



EUROPEAN PARLIAMENT

2014 - 2019

Committee on Civil Liberties, Justice and Home Affairs

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)