EUROPEAN PARLIAMENT

LIBE(2005)0620_1

COMMITTEE ON CIVIL LIBERTIES, JUSTICE AND HOME AFFAIRS

Meeting

Monday, 20 June 2005 from 15:00 to 18:30, Brussels
Tuesday, 21 June 2005 from 9:00 to 12:30, Brussels
Tuesday, 21 June 2005 from 15:00 to 18:30, Brussels

PUBLISHED DRAFT AGENDA

1. Adoption of draft agenda

2. Chairperson's announcements

3. Approval of minutes of meetings of:

   Minutes of meeting of 16 and 17 March 2005
   PE355.699 v01-00

   Minutes of the meeting of 12 April 2005
   PE357.660 v01-00

Monday, 20 June 2005, from 15:00 to 17:00

4. In the presence of the Luxembourg Presidency, M. Luc FRIEDEN, Minister of Justice and M. Nicolas SCHMIT, Minister delegate of Foreign Affairs and Immigration :

   Achievements of the Luxembourg Presidency in the area of Justice and Home Affairs

Monday, 20 June 2005, from 17:00 to 18:00

5. Retention of data on public communications networks, for the purpose of combating crime, including terrorism
   LIBE/6/25028

DT - PE353.467v01-00
DT - PE353.459v02-00
RR - PE357.618v03-00

Rapporteur: Alexander Nuno Alvaro (ALDE)

- Notice to Members: Follow-up of referral back from the Plenary

* 2004/0813(CNS) 08958/2004 - C6-0198/2004
Main: LIBE F - Alexander Nuno Alvaro (ALDE) PE357.618 v03-00
Opinion: ITRE A - Angelika Niebler (EPP-ED)
JURI AL - Manuel Medina Ortega (PSE) PE355.785 v01-00

First exchange of views on the SIS II proposals

6. Access to the Second Generation Schengen Information System (SIS II) by the services in the Member States responsible for issuing vehicle registration certificates
LIBE/6/28579

Rapporteur: Carlos Coelho (EPP-ED)

***III 2005/0104(COD) COM(2005)0237 - C6-0175/2005
Main: LIBE F - Carlos Coelho (EPP-ED)
Opinion: TRAN A

7. Regulation on the establishment, operation and use of the second generation Schengen information system (SIS II)
LIBE/6/28582

Rapporteur: Carlos Coelho (EPP-ED)

***III 2005/0106(COD) COM(2005)0236 - C6-0174/2005
Main: LIBE F - Carlos Coelho (EPP-ED)
Opinion: BUDG A

8. Decision on the establishment, operation and use of the second generation Schengen information system (SIS II)
LIBE/6/28584

Rapporteur: Carlos Coelho (EPP-ED)

2005/0103(CNS) COM(2005)0230
Main: LIBE F - Carlos Coelho (EPP-ED)
Opinion: BUDG A

Monday, 20 June 2005, from 18:00 to 18:30 In camera

9. Possibly: Coordinators' meeting

Tuesday, 21 June 2005, from 9:00 to 10:30

10. Announcement of decisions taken in Coordinators' meeting

11. Prohibitions arising from convictions for sexual offences committed against children
LIBE/6/25416
Rapporteur: Bogusław Sonik (EPP-ED)

- 1st exchange of views

* 2004/0818(CNS) 14207/2004 - C6-0244/2004
Main: LIBE F - Bogusław Sonik (EPP-ED)
Opinion: JURI A - Aloyzas Sakalas (PSE)

12. Proposal for a Council decision amending and extending Council Decision of 17 December 2001 establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles" programme)
LIBE/6/27760
Rapporteur: Agustín Díaz de Mera García Consuegra (EPP-ED)

- 1st exchange of views

* 2005/0029(CNS) & 2005/00305CNS) COM(2005)0127 - C6-0114/2005 & C6-0115/2005

Main: LIBE F - Agustín Díaz de Mera García Consuegra (EPP-ED)
Opinion: BUDG A
ECON A

Tuesday, 21 June 2005, from 10:30 to 11:30 Voting time

13. Procedures in Member States for granting and withdrawing refugee status
LIBE/6/25149

DT - PE355.489v02-00
PR - PE357.562v02-00
AM - PE359.912v01-00

Rapporteur: Wolfgang Kreissl-Dörfler (PSE)

