



AFCO_PV(2014)0310_1

MINUTES

Meeting of 10 March 2014, 19.00 – 20.30
STRASBOURG

The meeting opened at 19.08 on Monday 10 March 2014, with Carlo Casini (Chair) in the chair.

1. Adoption of draft agenda AFCO_OJ – PE 529.896 v01-00

The agenda was adopted.

2. Chair's announcements

The Chair announced that a study commissioned by the Committee on Legal Affairs and the Committee on Constitutional Affairs on national constitutional avenues for further EU integration would be presented by its authors on 19 March at a meeting of the Legal Affairs Committee. Members of the Constitutional Affairs Committee were invited to attend.

***** Voting time *****

3. Amendment of Parliament's Rules of Procedure so as to allow for the possibility of electronic signatures

AFCO/7/15072
2014/2011(REG)

Rapporteur: **György Schöpflin** (PPE) PR – PE 528.108 v01-00
AM – PE 529.869 v01-00

The rapporteur, György Schöpflin, explained the proposed amendments.

The Chair and the following Members spoke: Andrew Duff, Roberto Gualtieri.

Amendments 2 and 3 were adopted. Amendment 1 was withdrawn.

The motion for a resolution was adopted by 18 votes for, 0 against and 1 abstention.

Result of the vote:

For: Carlo Casini, Constance Le Grip, Tadeusz Ross, Algirdas Saudargas, György Schöpflin, József Szájer, Roberto Gualtieri, Enrique Guerrero Salom, Zita Gurmai, David Martin, Sandra Petrović Jakovina, Luis Yáñez-Barnuevo García, Andrew Duff, Stanimir Ilchev, Gerald Häfner, Ashley Fox, Daniel Hannan, Rina Ronja Kari

Abstention: Andrew Henry William Brons

4. Negotiations on the MFF 2014-2020: lessons to be learned and the way forward

AFCO/7/15035
2014/2005(INI)

Rapporteur for the opinion: **Andrew Duff** (ALDE) PA – PE 528.017 v02-00
AM – PE 529.817 v01-00

Responsible: BUDG – Jean-Luc Dehaene (PPE) PR – PE 527.841 v01-00
Ivailo Kalfin (S&D) AM – PE 529.801 v01-00

The rapporteur, Andrew Duff, explained the proposed amendments.

The Chair and the following Members spoke: Zuzana Brzobohatá, Ashley Fox.

Amendment 1 and compromise Amendment A were adopted. Amendment 2 fell.

The motion for a resolution was adopted by 16 votes for, 3 against and 1 abstention.

Result of the vote:

For: Carlo Casini, Constance Le Grip, Marietta Giannakou, Tadeusz Ross, Algirdas Saudargas, György Schöpflin, József Szájer, Roberto Gualtieri, Enrique Guerrero Salom, Zita Gurmai, David Martin, Sandra Petrović Jakovina, Luis Yáñez-Barnuevo García, Andrew Duff, Stanimir Ilchev, Gerald Häfner

Against: Ashley Fox, Daniel Hannan, Andrew Henry William Brons

Abstention: Rina Ronja Kari

*** *End of voting time* ***

5. **Relations between the European Parliament and the national parliaments**

AFCO/7/13740
2013/2185(INI)

PR – PE 526.161 v01-00
AM – PE 529.764 v01-00

Rapporteur: **Carlo Casini** (PPE)

The rapporteur, Carlo Casini (Chair), outlined his draft report and commented on the amendments that had been tabled.

The following Members spoke: Enrique Guerrero Salom, Andrew Duff, György Schöpflin, Gerald Häfner, Andrew Henry William Brons.

The rapporteur wound up the debate by replying to the comments made.

The vote in committee was scheduled for the meeting on 18 March 2014.

6. **Amendment to Rules 49 and 50 of the Rules of Procedure of the European Parliament concerning cooperation among Parliament's committees**

AFCO/7/05801
2012/2012(REG)

PR – PE 480.747 v02-00

Rapporteur: **Carlo Casini** (PPE)

The rapporteur, Carlo Casini (Chair), introduced his draft report.

The following Members spoke: Roberto Gualtieri, Gerald Häfner, Andrew Duff, Zita Gurmai.

The rapporteur wound up the debate by replying to the comments made.

