



LIBE_PV(2019)0710_1

MINUTES

Constitutive meeting

Meeting of 10 July 2019, 16.00-16.30

BRUSSELS

The meeting opened at 16.10 on Wednesday, 10 July 2019, with Claude Moraes (outgoing Chair) in the chair.

Opening of the meeting with the provisional Chair

1. Election of the Chair

Claude Moraes opened the constitutive meeting for the election of the LIBE Chair according to Rule 213 of the Rules of Procedures.

According to Rule 209(7) of the Rules of Procedures the following substitute Member were announced as taking part in the vote:

NI: Robert Rowland replacing Ann Widdecombe.

The Chair announced that the quorum to validly vote was reached.
(1/4 of 68 LIBE members = 17 Members)

The Chair called for nominations for the election of the LIBE Chair.

Birgit Sippel, on behalf of the S&D Group, nominated Juan Fernando Lopez Aguilar as candidate for the Chair of the LIBE Committee.

No other nominations were made.

The candidate gave his consent on the nomination and in reply to the Chair confirmed that he fulfilled the necessary preconditions concerning the declaration of financial interests.

As no other nominations were made, Juan Fernando López Aguilar was elected Chair by acclamation.

With the newly elected Chair

2. Election of the first Vice-Chair

Juan Fernando López Aguilar (Chair) took the Chair and opened the election of the Vice-Chairs according Rule 213 of the Rules of Procedures.

The quorum to validly vote was reached.

The Chair called for nominations for the election of the first Vice-Chair. Sophia in 't Veld, on behalf of the Renew Europe Group, nominated Maite Pagazaurtundúa as candidate.

The candidate gave her consent on the nomination and in reply to the Chair confirmed that she fulfilled the necessary preconditions concerning the declaration of financial interests.

As no other nominations were made, Maite Pagazaurtundúa was elected by acclamation and took her seat on the podium.

3. Election of the second Vice-Chair

The Chair called for nominations for the election of the second Vice-Chair. Annalisa Tardino on behalf of the ID Group nominated Jean-Paul Garraud as candidate.

Birgit Sippel on behalf of the S&D Group nominated Pietro Bartolo as candidate.

The candidates gave their consent on the nomination and in reply to the Chair confirmed that they fulfilled the necessary preconditions concerning the declaration of financial interests.

The Chair decided to have the election by secret ballot in form of an electronic vote. He announced that Members wishing to vote for Pietro Bartolo should press the green button and those who want to vote for Jean-Paul Garraud should press the red button. He also mentioned that possible abstentions (expressed using the white button) would not be taken into account.

At the end of the vote, the Chair announced that Pietro Bartolo was elected second Vice-Chair with 48 votes whereas Jean-Paul Garraud received 17 votes. Pietro Bartolo took his seat on the podium.

4. Election of the third Vice-Chair

The Chair called for nominations for the election of the third Vice-Chair. Roberta Metsola, on behalf of the EPP Group, nominated Balázs Hidvéghi as candidate.

Terry Reintke, on behalf of the GREEN/ALE Group, nominated Damien Carême as candidate.

Roberta Metsola asked that the meeting be suspended for a few minutes.

The meeting was suspended at 16.40 and resumed at 16.57.

Roberta Metsola asked that the election of the third Vice-Chair be postponed to a subsequent meeting. As the other groups agreed, the Chair postponed the item.

The following members took the floor: Nicolaus Fest, Cornelia Ernst, Sophia in't Veld, Birgit Sippel, Tineke Strik.

5. Election of the fourth Vice-Chair

The Chair called for nominations for the election of the fourth Vice-Chair. Roberta Metsola, on behalf of the EPP Group nominated Emil Radev as candidate. The candidate gave his consent on the nomination and in reply to the Chair confirmed that he fulfilled the necessary preconditions concerning the declaration of financial interests. As no other nominations were made, Emil Radev was elected by acclamation and took his seat on the podium.

6. Communications by the Chair

The Chair announced that the first Coordinators meeting would be held on 12 July at 10.00 and the first LIBE Committee on 24-25 July.

7. Next meetings

- 24 July 2019, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
- 25 July 2019, 9.00 – 12.30 (Brussels)

The meeting ended at 17.05.

**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/
JELENĹĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Juan Fernando López Aguilar (P), Maite Pagazaurtundúa (1VP), Pietro Bartolo (2VP), Emil Radev (4VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Konstantinos Arvanitis, Malik Azmani, Katarina Barley, Nicolas Bay, Vladimír Bilčík, Vasile Blaga, Saskia Bricmont, Damien Carême, Caterina Chinnici, Tudor Ciuhodaru, Clare Daly, Anna Julia Donáth, Lena Düpont, Karoline Edtstadler, Cornelia Ernst, Laura Ferrara, Nicolaus Fest, Jean-Paul Garraud, Sylvie Guillaume, Andrzej Halicki, Balázs Hidvéghi, Antony Hook, Evin Incir, Sophia in't Veld, Kaljurand, Assita Kanko, Peter Kofod, Fabienne Keller, Moritz Körner, Alice Kuhnke, Jeroen Lenaers, Magid Magid, Nuno Melo, Roberta Metsola, Claude Moraes, Nadine Morano, Javier Moreno Sánchez, Nicola Procaccini, Paulo Rangel, Terry Reintke, Diana Riba i Giner, Ralf Seekatz, Michal Šimečka, Birgit Sippel, Sylwia Spurek, Tineke Strik, Ramona Strugariu, Annalisa Tardino, Tomas Tobé, Dragoș Tudorache, Milan Uhrík, Tom Vandendriessche, Bettina Vollath, Ann Widdecombe, Jadwiga Wiśniewska, Elena Yoncheva, Javier Zarzalejos
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Abir Al-Sahlani, Nathalie Colin-Oesterlé, Raphaël Glucksmann, Livia Járóka, Rasa Juknevičienė, Beata Kempa, Erik Marquardt, Philippe Olivier, Kris Peeters, Anne-Sophie Pelletier, Karlo Ressler, Robert Roos, Isabel Santos, Cristian Terheș, Loránt Vincze, Petar Vitanov, Alexandr Vondra, Elissavet Vozemberg-Vrionidi, Maria Walsh, Tomáš Zdechovský

209 (7)
Robert Rowland
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/Тоčka dnevnog reda/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/Тоčka 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/Papozovalci/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 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/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/Kitas institucijos/Más intézmények/Istituzzjonijiet 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/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/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ Gruppenas sekretariat	
PPE	Mitsopoulou, Montano, Nemcova, Rubach, Popescu
S&D	Echeverria-Torres Monasterio, Mazuy, Murphy, Pearson, Sisättö
Renew	Feeley, Krökel, Tafanel, Lorenzetti
Verts/ALE	Bendrath, Dimitrovs, Manieri, Matamala Mir
ID	Kada, Moynan, Garuzzo, Bisesti, Fasser, Rondeau Frimas
ECR	De Jong, Ducher, Gyesebreghs, Majerczyk
GUE/NGL	Bach, Maniou, Simonato
NI	Verreycken, Massei

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 Preşedinte/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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat 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	Narrillos, Lietzen, Orel Schwarz

<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>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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Cahen, Andreanelli, Assenova, Balan, Chateau, Chico Zamanillo, Da Silva Costa, De Frutos Gomez, Desomer, Diaz Goncalves, Dubrocard, Erbezniak, Fontaine, Hamvas, Huber, Huperz, Ide-Kostic, Jarainen, Papadopoulou, Schulze, Vanfleteren</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Hrinescu, Goetz</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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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/Tjänsteman