- Adoption of a draft report
- Deadline for tabling amendments: **2.06.2005 12:00**

* 2000/0238(CNS) COM(2000)0578 - C5-0705/2000
COM(2002)0326
Main: LIBE F - Wolfgang Kreissl-Dörfler (PSE) PE357.562 v02-00
PE359.912 v01-00

Opinion: AFET A
DEVE A - Feleknas Uca (GUE/NGL) PE357.673 v03-00
BUDG A
JURI A - Viktória Mohácsi (ALDE) PE357.887 v01-00
PE359.913 v01-00
FEMM A

14. Conclusion of an agreement between the EC and Albania on the readmission of persons residing without authorisation
LIBE/6/27040

PR - PE359.922v01-00

Rapporteur: Ewa Klamt (EPP-ED)

- Adoption of a draft report

* 2004/0033(CNS) COM(2004)0092 - C6-0053/2005
Main: LIBE F - Ewa Klamt (EPP-ED) PE359.922 v01-00
Opinion: AFET A - (Verts/ALE)

15. European Neighbourhood and Partnership Instrument
LIBE/6/24207

PA - PE355.591v01-00

Draftsperson: Barbara Kudrycka (EPP-ED)

- Adoption of a draft opinion

***I 2004/0219(COD) COM(2004)0628 - C6-0129/2004
Main: AFET F* - Konrad Szymański (UEN)

16. Mediation in civil and commercial matters
LIBE/6/24588

PA - PE357.668v01-00
AM - PE359.945v01-00

Draftsperson: Johannes Blokland (IND/DEM)

- Adoption of a draft opinion
- Deadline for tabling amendments: **2.06.2005 12:00**

***I 2004/0251(COD) COM(2004)0718 - C6-0154/2004
Main: JURI F - Arlene McCarthy (PSE)

Tuesday, 21 June 2005, from 11:30 to 12:30

17. Basic salaries and allowances applicable to Europol staff
LIBE/6/26559

RR - PE355.666v03-00

Rapporteur: Claude Moraes (PSE)

- Hearing and 1st exchange of views with Mr. RATZEL, new Director of EUROPOL

* 2005/0803(CNS) 05429/2005 - C6-0037/2005
Main: LIBE F - Claude Moraes (PSE) PE355.666 v03-00
Opinion: BUDG A - Jutta D. Haug (PSE)

Tuesday, 21 June 2005, from 15:00 to 17:30

18. Security and data protection in transatlantic relations (preparation of the EP/US Delegation visit to Washington 23-28 June 2005)

Eventually in the presence of M. Franco FRATTINI, vice-president of the European Commission and Mr. Jonathan FAULL, Director-General, European Commission

-Visa waiver
-Biometrics
-Passport
-PNR/API

19. Agreement EC/Canada on the processing of Advance Passenger Information (API)/Passenger Name Record (PNR) data
LIBE/6/28261
Rapporteur: Sophia in 't Veld (ALDE)

- Consideration of a draft report
- Deadline for tabling amendments

2005/0095(CNS) COM(2005)0200 - C6-0184/2005
Main: LIBE F - Sophia in 't Veld (ALDE)
Opinion: AFET A

Tuesday, 21 June 2005, from 17:30 to 18:30

20. Meeting with the US Federal Trade Commission (FTC) delegation on privacy enforcement issues concerning private companies

Members of the FTC delegation:
- Lydia PARNES, Director of the Bureau of Consumer Protection
- Hugh STEVENSON, Associate Director for International Consumer Protection
- Marc GROMAN, Attorney Advisor to the Bureau Director of Consumer Protection
- Elena GASOL, Legal Advisor for International Consumer Protection

N.B. The FTC enforces several US federal laws dealing with privacy and covering issues such as information security, online privacy, identity theft, EU/US agreement on SAFE HARBOR, spyware and spam etc.

21. Any other business

22. Date and place of next meeting

Tuesday, 12 July 2005, from 15:00 to 18:30, Brussels
Wednesday, 13 July 2005, from 9:00 to 12:30, Brussels
Wednesday, 13 July 2005, from 15:00 to 18:30, Brussels