The committee coordinators would discuss the matter at their next meeting

7. **Statute and funding of European political parties and European political foundations**

AFCO/7/10671
***I 2012/0237(COD) – COM(2012)0499 – C7-0288/2012

Rapporteur: **Marietta Giannakou** (PPE) RR – PE 498.012 v03-00

The rapporteur, Marietta Giannakou, provided an update on the results of the political dialogue of 25 February 2014. She was pleased at having been able to obtain a compromise acceptable to Parliament, the Council and the Commission. The compromise text would be distributed to members of the Committee on Constitutional Affairs.

The Chair and the following Members spoke: Zita Gurmai, Andrew Duff.

The committee vote on the compromise text would be held at the meeting of 18 March 2014.

8. Other business

None.

9. Date and place of next meetings

Monday 17 March 2014, 15.00 – 18.30, Brussels

Tuesday 18 March 2014, 9.30 – 13.30, Brussels

The meeting closed at 20.39.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS
NAZOČNÍH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ ŠARŠAS/JELENLĒTI
IV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÀ 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/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Carlo Casini (P), Zita Gurmai (VP), Constance Le Grip (VP), Ashley Fox (VP)</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>Andrew Henry William Brons, Andrew Duff, Roberto Gualtieri, Enrique Guerrero Salom, Daniel Hannan, Gerald Häfner, Stanimir Pchev, Rina Ronja Kari, David Martin, Sandra Petrović Jakovina, Tadeusz Ross, Algirdas Saudargas, József Szájer, Luis Yáñez- Barnuevo García</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Zuzana Brzobohatá, Marietta Giannakou, Anneli Jäätteenmäki, Vital Moreira, György Schöpflin</p>

<p>187 (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/Točka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)</p>
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<p>Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Osservatori/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 predsednika/Sur l'invitation du président/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/ Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitatia preşedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan</p>

<p>Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)</p>
<p>S. Cook</p>
<p>Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)</p>
<p>D. Clemens</p>
<p>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/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ</p>

<p>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 osallistajat/Övriga deltagare</p>																
<p>R. Adamsons (Permanent Representation LV), D. Csernitzky (Permanent Representation PL), K. Davenport (Permanent Representation UK), G. Krosels (Permanent Representation SI), C. Lobbezo (Permanent Representation NL), S. Martins (Permanent Representation PT), R. Leinmann (Permanent Representation AUS), S. Mileu (Permanent Representation SI), J. Nymann (Permanent Representation DA), E. Ranaivoson (Permanent Representation FR), G. Schirinzi (Permanent Representation IT)</p>																
<p>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 sekretoriai/Képviseletcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmien sihteeristö/Gruppernas sekretariat</p>																
<table border="1"> <tr> <td>PPE</td> <td>M. Seabra, O. Bensouag</td> </tr> <tr> <td>S&D</td> <td>A. Corsini</td> </tr> <tr> <td>ALDE</td> <td>T. Nacheva</td> </tr> <tr> <td>ECR</td> <td>C. Smith</td> </tr> <tr> <td>Verts/ALE</td> <td>G. Sellier</td> </tr> <tr> <td>GUE/NGL</td> <td>B. Carty, M. Aslett-Rydbjerg</td> </tr> <tr> <td>EFD</td> <td></td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE	M. Seabra, O. Bensouag	S&D	A. Corsini	ALDE	T. Nacheva	ECR	C. Smith	Verts/ALE	G. Sellier	GUE/NGL	B. Carty, M. Aslett-Rydbjerg	EFD		NI	
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EFD																
NI																

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Ured predsjednika/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinet tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/ Cabinet Preşedinte/Kancelária predsedu/Úrad predsedníka/Puhemiehen kabinetti/Talmannens kansli	
E. Dirrig	
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 Ġenerálnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Úrad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
K. Fredsgaard	
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DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	P. Novak, K. Brugel F. Girolamo
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S. Alonso de Leon, R. Crowe	
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F. Némoy-Hervens, W. Leonhardt, G. Deregnacourt, P. Meucci, W. Lehmann	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġigs/Padėjėjas/Assisztens/Asyistent/Pomočnik/Avustaja/Assistenten	
O. Arriaga e Cunha	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Član/Membre/Membro/Deputāts/Narys/Κέπυισελό/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Dužnosnik/Fonctionnaire/Funzionario/Ierēdnis/Pareģināš/Tisztviselő/Ufficjal/Ambtenaar/Urzednik/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/Tjänsteman