



AFET_PV(2014)0303_1

MINUTES

Meeting of 3 March 2014, from 15.00 to 19.30
BRUSSELS

The meeting opened at 15.15 on Monday 3 March 2014, with Elmar Brok (Chair) in the chair.

1. Adoption of agenda AFET_OJ PE529853v02-00

The agenda was adopted.

2. Chair's announcements

None.

3. Approval of minutes of meeting of:

- 16 January 2014 PV – PE527.845v01-00

4. Exchange of views with Boris Tarasyuk, Special Envoy of the Ukrainian government on Crimea

Speakers: Chair, Boris Tarasyuk, Robert Atkins, Emine Bozkurt, Mário David, Mark Demesmaeker, Andrew Duff, Takis Hadjigeorgiou, Wolfgang Kreissl-Dörfler, Krzysztof Lisek, Marusya Lyubcheva, María Muñiz De Urquiza, José Ignacio Salafranca Sánchez-Neyra, Werner Schulz, Davor Ivo Stier, Charles Tannock, Nikola Vuljanić.

Ioan Mircea Pașcu (2nd Vice-Chair) took over the chair at 16.30.

5. **Exchange of views with Hugues Mingarelli, EEAS Managing Director for the Middle East and Southern Neighbourhood, on the situation in Libya**

Speakers: Chair, Hugues Mingarelli, Robert Atkins, Francisco José Millán Mon, Graham Watson, Wolfgang Kreissl-Dörfler.

6. **Debriefing by Christian Leffler, EEAS Managing Director for the Americas, on the state of play in negotiations of a Political Dialogue and Co-operation Agreement with Cuba and other developments in Latin America**

The item was postponed.

Meeting break from 17.00 to 17.15.

Elmar Brok re-took the Chair at 17.25.

*** *Electronic vote* ***

7. **2013 progress report on Turkey**

AFET/7/14495

2013/2945(RSP)

Rapporteur: Ria Oomen-Ruijten (PPE)

RE – PE524.591v02-00

AM – PE526.229v01-00

AM – PE526.339v01-00

Responsible: AFET –

- Adoption
- Deadline for tabling amendments: **8 January 2014, 12.00**

Speakers: Chair, Rapporteur, Andrew Duff, María Muñoz De Urquiza

Amendments adopted: COMP 1, COMP 2, COMP 3, COMP 4, COMP 5, 103, 106, COMP 6, COMP 7, 126, 131, COMP 8, 145, COMP 9, 162, COMP 10, 173, 179 part I, COMP 11, COMP 12, COMP 13, COMP 14, 223, 224, COMP 15, 231/232, 240 part I, COMP 16, COMP 16A, 267, 307, COMP 17, 326, 327, COMP 18, 2, 4, 20, 35, 36, 37.

The motion for resolution, as amended, was adopted: for: 37 ; against: 8 ; abstentions: 5

8. **Recommendation to the Council, the Commission and the EEAS on the use of broadcasting media as a tool of EU diplomacy**

AFET/7/13742

2013/2187(INI)

Rapporteur: Sir Graham Watson (ADLE)

PR – PE523.098v01-00
AM – PE526.348v01-00

Responsible: AFET –

- Adoption
- Deadline for tabling amendments: **14 January 2014, 12.00**

Speakers: Chair, Rapporteur.

Rapporteur proposed a new title for the recommendation, which was voted and adopted.

Amendments adopted: COMP 4, 60, COMP 5, 84/85, 86/87, 89/90/91, COMP 6, 98/103/104, 105 part I, 112, 106/107, 108, 111, 113, 114, 115, COMP 2, 26, 28, 31/32, 33, 34, COMP 3, 41, 42, 44, 47, 49, 50/51, 52, 1, 2, 4, 6, 7, 8/9, 10/11, 12/13, 15, 16, ORAL 5, COMP 1.

