EUROPEAN PARLIAMENT

2004 *2009*

Committee on Civil Liberties, Justice and Home Affairs

LIBE(2009)0120_1

DRAFT AGENDA

Meeting

Tuesday 20 January 2009, 15.00 – 18.30
Wednesday 21 January 2009, 09.00 – 12.30 and 15.00 – 18.30
Room: ASP 3 G 3

1. Adoption of agenda

2. Chairman's announcements

<u>20 January 2009, 15.00 – 16.00</u>

3. Presentation of the up-dated EU counter terrorism strategy by Gilles De Kerchove (EU Counter-terrorism Co-ordinator)
LIBE/6/71935

<u>20 January 2009, 16.00 – 16.30</u>

4. Strengthening security and fundamental freedoms on the Internet
LIBE/6/64355
2008/2160(INI) B6-0302/2008

Rapporteur:	Stavros Lambrinidis (PSE)	PR – PE416.306v01-00
Responsible:	LIBE –	
Opinions:	ITRE – Decision: no opinion	
	CULT – Manolis Mavrommatis (EPP–ED)	PA – PE415.317v01-00 AM – PE416.643v01-00

- Consideration of draft report
- Decision on deadline for tabling amendments
- Deadline for tabling amendments : **23 January 2009, 12.00**

20 January 2009, 16.30 – 17.15

Joint debate

5. The future of the European Common Asylum System
LIBE/6/68959
2008/2305(INI) COM(2008)0360

Rapporteur:	Giusto Catania (GUE/NGL)	AM – PE418.158v01-00 PR – PE415.022v01-00
Responsible:	LIBE –	
Opinions:	AFET – Decision: no opinion	
	DEVE – Danutė Budreikaitė (ALDE)	PA – PE415.288v01-00 AM – PE418.026v01-00
	EMPL – Decision: no opinion	
	CULT – Decision: no opinion	
	FEMM – Decision: no opinion	

- Consideration of amendments and short presentation by the European Economic and Social Committee
- Deadline for tabling amendments : 5 January 2009, 18.00

6. A Common Immigration Policy for Europe: Principles, actions and tools
LIBE/6/71174
2008/2331(INI) COM(2008)0359

Rapporteur:	Simon Busuttil (EPP–ED)	
Responsible:	LIBE –	
Opinions:	AFET – Decision: no opinion	
	DEVE – Decision: no opinion	
	INTA – Ignasi Guardans Cambó (ALDE)	
	EMPL – Jamila Madeira (PSE)	PA – PE415.219v01-00
	CULT – Zdzisław Zbigniew Podkański (UEN)	PA – PE416.675v01-00
	FEMM –	

- Consideration of draft report
- Decision on deadline for tabling amendments
- Deadline for tabling amendments : **16 February 2009, 18.00**

20 January 2009, 17.15 – 18.15

Joint debate (points 7, 8 and 9)

7. Minimum standards for the reception of asylum seekers (recast version)
LIBE/6/70836
***I 2008/0244(COD) COM(2008)0815 – C6-0477/2008

Rapporteur: Antonio Masip Hidalgo (PSE)
Responsible: LIBE –
Opinions: JURI –

- Presentation by the Commission and first exchange of views

8. Establishment of 'Eurodac' for the comparison of fingerprints (recast version)
LIBE/6/70844
***I 2008/0242(COD) COM(2008)0825 – C6-0475/2008

Rapporteur: Nicolae Vlad Popa (EPP–ED)
Responsible: LIBE –
Opinions: JURI –

- Presentation by the Commission and first exchange of views

9. Proposal for a regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (Recast)
2008/0243(COD) COM(2008)0820

Rapporteur: Jeanine Hennis-Plasschaert (ALDE)

- Presentation by the Commission and first exchange of views

20 January 2009, 18.15 – 18.30

10. Public access to European Parliament, Council and Commission documents
LIBE/6/62455
***I 2008/0090(COD) COM(2008)0229 – C6-0184/2008

Rapporteur:	Michael Cashman (PSE)		DT – PE414.046v01-00
			PR – PE415.164v02-00
			DT – PE415.013v01-00
Responsible:	LIBE* –		
Opinions:	INTA –	Rovana Plumb (PSE)	AD – PE414.949v03-00
	JURI –	Monica Frassoni (Verts/ALE)	PA – PE416.458v01-00

AFCO* –	Anneli Jäätteenmäki (ALDE)	PA – PE414.178v01-00 AM – PE416.552v01-00
PETI –	David Hammerstein (Verts/ALE)	PA – PE415.159v01-00 AM – PE418.017v01-00

- Consideration of draft report
- Decision on deadline for tabling amendments
- Deadline for tabling amendments : 7 January 2009, 12.00

21 January 2009, 09.00 – 09.40

11. The next steps in border management in the European Union and similar experiences in third countries
LIBE/6/61556
2008/2181(INI) COM(2008)0069

