



**LIBE\_PV(2019)0724\_1**

**MINUTES**

Meeting of 24 July 2019, 9.15-12.30 and 15.00-16.30,  
and 25 July 2019, 9.00-12.00  
BRUSSELS

The meeting opened at 9.17 on Wednesday, 24 July 2019, with Juan Fernando López Aguilar (Chair) presiding.

**1. Adoption of agenda**

LIBE\_OJ (2019)0724\_1

The agenda was adopted.

**2. Chair's announcements**

1. Linguistic profile

The Chair indicated that interpretation was available in all languages, except Latvian and Gaelic.

2. Endorsement of Coordinators' decisions and recommendations (pursuant Rule 214 of Rules of Procedure)

The Committee endorsed the following nominations of Rapporteurs:

- Juan Fernando López Aguilar (Chair) was nominated Rapporteur on 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
- Roberta Metsola was nominated Rapporteur on the Regulation of the European Parliament and of the Council on the false and authentic documents online (“FADO”) system and repealing the Joint Action 98/700/JHA – 2018/0330B(COD) – COM(2018)0631[02]
- Alice Kuhnke was nominated Rapporteur on the Rights and values programme

2021–2027 [MFF related file] – 2018/0207(COD) – COM(2018)383

- Magid Magid was nominated Rapporteur on the Horizontal Equal Treatment Directive – 2018/0140(APP)
- Clare Daly was nominated Rapporteur on the Pericles IV exchange, assistance and training programme for the protection of the euro against counterfeiting 2021–2027 [MFF related file] – 2018/0194(COD) – COM(2018)0369

The Committee endorsed the following nomination of Rapporteurs for opinions:

- ***Gwendoline Delbos-Corfield was nominated Rapporteur on the LIBE opinion on the Draft Budget 2020 – 2019/2028(BUD)***

### **3. General budget of the European Union for the financial year 2020 – all sections**

LIBE/9/00556

2019/2028(BUD)

Rapporteur for the opinion:

Gwendoline Delbos-Corfield (Verts/Ale)

Responsible:

BUDG

- Consideration of draft opinion

The Chair introduced the item and Gwendoline Delbos-Corfield presented the draft opinion.

The following Members took the floor: Cristian Terheş, Fabienne Keller, Jadwiga Wiśniewska, Annalisa Tardino, Elissavet Vozemberg-Vrionidi, Sylvie Guillaume, Nicola Procaccini, Balázs Hidvéghi, Bettina Vollath, Kostas, Papadakis, Caterina Chinnici.

Beate Gminder, Director at DG Home, in the European Commission took the floor.

The Chair announced the deadline for tabling amendments to the opinion as well as for tabling budgetary amendments and closed the point.

### **4. Budget 2019: Transfer of appropriations N° DEC 15/2019 of 82 million Euros from the Dublin Reserve in favour of AMIF**

LIBE/9/00704

- Presentation by the Commission.

The Chair opened the point.

Beate Gminder, Director for Migration and Security Funds and Financial Resources and Monitoring, DG HOME, European Commission, presented the transfer of appropriations.

The following Members took the floor: Erik Marquardt, Konstantinos Arvanitis,

Fabienne Keller, Javier Zarzalejos, Juan Ignacio Zoido Álvarez.

Beate Gminder replied to the questions.

The Chair closed the point.

**5. Legal migration: follow-up to the presentation of the outcome of the Commission's Fitness Check—focus on three Directives (Family reunification, Long-term Residents, Single Permit)**

LIBE/9/00709

The Chair opened the point

Matthias Oel, Director for Migration, Mobility and Innovation, DG Home, European Commission presented the outcome of the Commission's Fitness Check on the three Directives.

The following Members took the floor: Tineke Strik, Juan Ignacio Zoido Álvarez, Birgit Sippel, Charlie Weimers.

Matthias Oel replied to the questions.

The Chair closed the point.

The meeting ended at 11:03 on Wednesday, 24 July 2019.

**6. Coordinator's meeting (in camera)**

The meeting resumed at 15:02 on Wednesday, 24 July 2019.

**7. Exchange of views with Commissioner Julian King, Commissioner for the Security Union**

LIBE/9/00705

The Chair opened the point. Commissioner Julian King gave a presentation.

