EUROPEAN PARLIAMENT

2004 *2009*

Committee on Civil Liberties, Justice and Home Affairs

LIBE(2009)0129_1

DRAFT AGENDA

Meeting

Thursday 29 January 2009, 09.00 – 12.30
Room: PHS 3 C 50

1. Adoption of agenda

2. Chairman's announcements

<u>29 January 2009, 09.00 – 09.45</u>

3. 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
			AM – PE418.177v01-00
			DT – PE415.013v01-00
Responsible:	LIBE* –		
Opinions:	INTA –	Rovana Plumb (PSE)	AD – PE414.949v03-00
	JURI –	Monica Frassoni (Verts/ALE)	AD – PE416.458v02-00
			CM – PE415.358v01-00
	AFCO* –	Anneli Jäätteenmäki (ALDE)	PA – PE414.178v01-00
			AM – PE416.552v01-00
	PETI –	David Hammerstein (Verts/ALE)	AD – PE415.159v02-00
			AM – PE418.017v01-00

- Consideration of amendments
- Deadline for tabling amendments : 12 January 2009, 12.00

29 January 2009, 09.45 – 10.00

4. Parliament's new role and responsibilities implementing the Treaty of Lisbon
LIBE/6/60394
2008/2063(INI)

Draftsman:	Johannes Voggenhuber (Verts/ALE)	AD – PE406.164v02-00
		AM – PE407.857v01-00
Responsible:	AFCO* – Jo Leinen (PSE)	PR – PE407.780v02-00
		DT – PE404.656v01-00

- Notice to members: possible confirmation/revision of the LIBE opinion (deadline for amendments in AFCO committee: 4 February 2009!)

29 January 2009, 10.00 – 10.10

****** Electronic vote ******

5. 2007 discharge: EU general budget, Section III - Commission
LIBE/6/65832
2008/2186(DEC) SEC(2008)2359[01] – C6-0415/2008

Draftswoman:	Bárbara Dührkop Dührkop (PSE)	PA – PE416.411v01-00
Responsible:	CONT – Jean-Pierre Audy (EPP–ED)	

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

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

Draftswoman:	Bárbara Dührkop Dührkop (PSE)	PA – PE416.412v01-00
Responsible:	CONT – Christofer Fjellner (EPP–ED)	

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

7. 2007 discharge: European Monitoring Centre for Drugs and Drug Addiction
LIBE/6/67267
2008/2258(DEC) SEC(2008)2359[14] – C6-0431/2008

Draftswoman:	Bárbara Dührkop Dührkop (PSE)	PA – PE416.413v01-00
Responsible:	CONT – Christofer Fjellner (EPP–ED)	

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

8. 2007 discharge: Eurojust
LIBE/6/67276
2008/2263(DEC) SEC(2008)2359[19] – C6-0436/2008

Draftswoman: Bárbara Dührkop Dührkop (PSE) PA – PE416.414v01-00
Responsible: CONT – Christofer Fjellner (EPP–ED)

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

9. 2007 discharge: European Police College
LIBE/6/67292
2008/2271(DEC) SEC(2008)2359[27] – C6-0444/2008

Draftswoman: Bárbara Dührkop Dührkop (PSE) PA – PE416.415v01-00
Responsible: CONT – Christofer Fjellner (EPP–ED)

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

10. 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

Draftswoman: Bárbara Dührkop Dührkop (PSE) PA – PE416.416v01-00
Responsible: CONT – Christofer Fjellner (EPP–ED)

- Adoption of draft opinion
- Deadline for tabling amendments : **9 January 2009, 12.00**

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

<u>29 January 2009, 10.10 – 10.45</u>

11. 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) PA – PE418.257v01-00

- Consideration of draft report
- Decision on deadline for tabling amendments
- Deadline for tabling amendments : **12 February 2009, 18.00**

29 January 2009, 10.45 – 11.15

12. Framework decision on prevention and settlement of conflicts of jurisdiction in criminal proceedings
LIBE/6/72415

- Presentation by the Czech Council Presidency and 1st exchange of views

29 January 2009, 11.15 – 11.45

13. Wind-up resolution on the annual debate on the area of freedom, security and justice (FSJA)
LIBE/6/72416
Rapporteur: Gérard Deprez (ALDE)

- First exchange of views

14. Any other business

15. Date of next meeting

- Monday 9 February 2009, 15.00 – 18.30
- Tuesday 10 February 2009, 09.00 – 12.30