DRAFT AGENDA

Meeting

Thursday 5 March 2015, 9.00 – 12.30

Brussels

Room: József Antall (6Q2)

1. Adoption of agenda

2. Chair’s announcements
   (including endorsement of Coordinators' recommendations)

   PLEASE NOTE THAT ALL TIME SLOTS ARE ONLY INDICATIVE AND ARE SUBJECT TO CHANGE DURING THE MEETING.

5 March 2015, 9.00 – 10.00

Joint debate on the visa package

3. Union Code on Visas (recast)
   LIBE/8/00416
   Rapporteur: Juan Fernando López Aguilar (S&D) DT – PE541.448v02-00
   Responsible: LIBE
   Opinions: JURI Andrzej Duda (ECR) CM – PE537.276v01-00
4. **Establishment of a touring visa and amendment to the Convention implementing the Schengen Agreement and Regulations (EC) No 562/2006 and (EC) No 767/2008**

   LIBE/8/00418
   2014/0095(COD) COM(2014)0163 – C7-0135/2014

   Rapporteur: Brice Hortefeux (PPE)  DT – PE541.438v02-00
   Responsible: LIBE
   Opinions:  AFET – Decision: no opinion
             DEVE – Decision: no opinion
             CULT – Decision: no opinion

   • Consideration of working document


   COM(2014)0165

6. **Study “Humanitarian visas: Option or Obligation?”**

   LIBE/8/02909

   • Presentation of the study by Ms Ulla Iben Jensen, LLM., Independent Legal Researcher/Consultant

5 March 2015, 10.00 – 10.45

7. **Strengthening of certain aspects of the presumption of innocence and of the right to be present at trial in criminal proceedings**

   LIBE/8/00267
   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 amendments

5 March 2015, 10.45 – 11.30

8. **European Union Agency for Fundamental Rights (FRA)**

   LIBE/8/02627

   • Presentation of the annual work programme for 2015 and follow-up to the evaluation conducted in 2013, by the Director, Morten Kjaerum and the Chair of the Management Board, Maija Kaarina Sakslin

   • Presentation of the conclusion of his term of office by Morten Kjaerum
5 March 2015, 11.30 – 12.00

9. Criteria and mechanisms for determining the Member State responsible for the application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast version)

   ***II  2008/0243(COD)  15605/3/2012 – C7-0164/2013
   T7-0255/2013 – T6-0377/2009

   Rapporteur: Cecilia Wikström (ALDE)
   • Presentation of the ECHR case Tarakhel v. Switzerland (application no. 29217/12) by the EP Legal Service

5 March 2015, 12.00 – 12.30

10. 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) PA – PE544.268v01-00
   for the opinion:
   Responsible: ITRE* – Carlos Zorrinho (S&D) PR – PE539.808v01-00
   • Consideration of draft opinion
   • Decision on deadline for tabling amendments
   • Deadline for tabling amendments: 13 March 2015, 12.00

11. Any other business

12. Next meetings
   • 9 March 2015, 19.00 – 19.45 (Strasbourg)
   (extraordinary meeting)

13. Next meetings
   • 30 March 2015, 15.00 – 18.30 (Brussels)
   • 31 March 2015, 9.00 – 12.30 (Brussels)