DRAFT AGENDA

Meeting

Monday 30 March 2015, 15.00 – 18.30
Tuesday 31 March 2015, 9.00 – 12.30 and 15.00 – 18.30
Wednesday 1 April 2015, 9.00 – 10.30

Brussels

Room: Paul-Henri Spaak (1A002)

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.

30 March 2015, 15.00 – 18.30

3. Hearing on the situation of fundamental rights in the European Union
   LIBE/8/02861
   OJ – PE549.367v04-00
   (see separate agenda)

   ** **
31 March 2015, 9.00 – 9.45

4. **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 of the state of play of the on-going trilogue negotiations


   LIBE/8/02351
   2014/2254(INI)

   Rapporteur: Laura Ferrara (EFDD)  PR – PE546.782v01-00
   Responsible: LIBE
   Opinions:
   - EMPL – Decision: no opinion
   - AFCO – Ramón Jáuregui Atondo (S&D)
   - FEMM – Daniela Aiuto (EFDD)
   - PETI – Soledad Cabezón Ruiz (S&D)

   - Consideration of draft report
   - Decision on deadline for tabling amendments
   - Deadline for tabling amendments: **20 April 2015, 12.00**

31 March 2015, 9.45 – 10.30

***Electronic vote***

6. **Smart borders package**

   LIBE/8/03025
   2015/2614(RSP)

   Responsible: LIBE
   - Adoption of question for oral answer to the European Commission
   - Adoption of question for oral answer to the Council of the European Union

   QO – PE551.953v01-00
   QO – PE551.950v01-00

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
   ***I 2013/0407(COD) COM(2013)0821 – C7-0427/2013***

   Rapporteur: Nathalie Griesbeck (ALDE)  PR – PE546.756v01-00
   Responsible: LIBE

   AM – PE546.821v03-00

   PE552.041v01-00
Opinions: JURI Pascal Durand (Verts/ALE) PA – PE546.831v01-00
AM – PE549.446v01-00

• Adoption of draft report

8. Recommendations to the European Commission on the negotiations for the
Transatlantic Trade and Investment Partnership (TTIP)
LIBE/8/02430
2014/2228(INI)
Rapporteur Jan Philipp Albrecht (Verts/ALE) PA – PE546.558v01-00
for the AM – PE546.797v01-00
opinion:
Responsible: INTA – Bernd Lange (S&D) PR – PE549.135v01-00
DT – PE546.593v01-00

• Adoption of draft opinion

*** End of electronic vote ***

31 March 2015, 10.30 – 11.00

9. Accession of Croatia to the Convention of 26 May 1997 on the fight against
corruption involving officials of the European Communities or officials of Member
States of the European Union
LIBE/8/01881
Rapporteur: Filiz Hyusmenova (ALDE) PR – PE544.462v02-00
Responsible: LIBE
• Consideration of draft report
• Decision on deadline for tabling amendments
• Deadline for tabling amendments: 13 April 2015, 12.00

10. Accession of Croatia to the Convention of 29 May 2000 on Mutual Assistance in
Criminal Matters between the Member States of the European Union
LIBE/8/01935
Rapporteur: Birgit Sippel (S&D) PR – PE544.468v02-00
Responsible: LIBE
• Consideration of draft report
• Decision on deadline for tabling amendments
• Deadline for tabling amendments: 13 April 2015, 12.00
31 March 2015, 11.00 – 11.30

11. Dissemination of Earth observation satellite data for commercial purposes
   LIBE/8/00586
   Rapporteur Josef Weidenholzer (S&D)
   for the opinion:
   Responsible: ITRE* – Constanze Krehl (S&D)
   • Presentation by the Commission
   • Exchange of views

31 March 2015, 11.30 – 11.45

   LIBE/8/03079
   • Exchange of views pursuant to Rule 130(4) of the EP Rules of Procedure

31 March 2015, 11.45 – 12.30

   LIBE/8/03080
   • Presentation of the working document by Isabelle Falque-Pierrotin, CNIL President and Chair of Art. 29 WP

31 March 2015, 15.00 – 16.00

14. Study "National security and secret evidence in legislation and before the courts: exploring the challenges"
   LIBE/8/03081
   • Presentation of the study by Professor Didier Bigo, Dr Sergio Carrera, Mr Nicholas Hernanz, Dr Amandine Scherrer

31 March 2015, 16.00 – 18.00

15. Study on the feasibility of the creation of a European System of Border Guards to control the external borders of the Union (ESBG)
   LIBE/8/03082
   • Presentation by the Commission
Joint debate

16. FRONTEX - The European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the EU
   LIBE/8/02117
   • Presentation of the Annual Risk Analysis by the Executive Director of Frontex, Fabrice Leggeri
   • Presentation of the Annual Work Programme 2015 by the Executive Director of Frontex, Fabrice Leggeri

17. Mission to FRONTEX (Warsaw, Poland) on 16/17 February 2015
   LIBE/8/02942
   • Consideration of a draft delegation report

31 March 2015, 18.30 – 19.30
Possibly
In camera

18. Coordinators’ meeting

1 April 2015, 9.00 – 10.30

19. Draft additional Protocol supplementing the Council of Europe Convention on the Prevention of Terrorism pursuant to Article 218 TFEU (“foreign fighters”, CETS No. 196)
   LIBE/8/03086
   • Presentation of the Commission recommendations for a Council decision in order to authorise the opening of negotiations

20. Any other business

21. Next meetings
   • 13 April 2015, 15.00 – 18.30 (Brussels)
   • 14 April 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

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1 April 2015, 10.40 – 12.30
Jointly with the Committee on Development (DEVE) in room Altiero Spinelli (ASP 3G-3)

22. The nexus between development and migration
   DEVE/8/03038