



**FEMM\_PV(2013)0918\_1**

**MINUTES**

Meeting of 18 September 2013, from 09.00 to 12.30 and  
from 15.00 to 18.30  
BRUSSELS

The meeting opened at 10.00 hours on Wednesday 18 September 2013, with Mikael Gustafsson (Chair) in the chair.

**2. Adoption of agenda** FEMM\_OJ PE516.977v01-00

The agenda was adopted.

**3. Chair's announcements**

None.

**4. Chair's announcement concerning coordinators recommendations**

The recommendations of the coordinators meeting of 2 September 2013 were distributed and approved (see annex).

**5. Approval of minutes of meeting of:**

- 10 July 2013 PV – PE516.707v01-00
- 19-20 June 2013 PV – PE514.924v01-00

The minutes were approved.

**6. Combating Violence Against Women**

FEMM/7/11628  
2013/2004(INI)

Rapporteur: Antonyia Parvanova (ADLE) DT – PE516.665v01-00  
Responsible: FEMM –

- Consideration of working document

**Speakers:** Antonyia Parvanova, Minodora Cliveti and Maria Tomasetti (DG JUST).

7. **The EU comprehensive approach and its implications for the coherence of EU external action**

FEMM/7/13290

2013/2146(INI)

Rapporteur Minodora Cliveti (S&D)  
for the  
opinion:

PA – PE516.859v01-00

Responsible: AFET – Arnaud Danjean (PPE)

- Consideration of draft opinion

**Speaker:** Minodora Cliveti.

Deadline for tabling amendments: 24 September 2013 at 12.00 hours.

8. **Human Rights in the World 2012 and the European Union's policy on the matter**

FEMM/7/13642

2013/2152(INI)

Rapporteur Mariya Gabriel (PPE)  
for the  
opinion:

PA – PE516.980v01-00

Responsible: AFET – Eduard Kukan (PPE)

PR – PE516.771v01-00

- Exchange of views

**Speakers:** Mariya Gabriel, Zita Gurmai, Kill-Nielsen and Antonis Alexandridis (EEAS).

Deadline for tabling amendments: 3 October 2013 at 12.00 hours.

**18 September 2013, 11.00 – 11.30**

\*\*\* *Electronic vote* \*\*\*

9. **Sexual and Reproductive Health and Rights**

FEMM/7/12126

2013/2040(INI)

Rapporteur: Edite Estrela (S&D)

PR – PE513.082v01-00  
AM – PE514.782v01-00

Responsible: FEMM –

Opinions: DEVE – Michael Cashman (S&D)

AD – PE510.581v02-00  
AM – PE513.130v01-00

- Adoption of draft opinion

**Decision:** The draft report was adopted as amended.

**10. European Semester for economic policy coordination: implementation of 2013 priorities**

FEMM/7/13190

2013/2134(INI)

Rapporteur Marije Cornelissen (Verts/ALE)  
for the  
opinion:

PA – PE516.662v01-00  
AM – PE516.918v01-00

Responsible: ECON – Elisa Ferreira (S&D)

PR – PE514.640v01-00  
AM – PE516.691v01-00

- Adoption of draft opinion

**Decision:** The draft opinion was adopted as amended.

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

**18 September 2013, 11.30 – 12.30**

***In camera***

**11. Coordinators' meeting**

**18 September 2013, 15.00 – 15.30**

**12. Gender Aspects of the European Framework of National Roma Inclusion Strategies**

FEMM/7/12470

2013/2066(INI)

Rapporteur: Lívia Járóka (PPE)

PR – PE516.873v01-00  
DT – PE510.705v01-00

Responsible: FEMM –

Opinions: EMPL – Edit Bauer (PPE)

PA – PE514.570v01-00  
AM – PE516.598v01-00

REGI – Decision: no opinion

- Exchange of views

**Speakers:** Lívia Járóka, Edit Bauer, Minodora Cliveti and Lina Papamichalopoulou (DG JUST).

Deadline for tabling amendments: 24 September 2013 at 12.00 hours.

