



LIBE\_PV(2019)1104\_1

**MINUTES**

Meeting of 11 April 2019, 09.00 - 12.30

BRUSSELS

The meeting opened at 09.09 on Thursday, 11 April 2019, with Claude Moraes (Chair) presiding.

*The first point was held in camera.*

**1. Agreement between the European Union and Canada for the transfer and use of Passenger Name Record (PNR)**

LIBE/8/11251

- Presentation of the results of the negotiations by Olivier Onidi, Deputy Director-General Migration and Home Affairs, European Commission

*The meeting was opened at 9.50 to the general public.*

**2. Adoption of agenda**

LIBE\_OJ(2019)1104\_1

The draft agenda was adopted with the following changes to the order of business:

- Point 6: Conclusion of the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic energy Community was cancelled;
- Point 6a: Adoption of the draft report on Common standards and procedures in Member States for returning illegally staying third-country nationals (recast) was cancelled;
- Point 11: Brexit related implications as regards Justice and Home Affairs was cancelled.

**3. Chair's announcements**

1. Interpretation was available in all languages except for Danish, Croatian and Gaelic.
2. Endorsement of Coordinators' recommendations (Pursuant to Rule 205 of the Rules of Procedures)

The Committee endorsed the following Coordinators' recommendations:

- a) On 27 March 2019, Coordinators agreed (via written procedure) on the procedural draft resolution on seeking an opinion from the Court of Justice on the accession to the Istanbul Convention.
- b) On 8 April, Coordinators agreed (via written procedure) on the draft letter to be sent by the LIBE Chair to Frontex on the follow-up to the recommendations of the 2018 Annual report of the Frontex Consultative Forum for Fundamental Rights.
- c) On 8 April, Coordinators agreed (via written procedure) that the LIBE Chair would address a letter to the Council requesting an extension of the deadline for the Council implementing decision on the launch of automated data exchange with regard to vehicle registration data in Ireland - 2019/0806(CNS) - 07290/2019 - C8-0154/2019, in order to deal with this report at the beginning of the next mandate.
- d) On 8 April, Coordinators agreed (via written procedure) that the Chair would write to President Tajani to support the request to celebrate the 30th anniversary of the United Nations Convention on the Rights of the Child with a dedicated high-level conference in the European Parliament on 20 November 2019 in the hemicycle.

### 3. Implementing Acts

On 8 April 2019, the Parliament received the following three draft Commission Implementing Acts and 2 annexes:

- 1) on the specifications for technical solutions to connect central access points to the ETIAS Central System and for a technical solution to facilitate the collection of data by Member States and Europol for the purpose of generating statistics on the access to the ETIAS data for law enforcement purposes, pursuant to Article 73(3)(b) of Regulation (EU) 2018/1240;
- 2) laying down requirements on the format of personal data to be inserted in the application form as well as on the parameters and the verifications to be implemented in order to ensure completeness of the application and coherence of the data;
- 3) laying down standard form for refusal, annulment or revocation of a travel authorisation pursuant to Article 38(3) of Regulation (EU) 2018/1240.

The basic act is Regulation (EU) 2018/1240 of the European Parliament and of the Council of 12 September 2018 establishing a European Travel Information and Authorisation System (ETIAS) and amending Regulations (EU) No 1077/2011, (EU) No 515/2014, (EU) 2016/399, (EU) 2016/1624 and (EU) 2017/2226.

The reception of this implementing act will be communicated to all LIBE Members via the LIBE DIA Newsletter of 12 April 2019 with a deadline for objections on 23 April 2019 at 12:00.

#### 4. Approval of minutes of meetings

The following minutes were approved:

