DRAFT AGENDA

Extraordinary meeting

Tuesday 27 January 2015, 9.00 – 12.30

Brussels

Room: József Antall (4Q1)

1. Adoption of agenda

2. Chair’s announcements
   (including endorsement of Coordinators’ recommendations pursuant to Rule 205)

   PLEASE NOTE THAT ALL TIME SLOTS ARE ONLY INDICATIVE AND ARE
   SUBJECT TO CHANGE DURING THE MEETING.

27 January 2015, 9.00 – 9.15

3. Prevention of the use of the financial system for the purpose of money laundering
   and terrorist financing
   ***I 2013/0025(COD) COM(2013)0045 – C7-0032/2013

   Rapporteurs Krišjānis Kariņš (PPE)
   Judith Sargentini (Verts/ALE)
   • Presentation of the state of play of trilogue negotiations
4. **Information accompanying transfers of funds**

   ***[2013/0024(COD)] COM(2013)0044 – C7-0034/2013

   Rapporteurs: Peter Simon (S&D)
   Timothy Kirkhope (ECR)

   - Presentation of the state of play of trilogue negotiations

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27 January 2015, 9.15 – 11.30

*Joint debate on Counter-Terrorism, De-Radicalisation and Foreign Fighters (as a follow-up to the attacks in Paris on 7 - 9 January 2015 and in the run-up to the informal JHA Council on 29/30 January in Riga)*

5. **Exchange of views with Dimitris Avramopoulos, Commissioner for Migration, Home Affairs and Citizenship**

   LIBE/8/02074

6. **Exchange of views with Gilles de Kerchove, EU Counter-Terrorism Coordinator (CTC)**

   LIBE/8/02582

7. **Presentation of the Radicalisation Awareness Network (RAN) by Omar Ramadan, Head of the RAN Secretariat**

   LIBE/8/02583

8. **Presentations by:**
   8.1 Morten Kjaerum, Director of the EU Fundamental Rights Agency (FRA)
   8.2 Giovanni Buttarelli, European Data Protection Supervisor (EDPS)

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27 January 2015, 11.30 – 12.30

*Joint debate on points 9 - 11*

9. **Amendment of Regulation (EC) No 562/2006 as regards the use of the Entry/Exit System (EES) and the Registered Traveller Programme (RTP)**

   ***[2013/0060(COD)] COM(2013)0096 – C7-0062/2013

   Co-rapporteurs: Agustín Díaz de Mera García Consuegra (PPE) DT – PE544.480v01-00
   Tanja Fajon (S&D) LT – PE544.337v01-00
   Responsible: LIBE
   Opinions: AFET, DEVE

   - Consideration of working document
10. **Entry/Exit System to register entry and exit data of third country nationals crossing the EU Member States' external borders**
    LIBE/8/00157
    ***I 2013/0057(COD)  COM(2013)0095 – C7-0067/2013
    Rapporteur: Agustin Diaz de Mera Garcia Consuegra (PPE)  DT – PE544.477v01-00
    Responsible: LIBE
    Opinions: AFET, DEVE, BUDG, CONT
    • Consideration of working document

11. **Registered Traveller Programme**
    LIBE/8/00153
    ***I 2013/0059(COD)  COM(2013)0097 – C7-0064/2013
    Rapporteur: Tanja Fajon (S&D)  DT – PE544.479v01-00
    Responsible: LIBE
    Opinions: AFET, DEVE, BUDG
    • Consideration of working document

12. **Study on the feasibility of the creation of a European System of Border Guards to control the external borders of the Union (ESBG)**
    LIBE/8/02576
    • Presentation by the Commission

13. **Any other business**

14. **Next meetings**
    • 27 January 2015, 15.00 – 15.30 (Brussels)
    Joint ECON/LIBE meeting in meeting room JAN 4 Q 2 for the endorsement of the agreed texts (Rule 73 of the Rules of Procedure) for the following procedures:
    • Prevention of the use of the financial system for the purpose of money laundering and terrorist financing (rapporteurs: Krišjānis Kariņš (PPE) and Judith Sargentini (Verts/ALE), 2013/0025(COD))
    • Information accompanying transfers of funds (rapporteurs: Peter Simon (S&D) and Timothy Kirkhope (ECR), 2013/0024(COD))

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15. **Next meetings**
    • 5 February 2015, 9.00 – 12.30 (Brussels)