Rapporteur:	Jeanine Hennis-Plasschaert (ALDE)	DT – PE413.969v01-00 PR – PE415.255v02-00 DT – PE413.970v01-00
Responsible:	LIBE –	
Opinions:	AFET – Decision: no opinion DEVE – Decision: no opinion	

- Consideration of draft report
- Deadline for tabling amendments : **22 January 2009, 12.00**

21 January 2009, 09.40 – 10.00

12. Recent case-law on data protection by the European Court of Human Rights and European Court of Justice (MARPER and HUBER cases)
LIBE/6/71955

- Presentation by the EP Legal Service

21 January 2009, 10.00 – 11.00

13. Priorities and work programme of the Czech EU Council Presidency
LIBE/6/71936

- Presentation by Jiří Pospíšil (Czech Minister of Justice) and exchange of views with the members of the committee

21 January 2009, 11.00 – 12.00

**** Electronic Vote ****

14. Combating the sexual exploitation of children and child pornography
LIBE/6/63655
2008/2144(INI) B6-0216/2008

Rapporteur:	Roberta Angelilli (UEN)		AM – PE416.537v02-00
			PR – PE414.011v01-00
Responsible:	LIBE –		
Opinions:	FEMM –	Lissy Gröner (PSE)	AM – PE412.182v01-00
			AD – PE409.691v02-00

- Adoption of draft report
- Deadline for tabling amendments : 4 December 2008, 12.00

15. The protection of consumers, in particular minors, in respect of the use of video games
LIBE/6/65388
2008/2173(INI) COM(2008)0207

Draftswoman:	Roberta Angelilli (UEN)		PA – PE415.189v01-00
			AM – PE416.535v01-00
Responsible:	IMCO –	Toine Manders (ALDE)	PR – PE416.256v01-00

- Adoption of draft opinion
- Deadline for tabling amendments : 4 December 2008, 12.00

16. Sanctions against employers of illegally staying third-country nationals
LIBE/6/49835
***I 2007/0094(COD) COM(2007)0249 – C6-0143/2007

Rapporteur:	Claudio Fava (PSE)		AM – PE413.940v01-00
			PR – PE409.510v01-00
Responsible:	LIBE* –		
Opinions:	EMPL* –	Edit Bauer (EPP–ED)	AD – PE404.765v02-00
			AM – PE406.158v01-00
	ITRE – Decision: no opinion		
	AGRI –	Giuseppe Castiglione	AD – PE402.795v02-00
			AM – PE404.534v01-00
	FEMM –	Esther De Lange (EPP–ED)	AD – PE392.187v02-00
			AM – PE396.484v01-00

- Confirmation of report in committee
- Deadline for tabling amendments : 23 September 2008, 12.00

17. Implementation in the EU of Directive 2003/9/EC on the minimum standards for the reception of asylum seekers: visits by the Committee on Civil Liberties 2005-2008

LIBE/6/66791

2008/2235(INI)

Rapporteur:	Martine Roure (PSE)	AM – PE418.044v01-00 PR – PE414.969v01-00
Responsible:	LIBE –	

- Adoption of draft report
- Deadline for tabling amendments : 12 December 2008, 12.00

18. LIBE delegation to Rome, 18 - 20 September 2008

LIBE/6/66455

AM – PE418.211v01-00
DV – PE412.079v01-00
AM – PE418.090v01-00
DV – PE412.077v01-00
DV – PE412.080v01-00
DV – PE412.078v01-00
DV – PE415.169v02-00

- Adoption of a draft delegation report (possibly)
- Deadline for tabling amendments : 17 December 2008, 12.00

**** End of electronic Vote ****

21 January 2009, 12.00 – 12.30

19. Equal treatment of persons irrespective of religion or belief, disability, age or sexual orientation

LIBE/6/65317

* 2008/0140(CNS) COM(2008)0426 – C6-0291/2008

Rapporteur:	Kathalijne Maria Buitenweg (Verts/ALE)		PR – PE418.014v01-00
Responsible:	LIBE* –		
Opinions:	EMPL* –	Elizabeth Lynne (ALDE)	PA – PE412.242v01-00 AM – PE415.011v01-00
	ENVI –	Amalia Sartori (EPP–ED)	PA – PE415.287v01-00 AM – PE416.701v01-00
	IMCO – Decision: no opinion		
	CULT –	Lissy Gröner (PSE)	PA – PE415.268v02-00
	JURI –	Monica Frassoni (Verts/ALE)	
	FEMM –	Donata Gottardi (PSE)	PA – PE415.155v01-00

- Consideration of draft report
- Decision on deadline for tabling amendments
- Deadline for tabling amendments : **27 January 2009, 12.00**

21 January 2009, 15.00 – 16.00

20. Priorities and work programme of the Czech EU Council Presidency
LIBE/6/71936

- Presentation by Dr. Ivan Langer (Minister of Interior) and exchange of views with the members of the committee

21 January 2009, 16.00 – 16.20

Joint debate (points 21 to 26)

21. 2007 discharge: EU general budget, Section III - Commission
LIBE/6/65832
2008/2186(DEC) SEC(2008)2359[01] – C6-0415/2008