**18 September 2013, 15.30 – 18.30**

**Public Hearing "The EU Framework for National Roma Integration Strategies"**

## **"Lessons of the first stage of the European Framework for National Roma Integration Strategies"**

**The following experts took the floor:** Márton Rövid (Research and policy officer, Decade of Roma Inclusion Secretariat Foundation), Iulius Rostas (Consultant for Roma Education Fund and Open Society Foundations), Lina Papamichalopoulou (Head of Unit – Non-discrimination policies and Roma coordination - DG JUSTICE, European Commission).

A documentary film screening on Roma settlements was shown.

**Speakers:** Andrew Henry William Brons, Philip Claeys and Birgit Sippel.

## **"The particular situation of Roma women"**

**The following experts took the floor:** Blanka Kozma (NGO representative, National Council of Roma Affairs), Fina Rubio Serrano (NGO representative, Surt foundation), Ioannis N. Dimitrakopoulos (Head of Equality and Citizens' Rights Department EU Agency for Fundamental Rights (FRA)).

**Speakers:** Livia Jaroka, Raül Romeva i Rueda, Cornelia Ernst, Andrew Henry William Brons and Kinga Göncz.

The chairs thanked all participants for their presentations and closed the meeting at 18.25 hours.

### **13. Next meeting(s)**

3 October 2013, 9.00 – 12.30 (Brussels)

**ΠΡΗΣΨΤΒΗ ΗΗΣΤ/ΛΗΣΤΑ ΔΕ ΑΣΗΣΤΕΝΑ/ΠΡΕΖΕΝΨΝΨ ΛΗΣΤΗΝΑ/ΔΕΛΤΑΓΕΡΛΗΣΤΕ/  
 ΑΝΨΕΣΗΗΣΤΛΗΣΤΕ/ΚΟΗΑΛΟΛΗΣΤΕ ΝΗΕΚΗΡΗ/ΚΑΤΑΣΤΑΣΗ ΗΑΡΟΝΤΩΝ/ΡΕΚΟΡΔ ΟΦ ΑΤΤΕΝΔΑΝΣΕ/ΡΟΠΗΣ  
 ΝΑΖΟΨΝΗ/ΛΗΣΤΕ ΔΕ ΠΡΕΣΕΝΣΕ/ΕΛΕΝΣΟ ΔΗ ΠΡΕΣΕΝΖΑ/ΑΡΜΕΚΛΕΨΜΟ ΡΕΨΗΣΤΡΣ/ΔΑΛΨΨΗ ΣΑΡΑΨΑΣ/ΕΕΛΕΝΛΕΤΗ  
 Ψ/ΡΕΨΗΣΤΡΟ ΤΑ' ΑΤΤΕΝΔΕΝΖΑ/ΠΡΕΣΕΝΤΗΕΛΗΣΤ/ΛΗΣΤΑ ΟΒΕΚΝΟΨΗ/ΛΗΣΤΑ ΔΕ ΠΡΕΣΕΝΨΑΣ/ΛΗΣΤΑ ΔΕ ΠΡΕΖΕΝΨΑ/  
 ΠΡΕΖΕΝΨΝΑ ΛΗΣΤΗΝΑ/ΣΕΖΝΑΜ ΝΑΨΖΟΨΗ/ΛΑΣΝΑΟΛΟΛΗΣΤΑ/ΔΕΛΤΑΓΑΡΛΗΣΤΑ**

