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

Rapporteur Sylvie Guillaume (S&D) PA – PE541.387v01-00
for the opinion: AM – PE541.399v01-00
Responsible: CONT – Ryszard Czarnecki (ECR) PR – PE539.710v01-00
• Adoption of draft opinion

6. Discharge 2013: FRONTEX

LIBE/8/01559

Rapporteur Sylvie Guillaume (S&D) PA – PE541.388v01-00
for the opinion: AM – PE541.408v01-00
Responsible: CONT – Ryszard Czarnecki (ECR)
• Adoption of draft opinion

7. Discharge 2013: European Asylum Support Office

LIBE/8/01595

Rapporteur Sylvie Guillaume (S&D) PA – PE541.391v01-00
for the opinion: AM – PE541.401v01-00
Responsible: CONT – Ryszard Czarnecki (ECR) PR – PE539.719v01-00
• Adoption of draft opinion
8. **Discharge 2013: EU general budget - European Commission**

   LIBE/8/01231  

   Rapporteur Sylvie Guillaume (S&D)  
   for the  
   Responsible: CONT – Ingeborg Gräßle (PPE)

   • Adoption of draft opinion

9. **Discharge 2013: EU general budget - European Data Protection Supervisor**

   LIBE/8/01197  

   Rapporteur Sylvie Guillaume (S&D)  
   for the  
   Responsible: CONT – Ryszard Czarnecki (ECR)

   • Adoption of draft opinion

10. **Discharge 2013: European Union Agency for Fundamental Rights**

    LIBE/8/01212  

    Rapporteur Sylvie Guillaume (S&D)  
    for the  
    Responsible: CONT – Ryszard Czarnecki (ECR)

    • 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  

    Rapporteur Sylvie Guillaume (S&D)  
    for the  
    Responsible: CONT – Ryszard Czarnecki (ECR)

    • Adoption of draft opinion

12. **Discharge 2013: EUROJUST**

    LIBE/8/01626  

    Rapporteur Sylvie Guillaume (S&D)  
    for the  
    Responsible: CONT – Ryszard Czarnecki (ECR)

    • Adoption of draft opinion
13. **Discharge 2013: European Police Office (Europol)**

   LIBE/8/01569

   Rapporteur: Sylvie Guillaume (S&D)
   for the opinion:
   Responsible: CONT – Ryszard Czarnecki (ECR)

   • Adoption of draft opinion

14. **Discharge 2013: European Monitoring Centre for Drugs and Drug Addiction**

   LIBE/8/01215

   Rapporteur: Sylvie Guillaume (S&D)
   for the opinion:
   Responsible: CONT – Ryszard Czarnecki (ECR)

   • 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

   Rapporteur: Sylvie Guillaume (S&D)
   for the opinion:
   Responsible: CONT – Ryszard Czarnecki (ECR)

   • Adoption of draft opinion

16. **Procedural safeguards for children suspected or accused in criminal proceedings**

   LIBE/8/00269
   2013/0408(COD) COM(2013)0822 – C7-0428/2013

   Rapporteur: Caterina Chinnici (S&D)

   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 Coninsx, 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

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)