EUROPEAN PARLIAMENT

2004 *2009*

Committee on Civil Liberties, Justice and Home Affairs

LIBE(2008)1117_1

DRAFT AGENDA

Extraordinary meeting

Monday 17 November 2008, 21.00 – 22.30

Strasbourg

Room: LOW N1.3

1. Adoption of agenda

2. Chairman's announcements

**** Electronic vote ****

3. Report on public access to European Parliament, Council and Commission documents, (implementation of Regulation (EC) No 1049/2001).
LIBE/6/50621
2007/2154(INI)

Rapporteur: Marco Cappato (ALDE)

DT – PE392.376v01-00
AM – PE415.027v01-00
PR – PE413.977v01-00
DT – PE400.323v01-00
DT – PE400.322v01-00

Responsible: LIBE

- Adoption of draft report
- Deadline for tabling amendments : 24 October 2008, 12.00

4. Jurisdiction and cooperation in maintenance obligations
LIBE/6/69076
* 2005/0259(CNS) 14066/2008 – C6-0384/2008

Rapporteur: Genowefa Grabowska (PSE)

Responsible: LIBE
Opinions: JURI

- Adoption of draft report
- Deadline for tabling amendments : 10 November 2008, 12.00

5. Draft wind-up resolution on EU-PNR
LIBE/6/68935
Rapporteur: Sophia In 'T Veld (ALDE)

- Adoption of a draft resolution
- Deadline for tabling amendments : 7 November 2008, 12.00

6. Establishment of a European Judicial Network in civil and commercial matters
LIBE/6/65216
***I 2008/0122(COD) COM(2008)0380 – C6-0248/2008

Rapporteur:	Ona Juknevičienė (ALDE)		AM – PE414.310v01-00
			PR – PE414.369v01-00
Responsible:	LIBE		
Opinions:	JURI	Diana Wallis (ALDE)	AM – PE415.056v01-00
			AD – PE414.306v02-00

- Adoption of draft report
- Deadline for tabling amendments : 17 October 2008, 12.00

7. Draft oral question on the progress in the area of freedom, security and justice (final debate in this legislature)
LIBE/6/69555
Rapporteur: Gérard Deprez (ALDE)

- Adoption of a draft oral question

Possibly

8. European Data Protection Supervisor (EDPS)
LIBE/6/68880

- Orientation vote on the candidates to the posts of EDPS and assistant supervisor

*** ***End of electronic vote*** ***

9. Any other business

10. Date and place of next meeting

- 1 December 2008, 15.00 – 18.30
- 2 December 2008, 09.00 – 12.30