

EUROPEAN PARLIAMENT

2004



2009

Committee on Women's Rights and Gender Equality

MINUTES

of the meeting of 30 August 2004, 3.00 pm - 6.30 pm,
and 31 August 2004, 9.00 am - 12.30 pm
BRUSSELS

The meeting opened at 3.15 pm on Monday, 30 August 2004, with Anna Záborská, chairperson, in the chair.

1. Adoption of draft agenda

The draft agenda was adopted in the form shown in these minutes.

In the presence of the Council and Commission

2. Presentation by Odile QUINTIN, Director-General, DG Employment and Social Affairs

Speakers : Odile Quintin, Anna Záborská, Lissy Gröner, Hiltrud Breyer, Anneli Jäätteenmäki, Emine Bozkurt, Amalia Sartori, Edite Estrela, Zita Gurmai, Konrad Szymánski, Lydia Schenardi.

3. Approval of minutes of the meetings of :

23 July 2004

PE 346.909

The minutes of 26 July 2004 would be amended as follows:

The words "would abstain from" in the second paragraph of the Point 2 of the minutes should be replaced by "will not take part in".

**4. Budget 2005 : section III - The Commission
FEMM/6/21062 2004/2001 (BUD)**

Rapporteur : Lissy Gröner (PSE)

- Consideration of draft opinion and budgetary amendments

Speakers : Anna Záborská, Lissy Gröner, Véronique De Keyser, Doris Pack, Amalia Sartori, Ilda Figueiredo, Urszula Krupa, Raúl Romeva Rueda, Fay Devonik (European Commission).

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The meeting adjourned at 5.00 pm and resumed on Tuesday, 31 August 2004 at 9.15 am with Anna Záborská, chairperson, in the chair.

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Tuesday 31 August 2004

5. Appointment of rapporteurs and draftspersons - Decision on procedure :

A. Recommendation of a points system for the allocation of reports and opinions

According to the system proposed, two points would be allocated for reports and one point for opinions as a general rule. Consequently, the allocation of the opinion on the 2005 budget to the PSE at the last committee meeting was for one point.

B. Initial consideration of priority work - work programme for 2004 and 2005

The proposals for own-initiatives reports, public hearings, subjects for debate in plenary, the utilisation of the budget earmarked for studies by experts (EUR 28 873.76) for autumn 2004 and 2005, as well as external delegations for 2005, should be submitted by the political groups to the secretariat by Friday 10 September at 12.00.

C. Appointment of rapporteurs and draftspersons

a) Equality of opportunity and treatment of men and women in employment and work (FEMM/6/22069).

Consideration of this item was held over.

b) Chemical products: the REACH system and the European Agency (amendment to Directive 1999/45/EC and regulation on pollutants) FEMM/6/21101

Verts/ALE, Hiltrud BREYER, 1 point.

D. Appointment of a representative to the Steering Committee for the Beijing+10 Conference

Astrid Lulling (PPE-DE) and Lissy Gröner (PSE) to represent the committee.

E. Other Business

At the request of Lissy Gröner on behalf of the PSE Group, the words "would abstain from" in the minutes for 26 July 2004 would be amended to read "will not take part in".

6. Budget 2005 : section III, Commission FEMM/6/21062

Draftsperson : Lissy Gröner (PSE)

- Adoption of budgetary amendments

Decision :

15 amendments to the draft budget for the financial year 2005 were adopted with two oral amendments. In split votes on two amendments proposing increase of appropriations, the Committee rejected proposed increase but adopted the rest of the amendments.

Deadline for tabling amendments to the draft opinion was set on 6 September 2004 at noon.

Speakers : Lissy Gröner, Amalia Sartori, Rodi Kratsa-Tsagaropoulou, Urszula Krupa, Doris Pack.

7. Presentation by Aart-Jan de Geus, Minister on Employment and Social Affairs (NL), President-in-Office

- Exchange of views

Speakers : Anna Záborská, the Minister, Lissy Gröner, Edite Estrela, Ermine Bozkurt, Carien Wortmann-Kool, Amalia Sartori, Ilda Figueiredo, Christa Prets, Urszula Krupa, Mary Honeyball, Lydia Schenardi.

8. Specific questionnaire

- Consideration and adoption of a question put forward by Mary Honeyball (PSE).

Speakers : Mary Honeyball, Lissy Gröner, Karin Resetarits, Anna Záborská.

The question will be posed to the Commissioner designate, responsible for information society.

**9. Social security schemes in the EU and their impact on the work-life balance.
Presentation by Almenara Estudios economicos y soiales SL, Madrid**

- Exchange of views

Speakers : Elizabeth Villagómez Morales, expert, Anna Záborská, Urszula Krupa, Eva-Britt Svensson.

10. Any other business

- Refusal of Portuguese authorities to the "Women on waves" ship (Borndiep) to enter into Portuguese territorial waters.

There was no consensus on the issue among the Members. Therefore, no decision was taken.

Speakers : Edite Estrela, Rodi Kratsa-Tsagaropoulou, Doris Pack, Claire Gibault, Lissy Gröner, Karin Resetarits, Anna Záborská.

11. Date and place of next meeting

Brussels,
Wednesday, 22 September 2004, 3.00 pm - 6.30 pm
Thursday, 23 September 2004, 9.00 am - 12.30 pm

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The meeting closed at 12.30 pm.

