

**From:** LIBE Secretariat  
**Sent:** 13 June 2016 08:40  
**To:**



**Subject:** EBCG: trilogue and shadow rapporteurs' meeting tomorrow

Dear Members,  
Dear colleagues,

On behalf of the rapporteur, Mr Pabriks, please be informed that the draft agenda of the trilogue tomorrow ( 10 – 12 in room ASP1E1) will be the following:

1. Return (matters not solved at technical level)
2. Institutional matters (relation Management Board – Executive Director, Management Board, Executive Board, appointment Executive Director and Deputy Executive Director, Fundamental Rights Officer, Consultative Forum, Advisory/Supervisory Board)
3. Cooperation with third countries
4. Technical Equipment Pool
5. Other points as necessary

The trilogue will be preceded by a shadow rapporteurs' meeting from 9 – 10 in the same meeting room ASP1E1.

Following the technical meeting of today, updated documents will be circulated this evening.

Kind regards,

LIBE Secretariat