

JURI - Committee meeting**ORDER OF BUSINESS**

(The allocated time slots are of an indicative nature only)

Brussels**Monday 20 November 2017****15.00 – 18.30****Tuesday 21 November 2017****9.00 – 12.30****14.30 – 18.30****Room: Paul-Henri Spaak 4B001****Monday 20 November 2017, 15.00 – 18.30**

Item Agenda	Responsible		Scheduled timing
1. 2. 3.	Ewa Wojtowicz	- Adoption of the draft agenda - Chair's announcements - Approval of minutes of meetings of: <ul style="list-style-type: none"> • 2 October 2017 • 9-10 October 2017 	15:00 - 16:00
4.	Carine Piaguet	<u>CONSIDERATION OF A DRAFT RECOMMENDATION (consent)</u> Conclusion, on behalf of the European Union, of the Marrakesh Treaty to Facilitate Access to Published Works for Persons who are Blind, Visually Impaired, or Otherwise Print Disabled JURI/8/01810 - 2014/0297(NLE) Rapporteur : Max Andersson	
5.	Zampia Vernadaki	<u>CONSIDERATION OF COMPROMISE AMENDMENTS</u> Jurisdiction, recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast) JURI/8/06998 - 2016/0190(CNS) Rapporteur : Tadeusz Zwiefka	
6. 7. joint items	Andrea Scrimali	<u>CONSIDERATION OF A DRAFT OPINIONS</u> Regulation of the European Parliament and of the Council introducing a European services e-card and related administrative facilities JURI/8/09049 - 2016/0403(COD) Directive of the European parliament and of the Council on the legal and operational framework of the European services e-card introduced by Regulation[ESC regulation].... JURI/8/09041 - 2016/0402(COD) Rapporteur : Evelyne Gebhardt	

8.	Andrea Scrimali	<p><u>IN CAMERA</u></p> <p>Verification of credentials (Rule 3) Rapporteur: Pavel Svoboda</p>	16:00 - 17:30
9.	Valeria Ghilardi / Zampia Vernadaki	<p><u>IN CAMERA</u></p> <p>Disputes involving Parliament (Rule 141):</p> <ul style="list-style-type: none"> Case T-525/17, Taberna Ángel Sierra and Others v Single Resolution Board Resolution of credit institutions - Regulation (EU) No. 806/2014 - Plea of illegality - Possible intervention of the European Parliament <p>Rapporteur: Heidi Hautala</p>	
10.	Valeria Ghilardi	<p><u>IN CAMERA</u></p> <p><u>CONSIDERATION OF A DRAFT REPORT</u></p> <p><u>ADOPTION OF A DRAFT REPORT (tbc)</u></p> <p>Request for waiver of the immunity of Ana Gomes JURI/8/10238 - 2017/2096(IMM) Rapporteur: Laura Ferrara</p>	
11.	Zampia Vernadaki	<p><u>IN CAMERA</u></p> <p><u>EXCHANGE OF VIEWS WITH OLAF (tbc)</u></p> <p>Request for waiver of the immunity of Manolis Kefalogiannis JURI/8/10534 - 2017/2133(IMM) Rapporteur : Jean-Marie Cavada</p>	
12.	Valeria Ghilardi	<p><u>IN CAMERA</u></p> <p><u>EXCHANGE OF VIEWS</u></p> <p>Request for waiver of the immunity of Ingeborg Gräßle JURI/8/11260 - 2017/2220(IMM) Rapporteur: Jean-Marie Cavada</p>	
13.	Andrea Scrimali	<p><u>IN CAMERA</u></p> <p><u>EXCHANGE OF VIEWS</u></p> <p>Request for waiver of the immunity of Steve Briois JURI/8/11261 - 2017/2221(IMM) Rapporteur: Evelyn Regner</p>	
	Ewa Wojtowicz	<p><u>IN CAMERA</u></p> <p>Coordinators' meeting</p>	17:30 - 18:30

