



LIBE_PV(2013)1104_1

MINUTES

Meeting of 4 November 2013, from 16.15 to 18.30,
and 5 November 2013, from 09.00 to 12.30 and from 15.30 to 18.30

Room: József Antall (4Q1) - BRUSSELS

The meeting opened at 16.17 on Monday 4 November 2013, with Sophia in 't Veld (Vice-chair) in the chair.

1. Adoption of agenda

The agenda was adopted without changes.

2. Chair's announcements

The Chair announced the nomination of the Following rapporteurs and draftsperson:

- Teresa Jiménez-Becerril Barrio as Rapporteur on the report: Proposal for a Directive amending Framework Decision 2004/757/JHA on illicit drug trafficking (2013/0304(COD))
- Roberta Angelilli as Draftsperson on the opinion on the FEMM own-initiative report on Violence against Women (2013/2004(INL))
- Zuzana Roithová as Draftsperson on the opinions of the 2012 Discharges of the European Commission (2013/2195(DEC)), the Fundamental Rights Agency (2013/2209(DEC)) and the European Monitoring Centre for Drugs and Drug Addiction (2013/2211(DEC))
- Véronique Mathieu Houillon as Draftsperson on the opinions of the 2012 Discharges of the European Data Protection Service (2013/2204(DEC)), Eurojust (2013/2216(DEC)), European Asylum Support Office (2013/2245(DEC)), Frontex (2013/2230(DEC)), Cepol (2013/2229(DEC)), Europol (2013/2235(DEC)) and on the 2012 discharge of performance, financial management and control of EU agencies (2013/2256(DEC)).

3. State of play of on-going inter-institutional negotiations in legislative procedures
LIBE/7/11557

Claude Moraes informed the Committee about the state of play on the Conditions of entry and residence of third-country nationals for the purposes of seasonal employment (2010/0210(COD)).

Sophia in 't Veld informed the Committee about state of play on the MFF (Home Affairs) files (2011/0365(COD)), (2011/0366(COD)), (2011/0367(COD)) and (2011/0368(COD)).

4. Delegation of the CONT committee to the Bulgarian Border with Greece and Turkey, 18 - 20 September 2013
LIBE/7/14415

- Exchange of views

As a LIBE accompanying member who attended the CONT delegation, Stanimir Ilchev informed the committee about the purpose and outcome of this delegation. Andrew Henry William Brons took the floor.

5. High common level of network and information security across the Union
LIBE/7/11963

***I 2013/0027(COD) COM(2013)0048 – C7-0035/2013

Rapporteur Carl Schlyter (Verts/ALE)	PA – PE514.755v01-00
for the	AM – PE521.696v01-00
opinion:	
Responsible: IMCO* – Andreas Schwab (PPE)	PR – PE514.882v01-00
	AM – PE519.685v01-00

- Consideration of amendments

Carl Schlyter presented the amendments.

The following Members took the floor: Ágnes Hankiss and Sophia in 't Veld.

6. Agreement between Canada and the European Union on the transfer and processing of Passenger Name Record data
LIBE/7/13449

*** 2013/0250(NLE) COM(2013)0528

Rapporteur: Sophia in 't Veld (ALDE)
Responsible: LIBE –
Opinions: AFET – Elisabeth Jeggle (PPE)
TRAN – Decision: no opinion

- Exchange of views

Sophia in 't Veld took the floor and proposed the postponement of the debate.

The meeting closed at 17.05 and resumed the next day at 10.17 with Juan Fernando López Aguilar (Chair) in the chair.

In camera

7. Coordinators' meeting

The meeting was held in camera.

8. Study on Member States' policies for children with disabilities

LIBE/7/14095

- Presentation by Marta Ballesteros and Nathalie Meurens from Milieu, Brussels

Marta Ballesteros and Nathalie Meurens presented the study.

The following Members took the floor: Roberta Angelilli, Nils Torvalds and Sylvie Guillaume.

9. EU Roadmap against homophobia and discrimination on grounds of sexual orientation and gender identity

LIBE/7/13735

2013/2183(INI)

Rapporteur: Ulrike Lunacek (Verts/ALE) PR – PE521.599v01-00

Responsible: LIBE –

Opinions: FEMM – Minodora Cliveti (S&D) PA – PE519.816v01-00

- Consideration of draft report
- Decision on deadline for tabling amendments
- Deadline for tabling amendments: **18 November 2013, 12.00**

Ulrike Lunacek presented her file.

The following Members took the floor: Roberta Metsola, Louis Michel, Cornelia Ernst, Véronique Mathieu Houillon, Claude Moraes, Michael Cashman and Andrew Henry William Brons.

Juan Gonzalez Mellizo (EC, DG JUST) took the floor.

*** *Electronic vote* ***

10. Conditions of entry and residence of third-country nationals for the purposes of research, studies, pupil exchange, remunerated and unremunerated training, voluntary service and au pairing [Recast]

LIBE/7/12352

***I 2013/0081(COD) COM(2013)0151 – C7-0080/2013

Rapporteur: Cecilia Wikström (ALDE) PR – PE514.798v01-00

AM – PE519.454v01-00

Responsible: LIBE –

Opinions: EMPL – Antigoni Papadopoulou AD – PE516.703v02-00

(S&D) AM – PE519.478v01-00

JURI – Dimitar Stoyanov (NI) AD – PE514.664v02-00

AM – PE516.904v01-00

CM – PE513.168v01-00

JURI (AC) – Francesco Enrico Speroni
(EFD)

- Adoption of draft report and of the decision to enter into negotiations with Council (rule 70)

The draft report was adopted with 49 votes in favour, 3 votes against and 1 abstention.

