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.
   • PLEASE NOTE THAT POINT 13 OF THE AGENDA WILL TAKE PLACE IN MEETING ROOM ASP 3G-2 AT 17.45.

3. Approval of minutes of meeting of:
   • 11 December 2014 PV – PE544.354v01-00

26 February 2015, 9.00 – 10.15

4. Use of Passenger Name Record data (EU PNR)
   LIBE/8/00066

OJ/PE549325v01-00en.rtf PE549.325v01-00
Rapporteur: Timothy Kirkhope (ECR)  
Responsible: LIBE  
Opinions: AFET Arnaud Danjean (PPE)  
TRAN
- Consideration of draft report
- Decision on deadline for tabling amendments

26 February 2015, 10.15 – 11.15
5. EDPS - European Data Protection Supervisor  
LIBE/8/01545
- Exchange of views with Giovanni Buttarelli, EDPS

26 February 2015, 11.15 – 12.00
6. Joint police operation “Mos maiorum” (follow-up to Council answers to written questions of 9 October 2014 on planned joint police operation “Mos Maiorum” by Barbara Spinelli, Kostas Chrysogonos, Malin Björk, Martina Anderson, Marie-Christine Vergiat (E-007746-14) and of 10 October 2014 on joint police operation “Mos Maiorum” by Ska Keller (P-007821-14))  
LIBE/8/02856
- Exchange of views with the Council Presidency

26 February 2015, 12.00 – 12.30
7. Question for written answer to the Commission of 6 November 2014 on the violation of freedom of expression and discrimination on the basis of sexual orientation in Lithuania by Sophia in 't Veld, Ulrike Lunacek, Daniele Viotti, Sirpa Pietikäinen, Tanja Fajon, Dennis de Jong (E-008868-14)  
LIBE/8/02857
- Exchange of views pursuant to Rule 130(4) of the EP Rules of Procedure

26 February 2015, 15.00 – 16.15
8. Relocation and Resettlement Debriefing by UNHCR and Commission  
LIBE/8/02533
- Debriefing by UNHCR on the Ministerial-level pledging conference: Resettlement and other forms of admission for Syrian Refugees of last 9 December 2014
- Debriefing by UNHCR on the High Commissioner's Dialogue on Protection Challenges - Protection at Sea, held in Geneva last 10-11 December 2014
- Debriefing on the second Relocation and Resettlement Forum of 25 November 2014 by Laurent Muschel, Director, DG HOME
26 February 2015, 16.15 – 17.00

9. Council of Europe Cyber-Crime Convention (ETS 185, "Budapest Convention")
   LIBE/8/01166
   • Presentation by the EP Legal Service

26 February 2015, 17.00 – 17.30

    LIBE/8/02858
    • Exchange of views pursuant to Rule 130(4) of the EP Rules of Procedure

11. Any other business

12. Next meetings
    • 5 March 2015, 9.00 – 12.30 (Brussels)

* * *

26 February 2015, 17.45 – 18.30

13. Joint meeting with the Committee on Constitutional Affairs (AFCO) in meeting room Altiero Spinelli (ASP 3G-2)

   EU accession to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)
   • Presentation of a legal opinion on the accession to the ECHR in the presence of Hannes Krämer (negotiator on behalf of the European Commission)