Tuesday 21 November 2017, 09:00 – 10:00

**Room ASP 1G3
Joint IMCO/JURI meeting**

Item Agenda	Responsible		Scheduled timing
14.	Carine Piaguet	<u>VOTE</u> <u>ADOPTION OF A DRAFT REPORT</u> <u>VOTE ON THE DECISION TO ENTER INTO INTERINSTITUTIONAL NEGOTIATIONS</u> Contracts for the supply of digital content CJ24/8/06371 - 2015/0287(COD) Rapporteurs : Evelyne Gebhardt and Axel Voss	9:00 - 10:00

Tuesday 21 November 2017, 10:00 – 12:30

Room PHS 4B001

Item Agenda	Responsible		Scheduled timing
15.	Ewa Wojtowicz	Chair's announcements concerning coordinators' decisions	10:00 - 11:00
16.	Zampia Vernadaki	<u>VOTE</u> <u>ADOPTION OF A DRAFT REPORT</u> Jurisdiction, recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast) JURI/8/06998 - 2016/0190(CNS) Rapporteur : Tadeusz Zwiefka	

17.	Magnus Nordanskog	<p><u>VOTE</u></p> <p><u>ADOPTION OF A DRAFT REPORT</u></p> <p><u>VOTE ON THE DECISION TO ENTER INTO INTERINSTITUTIONAL NEGOTIATIONS</u></p> <p>Rules on the exercise of copyright and related rights applicable to certain online transmissions of broadcasting organisations and retransmissions of television and radio programmes) JURI/8/07952 - 2016/0284(COD) Rapporteur : Tiemo Wölken</p>	
18.	Zampia Vernadaki	<p><u>VOTE</u></p> <p><u>ADOPTION OF A DRAFT REPORT</u></p> <p>Council decision authorising Luxembourg and Romania to accept, in the interest of the European Union, the accession of Georgia and South Africa to the 1980 Hague Convention on the Civil Aspects of International Child Abduction JURI/8/10424- 2017/0148(NLE) Rapporteur: Angel Dzhambazki</p>	
19.	Zampia Vernadaki	<p><u>VOTE</u></p> <p><u>ADOPTION OF A DRAFT REPORT</u></p> <p>Council decision authorising Croatia, the Netherlands, Portugal and Romania to accept, in the interest of the European Union, the accession of San Marino to the 1980 Hague Convention on the Civil Aspects of International Child Abduction JURI/8/10426 - 2017/0149(NLE) Rapporteur: Angel Dzhambazki</p>	
20.	Zampia Vernadaki	<p><u>VOTE</u></p> <p><u>ADOPTION OF A DRAFT REPORT</u></p> <p>Council decision authorising Romania to accept, in the interest of the European Union, the accession of Chile, Iceland and Bahamas to the 1980 Hague Convention on the Civil Aspects of International Child Abduction JURI/8/10428 - 2017/0150(NLE)) Rapporteur: Angel Dzhambazki</p>	
21.	Zampia Vernadaki	<p><u>VOTE</u></p> <p><u>ADOPTION OF A DRAFT REPORT</u></p> <p>Council decision authorising Austria and Romania to accept, in the interest of the</p>	

		European Union, the accession of Panama, Uruguay, Colombia and El Salvador to the 1980 Hague Convention on the Civil Aspects of International Child Abduction JURI/8/10450- 2017/0153(NLE) Rapporteur: Angel Dzhambazki	
22.	Zampia Vernadaki	<u>VOTE</u> <u>ADOPTION OF A DRAFT OPINION</u> Mutual recognition of freezing and confiscation orders JURI/8/08871 - 2016/0412(COD) Rapporteur for the opinion : Pavel Svoboda	
23.	Magnus Nordanskog	<u>VOTE (Recast Rule (104))</u> <u>ADOPTION</u> Promotion of the use of energy from renewable sources (recast) JURI/8/08716 - 2016/0382(COD) Rapporteur for the opinion : Jiří Maštálka	
24.	Valeria Ghilardi	<u>CONSIDERATION OF A DRAFT OPINION</u> Work-life balance for parents and carers JURI/8/09838 - 2017/0085(COD) Rapporteur for the opinion: Joëlle Bergeron	11:00 - 12:00
25.	Valeria Ghilardi	<u>CONSIDERATION OF A DRAFT OPINION</u> 2016 discharge: EU general budget - Court of Justice JURI/8/10674 - 2017/2139(DEC) Rapporteur for the opinion: Pavel Svoboda	
26.	Carine Piaguet	<u>REPORTING BACK TO COMMITTEE</u> Mission report following the visit of the Committee on Legal Affairs to Silicon Valley, USA, from 30 October to 2 November 2017 JURI/8/11425	
27.	Henrik Kjellin	<u>EXCHANGE OF VIEWS ON THE COMMISSION FOLLOW UP TO THE EUROPEAN PARLIAMENT RESOLUTION</u> Civil Law Rules on Robotics JURI/8/03463 Rapporteur: Mady Delvaux	
28.	Andrea Scrimali	<u>IN CAMERA</u> <u>HEARING</u> <u>EXCHANGE OF VIEWS</u> Request for defence of the privileges and immunities of Eleonora Forenza	12:00 - 12:30

