DRAFT AGENDA

Meeting

Monday 23 February 2015, 15.00 – 18.30
Tuesday 24 February 2015, 9.00 – 12.30 and 15.00 – 18.30

Brussels
Room: József Antall (6Q2)

Meeting with national parliaments
Monday, 23 February 2015 from 15.00 to 18.30 and
Tuesday, 24 February 2015 from 9.00 to 12.30

1. Interparliamentary Committee Meeting on the Smart Borders Package: European challenges, national experiences, the way ahead
LIBE/8/02784

(see separate draft agenda)

24 February 2015, 15.00 – 15.20

2. Adoption of agenda

3. Chair’s announcements

4. Approval of minutes of meeting of:
   • 24-25 September 2014

OJ/PE459227v01-00en.rtf

PE459.227v01-00
5. **EU agency for law enforcement training (Cepol)**

   LIBE/8/00854

   Rapporteur: Kinga Gál (PPE)  
   Responsible: LIBE  
   Opinions: BUDG, Jens Geier (S&D)

   * Adoption of draft report

   *** End of electronic vote ***

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24 February 2015, 15.20 – 16.00

6. **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)

   * Presentation by the Rapporteur of the mandate, adopted by the European Parliament on 25 February 2014
   * Presentation of the general approach by the Council Presidency, as adopted on 10 December 2014

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24 February 2015, 16.00 – 17.00

7. **Reporting of the Commission on the preparation of the National Programmes for the Home Affairs' Funds**

   LIBE/8/02118

   * Presentation by the European Commission, DG Home
24 February 2015, 17.00 – 17.45

8. **Annual report by the French Council of State (Conseil d’Etat) on digital technology and fundamental rights**
   LIBE/8/02830
   • Presentation by Jacky Richard, Vice-President and general rapporteur of the Research & Studies Department and Laurent Cytermann, deputy general rapporteur, master of petitions, Council of State (Conseil d'Etat), France

24 February 2015, 17.45 – 18.30

9. **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

10. **Any other business**

11. **Next meetings**
   • 26 February 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

   (Extraordinary LIBE meeting)