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DRAFT AGENDA

Joint Parliamentary Scrutiny Group on the European Union Agency for Law Enforcement Cooperation (Europol)

- 5th meeting -

23-24 September 2019

European Parliament, Brussels

Room: JAN 4Q2

Version: 22 July 2019

Monday, 23 September 2018, 14.00 – 18.30

14.00 - 14.30 - Adoption of the agenda and opening remarks

- Mr Juan Fernando LÓPEZ AGUILAR, Co-Chair of the JPSG and Head of the delegation of the European Parliament to the JPSG;
- Ms Mari-Leena TALVITIE, Co-Chair of the JPSG and Head of delegation of the Finnish Parliament to the JPSG;

14.30 - 15.30 - Reporting on Europol activities March - September 2019 and Europol Draft Multiannual Programming Document 2020-2022

- Presentation by Ms Catherine DE BOLLE, Europol Executive Director;
- Presentation of JPSG written contributions submitted by delegations (deadline for submission: 4 September 2019);
- Exchange of views;

15.30 - 16.15 - Reporting by the Europol Management Board on activities March - September 2019 with a special focus on the functions listed in article 11 of the Europol Regulation (regulation (EU) 2016/794);

- Presentation by Mr Andrei LINTA, Chairperson of the Europol Management Board; (TBC)
- Report by JPSG Co-Chairs;
- Exchange of views;

16.15 - 16.45 - Coffee Break

16.45 - 17.30 - JPSG Rules of Procedure - 1st part

- Presentation by the delegations of the tabled amendments;
- Exchange of views;

17.30 - 18.30 - Reporting back by the European Data Protection Supervisor and the Europol Cooperation Board

- Report by Mr Giovanni BUTTARELLI, European Data Protection Supervisor;
- Report by Professor Francois PELLEGRINI, Chair of the Europol Cooperation Board;
- Exchange of views;

Monday, 23 September 2019, 18.30 – 20.00

Reception hosted by the European Parliament

Tuesday, 24 September 2019, 9.00 - 12.30

9.00-9.45 - Keynote speech

- Ms Maria OHISALO, Minister of Interior of Finland;
- Exchange of views;

9.45 - 10.30 - Europol's information management priorities in 2019

- Presentation by Ms Catherine DE BOLLE, Europol Executive Director;
- Presentation by Mr Anssi KANGAS, Chief Superintendent, the National Police Board of Finland of the UMF3+ Project¹;
- Exchange of views;

10.30 - 10.45 - Coffee Break

10.45 - 11.45 - JPSG Rules of Procedure - 2nd part

- Continuation of the exchange of views;
- Possible adoption of the revised JPSG Rules of Procedure;

¹ UMF3+ Project description provided by Finland

11.45 - 12.15 - Designation of the JPSG representative to the meetings of the Europol Management Board

- Exchange of views;
- Decision on the JPSG representative;

12.15 - 12.30 - Closing remarks by JPSG Co-Chairs:

- Mr Juan Fernando LÓPEZ AGUILAR, Co-Chair of the JPSG and Head of the delegation of the European Parliament to the JPSG;
- Ms Mari-Leena TALVITIE, Co-Chair of the JPSG and Head of delegation of the Finnish Parliament to the JPSG;

Next meeting: Zagreb, Croatia, 22 - 23 March 2020 (TBC)