EUROPEAN PARLIAMENT

LIBE(2006)0904_1

COMMITTEE ON CIVIL LIBERTIES, JUSTICE AND HOME AFFAIRS

Meeting

Monday, 4 September 2006 from 19:00 to 20:30, Strasbourg

PUBLISHED DRAFT AGENDA

1. Adoption of draft agenda

2. Approval of minutes of meeting of:

   - Tuesday, 31 August and Wednesday and 1 September 2004, Brussels
   PE376.672 v01-00

   - Monday, 6 June 2005, Strasbourg
   PE359.973 v01-00

3. Chairperson's announcements

Monday, 4 September 2006, from 19:00 to 19:15 - Voting time

4. The basic salaries and allowances applicable to Europol staff
   LIBE/6/34438

   PR - PE374.139v01-00
   AM - PE376.618v01-00

   Rapporteur: Claude Moraes (PSE)

   - Adoption of a draft report
   - Deadline for tabling amendments: **17.07.2006 12:00**

   * 2006/0803(CNS) 05417/2006 - C6-0072/2006
   Responsible: LIBE F - Claude Moraes (PSE) PE374.139 v01-00
   PE376.618 v01-00

5. Europol's Staff Regulations
   LIBE/6/34440

   PR - PE374.140v01-00
   AM - PE376.619v01-00

Rapporteur: Claude Moraes (PSE)

- Adoption of a draft report
- Deadline for tabling amendments: **17.07.2006 12:00**

* 2006/0804(CNS) 05428/2006 - C6-0073/2006
Responsible: LIBE F - Claude Moraes (PSE) PE374.140 v01-00
PE376.619 v01-00

6. 2007 budget: Section III - Commission
LIBE/6/33251

PA - PE376.432v02-00

Draftsperson: Gérard Deprez (ALDE)

- Adoption of a draft opinion
- Deadline for tabling amendments: **21.08.2006 12:00**

2006/2018(BUD)
Responsible: BUDG F - James Elles (EPP-ED)

7. 2007 budget - other sections
LIBE/6/33291

PA - PE376.433v02-00

Draftsperson: Gérard Deprez (ALDE)

- Adoption of a draft opinion
- Deadline for tabling amendments: **21.08.2006 12:00**

2006/2018B(BUD)
Responsible: BUDG F - Louis Grech (PSE)

8. Taking account of convictions in the Member States in the course of new criminal proceedings
LIBE/6/27435

DT - PE372.172v01-00
PR - PE376.343v01-00
AM - PE376.627v01-00

Rapporteur: Panayiotis Demetriou (EPP-ED)

- Adoption of a draft report
- Deadline for tabling amendments: **20.07.2006 12:00**

* 2005/0018(CNS) COM(2005)0091 - C6-0235/2005
Responsible: LIBE F - Panayiotis Demetriou (EPP-ED) PE376.343 v01-00
PE376.627 v01-00

Monday, 4 September 2006, from 19:15 to 20:15 (eventually in camera)

Exchange of views in the presence of Vice-President Franco FRATTINI, European Commission on
- the ongoing negociations on PNR
- the preparation of the Tampere II informal JAI Council, 20-21 September 2006

9. Authorisation to open negotiations for an agreement with the United States of America on the use of passenger name records (PNR) data to prevent and combat terrorism and transnational crime, including organised crime
LIBE/6/38316

AM - PE376.449v01-00
RR - PE376.425v02-00

Rapporteur: Sophia in 't Veld (ALDE)

- Presentation
- Preparation of the debate in plenary

2006/2193(INI) B6-0382/2006
Responsible: LIBE F - Sophia in 't Veld (ALDE) PE376.425 v02-00
PE376.449 v01-00

10. Question to the Council in view of the annual debate on the progress made in the Area of Freedom, Security and Justice (Art.2 and 39 TEU)
LIBE/6/38795

AM - PE376.447v01-00
QO - PE376.458v01-00

- Presentation
- Preparation of the debate in plenary

possibly

Monday, 4 September 2006, from 20:15 to 20:30

11. A roadmap for equality between women and men 2006-2010
LIBE/6/37576

PA - PE376.662v01-00

Draftsperson: Inger Segelström (PSE)

- Consideration of a draft opinion
- Set deadline for tabling amendments
- Deadline for tabling amendments: **18.09.2006 12:00**

2006/2132(INI) COM(2006)0092
Responsible: FEMM F - Amalia Sartori (EPP-ED)

12. Any other business

13. Date and place of next meeting

Tuesday, 12 September 2006, from 9:00 to 12:30
Tuesday, 12 September 2006, from 15:00 to 18:30
Wednesday, 13 September 2006, from 9:00 to 12:30