



JURI_PV(2014)0120

MINUTES

Meeting of 20 January 2014, from 15.00 to 18.30,
and 21 January 2014, from 09.00 to 12.30 and from 15.30 to 18.30
BRUSSELS

The meeting opened at 15.15 on Monday 20 January 2014, with Klaus-Heiner Lehne (Chair) in the chair.

1. Presentation of study on 'rebooting' the Mediation Directive: Assessing the limited impact of its implementation and proposing measures to increase the number of mediations in the EU

The following spoke: Klaus-Heiner Lehne, Giuseppe de Paolo and Alexandra Thein.

2. Chair's announcements

The Chair announced that the meeting would start at 15.30 on Tuesday 21 January 2014.

The meeting was suspended from 15.55 to 16.15 owing to technical problems.

3. Adoption of agenda JURI_OJ (2014)0120v01-00

The agenda was adopted.

4. Approval of minutes of the meeting of:

16-17 December 2013 PE 526.182v01-00

The minutes were approved.

5. Verification of credentials (Rule 3)

The Committee verified the credentials of Mr Claus Larsen-Jensen, (to replace Mr Dan Jørgensen), as from 13 December 2013; Mr Zbigniew Zaleski, (to replace Mrs Lena Kolarska-Bobińska), as from 17 December 2013; Mr Tadeusz Ross, (to replace Mr Rafał Trzaskowski), as from 17 December 2013, and Mrs Věra Flasarová, (to replace Mr Vladimír Remek), as from 13 January 2014.

The Committee verified the resignation of Mr Søren Bo Søndergaard, as from 5 February 2014.

6. Request for the waiver of the parliamentary immunity of Tadeusz Cymański JURI/7/14627 2013/2278(IMM)

The following spoke: Klaus-Heiner Lehne, Dimitar Stoyanov (rapporteur), Tadeusz Cymański, Alajos Mészáros and Bernhard Rapkay.

The meeting ended at 16.35 and reconvened at 9.35 on Tuesday 21 January 2014.

7. Announcement of decisions of the coordinators

The Chair announced the following:

- The committee's coordinators approved the use by the Policy Department of the budget and its review of expertise commissioned in 2013 and approved the proposals for the use of the expertise budget in 2014.
- The committee's coordinators further appointed Mr Rapkay as rapporteur for the defence of the parliamentary immunity of Lara Comi in respect of civil proceedings brought against her, Mrs Geringer as rapporteur for the proposal on the European small claims procedure and Mrs Gallo as rapporteur for the proposal on the protection of trade secrets.
- Mrs Thein was appointed rapporteur for opinion on the strengthening of certain aspects of the presumption of innocence and Mr Ziobro as rapporteur for opinion on provisional legal aid in European arrest warrant proceedings.
- The coordinators also approved a letter to the Chinese National People's Congress on the revision of the Chinese trade mark law and decided to draw up an opinion for LIBE on their INI report on the Justice Scoreboard.

8. Common system of taxation applicable in the case of parent companies and subsidiaries of different Member States

JURI/7/14640

* 2013/0400(CNS) COM(2013)0814 – C7-0464/2013

The following spoke: Klaus-Heiner Lehne and Lidia Joanna Geringer de Oedenberg (rapporteur).

The deadline for amendments was announced to be 27 January 2014, at 12.00.

The meeting was suspended from 9.40 to 10.00.

9. Amendment of Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts

JURI/7/08047

***I 2011/0389(COD) COM(2011)0778 – C7-0461/2011

The following spoke: Klaus-Heiner Lehne and Sajjad Karim (rapporteur).

Vote on agreed text: 13 in favour, 8 against and 1 abstention.

10. Specific requirements regarding statutory auditing of public-interest entities

JURI/7/08135

***I 2011/0359(COD) COM(2011)0779 – C7-0470/2011

The following spoke: Sajjad Karim (rapporteur).

Vote on agreed text: 13 in favour, 8 against and 1 abstention.

11. Jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (common courts)

JURI/7/13507

***I 2013/0268(COD) COM(2013)0554 – C7-0239/2013

The following amendments were adopted: AMs 1, 2, 3, 4, 6, 7, 8, 9.

All other amendments fell or were covered, rejected or withdrawn.

The draft report, as amended, was adopted unanimously, with 22 votes in favour.

The draft legislative resolution was adopted unanimously, with 22 votes in favour.

The committee unanimously decided, with 22 votes in favour, to enter into negotiations with the Council under Rule 70 of the Rules of Procedure. The negotiating mandate was to be the report as adopted, and the negotiating team was to consist of Klaus-Heiner Lehne, Tadeusz Zwiefka, Bernhard Rapkay, Alexandra Thein, Eva Lichtenberger, Forcesco Enrico Speroni, Sajjad Karim and Jiří Maštálka.