PA – PE416.411v01-00

Responsible: CONT – Jean-Pierre Audy (EPP–ED)

- Consideration of draft opinion and amendments
- Deadline for tabling amendments : 9 January 2009, 12.00

22. 2007 discharge: European Union Fundamental Rights Agency
LIBE/6/67265
2008/2257(DEC) SEC(2008)2359[13] – C6-0430/2008

PA – PE416.412v01-00

Responsible: CONT – Christofer Fjellner (EPP–ED)

- Consideration of draft opinion and amendments
- Deadline for tabling amendments : 9 January 2009, 12.00

23. 2007 discharge: European Monitoring Centre for Drugs and Drug Addiction
LIBE/6/67267
2008/2258(DEC) SEC(2008)2359[14] – C6-0431/2008

PA – PE416.413v01-00

Responsible: CONT – Christofer Fjellner (EPP–ED)

- Consideration of draft opinion and amendments
- Deadline for tabling amendments : 9 January 2009, 12.00

24. 2007 discharge: Eurojust
LIBE/6/67276
2008/2263(DEC) SEC(2008)2359[19] – C6-0436/2008

PA – PE416.414v01-00

Responsible: CONT – Christofer Fjellner (EPP–ED)

- Consideration of draft opinion and amendments
- Deadline for tabling amendments : 9 January 2009, 12.00

25. 2007 discharge: European Police College
LIBE/6/67292
2008/2271(DEC) SEC(2008)2359[27] – C6-0444/2008

PA – PE416.415v01-00

Responsible: CONT – Christofer Fjellner (EPP–ED)

- Consideration of draft opinion and amendments
- Deadline for tabling amendments : 9 January 2009, 12.00

26. 2007 discharge: European Agency for the Management of Operational Cooperation at the External Borders (Frontex)
LIBE/6/67294
2008/2272(DEC) SEC(2008)2359[28] – C6-0445/2008

PA – PE416.416v01-00

Responsible: CONT – Christofer Fjellner (EPP–ED)

- Consideration of draft opinion and amendments
- Deadline for tabling amendments : 9 January 2009, 12.00

<u>21 January 2009, 16.20 – 16.40</u>

27. Community Code on Visas
LIBE/6/39459
***I 2006/0142(COD) COM(2006)0403 – C6-0254/2006

Rapporteur: Henrik Lax (ALDE)

AM – PE392.091v02-00
RR – PE388.360v04-00
AM – PE402.738v02-00
DT – PE382.378v01-00
AM – PE398.393v02-00

Responsible: LIBE –

- Presentation of the state of play of the negotiations with the Council
- Deadline for tabling amendments : 5 July 2007, 12.00

28. Common consular instructions: biometric identifiers and visa applications
LIBE/6/37382
***I 2006/0088(COD) COM(2006)0269

Rapporteur: Baroness Sarah Ludford (ALDE)

- Presentation of the envisaged compromise with the Council

21 January 2009, 16.40 – 17.15

29. Problems and prospects concerning European citizenship
LIBE/6/66783
2008/2234(INI) COM(2008)0085

Rapporteur:	Urszula Gacek (EPP–ED)		
Responsible:	LIBE –		
Opinions:	IMCO –	Iliana Malinova Iotova (PSE)	AM – PE418.145v01-00 PA – PE415.326v01-00
	CULT – Decision: no opinion		
	JURI –	Lidia Joanna Geringer De Oedenberg (PSE)	AM – PE418.055v01-00 PA – PE416.531v01-00
	AFCO –	Panayiotis Demetriou (EPP–ED)	PA – PE415.126v01-00 AM – PE418.112v01-00
	FEMM –	Marie Panayotopoulos-Cassiotou (EPP–ED)	PA – PE416.326v01-00 AM – PE418.027v01-00
	PETI – Decision: no opinion		

- First exchange of views

21 January 2009, 17.15 – 17.30

30. Application of Directive 2004/38/EC on the right of EU citizens and their family members to move and reside freely within the territory of the Member States
LIBE/6/65409
2008/2184(INI) COM(2008)0840

Rapporteur:	Adina-Ioana Vălean (ALDE)		LT – PE415.208v01-00 LT – PE415.209v01-00
Responsible:	LIBE –		
Opinions:	JURI –	Monica Frassoni (Verts/ALE)	

- Exchange of views on National Parliaments' reactions

31. Approval of minutes of meeting of:

- 24–26 June 2008 PV – PE412.038v01-00
- 7 October 2008 PV – PE415.004v01-00
- 17–18 December 2007 PV – PE400.285v01-00
- 5 November 2007 PV – PE396.775v02-00
- 21 May 2007 PV – PE416.538v01-00
- 10–11 April 2007 PV – PE416.533v01-00

32. Any other business

33. Date of next meeting

- Thursday 29 January 2009, 09.00 – 12.30

21 January 2009, 17.30 – 18.30

(N.B. The time slot is only indicative; the coordinators' meeting will begin directly after the LIBE committee meeting)

In camera!

34. Coordinators' meeting