|   |
|---|
| <p>Βιορο/Μεσα/Πφεδσνδνκτο/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/<br/>                 Βιυρας/Ελνόςκς/ Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>   |
| <p>Mikael Gustafsson, Edite Estrela, Lívia Járóka, Barbara Matera, Elisabeth Morin-Chartier</p>   |
| <p>Ψλενοβε/Dirutados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputāti/Nariai/<br/>                 Κέρψισελόκ/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>  |
| <p>Regina Bastos, Edit Bauer, Godfrey Bloom, Emine Bozkurt, Andrea Češková, Tadeusz Cymański, Zita Gurmai, Mary Honeyball,<br/>                 Sophia in 't Veld, Rodi Kratsa-Tsagaropoulou, Astrid Lulling, Ulrike Lunacek, Norica Nicolai, Angelika Niebler, Siiri Oviir, Antonia<br/>                 Parvanova, Raül Romeva i Rueda, Joanna Senyszyn, Joanna Katarzyna Skrzydlewska, Britta Thomsen, Marina Yannakoudakis, Anna<br/>                 Záborská, Inês Cristina Zuber</p> |
| <p>Ζαμestníci/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/<br/>                 Supplenti/Aizstājēji/Pavadouojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/<br/>                 Namestniki/Varajäsenet/Suppleanter</p>   |
| <p>Izaskun Bilbao Barandica, Minodora Cliveti, Rosa Estaràs Ferragut, Mariya Gabriel, Iñaki Irazabalbeitia Fernández, Nicole Kiil-<br/>                 Nielsen, Christa Klauß, Katarína Neveďalová, Doris Pack, Antigoni Papadopoulou, Michèle Striffler, Angelika Werthmann</p>   |

|   |
|---|
| <p>187 (2)</p>  |
| <p>Lidia Joanna Geringer de Oedenberg</p>   |
| <p>193 (3)</p>  |
| <p>46 (6) (ΤοΨκα οτ δνεβνρη ρεδ/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra<br/>                 punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Točka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības<br/>                 punkts/Darbotvarkės punktas/ Napirendi pont/Punt Aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de<br/>                 zi/Bod programu schůdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)</p> |
| <p></p>   |

|  |
|--|
| <p>Ηαβλυοδατελη/Observadores/Pozorovatelé/Observatorer/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/<br/>                 Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/<br/>                 Opazovalci/Tarkkailijat/Observatörer</p> |
| <p></p>  |

|   |
|---|
| По покана на председателя/Por invitación del presidente/Na pozváni 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 invitația președintelui/Na pozwanie 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 institūti/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 sekretoriat/Képviselőcsoportok 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  | Anne Vahl, Catherine Bonnichon de Rancourt, Ronja Fullenbach, Kristina Laszlo, Daniela Senk |
| S&D  | Valborg Linden Jonsten, Emmanouella Michaelidou   |
| ALDE   | Tom Feeley  |
| ECR  | Caroline Healy  |
| Verts/ALE  | Georgia Tsaklanganos, Elisabeth Horstkötter   |
| GUE/NGL  | Malin Bjork, Amanda Ahall, Azadeh Jafari  |
| EFD  |   |
| NI   |   |

|  |                                       |
|--|---------------------------------------|
| <p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselari/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</p>   |                                       |
| <p>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</p> |                                       |
| <p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Glavna uprava/Direction générale/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/ Pääosasto/Generaldirektorat</p>  |                                       |
| <p>DG PRES<br/>DG IPOL<br/>DG EXPO<br/>DG COMM<br/>DG PERS<br/>DG INLO<br/>DG TRAD<br/>DG INTE<br/>DG FINS<br/>DG ITEC</p>   | <p>Daniele Réchard, Erika Schulze</p> |
| <p>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/Servico Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>  |                                       |
| <p>Секретариат на комисията/Secretaría de la comisión/Sekretariát 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 komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>  |                                       |
| <p>Jutta Schulze-Hollmén, Angela Balan, Chiara Tamburini, Nicolas Strauch, Petra Prossliner, Ina Sokolska, Claire Genta</p>  |                                       |
| <p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>   |                                       |
| <p>Gina Duma, Monserrat Conde-Perreira, Dimitra Tsougrani, Nina Rautelin, Christine Farrougia</p>  |                                       |

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsesda/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/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredsesda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiiliige/Μέλος/Member/Član/Membre/Membro/Deputāts/Narys/Képvisező/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/Üffīcjāl/Ambtenaar/Urządник/Funçionario/Funçionar/Úradník/Uradnik/Virkamies/Tjänsteman

