EUROPEAN PARLIAMENT

LIBE(2005)0118_1

COMMITTEE ON CIVIL LIBERTIES, JUSTICE AND HOME AFFAIRS

Meeting

(Tuesday, 18 January 2005, 9.00 – 12.30, Brussels, ASP 3 G 3: **Hearing**)
Tuesday, 18 January 2005, 15.00 – 18.30, Brussels, ASP 3 E 2
Wednesday 19 January 2005, 9.00 – 12.30 and 15.00 – 18.30, Brussels, ASP 3 E 2

PUBLISHED DRAFT AGENDA

Tuesday 18 January 2005, 9.00 – 12.30, ASP 3 G 3

Public seminar: ' Promoting better quality in criminal justice in Europe' (rapporteurs Mr Costa and Mrs Buitenweg):
see separate draft agenda

Tuesday 18 January 2005, 15.00 – 16.30, ASP 3 E 2

1. Adoption of draft agenda

2. Chairman's announcements

3. Presentation of the Luxembourg Presidency's work programme and priorities by Luc Frieden and Nicolas Schmit, Co-Presidents in Office of the Justice and Home Affairs Council
LIBE/6/25400
- Exchange of views

Tuesday 18 January 2005, 16.30 – 18.15: Joint debate

4. Follow-up to the European Council meeting of 17 December 2004 on the fight against terrorism, in the presence of Mr Frieden, Luxembourg Presidency, and Gijs De Vries, European coordinator for counter-terrorism

5. The EU anti-terrorism action plan
LIBE/6/24507

DT – PE 350.051 v01-00

Rapporteur: Rosa Díez González (PSE)

- Exchange of views with the other rapporteurs on countering terrorism (Mr Borghezio, Mr Lambrinidis and Mr Mayor Oreja)
- Deadline for tabling amendments: **28 March 2005, 12 noon**

2004/2214(INI) B6-0071/2004
Responsible: LIBE F – Rosa Díez González (PSE)

possibly, 18.15 – 18.30: VOTE
(if the vote is not held on 10 January in Strasbourg)

6. Enhancing port security
LIBE/6/21165

PA – PE 350.122 v01-00
AM – PE 353.294 v01-00

Draftsman: Romano Maria La Russa (UEN)

- Adoption of draft opinion
- Deadline for tabling amendments: **5 January 2005, 12 noon**

***I 2004/0031(COD) COM(2004)0076 – C5-0073/2004
COM(2004)0393 – C6-0072/2004
Responsible: TRAN F – Jeanine Hennis-Plasschaert (ALDE) PE 347.290 v01-00
PE 350.197 v01-00

Wednesday 19 January 2005, 9.00 – 9.30

7. Presentation of the second part of the annual report by the European Monitoring Centre on Racism and Xenophobia (EUMC), Vienna, in the presence of Anastasia Crickley, Chairperson of the EUMC Executive Board, and Beate Winkler, Director
LIBE/6/25553
- Presentation

Wednesday 19 January 2005, 9.30 – 10.00

8. Seafarers' identity documents (Convention no 185)
LIBE/6/23334

PR – PE 349.895 v01-00

Rapporteur: Ioannis Varvitsiotis (EPP-ED)

- Consideration of draft report

* 2004/0180(CNS) COM(2004)0530 – C6-0167/2004
Responsible: LIBE F – Ioannis Varvitsiotis (EPP-ED) PE 349.895 v01-00
Opinions: TRAN A

Wednesday 19 January 2005, 10.00 – 10.30: VOTE

9. Cooperation agreement with Switzerland to counter financial fraud
LIBE/6/23331

PA – PE 350.209 v01-00

Draftsman: Timothy Kirkhope (EPP-ED)

- Adoption of draft opinion

* 2004/0187(CNS) COM(2004)0559 – C6-0176/2004
Responsible: CONT F – Herbert Bösch (PSE) PE 349.901 v01-00

Wednesday 19 January 2005, 10.30 – 12.30

10. Judicial cooperation in criminal matters: procedural rights in criminal proceedings in the European Union
LIBE/6/22045

DT – PE 349.993 v01-00
PR – PE 350.239 v01-00

Rapporteur: Kathalijne Maria Buitenweg (Verts/ALE)

- Consideration of draft report
- Establishment of the deadline for tabling amendments: 19 January 2005
- Deadline for tabling amendments: **19 January 2005, 12 noon**

* 2004/0113(CNS) COM(2004)0328 – C6-0071/2004
Responsible: LIBE F – Kathalijne Maria Buitenweg (Verts/ALE) PE 350.239 v01-00
Opinions: JURI A – Giuseppe Gargani (EPP-ED) PE 350.282 v01-00

11. The exchange of information extracted from the criminal record
LIBE/6/24416

PR – PE 350.302 v01-00

Rapporteur: Antonio Di Pietro (ALDE)

- Consideration of draft report
- Establishment of the deadline for tabling amendments
- Deadline for tabling amendments: **20 January 2005, 12 noon**

* 2004/0238(CNS) COM(2004)0664 – C6-0163/2004
Responsible: LIBE F – Antonio Di Pietro (ALDE) PE350.302 v01-00
Opinions: JURI A

12. Recommendation on the quality of justice and aspects of approximation of criminal legislation (Article 94)
LIBE/6/23159

