



**LIBE(2025)0206\_1**

# **DRAFT AGENDA**

**Committee meeting**

**Thursday 6 February 2025, 9.00 – 12.30**

**Brussels**

**Room: SPAAK (3C050)**

**6 February 2025, 9.00 – 11.00**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Chair's announcements concerning coordinators' decisions**
- 4. The priorities of the Polish Presidency of the Council of the European Union, 2025**  
LIBE/10/02067
  - Exchange of views with Tomasz Siemoniak, Minister of Interior and Administration, Adam Bodnar, Minister of Justice and Rafał Rosiński, Undersecretary of State, Ministry of Digital Affairs

**6 February 2025, 11.00 – 12.00**

**5. Presentation of the Special report 17/2024 on the EU trust fund for Africa by the European Court of Auditors**

LIBE/10/02069

- Presentation by Bettina JAKOBSEN, Member of the European Court of Auditors

**6 February 2025, 12.00 – 12.30**

**\*\*\* Electronic vote \*\*\***

**6. 2023 discharge: General budget of the EU - European Data Protection Supervisor**

LIBE/10/00677

2024/2028(DEC) COM(2024)0272[10] – C10-0076/2024

Rapporteur for the opinion:

Tomáš Zdechovský (PPE) PA – PE765.277v01-00  
AM – PE766.665v01-00

Responsible:

CONT Joachim Stanisław Brudziński (ECR) PR – PE764.990v01-00

- Adoption of draft opinion

**7. 2023 discharge: General budget of the EU - European Public Prosecutors Office (the ‘EPPO’)**

LIBE/10/00680

2024/2029(DEC) COM(2024)0272[11] – C10-0077/2024

Rapporteur for the opinion:

Tomáš Zdechovský (PPE) PA – PE765.282v01-00  
AM – PE766.666v01-00

Responsible:

CONT PR – PE764.989v01-00

- Adoption of draft opinion

**8. 2023 discharge: General budget of the EU - Commission**

LIBE/10/00536

2024/2019(DEC) COM(2024)0272[01] – C10-0067/2024

Rapporteur for the opinion:

Tomáš Zdechovský (PPE) PA – PE765.283v01-00  
AM – PE766.667v01-00

Responsible:

CONT Niclas Herbst (PPE) PR – PE764.988v01-00

- Adoption of draft opinion

**9. 2023 discharge: General budget of the EU - Agencies**

LIBE/10/00687

2024/2030(DEC) COM(2024)0272[12] – C10-0078/2024

Rapporteur for the opinion:

Tomáš Zdechovský (PPE)

PA – PE765.284v01-00

AM – PE766.668v01-00

Responsible:

CONT Erik Marquardt (Verts/ALE)

PR – PE765.000v01-00

- Adoption of draft opinion

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

**10. Any other business**

**11. Date of next meeting**

- 17 February 2025, 15.00 – 18.30 (Brussels)
- 18 February 2025, 9.00 – 12.30 and 14.30 – 18.00 (Brussels)