## **Coordinators' and Bureau meeting**

**Monday, 2 September 2013**

**15.00 - 15.45 hours**

**Brussels, Room 4 Q-1**

### **RECOMMENDATIONS**

**1. Adoption of draft agenda**

**2. Chair's announcements**

- Follow-up to the GM-meeting on 1 July 2013
- Preparation of the Annual Work Programme 2014
- Invitation of experts, nominated by the EP, within the EIGE expert forum

**3. Points for decision**

**3.1 Appointment of Rapporteurs**

Opinions:

- **Participation of the EU in active and assisted living research and development programme, 2013/0233 (COD); lead-committee: ITRE**

**Decision taken: S&D-Rapporteur for the opinion**

- ***Proposal for 2015 to be the "year of development", 2013/0238 (COD) lead-committee: DEVE***

**Decision taken: EPP-Rapporteur for the opinion**

- ***Draft Council decision for the ratification of the ILO-Convention No. 189 on decent working conditions for domestic workers***  
- Consent procedure, lead-committee: - EMPL

**Decision taken: no action**

- ***MFF and related instruments, COM(2011)403, lead-committee: BUDG***

**Decision taken: no action**

**3.2 Joint LIBE/FEMM hearing on "The EU framework for national Roma integration strategies" on 18 September 2013**

**Decision taken: Ms Theodora Krumova, Programme Director of Amalipe Center (NGO Bulgaria) will replace Ms Mariano - who was not anymore available - as expert within the FEMM-quota ; approval of the modified draft agenda.**

**3.3 FEMM-Delegation to Croatia/Hungary on 19 and 20 September 2013**

**Decision taken: Approval of the final draft programme; confirmation of the composition of the committee delegation as follows**

Livia Járóka (EPP) - Chair

Anna Záborská (EPP)

Edite Estrela (S-D)

Marina Yannakoudakis (ECR)

**3.4 Joint public hearing PECH/FEMM on 14 October 2013**

**Decision taken: Approval of the final draft programme**

**3.5 Preparation of the International Women's Day 2014**

**Decision taken: Coordinators are requested to send proposals (theme/guests) to the FEMM-Secretariat by 13 September, noon, in view of a decision to be taken at the subsequent meeting, 18 September 2013.**

**3.6 Contributions from Policy Department C**

**Decisions taken:**

- ***Approval of the draft programme, incl. the title, of the Workshop on Barcelona Targets, to be held on Monday afternoon, 25 November 2013.***



- *Postponement of the decision on a precise title of the earlier request for a study on Members' maternity leave.*
- *Coordinators confirmed that, following the existing study on the issue of "Surrogacy" based on a JURI-request, no further action is requested by the Policy Department.*

**3.7 FEMM-delegation to Greece, 29-31 October**

***Decision taken:*** *Coordinators will inform the FEMM-Secretariat of Members who wish to participate and transmit suggestions for the draft programme at the latest by 12 September, 17 hours.*

**Additional decision taken (following announcement by the Chair under item 2):**

- Proposal for a Regulation of the European Parliament and of the Council on promoting the free movement of citizens and businesses by simplifying the acceptance of certain public documents in the European Union and amending Regulation (EU) N° 1024/2012 (COM(2013)228) (2013/0119 (COD)) lead-committee: JURI

***Decision taken:*** *Coordinators revoked their decision of 10 June 2013 and decided that no gender mainstreaming amendments shall be drawn up.*

**4. Points for decision without debate - None**

**5. Points for information**

**5.1 Referral transmitted to the FEMM-Secretariat**

- Gender in humanitarian action: different needs, adapted assistance - SWD(2013)290

**5.2 Draft motion for resolution B7-0372/2013 by MEP Fontana on prostitution**

**5.3 Letter from the UN Special Rapporteur on adequate housing**

**5.4 Draft motion for resolution B7-0330/2013 by MEP Fontana on raising the birth rate**

**6. Next meeting:** *18 September 2013, 11.30 - 12.30 hours*