DRAFT AGENDA

Meeting

Wednesday 25 October 2023, 9.00 – 13.00 and 14.30 – 18.00
Thursday 26 October 2023, 9.00 – 13.00

Brussels
Room: ANTALL (4Q2)

25 October 2023, 9.00 – 11.00
1. Adoption of agenda
2. Chair’s announcements
3. Fundamental Rights Agency (FRA) - Selection procedure of candidates for the post of Director (further to Article 15 of the FRA Regulation (Council Regulation (EC) n° 168/2007))
   LIBE/9/13441
   • Hearing of the candidates

25 October 2023, 11.00 – 11.45
4. Exchange of views on the rules on interest representation and revolving doors for
Europol staff

LIBE/9/13438
• Exchange of views with the Deputy Director of Europol

25 October 2023, 11.45 – 12.15

5. The transfer of proceedings in criminal matters
LIBE/9/11700
***I 2023/0093(COD) COM(2023)0185 – C9-0128/2023
Rapporteur: Assita Kanko (ECR)
Responsible: LIBE
Opinions: JURI Decision: no opinion
• Consideration of draft report

25 October 2023, 12.15 – 12.25

LIBE/9/12671
• Presentation of report on the outcome of the mission

25 October 2023, 12.25 – 13.00

LIBE/9/11968
***I 2023/0135(COD) COM(2023)0234 – C9-0162/2023
Rapporteur: Ramona Strugariu (Renew)
Responsible: LIBE
Opinions: CONT* Caterina Chinnici (PPE) JURI Decision: no opinion
PR – PE753.573v01-00
AM – PE754.808v01-00
PA – PE753.561v02-00
AM – PE754.837v01-00
• Consideration of draft report
• Consideration of amendments

25 October 2023, 14.30 – 15.30

8. Exchange of views regarding recent allegations indicating conflicts of interest with regard to the CSAM Regulation proposal
   LIBE/9/13439
   • Exchange of views with Ylva Johansson, Commissioner for Home Affairs
   • Exchange of views with Apostolis Fotiadis, Journalist

25 October 2023, 15.30 – 16.30

9. Exchange of views on the priorities of the European Data Protection Board (EDPB)
   LIBE/9/13442
   • Exchange of views with Anu Talus, Chair of the EDPB

25 October 2023, 16.30 – 17.00

10. Amending Council Decision 2009/917/JHA, as regards its alignment with Union rules on the protection of personal data
    LIBE/9/12044
    ***I 2023/0143(COD) COM(2023)0244 – C9-0170/2023
    Rapporteur:
    Cornelia Ernst (The Left)
    Responsible:
    LIBE
    • Consideration of draft report
    • Deadline for tabling amendments: 6 November 2023, 12.00

25 October 2023, 17.00 – 17.30

11. Implementation of the Treaty provisions on EU citizenship
    LIBE/9/12235
    2023/2085(INI)
    Rapporteur for the opinion:
    Beata Kempa (ECR)
    Responsible:
    AFCO Maite Pagazaurtundúa (Renew)
    • Consideration of draft report
    • Consideration of amendments
25 October 2023, 17.30 – 18.00

12. **Transparency and accountability of non-governmental organisations funded from the EU budget**

   LIBE/9/13345
   2023/2122(INI)

   Rapporteur for the opinion:
   Clare Daly (The Left)

   Responsible:
   CONT Markus Pieper (PPE)
   - Consideration of draft report
   - Consideration of amendments

26 October 2023, 9.00 – 9.30

***Voting time***

13. **Fundamental Rights Agency (FRA) - Selection procedure of candidates for the post of Director (further to Article 15 of the FRA Regulation (Council Regulation (EC) n° 168/2007))**

   LIBE/9/13441
   - Consideration and adoption of the eligible candidate

14. **Laying down rules to prevent and combat child sexual abuse**

   LIBE/9/09061
   ***I 2022/0155(COD) COM(2022)0209 – C9-0174/2022

   Rapporteur:
   Javier Zarzalejos (PPE)

   Responsible:
   LIBE*
   Opinions:
   BUDG Niclas Herbst (PPE)
   IMCO* Alex Agius Saliba (S&D)
   CULT Niyazi Kizilyürek (The Left)
   FEMM Hélène Fritzon (S&D)

   • Adoption of draft report
• Vote on the decision to enter into interinstitutional negotiations

15. European Parliament resolution on Frontex building on the fact-finding investigation of the LIBE Working Group for Frontex Scrutiny
LIBE/9/12153
2023/2729(RSP)

Rapporteur:
Juan Fernando López Aguilar (S&D)

Responsible:
LIBE

• Adoption of motion for a resolution

16. Report on the ongoing negotiations on a status agreement on operational activities carried out by the European Border and Coast Guard Agency (Frontex) in Mauritania
LIBE/9/12232
2023/2087(INI)

Rapporteur:
Tineke Strik (Verts/ALE)

Responsible:
LIBE*

Opinions:
AFET*
Jan-Christoph Oetjen (Renew)

• Adoption of draft report

*** End of vote ***

26 October 2023, 9.30 – 10.30

17. Spanish Presidency of the Council of the European Union, 2023
LIBE/9/13289

• Exchange of views with María Pilar Llop Cuenca, Minister of Justice of Spain

26 October 2023, 10.30 – 10.50

18. Conclusion of an Agreement between the European Union and Montenegro on operational activities carried out by the European Border and Coast Guard Agency in Montenegro
LIBE/9/11702

*** 2023/0102(NLE) 08353/2023 – C9-0177/2023

Rapporteur:
26 October 2023, 10.50 – 11.00

19. Harmonised rules on Artificial Intelligence (Artificial Intelligence Act) and amending certain Union Legislative Acts

CJ40/9/07994
***I 2021/0106(COD) COM(2021)0206 – C9-0146/2021

Rapporteurs:
   Brando Benifei (S&D) AM – PE732.836v01-00
   Dragoș Tudorache (Renew) AM – PE732.840v01-00

Responsible:
   IMCO,
   LIBE*

Opinions:
   ENVI Susana Solís Pérez (Renew) AD – PE699.056v02-00
   ITRE* Eva Maydell (PPE) AM – PE719.802v01-00
   TRAN Josianne Cutajar (S&D) AM – PE730.106v01-00
   CULT* Marcel Kolaja (Verts/ALE) AM – PE730.085v02-00
   JURI* Axel Voss (PPE) AM – PE730.051v01-00

- Reporting back to committee on the negotiations (Rule 74(3))

26 October 2023, 11.00 – 13.00

20. Use of spyware in some Member States
21. **Any other business**

22. **Next meetings**
   - 7 November 2023, 9.00 – 12.00 (Brussels)
   - 13 November 2023, 14.15 – 18.00 (Brussels)