		JURI/8/11070 - 2017/2199(IMM) Rapporteur: Gilles Lebreton	
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Tuesday 21 November 2017, 14:30 – 18:30

Room PHS 4B001

Item Agenda	Responsible		Scheduled timing
29.	Magnus Nordanskog /Udo Bux (Pol. dep.)	Presentation of International Bar Association study on women business lawyers and study commissioned by Policy Department C on Mapping the representation of women and men in legal professions across the EU	14:30 - 15:15
30.	Zampia Vernadaki / Roberta Panizza (Pol. dep.)	<u>WORKSHOP</u> Planning cross-border succession: easy or challenging task?	15:15 - 16:00
31.	Francisco Ruiz-Risueño	<u>CONSIDERATION OF A DRAFT REPORT</u> Annual reports 2015-2016 on subsidiarity and proportionality JURI/8/09083 - 2017/2010(INI) Rapporteur: Mady Delvaux	16:00 - 16:30
32.	Andrea Scrimali	<u>CONSIDERATION OF A DRAFT REPORT</u> Adapting a number of legal acts in the area of Justice providing for the use of the regulatory procedure with scrutiny to Article 290 of the Treaty on the Functioning of the EU JURI/8/08779 - 2016/0399(COD) Rapporteur: József Szájer	
33.	Andrea Scrimali	<u>CONSIDERATION OF A DRAFT REPORT</u> Adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the EU JURI/8/08809 - 2016/0400(COD) Rapporteur : József Szájer	
34.	Valeria Ghilardi	Subsidiarity (Rule 42)	
35. 36. 37. 38	Andrea Scrimali	<i>Scrutiny of delegated and implementing acts or other implementing measures</i> <u>CONSIDERATION</u> Commission Regulation amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Financial Reporting Standard (IFRS) 2 Share-based Payment (Text with EEA relevance)	

		<p>JURI/8/11239 - 2017/2891(RPS)</p> <p>Commission Regulation amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards Interpretation 22 of the International Financial Reporting Interpretations Committee (Text with EEA relevance)</p> <p>JURI/8/11386 - 2017/2929(RPS)</p> <p>Commission Regulation amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Accounting Standard (IAS) 40</p> <p>JURI/8/11388 - 2017/2930(RPS)</p> <p>Commission implementing decision of XXX on concerning the adoption of the work programme for 2018 and the financing for the implementation of the Justice Programme</p> <p>Rapporteur on delegated acts and implementing measures: Gilles Lebreton</p>	
39.	Francisco Ruiz-Risueño	<p><u>HEARING</u></p> <p>Corporate social responsibility</p>	16:30 - 18:30
40.		<p><u>ANY OTHER BUSINESS</u></p>	
41.		<p>Date and place of the next meetings</p> <p>Wednesday, 22 November 2017, Luxembourg 10.30 – 18.30</p> <p>Tuesday, 28 November 2017 Brussels 11.45 – 12.30</p> <p>Thursday, 7 December 2017, Brussels 9.00 – 12.30 15.00 – 18.30</p>	