EUROPEAN PARLIAMENT

2004 *2009*

Committee on Civil Liberties, Justice and Home Affairs

LIBE(2009)0209_1

DRAFT AGENDA

Meeting

Monday 9 February 2009, 15.00 – 18.30
Tuesday 10 February 2009, 09.00 – 12.30
Room: JA 2 Q 2

9 February 2009, 15.00 – 15.30

In camera

1. Coordinators' meeting

9 February 2009, 15.30 – 16.15

2. Adoption of agenda

3. Chairman's announcements

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

Rapporteur:	Simon Busuttil (EPP–ED)	PR – PE419.858v01-00
Responsible:	LIBE –	
Opinions:	AFET – Decision: no opinion	
	DEVE – Decision: no opinion	
	INTA – Decision: no opinion	
	EMPL – Jamila Madeira (PSE)	PA – PE415.219v01-00
		AM – PE418.267v01-00

	CULT –	Zdzisław Zbigniew Podkański (UEN)	AM – PE418.217v01-00 AD – PE416.675v02-00
	FEMM –	Iratxe García Pérez (PSE)	AM – PE418.431v01-00 PA – PE418.283v01-00

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

9 February 2009, 16.15 – 17.00

5. 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 – PE418.014v02-00
Responsible:	LIBE* –		
Opinions:	EMPL* –	Elizabeth Lynne (ALDE)	AD – PE412.242v02-00 AM – PE415.011v01-00
	ENVI –	Amalia Sartori (EPP–ED)	AD – PE415.287v02-00 AM – PE416.701v01-00
	IMCO – Decision: no opinion		
	CULT –	Lissy Gröner (PSE)	AD – PE415.268v03-00
	JURI –	Monica Frassoni (Verts/ALE)	AM – PE418.422v01-00 PA – PE418.254v01-00
	FEMM –	Donata Gottardi (PSE)	PA – PE415.155v01-00 AM – PE418.337v01-00

- Consideration of amendments
- Deadline for tabling amendments : 27 January 2009, 12.00

9 February 2009, 17.00 – 17.20

6. European network for the protection of public figures

LIBE/6/72375

* 2009/0801(CNS) 16437/2008 – C6-0029/2009

Responsible: LIBE –

- Presentation by the Czech Presidency and the European Commission

9 February 2009, 17.20 – 17.45

7. Convention on the use of information technology for customs purposes (CIS Convention)
LIBE/6/72616
* 2009/0803(CNS) 17483/2008 – C6-0037/2009

Responsible: LIBE –
Opinions: CONT –
IMCO –

- Presentation by the Czech Presidency and the European Commission

9 February 2009, 17.45 – 18.00

8. Adjustment of basic salaries of Europol staff
LIBE/6/72619
* 2009/0804(CNS) 14479/2008 – C6-0038/2009

Responsible: LIBE –
Opinions: BUDG –

- Presentation by the Czech Presidency and the European Commission
- Decisions on procedure

9 February 2009, 18.00 – 18.30

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

Rapporteur:	Urszula Gacek (EPP–ED)		PR – PE419.850v01-00
Responsible:	LIBE –		
Opinions:	IMCO –	Iliana Malinova Iotova (PSE)	AM – PE418.145v01-00 AD – PE415.326v02-00
	CULT – Decision: no opinion		
	JURI –	Lidia Joanna Geringer De Oedenberg (PSE)	AM – PE418.055v01-00 AD – PE416.531v02-00
	AFCO –	Panayiotis Demetriou (EPP–ED)	AD – PE415.126v02-00 AM – PE418.112v01-00
	FEMM –	Marie Panayotopoulos-Cassiotou (EPP–ED)	AD – PE416.326v02-00 AM – PE418.027v01-00
	PETI – Decision: no opinion		

- Consideration of draft report
- Decision on deadline for tabling amendments
- Deadline for tabling amendments : **17 February 2009, 12.00**

10 February 2009, 09.00 – 09.40

10. Chair's announcements concerning coordinators' recommendations

11. Critical Infrastructure Warning Information Network (CIWIN)
LIBE/6/69256
* 2008/0200(CNS) COM(2008)0676 – C6-0399/2008

Rapporteur: Luca Romagnoli (NI)
Responsible: LIBE –
Opinions: CONT – Decision: no opinion
ECON –
ITRE – Decision: no opinion
TRAN – Decision: no opinion

- Consideration of draft report
- Decision on deadline for tabling amendments
- Deadline for tabling amendments : **16 February 2009, 12.00**

10 February 2009, 09.40 – 10.15

12. 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 – PE416.458v03-00
			CM – PE415.358v01-00
	AFCO* –	Anneli Jäätteenmäki (ALDE)	AM – PE416.552v01-00
			AD – PE414.178v02-00
	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**

10 February 2009, 10.15 – 10.30

**** Electronic vote ****

13. 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 AM – PE418.328v01-00 PR – PE415.255v02-00 DT – PE413.970v01-00
Responsible:	LIBE –	
Opinions:	AFET – Decision: no opinion DEVE – Decision: no opinion	

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

14. 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)	AM – PE418.026v01-00 AD – PE415.288v02-00
	EMPL – Decision: no opinion	
	CULT – Decision: no opinion	
	FEMM – Decision: no opinion	

- Adoption of draft report
- Deadline for tabling amendments : 5 January 2009, 18.00

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

10 February 2009, 10.30 – 11.00

15. European supervision order in pre-trial procedures between Member States of the European Union
LIBE/6/71873
* 2006/0158(CNS) 17002/2008 – C6-0009/2009

Rapporteur: Ioannis Varvitsiotis (EPP–ED)
Responsible: LIBE –

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

10 February 2009, 11.00 – 11.30

16. Bilateral agreements between Member States and third countries on judgments and decisions in matrimonial matters, parental responsibility and maintenance obligations
LIBE/6/71897
* 2008/0266(CNS) COM(2008)0894 – C6-0035/2009

Rapporteur: Gérard Deprez (ALDE)
Responsible: LIBE –
Opinions: JURI – Tadeusz Zwiefka (EPP–ED)

- Exchange of views

10 February 2009, 11.30 – 12.00

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

- Exchange of views on a draft resolution

10 February 2009, 12.00 – 12.30

Possibly

18. 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
			PR – PE418.397v01-00
Responsible:	LIBE –		
Opinions:	JURI –	Monica Frassoni (Verts/ALE)	AM – PE418.420v01-00
			PA – PE418.257v01-00

- Presentation of the analysis of the replies of National Parliaments to the questionnaire
- Deadline for tabling amendments : **12 February 2009, 18.00**

19. Approval of minutes of meeting of:

- 5–6 May 2008 PV – PE409.759v01-00
- 12 January 2009 PV – PE418.226v01-00

20. Any other business

21. Date of next meeting

- Monday 16 February 2009, 15.00 – 18.30
- Tuesday 17 February 2009, 09.00 – 12.30 and 15.00 – 18.30