DRAFT AGENDA

Meeting

Wednesday 21 January 2015, 9.00 – 12.30 and 14.00 – 18.30
Thursday 22 January 2015, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: Paul-Henri Spaak (1A002)

1. Adoption of agenda

2. Chair’s announcements
   - Terrorist attacks in Paris - Information and follow-up
   - 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.

21 January 2015, 9.00 – 10.30

3. Priorities of the Latvian Presidency of the Council of the European Union in the area of Justice and Home Affairs
   LIBE/8/02499
   • Exchange of views with Rihards Kozlovskis, Minister of the Interior and Dzintars Rasnačs, Minister of Justice for the Presidency-in-office
21 January 2015, 10.30 – 11.15

_Joint debate_

4. **Exchange of views with Krum Garkov, Executive Director of eu-LISA**
   LIBE/8/00912
   - Presentation of the findings on the reliability of the systems under its mandate (SIS II, VIS, EURODAC)
   - Presentation of the eu-LISA Work Programme 2015

5. **Exchange of views with Dr. Robert K. Visser, Executive Director EASO and Krum Garkov, Executive Director eu-LISA**
   LIBE/8/02543
   - Presentation of EASO’s Chairing of the Justice and Home Affairs Agencies in 2014
   - Presentation of the eu-LISA Work Programme for Chairing of the Justice and Home Affairs Agencies in 2015

21 January 2015, 11.15 – 11.45

6. **EMCDDA (European Monitoring Centre for Drugs and Drug Addiction)**
   LIBE/8/02501
   - Presentation of the EMCDDA work programme 2015 by Wolfgang Götz, Director

21 January 2015, 11.45 – 12.30

7. **Missing persons in Cyprus**
   LIBE/8/02516
   - Presentation by Skevi Koukouma Koutra, Chairwoman of the Standing Committee on Refugees-Enclaved-Missing-Adversely Affected Persons of the House of Representatives of the Republic of Cyprus

21 January 2015, 14.00 – 15.30

8. **Exchange of views with Věra Jourová, Commissioner for Justice, Consumers and Gender Equality**
   LIBE/8/02503
21 January 2015, 15.30 – 17.00

**Joint debate**

9. **New psychoactive substances**
   ***I 2013/0305(COD)  COM(2013)0619 – C7-0272/2013***
   
   Rapporteur: Michał Boni (PPE)

10. **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)
   
   - Presentation of the state of play by the rapporteurs, the Latvian Presidency of the Council of the EU, the European Commission (DG HOME), EMCDDA and Europol

21 January 2015, 17.00 – 18.30

11. **Exchange of views with Frans Timmermans, First Vice-President of the European Commission, in charge of Better Regulation, Inter-Institutional Relations, the Rule of Law and Charter of Fundamental Rights**
   LIBE/8/02504

22 January 2015, 9.00 – 11.00

12. **Hearing on the situation of human rights in Hungary**
   LIBE/8/02508

   - see separate draft programme

22 January 2015, 11.00 – 11.45

13. **Follow-up to the EP resolution of 12 March 2014 on the US NSA surveillance programme, surveillance bodies in various Member States and their impact on EU citizens’ fundamental rights and on transatlantic cooperation in Justice and Home Affairs**
   LIBE/8/02518
   
   - Consideration of working document
22 January 2015, 11.45 – 12.30

14. EYE Speed Hearing - Follow-up to the European Youth Event of May 2014
LIBE/8/02510

22 January 2015, 15.00 – 16.30

15. EASO Consultative Forum
LIBE/8/02531
- Presentation and reporting back by the EASO Executive Director, Dr. Robert K. Visser

16. EASO - European Asylum Support Office
LIBE/8/02530
- Presentation of the work programme 2015 by Dr Robert K. Visser, Executive Director

17. Frontex Consultative Forum on Fundamental Rights
LIBE/8/02532
- Exchange of views with Marta Ballestero, Chair and UNHCR Liaison Officer to Frontex and Stefan Kessler, Co-Chair and Jesuit Refugee Service

LIBE/8/02533
- Presentation by the Commission

22 January 2015, 16.30 – 17.15

19. Member State responsible for examining the application for international protection of unaccompanied minors
LIBE/8/00662

Rapporteur: Cecilia Wikström (ALDE) PR – PE544.476v02-00
Responsible: LIBE
- Consideration of draft report
- Decision on deadline for tabling amendments
- Deadline for tabling amendments: 29 January 2015, 12.00
22 January 2015, 17.15 – 18.00

20. **Recommendations to the European Commission on the negotiations for the Transatlantic Trade and Investment Partnership (TTIP)**
   
   LIBE/8/02430  
   
   Rapporteur: Jan Philipp Albrecht (Verts/ALE)  
   
   PA – PE546.558v01-00  
   
   for the opinion:  
   
   • Consideration of draft opinion  
   • Decision on deadline for tabling amendments  
   • Deadline for tabling amendments: **29 January 2015, 12.00**

22 January 2015, 18.00 – 18.30

21. **European Public Prosecutor's Office (interim report)**
   
   LIBE/8/02536  
   
   2013/0255(APP)  
   
   COM(2013)0534  
   
   Responsible: LIBE  
   
   Opinions:  
   
   BUDG  
   
   CONT  
   
   JURI  
   
   • Consideration of draft interim report (Rule 99 paragraph 3)  
   • Decision on deadline for tabling amendments

22. **Any other business**

23. **Next meetings**
   
   • 27 January 2015, 9.00 – 12.30 (Brussels) - extraordinary meeting (subject to approval under point 2)

24. **Next meetings**
   
   • 5 February 2015, 9.00 – 12.30 (Brussels)

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*Hearing on 21st January 2015, from 9 to 11.30 a.m. in meeting room ASP 3 G 2:*

**Joint INTA/DROI hearing (LIBE associated) on Human Rights and Technologies: the impact of digital surveillance and intrusion systems**