DRAFT AGENDA

Meeting

Monday 13 April 2015, 15.00 – 18.30
Tuesday 14 April 2015, 10.00 – 13.30 and 15.00 – 18.30

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.

13 April 2015, 15.00 – 15.20

3. Approval of minutes of meeting of:
   • 5-6 November 2014
   • 20 November 2014
   • 3-4 December 2014

4. Conditions of entry and residence of third-country nationals for the purposes of research, studies, pupil exchange, remunerated and unremunerated traininghri
voluntary service and au pairing [Recast]

Rapporteur: Cecilia Wikström (ALDE)

- Presentation of the state of play of the on-going trilogue negotiations

13 April 2015, 15.20 – 16.15


- Presentation by Michael McNamara, rapporteur, Committee on Legal Affairs and Human Rights (PACE)

13 April 2015, 16.15 – 17.15

6. Member State responsible for examining the application for international protection of unaccompanied minors

- Consideration of amendments
- Exchange of views in the presence of stakeholders

13 April 2015, 17.15 – 18.00

7. Joint Operational Team (JOT) "Mare"

- Presentation by the Commission and Europol

13 April 2015, 18.00 – 18.30

Possibly

In camera

8. EU-US agreement on the protection of personal data when transferred and processed for law enforcement purposes (EU-US "umbrella agreement")

- Debriefing on the last round of negotiations
14 April 2015, 10.00 – 10.30

Possibly

9. Fight against fraud to the Union's financial interests by means of criminal law
   ***I 2012/0193(COD)  COM(2012)0363 – C7-0192/2012

   Co-Rapporteurs: Ingeborg Gräßle (PPE)
   Juan Fernando López Aguilar (S&D)
   • Presentation of the state of play of trilogue negotiations

Joint debate

10. Repealing certain acts in the Area of Freedom Security and Justice
    LIBE/8/02187
    Rapporteur: Claude Moraes (S&D)
    Responsible: LIBE
    • Presentation by the Commission and exchange of views

11. Repealing certain acts in the field of police cooperation and judicial cooperation in criminal matters
    LIBE/8/02262
    Rapporteur: Claude Moraes (S&D)
    Responsible: LIBE
    • Presentation by the Commission and exchange of views

12. Repealing certain acts in the field of police cooperation and judicial cooperation in criminal matters
    LIBE/8/02209
    Rapporteur: Claude Moraes (S&D)
    Responsible: LIBE
    • Presentation by the Commission and exchange of views

14 April 2015, 10.30 – 11.30

Joint debate with the Committee on Legal Affairs (JURI)

    LIBE/8/03165
    • Presentation by the Commission
14 April 2015, 11.30 – 13.30

14. The situation in the Mediterranean and the need for a holistic approach to migration
LIBE/8/03166
- First exchange of views in the presence of Dimitris Avramopoulos, Commissioner for Migration, Home Affairs and Citizenship

15. Any other business

16. Next meetings
- 6 May 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
- 7 May 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

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14 April 2015, 15.00 – 18.30

17. Hearing on the fight against terrorism and the challenges for EU internal security
LIBE/8/03164

OJ – PE554.630v01-00