DRAFT AGENDA

Meeting

Monday 18 March 2024, 14.30 – 18.15

Tuesday 19 March 2024, 9.30 – 12.30 and 14.30 – 17.45

Brussels

Room: ANTALL (2Q2)

18 March 2024, 14.30 – 14.45

1. Adoption of agenda

2. Chair’s announcements

3. Adoption of minutes
   • 25-26 October 2023  PV – PE754.989v01-00
   • 22-23 January 2024 PV – PE758.223v01-00

4. Measures to facilitate consular protection for unrepresented citizens of the Union in third countries
   LIBE/9/13828
   * 2023/0441(CNS) COM(2023)0930 – C9-0015/2024

Rapporteur:
18 March 2024, 14.45 – 16.00

5. Exchange of views on Frontex cooperation with Libyan militia
LIBE/9/15036
- Exchange of views with:
  - Henrik Nielsen, Deputy Director-General in charge of Schengen & Internal Security, European Commission (HOME.B)
  - Hans Leijtens, Executive Director of Frontex
  - Klaas van Dijken, Director at Lighthouse Reports

18 March 2024, 16.00 – 17.00

6. Exchange of views with the Frontex Executive Director on Frontex operations, with a focus on Greece
LIBE/9/15037
- Exchange of views with Hans Leijtens, Executive Director of Frontex

18 March 2024, 17.00 – 17.45

7. The Use of Spyware in the European Union
LIBE/9/15018
- First exchange of views with:
  - Representative of the Spyware Inquiry Committee of the Polish Sejm (tbc)
  - Representative of the Polish Senate (tbc)
  - Lorenzo Mannelli, Director-General of the Directorate-General for Innovation and Technological Support, European Parliament

18 March 2024, 17.45 – 18.15

*** In camera ***
8. The Use of Spyware in the European Union
   LIBE/9/15018
   - Second exchange of views

*** End of in camera ***

19 March 2024, 9.30 – 10.45

9. The implementation of the horizontal enabling conditions related to the Charter of fundamental rights in Home Affairs national programmes (AMIF, BMVI and ISF)
   LIBE/9/15021
   - Exchange of views with:
     - Representative of the European Commission
     - Representative of the European Union Agency for Fundamental Rights (FRA)
     - Representative of the European Council on Refugees and Exiles (ECRE)

19 March 2024, 10.45 – 11.30

10. Activities of the Democracy, Rule of Law and Fundamental Rights Monitoring Group
    LIBE/9/06291
    - Reporting back to committee

19 March 2024, 11.30 – 12.00

    LIBE/9/07998
    ***I 2021/0428(COD) COM(2021)0891 – C9-0473/2021
    Rapporteur: Sylvie Guillaume (S&D)
    Responsible: LIBE
    - Reporting back to committee on the negotiations (Rule 74(3))

19 March 2024, 12.00 – 12.30

*** Voting time ***

    LIBE/9/07998

OJ/PE759.941v01-00EN.rtf 3/7 PE759.941v01-00

   Rapporteur: Sylvie Guillaume (S&D)
   Responsible: LIBE
   - Vote on the provisional agreement resulting from interinstitutional negotiations

   **COM(2021)0891 – C9-0473/2021**

14. **Collection and transfer of advance passenger information for the prevention, detection, investigation and prosecution of terrorist offences and serious crime, and amending Regulation (EU) 2019/818**

   Rapporteur: Jan-Christoph Oetjen (Renew)
   Responsible: LIBE
   Opinions: BUDG Decision: no opinion
   TRAN AD – PE746.927v03-00 AM – PE749.217v02-00
   - Vote on the provisional agreement resulting from interinstitutional negotiations

   **COM(2022)0729 – C9-0428/2022**

15. **Amending Directive (EU) 2019/1153 of the European Parliament and of the Council, as regards access of competent authorities to centralised bank account registries through the single access point**

   Rapporteur: Emil Radev (PPE)
   Responsible: LIBE

   **COM(2022)0731 – C9-0427/2022**
Opinions:

ECON Inese Vaidere (PPE) AD – PE700.736v02-00
AM – PE703.207v01-00

- Vote on the provisional agreement resulting from interinstitutional negotiations

16. **Amending Directive 2014/62/EU as regards certain reporting requirements**

   LIBE/9/13467
   
   *** 2023/0355(COD) COM(2023)0582 – C9-0382/2023

   Rapporteur: Juan Fernando López Aguilar (S&D)

   Responsible: LIBE

   Opinions: ECON Decision: no opinion

- Adoption of draft report

17. **Agreement between the European Union and the Kingdom of Norway on supplementary rules in relation to the instrument for financial support for border management and visa policy, as part of the Integrated Border Management Fund**

   LIBE/9/12652
   
   *** 2023/0224(NLE) 12129/2023 – C9-0002/2024

   Rapporteur: Charlie Weimers (ECR)

   Responsible: LIBE

   - Adoption of draft recommendation (consent)

18. **Agreement between the European Union and the Swiss Confederation on supplementary rules in relation to the instrument for financial support for border management and visa policy, as part of the Integrated Border Management Fund**

   LIBE/9/12656
   
   *** 2023/0229(NLE) 12122/2023 – C9-0461/2023

   Rapporteur: Jadwiga Wiśniewska (ECR)

   Responsible: LIBE

   Opinions: AFET Decision: no opinion

   BUDG Decision: no opinion

   - Adoption of draft recommendation (consent)

19. **Agreement between the European Union and Iceland on supplementary rules in relation to the instrument for financial support for border management and visa policy, as part of the Integrated Border Management Fund**
20. Agreement between the European Union and the Principality of Liechtenstein on supplementary rules in relation to the instrument for financial support for border management and visa policy, as part of the Integrated Border Management Fund

Rapporteur: Malik Azmani (Renew)
Responsible: LIBE
- Adoption of draft recommendation (consent)

21. Designation of members of the Management Board of the European Union Drugs Agency (EUDA) for the period 2024-2028

Rapporteur: Paulo Rangel (PPE)
Responsible: LIBE
Opinions:
- AFET Decision: no opinion
- BUDG Decision: no opinion
- Adoption of draft recommendation (consent)

*** End of vote ***

19 March 2024, 14.30 – 16.00

22. The EU as a « Union of Equality »?
Workshop organized by Policy Department on Citizens’ Rights and Constitutional Affairs for the Committee on Civil Liberties, Justice and Home Affairs
LIBE/9/15033
- See separate draft agenda

19 March 2024, 16.00 – 16.45

23. Study: Gender mainstreaming in the parliamentary work of the LIBE Committee
LIBE/9/15031
- Presentation of the study of the Policy Department for Citizens’ Rights and
Constitutional Affairs

19 March 2024, 16.45 – 17.30

   - Presentation by the European Commission

19 March 2024, 17.30 – 17.45

25. The transfer of proceedings in criminal matters
   LIBE/9/11700
   ***I 2023/0093(COD)  COM(2023)0185 – C9-0128/2023
   Rapporteur:
   Assita Kanko (ECR)
   Responsible:
   LIBE
   Opinions:
   JURI Decision: no opinion
   • Reporting back to committee on the negotiations (Rule 74(3))

26. Any other business

27. Date of next meeting
   • 8 April 2024, 15.00 – 18.00 (Brussels)
   • 9 April 2024, 9.00 – 12.30 (Brussels)
   • 18 April 2024, 9.00 – 12.30 (Brussels)