рн (VP) (1, 2, 3), Ставрос Ламбре́нидис (VP) (1, 2), Кинга Гál (1, 2), Жьосто Ката́ния (VP) (1, 2, 3)

Александр Альваро (1, 2, 3), Михаэль Бре́йц (1, 2, 3), Марко́ Корже́зинцо (2), Эми́н Бозкус (1, 2, 3), Катхали́йна Мария Бутенвег (1, 2), Михаэль Кашман (1), Джузеппе Кастиглионе (2), Жан-Маре́ Ка́веда (1, 2), Карлос Секелло (1, 2, 3), Эстёр де Ланге (1, 2), Элли де Гроен-Ковенховен (2), Панайотис Деметриос (1, 2, 3), Барбара Дürхорп-Дürхорп (1, 2), Агусти́н Диа́с де Мера Га́рсия Консуегра (1, 2), Клаудио Фа́ва (1, 2), Роберто Фиоре (1), Ара́ндо Франча (1, 2), Уршула Гасек (1, 2), Патрик Гауберт (1, 2), Роланд Геваль (1, 2), Жьенни Ненинис-Пласааке́рт (1, 2), Лива́ Я́рока (1, 2), Эва Кламт (1, 2), Магда Ко́шане Ковач (1, 2), Вольфганг Крифф-Дёрфлер (1, 2), Ленк Лакс (1, 2), Росельне́ Ле Франчо́с (1, 2, 3), Сара́ Лудфо́рд (1, 2), Клауде́ Мореас (1, 2), Жак Верно́н Санчес (1, 2, 3), Рареш-Луциан Нике́леску (1, 2, 3), Мари́н Ру́р (1, 2, 3), И́нгер Сегельстрём (1, 2), Цза́ссо́ и́гу (1, 2, 3), Су́рим Уртчев (1, 2), Ioannis Varvitiотис (1, 2), Франц Вебе́р (1), Ранете́е Вебер (1), Татя́на Жданока (1, 2)

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Po pokana na předsedatele/By invitation of the president/Na pozvání předsedy/At the invitation of the Chair(wo)man/Sur l'invitation du président/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Auf Einladung des Vorsitzenden/Συμβούλιο /Kommessie/Kommissionen/Европейский Совет/Andere institutionen/Andere Organe/Andere institutije/Outras instituições/Andere Organisations/Kommissio/Komissionen (*)

**Council Presidency:** Hupertz, Korosec, Mate, Savernic, Sturm, Wenske

**Barrot, Corrado, De Brouwer, Deka, Sagredo, Semmler, Schmitt**

**FRONTEX**

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**Council of Europe**

**Bozjak, Kächler, Phillipart**

**Brezina, Knott**

**Secretary of the political groups/Sekretariato de los Grupos políticos/Sekretariat politických skupin/Gruppernes sekretariat/**

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**Others/Siidari/Andere/Outros/Inni/Outros/Alţi/Druge/Oth...**

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<tbody>
<tr>
<td>DG PRES</td>
<td>Antoine-Gregoire, Apap, Davoli, K. Huber, Perillo, Rétard</td>
</tr>
<tr>
<td>DG IPOL</td>
<td>Chatain</td>
</tr>
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</table>

**General Information**

- **DG PRES**
- **DG IPOL**
- **DG EXPO**
- **DG COMM**
- **DG PERS**
- **DG INLO**
- **DG TRAD**
- **DG INTE**
- **DG FINS**
- **DG ITEC**

**Contact Information**

- **Matic Auersperger**

**Secretary to the Secretariat**

- **De Capitani, Pondeville, Banka, Dumitrache, Gimenez-Espinosa, Gualtieri, Ilario, Kalb, Nemoz-Hervens, Vasiliu**

**Assistant/Asst/Asistente/Assistent/Ast/Helfer/Asistent/Assistent/Ast/Asistent/Asistent/Asistent**

- **Götz, Pelaez, Rodriguez**

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* (P) = President/Président/Präsident/Præsident/Præsident/Πρόεδρος/Chairman

** (VP) = Vice-President/Vice-Président/First Vice-President/Chairman

(M) = Member/Mitglied/Parlementaire/Mitglied/Parlementaire/Mitglied/Parlementaire/Mitglied/Parlementaire/Mitglied