DT – PE 350.163 v01-00
PR – PE 353.321 v01-00

Rapporteur: António Costa (PSE)

- Consideration of draft report
- Establishment of the deadline for tabling amendments
- Deadline for tabling amendments: **20 January 2005, 12 noon**

Wednesday 19 January 2005, 15.00 – 15.45: Budget discharge
Joint debate

13. 2003 discharge: EC general budget, Section III – Commission
LIBE/6/22205
Draftsman: Gérard Deprez (ALDE)

- Consideration of draft opinion
- Establishment of the deadline for tabling amendments
- Deadline for tabling amendments: **20 January 2005, 12 noon**

2004/2040(DEC)
Responsible: CONT F – Terence Wynn (PSE)

14. 2003 discharge: European Monitoring Centre on Racism and Xenophobia:
LIBE/6/22388
Draftsman: Gérard Deprez (ALDE)

- Consideration of draft opinion
- Establishment of the deadline for tabling amendments
- Deadline for tabling amendments: **20 January 2005, 12 noon**

2004/2059(DEC) N6-0215/2004 – C6-0234/2004
Responsible: CONT F – Inés Ayala Sender (PSE)
Carl Schlyter (Verts/ALE)

15. 2003 discharge: European Monitoring Centre for Drugs and Drug Addiction
LIBE/6/22390
Draftsman: Gérard Deprez (ALDE)

- Consideration of draft opinion
- Establishment of the deadline for tabling amendments
- Deadline for tabling amendments: **20 January 2005, 12 noon**

2004/2055(DEC) N6-0211/2004 – C6-0230/2004
Responsible: CONT F – Inés Ayala Sender (PSE)
Carl Schlyter (Verts/ALE)

16. 2003 discharge: EUROJUST
LIBE/6/22401
Draftsman: Gérard Deprez (ALDE)

- Consideration of draft opinion
- Establishment of the deadline for tabling amendments
- Deadline for tabling amendments: **20 January 2005, 12 noon**

2004/2063(DEC) N6-0220/2004 – C6-0239/2004
Responsible: CONT F – Inés Ayala Sender (PSE)
Carl Schlyter (Verts/ALE)

Wednesday 19 January 2005, 15.45 – 16.00

Possibly, financial perspective

17. Policy challenges and budgetary means of the enlarged Union 2007-2013
LIBE/6/24484

PA – PE 349.959 v01-00

Draftsman: Gérard Deprez (ALDE)

- Consideration of amendments
- Deadline for tabling amendments: **13 January 2005, 12 noon**

2004/2209(INI) COM(2004)0487
Responsible: FINP F – Reimer Böge (EPP-ED)

18. Interinstitutional agreement on budgetary discipline and improvement of the budgetary procedure
LIBE/6/22780
Draftsman: Gérard Deprez (ALDE)

- Consideration

2004/2099(ACI) COM(2004)0498
Responsible: BUDG F – Reimer Böge (EPP-ED)

Wednesday 19 January 2005, 16.00 – 18.30

19. External and internal borders: code on the rules governing movement across borders
LIBE/6/22094

DT – PE 350.064 v01-00
DT – PE 353.283 v01-00

Rapporteur: Michael Cashman (PSE)

- second exchange of views
- Consideration of working document

* 2004/0127(CNS) COM(2004)0391 – C6-0080/2004
Responsible: LIBE F – Michael Cashman (PSE)
Opinions: DEVE A – Alessandro Battilocchio (NI)

20. European Neighbourhood and Partnership Instrument
LIBE/6/24207
Draftsman: Barbara Kudrycka (EPP-ED)

- First exchange of views

***I 2004/0219(COD) COM(2004)0628 – C6-0129/2004
Responsible: AFET F* – Anna Elzbieta Fotyga (UEN)

Joint debate on three proposals for agreements with the Swiss Confederation

21. Agreement with the Swiss Confederation on the Schengen acquis
LIBE/6/23889
Rapporteur: Timothy Kirkhope (EPP-ED)

- Exchange of views

* 2004/0199(CNS) 13054/2004 – C6-0241/2004
Responsible: LIBE F – Timothy Kirkhope (EPP-ED)
Opinions: AFET A – Karl von Wogau (EPP-ED)

22. Agreement between the EC and Switzerland to determine the state responsible for considering asylum applications
LIBE/6/23891
Rapporteur: Timothy Kirkhope (EPP-ED)

- Exchange of views

* 2004/0200(CNS) 13049/2004 – C6-0240/2004
Responsible: LIBE F – Timothy Kirkhope (EPP-ED)
Opinions: AFET A – Karl von Wogau (EPP-ED)

23. Protocol to the agreement with the Swiss Confederation on the free movement of persons following enlargement
LIBE/6/23893
Rapporteur: Timothy Kirkhope (EPP-ED)

- Exchange of views

*** 2004/0201(AVC) 12585/2004 – C6-0247/2004
Responsible: LIBE F – Timothy Kirkhope (EPP-ED)

Possibly

24. Decision on the European Police College (CEPOL)
LIBE/6/24069
Rapporteur: Panayiotis Demetriou (EPP-ED)

- First exchange of views

* 2004/0215(CNS) COM(2004)0623 – C6-0203/2004
Responsible: LIBE F – Panayiotis Demetriou (EPP-ED)
Opinions: BUDG A

25. Any other business

26. Date and place of next meeting
31 January and 1 February 2005 in Brussels