- 8 April 2019 PV – PE637.579v01-00
- 3 April 2019 PV – PE637.516v01-00
- 1-2 April 2019 PV – PE637.542v01-00
- 18 March 2019 PV – PE637.326v01-00
- 11 March 2019 PV – PE637.389v01-00
- 27 February 2019 PV – PE636.300v01-00
- 25-26 February 2019 PV – PE637.506v01-00
- 18-19 February 2019 PV – PE636.245v01-00
- 11 February 2019 PV – PE634.833v01-00
- 4 February 2019 PV – PE634.815v01-00
- 29 January 2019 PV – PE634.745v01-00
- 10 January 2019 PV – PE636.014v01-00
- 3 December 2018 PV – PE636.139v01-00
- 26-27 November 2018 PV – PE631.800v01-00
- 22 October 2018 PV – PE632.157v01-00
- 10-11 October 2018 PV – PE632.075v01-00
- 9-10 July 2018 PV – PE634.501v01-00
- 24 May 2018 PV – PE625.452v01-00
- 19-20 March 2018 PV – PE619.356v01-00
- 20 March 2018 PV – PE636.303v01-00
- 1 February 2018 PV – PE619.197v01-00
- 29 January 2018 PV – PE619.339v01-00

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

#### 5. Conclusion of a Protocol to the Agreement between the European Community and the Kingdom of Denmark on the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in Denmark or any other Member State of the European Union and 'Eurodac' for the comparison of fingerprints for the effective application of the Dublin Convention extending that agreement to law enforcement

LIBE/8/15224

\*\*\* 2018/0423(NLE) 15822/2018 – C8-0151/2019

Rapporteur:

Ignazio Corrao (EFDD)

Responsible:

LIBE

- Adoption of draft report

The draft report was adopted with 24 votes for, 2 votes against and 0 abstention.

**6. Conclusion of the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community**

LIBE/8/15611

\*\*\* 2018/0427(NLE) 21105/1/2018 – C8-0031/2019

Responsible:

AFCO – Guy Verhofstadt (ALDE)

- Adoption of draft opinion in letter form

The vote on this point was cancelled.

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

*The meeting continued with Birgit Sippel in the Chair.*

**7. Debriefing on the current negotiations with Egypt, Israel, Algeria, Jordan, Lebanon, Morocco, Tunisia and Turkey concerning the international agreements on the exchange of personal data with Europol**

LIBE/8/15920

- Presentation by the Commission

Cecilia Verkleij, Acting Head of Unit, Police Cooperation and Information Exchange, DG HOME, European Commission made a presentation.

The following Members took the floor: Birgit Sippel and Josep-Maria Terricabras.

Cecilia Verkleij replied to the questions.

*The meeting was suspended at 10:13 and resumed at 10:40.*

**8. LIBE working group on Schengen scrutiny**

LIBE/8/09810

- Presentation by Carlos Coelho, Chair of the Working Group on Schengen Scrutiny

The Chair of the Working Group on Schengen scrutiny, Carlos Coelho made a presentation.

The following Members took the floor: Juan Fernando López Aguilar and Marie-Christine Vergiat.

Carlos Coelho concluded the debate.

*The meeting was suspended at 10:58 and resumed at 11:09 with Claude Moraes in the Chair.*

**9. Community statistics on migration and international protection**

LIBE/8/13112

\*\*\*I 2018/0154(COD) COM(2018)0307 – C8-0182/2018

Rapporteur:

Cecilia Wikström (ALDE)

Responsible:

LIBE

Opinions:

AFET – Decision: no opinion

DEVE – Decision: no opinion

EMPL – Decision: no opinion

Positions in the form of amendments:

FEMM – Angelika Mlinar (ALDE)

AD – PE628.430v01-00

AM – PE627.918v02-00

- Reporting back to committee on the negotiations (Rule 69f(3))

Sophia in 't Veld informed the Committee on behalf of Rapporteur Cecilia Wikström about the state of play of interinstitutional negotiations.

**10. European Commission Communication on “Further strengthening the Rule of Law within the Union - State of play and possible next steps”**

**COM(2019)0163**

LIBE/8/15939

- Presentation by the Commission

William Sleath, Director, SG.F - Citizens, Migration & Security Union, European Commission and Emmanuel Crabbit, Director, DG JUST.C – Fundamental Rights and Rule of Law made presentations.

The following Members took the floor: Sophia in 't Veld, Judith Sargentini, Juan Fernando López Aguilar, Birgit Sippel, Marek Jurek and Claude Moraes.

The Commission representatives replied to the questions.

**11. Brexit related implications as regards Justice and Home Affairs**

LIBE/8/15879

- Presentation by the Commission/Presidency on Brexit developments and their impact on LIBE matters, including the issue of the extension of the deadline and the decisions taken at the latest EU summit

This point was cancelled.

