



**Joint Parliamentary Scrutiny Group on the European  
Union Agency for Law Enforcement Cooperation  
(Europol) - 8<sup>th</sup> meeting**

**Presidential Troika Meeting**

**1 February 2021, Lisbon**

**10:00 - 11:30**

**Remote participation**

ALL TIME SPECIFICATIONS REFER TO CET

## Monday | 1 February 2021

10.00 - 11.30

### Troika meeting

(In camera - participation is restricted to Troika Members only)

### Draft Agenda

1. Opening remarks by the Co-Chairs
2. Adoption of the agenda of the JPSG Presidential Troika meeting
3. Approval of the agenda of the Eight JPSG Meeting
4. State of Play and way forward regarding the Working Group on pending matters subject to possible further revision in the JPSG Rules of Procedure (on the appointment of JPSG representative to the Europol Management Board, as well as on a possible future revision clause of the JPSG Rules of Procedure that respects the principle of consensus)
5. Letters by delegations (received under Article 4.6.2 of the JPSG Rules of Procedure)
6. Written questions and answers (received under Article 4.2 of the JPSG Rules of Procedure)
7. Exchange of views on the upcoming Slovenian Presidency of the Council of the EU with regard to the work of the JPSG
8. Any other business
9. Next Presidential Troika meeting (Brussels, 25-26 October 2021 - TBC)

