



MINUTES

Meeting of 10 July 2019, 16.45 – 17.15

BRUSSELS

The meeting opened at 16.55 on Wednesday, 10 July 2019, with Pedro Silva Pereira (S&D), outgoing second vice-chair, presiding.

For legal reasons (right to privacy) those present were informed that the meeting would be filmed and streamed live on the Internet.

1. Election of the Chair

The provisional Chair Pedro Silva Pereira declared the meeting opened and recalled the purpose of the meeting: constituting the Committee Bureau by electing the Chair and four Vice-Chairs in accordance with Rule 213 of the Rules of Procedure.

He announced the names of the **substitutes** taking part in the vote:

- Danuta Maria Hübner (PPE) replacing Rainer Wieland (PPE);
- Brando Benifei (S&D) replacing Richard Corbett (S&D)
- James Wells (NI) replacing Rupert Lowe (NI)
- Kinga Gál (PPE) replacing Loránt Vincze (PPE)
- Geert Bourgeois (ECR) replacing Daniel Hannan (ECR)
- Sven Simon (PPE) replacing Paulo Rangel (PPE)

The provisional Chair Pedro Silva Pereira verified that the quorum to validly vote was reached (1/4 of members = 7 members) and appealed to the nomination of candidates for the Chair.

On a proposal by Danuta Maria Hübner on behalf of the EPP Group, and after verification that the candidate had duly completed the declaration of financial interests and the declaration relating to the Code of appropriate behaviour, **Antonio Tajani** (EPP, IT) was elected **Chair** of the Committee on Constitutional Affairs by acclamation.

The Chair, Antonio Tajani, took the chair.

2. Election of the first Vice-Chair

Antonio Tajani (Chair) reminded Members about Rule 213(1): “The diversity of Parliament must be reflected in the composition of the bureau of each committee; it shall not be permissible to have an all male or all female bureau or for all of the Vice-Chairs to come from the same Member State.”

Danuta Maria Hübner (EPP) proposed at this point to suspend the meeting for 5 minutes so that Coordinators could discuss together the election of the four Vice-Chairs.

The meeting adjourned at 17.04 and restarted at 17.10 with Antonio Tajani (Chair) presiding.

- Paulo Rangel (PPE) (replaced so far by Sven Simon (PPE)) joined the meeting.
- Loránt Vincze (PPE) (replaced so far by Kinga Gál (PPE)) joined the meeting.

Danuta Maria Hübner announced that an agreement was reached between coordinators in the sense of the postponement of the vote of the Vice-Chairs, except for the first Vice-Chair, since she had been informed that, for the committee to be considered constituted, the first Vice-Chair of the committee would have to be elected.

The Chair Antonio Tajani called for nominations for the election of the first Vice-Chair.

- Gerolf Annemans (ID, BE) was proposed by Laura Huhtasaari on behalf of the ID Group. She also proposed that the election be held by secret paper ballot and a ballot box.
- Gabriele Bischoff (S&D, DE) was proposed by Domènec Ruiz Devesa on behalf of the S&D Group.

In addition to the Chair, Antonio Tajani, the following Members took the floor: Danuta Maria Hübner, Domènec Ruiz Devesa, Laura Huhtasaari, Gabriele Bischoff, Gerolf Annemans, Pascal Durand, Daniel Freund.

The Chair indicated that the election of the first Vice-Chair would take place by secret paper ballot and chose two tellers by lot to monitor and count the votes: Esteban González Pons and Damian Boeselager.

After the counting of the votes by the tellers, the Chair announced the result of the vote: **Gabriele Bischoff (S&D, DE) with 17 votes for, Gerolf Annemans (ID, BE) with 8 votes for, and 1 blank vote.**

The Chair Antonio Tajani declared **Gabriele Bischoff (S&D, DE)** elected as **first Vice-Chair** of the AFCO committee.

The Chair announced that the remaining members of the AFCO Bureau would be elected on Monday 15 July at an extraordinary committee meeting in Strasbourg.

3. Election of the second Vice-Chair

Postponed at the request of Coordinators.

4. Election of the third Vice-Chair

Postponed at the request of Coordinators.

5. Election of the fourth Vice-Chair

Postponed at the request of Coordinators.

6. Chair's announcements

Antonio Tajani (Chair) made a brief statement on his priorities as AFCO Chair, which will include managing the Brexit process in a way that protects EU citizens; revisiting Parliament's legislative initiative and right of inquiry issues; and rebuilding public trust for the EU, while ensuring that all voices are heard on matters relating to the committee's remit.

The calendar of meetings for the second part of 2019, which was distributed to Members, was considered as approved.

7. Date and place of next meeting

24 July 2019, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

The meeting closed at 17.43.

**ПРИСЪТБЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Antonio Tajani (P), Gabriele Bischoff (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Gerolf Annemans, Catherine Bearder, Damian Boeselager, Fabio Massimo Castaldo, Pascal Durand, Daniel Freund, Charles Goerens, Esteban González Pons, Maria Grapini, Brice Hortefeux, Laura Huhtasaari, Aileen McLeod, Giuliano Pisapia, Paulo Rangel, Antonio Maria Rinaldi, Domènec Ruiz Devesa, Pedro Silva Pereira, László Trócsányi, Guy Verhofstadt, Loránt Vincze
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Alexander Alexandrov Yordanov, Brando Benifei, Vladimir Bilčík, Gilles Boyer, Kinga Gál, Raphaël Glucksmann, Danuta Maria Hübner, Sven Simon

209 (7)
Geert Bourgeois, James Wells
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Τοčka dnevnog reda/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 schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer

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/Sur l'invitation du président/Na poziv predsjednika/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/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/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/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesekretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppenes sekretariat	
PPE	Cornelia Gheorghiu, Beatrice Scarascia Mugnozza
S&D	José António Gil de Muro Arenas, Francesco Cerasani
Renew	Sietse Wijnnsma
Verts/ALE	Helena Argerich i Terradas, Mélanie Vogel
ID	
ECR	Cristophe Beaudouin
GUE/NGL	Nicolas Strauch
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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/Puheenhihen kabinetti/Talmannens kansli	
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/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/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/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Riccardo Ribera d'Alcala, Michael Alexander Speiser, Alessandro Chiochetti, Miguel Tell Cremades, Tobias Linnemann Kyriakos Klossidis

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Servicio Jurídico/Serviciu Juridic/Právný servis/Oikeudellinen yksikkö/Rättstjänsten	
Els Vandenbosch, Tamas Lukacs	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteo sekretoriatas/A bizottság titkársága/Sekretarijat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
José Luís Pacheco, François Némoz-Hervens, Paolo Meucci, Annemieke Beugeling, Carla Carvalho, Petr Novak, Andrea Scrimali, Ewelina Błaszcyk-Adamowicz	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Olga Arriaga e Cunha	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsa/Predsednik/Puheenjohtaja/Ordförande
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