**12. Any other business**

*The meeting was closed at 12.01.*

## Results of roll-call votes

### Contents

1. Conclusion of a Protocol to the Agreement between the European Community and the Kingdom of Denmark on the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in Denmark or any other Member State of the European Union and 'Eurodac' for the comparison of fingerprints for the effective application of the Dublin Convention extending that agreement to law enforcement - 2018/0423(NLE) 15822/2018 – C8-0151/2019 .....	7
1.1. Final vote .....	7

#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Conclusion of a Protocol to the Agreement between the European Community and the Kingdom of Denmark on the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in Denmark or any other Member State of the European Union and 'Eurodac' for the comparison of fingerprints for the effective application of the Dublin Convention extending that agreement to law enforcement - 2018/0423(NLE)  
15822/2018 – C8-0151/2019

1.1. Final vote

**FINAL VOTE BY ROLL CALL IN COMMITTEE RESPONSIBLE**

<b>24</b>	<b>+</b>
ALDE	Sophia in 't Veld
ENF	Auke Zijlstra
PPE	Kinga Gál, Francesc Gambús, Monika Hohlmeier, Brice Hortefeux, Lívia Járóka, Jeroen Lenaers, Annie Schreijer-Pierik, Csaba Sógor, Axel Voss
S&D	Caterina Chinnici, Ana Gomes, Sylvie Guillaume, Juan Fernando López Aguilar, Andrejs Mamikins, Susanne Melior, Péter Niedermüller, Birgit Sippel, Babette Winter, Maria Gabriela Zoaňă
VERTS/ALE	Romeo Franz, Judith Sargentini, Bodil Valero

<b>2</b>	<b>-</b>
GUE/NGL	Malin Björk, Marie-Christine Vergiat

<b>0</b>	<b>0</b>

Key to symbols:

+ : in favour

- : against

0 : abstention

**ПРИСЪСТВЕН 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/  
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Буро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Claude Moraes (VP), Kinga Gál (1 VP), Judith Sargentini (3 VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Malin Björk, Caterina Chinnici, Agustín Díaz de Mera García Consuegra, Romeo Franz, Ana Gomes, Sylvie Guillaume, Monika Hohlmeier, Brice Hortefeux, Sophia in 't Veld, Juan Fernando López Aguilar, Péter Niedermüller, Birgit Sippel, Csaba Sógor, Bodil Valero, Marie-Christine Vergiat, Josef Weidenholzer, Auke Zijlstra,
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Carlos Coelho, Lívia Járóka, Marek Jurek, Jeroen Lenaers, Andrejs Mamikins, Josep-Maria Terricabras, Axel Voss, Maria Gabriela Zoană

200 (2)
Francesc Gambús, Susanne Melior, Annie Schreijer-Pierik, Babette Winter
206 (3)
Hannes Hanso
53 (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/Pozorovatel'ia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe 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 tač-'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 (\*)

SG: Ralitza Peikova, William Sleath

DG HOME: Judith Bertrand, Fornaciari Da Passano, Augustin Harb, Olivier Onidi, Jolande Prinsser, Cecilia Verkleij

DG JUST: Emmanuel Crabbit

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/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituīii/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

EEAS

Lucie Hasnedlova

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/Iní 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/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju 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/Gruppenes sekretariat	
PPE	Evangelína Mitsopoulou, Elisabetta Montano, Claudia Rubach
S&D	Inigo Echeverria-Torres, Mathilda Sisättö
ECR	
ALDE	Cristina Cartes Andres, Tom Feeley
Verts/ALE	Maria Giovanna Manieri, Elisabet Matamala
GUE/NGL	Amandine Bach, Lorenz Kramer, Panyota Maniou, Nazanin Sepheri, Michel Simonato
EFDD	
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen 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/Generaldirektoräts/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	Lena Hansson

<p>Правна служба/Servicio Jurídico/Právni 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/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Olga Hrstkova</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisioni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Antoine Cahen, Moira Andreanelli, Mila Assenova, Angela Balan, Celine Chateau, Marlies Desomer, Isabel Diaz Goncalves, Zuzana Hruscova, Peter Ide-Kostic, Danaï Papadopoulou, Michael Vanfleteren</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Petra Götz</p>

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