The recommendation, as amended, was adopted: for: 37 ; against: 4 ; abstentions: 1

9. **Assessing and setting priorities for EU relations with the Eastern partnership countries**

AFET/7/13300

2013/2149(INI)

Rapporteur: Paweł Robert Kowal (ECR)

PR – PE524.575v02-00
AM – PE526.268v01-00
AM – PE529.713v01-00

Responsible: AFET –

Opinions: INTA – Decision: no opinion

- Adoption
- Deadline for tabling amendments: **11 February 2014, 12.00**

Speakers: Chair, Charles Tannock (for the Rapporteur).

Amendments adopted: COMP 5, 78, COMP 6, 84, COMP 7, 98 part II, 99, 100, 101, 102, COMP 8, 253, COMP 9, 118, 119, COMP 10, 133, COMP 11, COMP 12, 151, 262, 263, COMP 13, COMP 14, 160, COMP 15, COMP 16, 268, COMP 17, COMP 20, 200, 202, 206, 210, 211, 272, 215, 273, 216, 274, 275, 226, 276, COMP 18, COMP 19, 235, 279, 281, COMP 1, 23, 24, 25, 26, 28, COMP 2, 32, 35, COMP 3, 47, 49/243, 50, 51, COMP 4, 62, 63, 245, 1, 2, 3, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17.

The draft report, as amended, was adopted: for: 36 ; against: 2 ; abstentions: 2

10. **Conclusion of the Doha Amendment to the Kyoto Protocol to the United Nations Framework Convention on Climate Change and the joint fulfilment of commitments thereunder**

AFET/7/14513

*** 2013/0376(NLE) COM(2013)0768

Rapporteur Indrek Tarand (Verts/ALE)
for the
opinion:

PA – PE527.952v01-00

Responsible: ENVI – Vladimir Urutchev (PPE)

PR – PE527.992v02-00

- Adoption
- Deadline for tabling amendments: **4 February 2014, 12.00**

The draft opinion was adopted: for: 34 ; against: 1 ; abstentions: 2

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

Meeting break from 18.20 to 18.30.

In camera

11. Mr Pierre Vimont, Secretary General of the European Action Service, debrief on the outcome of the Extraordinary Foreign Affairs Council on Ukraine of 3 March 2014

Speakers: Chair, Pierre Vimont, Emine Bozkurt, Mário David, Susy De Martini, Andrew Duff, Tunne Kelam, Wolfgang Kreissl-Dörfler, Eduard Kukan, María Muñiz De Urquiza, José Ignacio Salafranca Sánchez-Neyra, Jacek Saryusz-Wolski, Charles Tannock, Nikola Vuljanić, Graham Watson.

12. Any other business

13. Next meeting(s)

- 17 March 2014, 15.00 – 18.30 (Brussels)
- 18 March 2014, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

The meeting closed at 19.45.

**ΠΡΗΣΥΤΒΗ ΛΗΤ/ΛΙΣΤΑ ΔΕ ΑΣΙΣΤΕΝΙΑ/ΠΡΕΖΕΝΧΝΙ ΛΙΣΤΙΝΑ/ΔΕΛΤΑΓΕΡΛΙΣΤΕ/
 ΑΝΨΕΝΗΕΙΤΣΛΙΣΤΕ/ΚΟΗΑΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/ΡΕΚΟΡΔ ΟΥ ΑΤΤΕΝΔΑΝΣΕ/ΡΟΠΙΣ
 ΝΑΖΟΧΝΙΗ/ΛΙΣΤΕ ΔΕ ΠΡΕΣΕΝΣΕ/ΕΛΕΝΚΟ ΔΙ ΠΡΕΣΕΝΖΑ/ΑΡΜΕΚΛΕΪΜΟ ΡΕΓΙΣΤΡΣ/ΔΑΛΥΒΙΥ ΣΑΡΑΣΑΣ/ΙΕΛΕΝΛΕΤΙ
 ΙΥ/ ΡΕΓΙΣΤΡΟ ΤΑ' ΑΤΤΕΝΔΕΝΖΑ/ΠΡΕΣΕΝΤΙΕΛΙΥΣΤ/ΛΙΣΤΑ ΟΒΕΧΝΟΣΧΙ/ΛΙΣΤΑ ΔΕ ΠΡΕΣΕΝΧΑΣ/ΛΙΣΤΑ ΔΕ ΠΡΕΖΕΝΤΑ/
 ΠΡΕΖΕΝΧΝΑ ΛΙΣΤΙΝΑ/ΣΕΖΝΑΜ ΝΑΥΖΟΧΙΗ/ΛΑΣΝΑΟΛΟΛΙΣΤΑ/ΔΕΛΤΑΓΑΡΛΙΣΤΑ**