12. EU Regulatory Fitness and Subsidiarity and Proportionality - 19th report on Better Lawmaking covering the year 2011

JURI/7/12547

2013/2077(INI) COM(2012)0373

The following spoke: Lidia Joanna Geringer de Oedenberg.

The following amendments were adopted: AM 20, 21, 1, 23, AMC 1, AFCO 19, AM5, 6,7, AFCO 20, 1-18, AMC 2, AM 33, 34, 37, AMC 3, AM 44, 49, AMC 4, AM 51, 54, 55, 61, 68, 13 AMC 5, AM 15, 16, 69, 18, 19. All other amendments fell or

were covered, rejected or withdrawn.
Final vote: 21 votes in favour and 1 abstention.

13. 29th Annual Report on Monitoring the Application of EU Law (2011)

JURI/7/12947

2013/2119(INI) COM(2012)0714

The following amendments were adopted: AM 1, 2, 3, AFCO 3, 4, 2, 1, AM 4, PETI 3, AM 5, 7, AFCO 5, 7, AM 8. All other amendments fell or were covered, rejected or withdrawn.

Final vote: 14 votes in favour and 8 against.

14. Private Copying Levies

JURI/7/12936

2013/2114(INI)

The Committee decided to postpone the vote.

The following spoke: Klaus-Heiner Lehne, Françoise Castex (rapporteur), Christian Engström, Sajjad Karim, Francesco Enrico Speroni and Angelika Niebler.

15. Rules governing actions for damages under national law for infringements of the competition law provisions of the Member States and of the EU

JURI/7/13021

***I 2013/0185(COD) COM(2013)0404 – C7-0170/2013

The following spoke: Klaus-Heiner Lehne, Bernhard Rapkay (rapporteur) and Giuseppe Gargani.

The following amendments were adopted: AMC 1, 2, 3, 6, 7, AM 3, 4, 18, 24, 27, 36, 38, 43, 45, 46, 50, 51, 54, 84, 89, 90, 95, 96, 101, 102, 103, 104, 105, 106, 107, 115, 122, 131, 132, 133, IMCO 6. All other amendments fell or were covered, rejected or withdrawn.

Final vote: 22 votes in favour.

16. Implementation of the Treaty of Lisbon with respect to the European Parliament

JURI/7/13183

2013/2130(INI)

The following amendments were adopted: AM 1, 3. All other amendments fell or were covered, rejected or withdrawn.

Final vote: 20 votes in favour, 1 against and 1 abstention.

17. European single market for electronic communications

JURI/7/13788

***I 2013/0309(COD) COM(2013)0627 – C7-0267/2013

The following amendments were adopted: AM 8-17, 54, 56, 18-23, 59, 24, 62, 63, 66, 68, 26-28, 72, 29-44, 74, 1-7, 45, 46, 49, 50 and 52.

Final vote: 11 votes in favour and 10 against.

18. Vote on an opinion in letter form on the revision of Rule 90(5) of the Rules of Procedure for the Committee on Constitutional Affairs

The Committee unanimously adopted the draft opinion in letter form, with 21 votes in favour.

19. Enhanced co-operation between Public Employment Services (PES)
JURI/7/14897

The Committee adopted an opinion for the Committee on Employment and Social Affairs recommending that the legal basis for the above proposal for a decision should be Article 149 TFEU alone.

Final vote: 21 votes in favour.

The following spoke: Evelyn Regner (rapporteur).

20. Approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products

JURI/7/14919

***I 2012/0366(COD) COM(2012)0788 – C7-0420/2012

The Committee adopted an opinion for the Committee on the Environment, Public Health and Food Safety recommending that Articles 53(1) and 62 TFEU be added to the legal basis of the proposed Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative procedures of the Member States concerning the manufacture, presentation and sale of tobacco and related products.

Final vote: 21 votes in favour.

The following spoke: Evelyn Regner (rapporteur).

21. Animal Health

The Committee adopted an opinion for the Committee on Agriculture and Rural Development recommending that the legal basis for the proposal for a regulation on animal health should be Article 43(2), Article 114 and Article 168(4)(b) TFEU without the addition of Article 13 TFEU.

Final vote: 21 votes in favour.

The following spoke: Evelyn Regner (rapporteur).

22. Protective measures against pests of plants

The Committee adopted an opinion for the Committee on Agriculture and Rural Development recommending that the legal basis for the proposal for a regulation on protective measures against pests of plants should be Article 43(2) TFEU without the addition of Article 191 TFEU.

Final vote: 21 votes in favour.

The following spoke: Evelyn Regner (rapporteur).