The following Members took the floor: Jeroen Lenaers, Birgit Sippel, Sophia in 't Veld, Tineke Strik, Annalisa Tardino, Emil Radev, Maite Pagazaurtundúa, Caterina Chinnici, Ramona Strugariu, Vladimír Bilčík, Evin Incir, Nathalie Loiseau, Magid Magid, Karoline Edtstadler, Marina Kaljurand, Dragoş Tudorache, Katarina Barley, Fabienne Keller, Saskia Bricmont, Nicolaus Fest, Abir Al-Sahlani, Kostas Papadakis, Paulo Rangel, Moritz Körner, Jean-Paul Garraud, Antony Hook, Lars Patrick Berg.

Commissioner Julian King answered the questions.

The Chair closed the point. The meeting ended at 16.54 on Wednesday, 24 July 2019.

The meeting resumed on 25 July 2019 at 9.05 with Juan Fernando López Aguilar (Chair) presiding.

**8. Exchange of views with Commissioner Věra Jourová, Commissioner for Justice, Consumers and Gender Equality**

LIBE/9/00706

The Chair opened the point. Commissioner Věra Jourová gave a presentation.

The following Members took the floor: Kris Peeters, Brigit Sippel, Sophia in't Veld, Terry Reintke, Annalisa Tardino, Nicola Procaccini, Anne-Sophie Pelletier.

Commissioner Věra Jourová answered the first round of questions

The following Members took the floor: Javier Zarzalejos, Petar Vitanov, Maite Pagazaurduntúa, Emil Radev, Evin Incir, Fabienne Keller, Patrick Breyer, Tomáš Zdechovský, Caterina Chinnici, Romeo Franz, Nicolaus Fest, Sylwia Spurek, Magid Magid, Vladimír Bilčík, Katarina Barley, Sergey Lagodinsky, Ramona Strugariu, Kostas Papadakis, Elena Yoncheva, Antony Hook, Patryk Jaki, Assita Kanko.

Commissioner Věra Jourová answered the remaining questions

The Chair closed the point.

**9. Communication from the Commission to the European Parliament, the Council, the European Central Bank, the European Economic and Social Committee and the Committee of the Regions: The 2019 EU JUSTICE SCOREBOARD COM(2019)0198**

LIBE/9/00711

The Chair opened the point and gave the floor to Nicolaas Bel from the Justice Policy and Rule of Law unit (C1), DG JUST, European Commission.

The following Members took the floor: Tomáš Zdechovský, Caterina Chinnici, Sophia in't Veld.

Nicolaas Bel answered the questions.

The Chair closed the point.

**10. Council of Europe's Parliamentary Campaign to End Immigration Detention of Children/PACE**

LIBE/9/00707

The Chair introduced the debate. Pierre-Alain Fridez, General Rapporteur on the Parliamentary Campaign and Member of the Parliamentary Assembly of the Council

of Europe gave a presentation.

The following Members took the floor: Caterina Chinnici, Sophia in 't Veld, Tineke Strik, Saskia Bricmont, Tom Vandendriessche.

Pierre-Alain Fridez answered the questions.