The decision to enter into negotiations was voted with 49 votes in favour, 1 vote against and 0 abstentions.

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

11. The review of the European Arrest Warrant

LIBE/7/12924

2013/2109(INI)

Rapporteur: Baroness Sarah Ludford (ALDE)

Responsible: LIBE –

- Exchange of views

Sarah Ludford presented her draft report.

The following Members took the floor: Kinga Gál, Birgit Sippel, Davor Ivo Stier, Claude Moraes, Andrew Henry William Brons, Carmen Romero López, Timothy Kirkhope, Andrej Plenković and Teresa Jiménez-Becerril Barrio.

Tricia Harkin (EC, DG JUST) took the floor.

12. Any other business

Nothing was dealt under this point.

13. Next meeting(s)

- 7 November 2013, 9.00 – 12.30 and 15.00 – 18.30 (Brussels).

The meeting closed at 12.34.

A Hearing on "The situation of fundamental rights in the European Union: how to strengthen fundamental rights, democracy and the rule of law in the EU" took place in the afternoon, from 15.00 to 18.30.

**ΠΡИСΨΤΒΗ ΛΙΣΤ/Lista de asistencia/Prezenční listina/Deltagerliste/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS
NAZOČNIH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŪŠAS/JELENLĒTI
ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

<p>Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatu/Προεδρείο/Bureau/Předsedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Juan Fernando López Aguilar (PR) (2), Kinga Gál (1VP) (2), Sophia in 't Veld (2VP)(1,2), Salvatore Iacolino (3VP)(2), Kinga Göncz (4VP)(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>Roberta Angelilli (2), Edit Bauer (2), Wim van de Camp (2), Salvatore Caronna (2), Philip Claeys (1), Carlos Coelho (1,2), Agustín Díaz de Mera García Consuegra (2), Ioan Enciu (1,2), Frank Engel (2), Cornelia Ernst (2), Tanja Fajon (2), Hélène Flautre (2), Nathalie Griesbeck (2), Sylvie Guillaume (1,2), Ágnes Hankiss (1,2), Livia Járóka (2), Teresa Jiménez-Becerril Barrio (2), Timothy Kirkhope (2), Sarah Ludford (2), Anthea McIntyre (2), Monica Luisa Macovei (2), Svetoslav Hristov Malinov (2), Véronique Mathieu Houillon (1,2), Roberta Metsola (2), Louis Michel (2), Claude Moraes (1,2), Georgios Papanikolaou (2), Carmen Romero López (2), Judith Sargentini (2), Birgit Sippel (2), Csaba Sógor (2), Renate Sommer (2), Rui Tavares (2), Nils Torvalds (2), Kyriacos Triantaphyllides (2), Renate Weber (2), Josef Weidenholzer (2), Cecilia Wikström (2), Tatjana Ždanoka (2), Auke Zijlstra (2)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Andrew Henry William Brons (1,2), Anna Maria Corazza Bildt (2), Franco Frigo (2), Mariya Gabriel (2), Stanimir Ilchev (1,2), Cornelis de Jong (2), Ulrike Lunacek (2), Krisztina Morvai (2), Raül Romeva i Rueda (2), Carl Schlyter (1,2), Davor Ivo Stier (1,2)</p>

187 (2)
Zdravka Bušić (2), Andrzej Grzyb (2), Stephen Hughes, Jens Nilsson (2), Marit Paulsen (2), Andrej Plenković (2)
193 (3)
46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Πνερήσια Διάταξη Σημείο/Agenda item/Točka 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 schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

<p>Наблюдатели/Observadores/Pozorovatelé/Observatörer/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Osservatori/Novrētāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer</p>
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Πρiςψτβαλ na/Presente el/Přitomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Presente il/Piedalījās/
Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přitomný dňa/Navzoči dne/Läsnä/Närvarande den:
(1) 4.11.2013
(2) 5.11.2013

<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 invitajta preŝedintelui/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>Gudzinskaite (Presidency), Hesselager (P.R. DK), Collantes, Tedesko</p>	
<p>Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)</p>	
<p>Cotone, Deka, Dobo, Galkus, Gonzalez Mezlizo, Osterborg, Poenaru, Antoni Pruss</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>SG of the Council of Europe</p>	<p>Jagland</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 osallistujat/Övriga deltagare</p>	
<p>Sylnan (French Interior Ministry), Ballesteros (MILIEU), Meurens (MILIEU)</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/Sekretariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracijų sekretoriai/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</p>	
<p>PPE</p> <p>S&D</p> <p>ALDE</p> <p>ECR</p> <p>Verts/ALE</p> <p>GUE/NGL</p> <p>EFD</p> <p>NI</p>	<p>Füllenbach, Petersons</p> <p>Asteriadi, Bhan, Murphy, Sisättö</p> <p>Glatigny, Marzocchi</p> <p>Healy, Wild</p> <p>Sidenius, Tsaklanganos, Van Ballegooij</p> <p>Winants</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	
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 Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generalneho 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/Ġenerāldirektorāts/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	Laprat, Sy, Davoli Nadkarni Replinger Hansson
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	
Simon, Zejdova	
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	
Cahen, Calers, Chico Zamanillo, De Frutos Gomez, Erbeznik, Gandolfo, Gualtieri, huber, Milt, oren, PapadopoulouRueda Bueso	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paligs/Padējējas/Assisztens/Asyentent/Pomočnik/Avustaja/Assistenten	
Götz, Szakal, Lehmann, Lazarova	

- * (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/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/Urzednik/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/Tjänsteman