23. European Public Prosecutor's Office
JURI/7/13512

The following spoke: Evelyn Regner (rapporteur), Klaus-Heiner Lehne, Francesco Enrico Speroni, Axel Voss and Peter Csonka (European Commission).

The deadline for amendments was announced to be 24 January 2014, at 12.00.

24. Presentation by the Ex-ante Impact Assessment Unit of the initial appraisal of the European Commission Impact Assessment on the proposal on simplifying the acceptance of certain public documents in the EU

The following spoke: Klaus-Heiner Lehne, Elke Ballon (Impact Assessment Directorate), Claudio Collova (Impact Assessment Directorate), Bernhard Rapkay (rapporteur), Francesco Enrico Speroni, Eva Lichtenberger, Alexandra Thein and Angelika Niebler.

21 January 2014, 15.30 – 16.30

In camera

25. Request for waiver of the parliamentary immunity of Zbigniew Ziobro

JURI/7/13797
2013/2189(IMM)

The following spoke: Zbigniew Ziobro (heard), Cecilia Wikström (rapporteur), Francesco Enrico Speroni.

Final vote: 10 votes in favour and no abstentions.

26. Request for defence of the parliamentary immunity of Lara Comi

JURI/7/15107
2014/2014(IMM)

The following spoke: Klaus-Heiner Lehne, Bernhard Rapkay (rapporteur).

Final vote: 10 votes in favour and 1 abstention.

21 January 2014, 16.30 – 17.30

27. Exchange of views with Charalampos Athanassiou, Minister of Justice,

Transparency and Human Rights on the priorities of the Greek Presidency

The following spoke: Klaus-Heiner Lehne, Charalampos Athanassiou, Eva Lichtenberger, Tadeusz Zwiefka and Cecilia Wikström.

28. Subsidiarity (Rule 38a)

29. Any other business

30. Next meeting(s)

- 10 February 2014, 15.00 – 18.30 (Brussels)
- 11 February 2014, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS
NAZOČNIH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĚJUMU REGISTRYS/DALYVIŲ ŠARŠAS/JELENLĚTI
IV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNAÓLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Raffaele Baldassarre (2), Sebastian Valentin Bodu (2), Françoise Castex (2), Klaus-Heiner Lehne, Evelyn Regner (2)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputāti/Nariai/ Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Christian Engström (2), Marielle Gallo, Giuseppe Gargani (2), Lidia Joanna Geringer de Oedenberg (2), Sajjad Karim (2), Antonio López-Istúriz White (2), Antonio Masip Hidalgo (2), Alajos Mészáros, Bernhard Rapkay, Francesco Enrico Speroni (2), Dimitar Stoyanov, Rebecca Taylor (2), Alexandra Thein, Cecilia Wikström, Zbigniew Ziobro (2), Tadeusz Zwiefka (2)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Piotr Borys (2), Eva Lichtenberger (2), Angelika Niebler (2), Axel Voss (2)</p>

<p>187 (2)</p>
<p>Tadeusz Cymański (1), María Irigoyen Pérez (2)</p>
<p>193 (3)</p>
<p>46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Тоčka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/ Тоčka UL/Esityslistan kohta/Föredragningslista punkt)</p>
<p></p>

<p>Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Ossevatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Orazovalci/Tarkkailijat/Observatörer</p>
<p></p>

<p>По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Na poziv predsjednika/Sur l'invitation du président/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq</p>

stedina tač'-Chairman/ Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitatiņa prešedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Drugi sudionici/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Tajništva klubova zastupnika/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretariāi/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat
PPE S&D ALDE ECR Verts/ALE GUE/NGL EFD NI
Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenti kantselai/Γραφείο Προέδρου/President's Office/Ured predsednika/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/ Cabinet Președinte/Kancelária predsedu/Urząd predsednika/Puhemiehen kabinetti/Talmannens kansli

Καбинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinet des Generalsekretærs/Peasekretári büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Ured glavnog tajnika/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinet tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário- Geral/Cabinet Secretar General/Kancelária generalného tajomníka/Urząd generalnego sekretarza/Pääsihteerin kabinetti/ Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Glavna uprava/Direction générale/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/ Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	
Πравна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/İogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/ Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Tajništvo odbora/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Robert Bray, Andrea Scrimali, Alexander Keys, Magnus Nordanskog, Kjell Sevon, Leticia Zuleta de Reales Ansaldo	
Сътрудник/Asistente/Asistent/Assistent/Assistentz/Βοηθός/Assistant/Assistente/Paligs/Padėjėjas/Assisztens/Asistent/Pomočnik/ Avustaja/Assistenten	
Silvia Jurigova	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/
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Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/
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Tjänsteman