**DELTAGERLISTE/ANWESENHEITSLISTE/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD
OF ATTENDANCE/LISTA DE ASISTENCIA/LISTE DE PRESENCE/ELENCO DEI
PRESENTI/PRESENTIELIJST/LISTA DE PRESENÇAS/LÄSNÄOLOLISTA/DELTAGARLISTA**

Til stede	Formandskabet/Vorstand/Προεδρείο/Bureau/Ufficio di Presidenza/Mesa/Puheenjohtajisto/J.L. Presidium: (*) Anna Záborská (P), Edite Estrela (1 VP), Eva-Britt Svensson (2 VP)(2), Zita Gurmai (3 VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/ Ledamöter:
Παρόντες	Emine Bozkurt, Hiltrud Breyer, Ilda Figueiredo, Věra Flasarová, Nicole Fontaine, Claire Gibault, Lissy Gröner, María Esther Herranz García (1), Anneli Jäätteenmäki, Livia Járóka (2), Rodi Kratsa-Tsagaropoulou (2), Urszula Krupa, Astrid Lulling (2), Angelika Niebler (2), Doris Pack, Marie Panayotopoulos-Cassiotou (1), Christa Prets (2), Marie-Line Reynaud (1), Teresa Riera Madurell (2), Raül Romeva Rueda (1), Amalia Sartori, Lydia Schenardi, Konrad Krzysztof Szymański, Corien M. Wortmann-Kool (2).
Present	
Presentes	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: Véronique De Keyser, Jillian Evans (1), Anna Hedh (2), Mary Honeyball (2), Elisabeth Jeggle, Karin Jöns (1), Christa Klafß, Kartika Tamara Liotard, Karin Resetarits
Présents	
Presenti	
Aanwezig	
Läsnä	
Närvarande	
Art. 153,2	
Art. 166,3	Genowefa Grabowska
Endv. deltog/Weitere Teiln./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresì/ Andere deelnemers/ Outros participantes/ Muut osallistujat/ Dessutom deltog	
(Dagsorden/Tagesordnung Pkt/Ημερήσια Διάταξη Σημεί/Point OJ/Punto OG/Agenda Punt/Ponto OJ/punto orden del dia/ Esityslistan kohta/Föredragningslista punkt):	

* (P) =Formand/Vorsitzender/Πρόεδρος/Chairman/Président/Presidente/Voorzitter/Presidente/Puheenjohtaja/Ordförande
(VP) =Næstform./Stellv. Vorsitz./Αντιπρόεδρος/Vice-Chairman/Vice-Président/Vice-Presidente/V arapuheenjohtaja
Ondervoorz./Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρόν στις/Present on/Présent le/Presente il/Aanwezig op/Presente em/Presente el/Läsnä/Närvarande den.

- (1) Monday, 30 August 2004
(2) Tuesday, 31 August 2004

<p>Efter indbydelse fra formanden/Auf Einladung d. Vorsitzenden/Με πρόσκληση του Προέδρου/At the invitation of the Chairman/Por invitación del presidente/Sur l'invitation du président/Su invito del presidente/Op uitnodiging van de voorzitter/A convite do Presidente/Puheenjohtajan kutsusta/ På ordförandens inbjudan:</p>		
<p>Radet/Rat/Συμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Rådet: (*)</p>		
<p>Kommissionen/Kommission/Επιτροπή/Commission/Comisión/Commissione/Commissie/Comissão/Komissio/ Kommissionen: (*) Odile Quintin</p>		
<p>Cour des comptes:</p>		
<p>C.E.S.:</p>		
<p>Andre deltagere/Andere Teilnehmer Επίσης Παρόντες/Also present Otros participantes/Autres participants/Altri partecipanti Andere aanwezigen/Outros participantes Muut osallistajat/Övriga deltagare</p>		
<p>Gruppenes sekretariat Sekretariat der Fraktionen Γραμματεία των Πολ. Ομάδων Secretariat political groups Secr. de los grupos políticos Secr. Groupes politiques Segr. dei gruppi politici Secr. van de fracties Secr. dos grupos políticos Poliittisten ryhmien sihteeristö Gruppernas sekretariat</p>	<p>PPE-DE PSE ELDR Verts/ALE GUE/NGL UEN EDD NI</p>	<p>Anne Vahl Brigitte Bataille Karin Rappsjo Henk Prummel Anna Rehfeld Isabelle Bardy</p>
<p>Cab. du Président</p>		
<p>Cab. du Secrétaire Général</p>		
<p>Generaldirektorat Generaldirektion Γενική Διεύθυνση Directorate-General Dirección general Direction générale Direzione generale Directoraat-generaal Direcção-Geral Contrôle financier Service juridique Pääosasto Generaldirektorat</p>	<p>I II III IV V VI VII VIII</p>	<p>Gérard Laprat, Peka Hakala, Danièle Rechard Katarzyna Prandota Guido Ricci</p>
<p>Udvalgssekretariatet Ausschubsekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretariado da comissão Valiokunnan sihteeristö Utskottssekretariatet Assist./Βοηθός</p>		<p>Elvy Svennerstal, Héléne Margaritopoulou, Patricia Jimenez-Lozano, Sabina Balazic Danielle De Borger</p>

- * (P) =Formand/Pres./Πρόεδρος/Chairman/Président/Voorzitter/Puheenjohtaja/Ordförande
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(M) =Medlem./Mitglied/Μέλος/Member/Miembro/Deputado/Membro/Lid/Membro/Jäsen/Ledamot
(F) =Tjenestemand/Beamter/Υπάλληλος/Official/Funcionário/Fonctionnaire/Funzionario/Ambtenaar/
Functionario/Virkamies/Tjänsteman