<p>Буро/Μεσα/Πρδседnictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Elmar Brok (P), Ioan Mircea Pașcu (2nd VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputāti/Nariai/ Képviselek/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Robert Atkins, Bastiaan Belder, Mário David, Susy De Martini, Mark Demesmaeker, Michael Gahler, Marietta Giannakou, Andrzej Grzyb, Takis Hadjigeorgiou, Anna Ibrisagic, Anneli Jäätteenmäki, Tunne Kelam, Andrey Kovatchev, Wolfgang Kreissl-Dörfler, Eduard Kukan, Krzysztof Lisek, Marusya Lyubcheva, Francisco José Millán Mon, María Muñoz De Urquiza, Ria Oomen-Ruijten, Alojz Peterle, Tonino Picula, Cristian Dan Preda, José Ignacio Salafrañca Sánchez-Neyra, Nikolaos Salavrakos, Jacek Saryusz-Wolski, Werner Schulz, György Schöpflin, Sophocles Sophocleous, Davor Ivo Stier, Charles Tannock, Eleni Theoharous, Inese Vaidere, Nikola Vuljanić, Graham Watson, Boris Zala</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantí/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Emine Bozkurt, Philip Claeys, Véronique De Keyser, Andrew Duff, Tanja Fajon, Kinga Gál, Elisabeth Jeggle, Metin Kazak, Emilio Menéndez del Valle, Ivo Vajgl, Luis Yáñez-Barnuevo García</p>

<p>187 (2)</p>
<p>Georges Bach, Zdravka Bušić, Carmen Fraga Estévez, Antigoni Papadopoulou, Czesław Adam Siekierski, Wim van de Camp</p>
<p>193 (3)</p>
<p>Isabelle Durant, Sandra Kalniete, Andrej Plenković, Judith Sargentini</p>
<p>49 (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/Darbotvarkēs 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>
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<p>Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer</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 predsednika/Sur l'invitation du président/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina taç-'Chairman'/ Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nbukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådets (*)
Ramonatxo
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Castro, Wiesniak
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 ohra/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 ohra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Drugi udeleženci/Muut osallistujat/Övriga deltagare																
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<table border="1"> <tr> <td>PPE</td> <td>Giakoumis, Golanski, Haglund, Vlasman</td> </tr> <tr> <td>S&D</td> <td>Mamedov, Matei, Siil, Tusar</td> </tr> <tr> <td>ALDE</td> <td>Glasberg</td> </tr> <tr> <td>ECR</td> <td>Danecki, Grabczewski</td> </tr> <tr> <td>Verts/ALE</td> <td>Bergamaschi, Meyer</td> </tr> <tr> <td>GUE/NGL</td> <td></td> </tr> <tr> <td>EFD</td> <td></td> </tr> <tr> <td>NI</td> <td>Polzer</td> </tr> </table>	PPE	Giakoumis, Golanski, Haglund, Vlasman	S&D	Mamedov, Matei, Siil, Tusar	ALDE	Glasberg	ECR	Danecki, Grabczewski	Verts/ALE	Bergamaschi, Meyer	GUE/NGL		EFD		NI	Polzer
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Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/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 Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Pranckevicius, Stutzmann	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri 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/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Glavna uprava/Direction générale/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat 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	Opacic Huber, Stokelj, Walter-Drop, Douaud
Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
Allik	
Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusseksretariat/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 komišji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeriistö/Utskottssekretariatet	
Gonzato, Udina, Krentz, Gonzalez, Montoya, Kaminska, Palatova, Goinard	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Tuleva	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseada/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viçi 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseada/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Μέλος/Member/Član/Membre/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Dužnosnik/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/Tjänsteman