**11. Other business**

**12. Date and place of next meeting**

4 September 2019, 9.00-12.30 and 14.30-18.30

Brussels

5 September 2019, 9.00-12.30 and 14.30-18.30

Brussels

The meeting ended at 12:19.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ ŠARAŠAS/  
JELENĹĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNÁOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjudništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Juan Fernando López Aguilar(P)(1,2), Maite Pagazaurtundúa(1VP)(1,2), Pietro Bartolo(2VP)(1), Emil Radev (4VP)(1,2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Konstantinos Arvanitis(1), Malik Azmani(1,2), Katarina Barley(1,2), Vladimír Bilčík(1,2), Vasile Blaga(1), Saskia Bricmont(1,2), Damien Carême(1,2), Caterina Chinnici(1,2), Tudor Ciuhodaru (1), Anna Júlia Donáth(1), Lena Düpont(1,2), Karoline Edtstadler(1,2), Laura Ferrara(1), Nicolaus Fest(1,2), Jean-Paul Garraud(1,2), Sylvie Guillaume(1,2), Balázs Hidvéghi(1), Antony Hook(1,2), Evin Incir(1,2), Sophia in 't Veld(1,2), Patryk Jaki(2), Marina Kaljurand(1,2), Assita Kanko(1,2), Fabienne Keller(1,2), Peter Kofod(1,2), Moritz Körner(1), Alice Kuhnke(1,2), Jeroen Lenaers(1), Magid Magid(1,2), Nuno Melo(1), Nadine Morano(1,2), Javier Moreno Sánchez(1), Kostas Papadakis(1,2), Nicola Procaccini(1,2), Paulo Rangel(1), Terry Reintke(2), Ralf Seekatz(1,2), Birgit Sippel(1,2), Sylwia Spurek(1,2), Tineke Strik(1,2), Ramona Strugariu(1,2), Annalisa Tardino(1,2), Tomas Tobé(1), Dragoș Tudorache(1), Milan Uhrík(1), Tom Vandendriessche(1,2) Bettina Vollath(1,2), Jadwiga Wiśniewska(1), Elena Yoncheva(1,2), Javier Zarzalejos(1,2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Magdalena Adamowicz(2), Abir Al-Sahlani(1,2), Bartosz Arłukowicz(1), Lars Patrick Berg(1), Mara Bizzotto(1), Patrick Breyer(1,2), Delara Burkhardt(1,2), Nathalie Colin-Oesterlé(1), Gwendoline Delbos-Corfield(1), Romeo Franz(1,2), Monika Hohlmeier(2), Beata Kempa(1,2), Ondřej Kovařík(1,2), Sergey Lagodinsky(2), Nathalie Loiseau(1), Jaak Madison(1), Erik Marquardt(1), Jan-Christoph Oetjen(1,2), Kris Peeters(1,2), Karlo Ressler(1,2), Franco Roberti(1), Robert Roos(1,2), Isabel Santos(1,2), Cristian Terheș(1,2), Loránt Vincze(1), Petar Vitanov(2), Irina Von Wiese(2), Axel Voss(1,2), Eliassavet Vozemberg-Vrionidi(1), Maria Walsh(1), Charlie Weimers(1), Isabel Wiseler-Lima(1,2), Tomáš Zdechovský(1,2), Juan Ignacio Zoido Álvarez(1,2)

209 (7)
216 (3)
Karol Karski(2), Anne-Sophie Pelletier(2)
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/Darbotvārkės punktās/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůzde/Тоčka UL/Esityslistan kohta/Föredragningslista punkt)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni  
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči  
dne/Lāsnā/Närvarande den:

- (1) 24.7.2019  
(2) 25.7.2019

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/Εσιμεηε 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 (\*)

Gaitzsch (German Permanent Representation), Riecken-Daerr (German Permanent Representation), Wenscze (German Permanent Representation)

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*)

Vera Jourová (Commissioner), Julian King (Commissioner), Joanna Deka (Cabinet King), Beate Gminder (HOME), Matthias Oel (HOME), Nicolaas Bel (JUST), Marcin Gluchowski (SG), Anna Karasszon (HOME), Paul Capeyron(HOME), Esteban Alberto Castro Fernandez (HOME), Monica Alfaro (HOME), Martina de Donno (JUST), Anna Perego (JUST), Elena Gubenko (JUST)

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 ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

FRONTEX	Ruaniri, Topping, Monika Zuchowska
EUROPOL	Maria Espegel
EUROJUST	Eric Frejagne
EU-LISA	Jorge Canovas, Karolina Wojciechowska

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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Pierre-Alain Fridez (CoE)

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/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracjių sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractsiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat	
PPE	Montano, Nemcova, Rubach
S&D	Echevarria-Torres Monasterio, Marletta, Mazuy, Murphy, Pearson, Sisättö
Renew	Kroekel, Tafanel
Verts/ALE	Bendrath, Matamala
ID	Moynan
ECR	De Jong, Nieto-Pérez, Rejdych
GUE/NGL	Bach, Iruin Ibarzaba, Maniou
NI	Sanguinetti

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/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/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 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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Direktorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/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 EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Iina Lietzen



<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>Iiro Liukkonen</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni 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>Cahen, Andreanelli, Balan, Chateau, Chico Zamarillo, Da Silva Costa, De Frutos Gomez, Desomer, Erbeznik, Fontaine, Hamvas, Hruscova, Ide-Kostic, Jarainen, Schulze, Vanfleteren</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Goetz, Hrincescu#</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
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirminiko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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