



AFCO_PV(2009)1130_1

MINUTES
of the meeting of 30 November 2009, 15.00-18.30,
and 1 December 2009, 9.00-12.30
BRUSSELS

The meeting opened at 15.15 on Monday, 30 November 2009, with Carlo Casini (Chair) in the chair.

1. Adoption of agenda AFCO_OJ PE 430.810 v01-00

The draft agenda was adopted without debate, with the amendments recorded in these minutes.

2. Chair's announcements

- Appointment of Ramón Jáuregui Atondo as rapporteur for the report on the EU's accession to the European Convention on Human Rights;
- Appointment of David Martin as rapporteur for the report on the revision of rules governing committees of inquiry;
- Elmar Brok and Rafał Kazimierz Trzaskowski would also form part of the committee delegation visiting Madrid (Spain) on 2-3 December 2009.

The committee was in agreement.

3. Approval of minutes of meetings of:

- 6 October 2009 PV – PE 430.351 v01-00
- 19 October 2009 PV – PE 430.447 v01-00

No objections were raised. The minutes were deemed to be approved.

4. Revision of the framework agreement on relations between the European Parliament and the Commission

AFCO/7/01578

Rapporteur: **Paulo Rangel** (PPE)

The rapporteur presented the subject and outlined his proposals to amend certain aspects of the framework agreement.

Ramón Jáuregui Atondo and Andrew Duff spoke.

The committee decided to request that Mr Rangel, in his capacity as rapporteur, be involved in negotiations on the revision of the framework agreement.

5. Multi-level governance

AFCO/7/01608

The Chair welcomed Luc Van den Brande, President of the Committee of the Regions. Mr Van den Brande presented the Committee of the Regions' White Paper on multi-level governance.

The following spoke in the ensuing debate: Ramón Jáuregui Atondo, Andrew Duff, Andrew Henry William Brons, Rafał Kazimierz Trzaskowski, Helmut Scholz and György Schöpflin.

Mr Van den Brande responded to the points raised in the discussion.

6. Proposal for the amendment of the Act of 20 September 1976 concerning the election of the Members of the European Parliament by direct universal suffrage

AFCO/7/01139

2009/2134(INI)

Rapporteur: **Andrew Duff** (ALDE)

The rapporteur gave his views on the procedure for the election of the 18 additional MEPs following entry into force of the Lisbon Treaty.

Ramón Jáuregui Atondo, Gerald Häfner, Rafał Kazimierz Trzaskowski and Elmar Brok spoke on this subject.

The rapporteur summed up the debate.

The committee authorised the coordinators to table an oral question to the Council on behalf of the committee, if necessary.

The meeting adjourned at 17.30 and resumed at 9.25 the following day with Carlo Casini (Chair) in the chair.

7. Interpretation of Rules 27 and 28 of the Rules of Procedure: replacing the Chair of the Conference of Committee Chairs/Conference of Delegation Chairs

AFCO/7/01532
2009/2192(REG)

LT – PE 430.730 v01-00

The draft letter proposed was approved without amendment.

8. Provisional measures on comitology adopted by the Conference of Presidents

AFCO/7/01560
2009/2195(REG)

The draft letter proposed was approved without amendment.

9. Preparations for the hearing of the Commissioner-designate for institutional affairs

AFCO/7/00859

Rapporteur: **Rafał Kazimierz Trzaskowski (PPE)**

The rapporteur gave his views on the procedure for the confirmation hearings of the Commissioner-designate.

The following spoke on this subject: the Chair, Andrew Duff, Søren Bo Søndergaard, Andrew Henry William Brons and a representative of the Commission.

The rapporteur summed up the discussion.

10. Other business

None.

11. Date and place of next meeting

Monday, 25 January 2010, 15.00-18.30, in Brussels

Tuesday, 26 January 2010, 9.00-12.30, in Brussels

The meeting closed at 9.50.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŪAŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENÇÁ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Carlo Casini, Rafał Kazimierz Trzaskowski, Morten Messerschmidt (2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Michel Barnier (1), Andrew Henry William Brons, Andrew Duff, Matthias Groote (1), Roberto Gualtieri (1), Gerald Häfner (1), Stanimir Ilchev, Ramón Jáuregui Atondo, Paulo Rangel, Potito Salatto, Algirdas Saudargas, György Schöpflin, Søren Bo Søndergaard, Guy Verhofstadt (1)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavadojuantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Elmar Brok, Jean-Luc Dehaene, Helmut Scholz (1)

187 (2)
193 (3)
46 (6) (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/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/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

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

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

- (1) 30.11.2009
(2) 1.12.2009

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/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
Luc Van den Brande (President CdR) (1)

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
E. Dumitriu-Segnana	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kommissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)	
M. De Smet (2), A. Di Gregorio (2), R. Hack (1), B. Kedzierski (2), U. Laas, L. Mitek Pedersen (1), J. Müller, S. Panozzo (1), C. Renard (1)	
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ	
CESE	C. Weger (2)
CdR	L. Van den Brande (1), I. Dirkx (1)

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/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	
G. Buijs (Permanent Representation NL) (2), S. S. Christensen (Permanent Representation DK), S. Crespo (Permanent Representation PT) (1), M. Eleonori (National Parliament IT) (1), C. Fryda (National Parliament Cyprus) (1), R. Härönoja (Permanent Representation FI) (2), L. Juul (National Parliament DK) (1), L. Mandel (Permanent Representation IRL), C. O'Flóinn (Permanent Representation IRL), Z. Pavilyte (National Parliament LT) (1), N. Thiriet (Permanent Representation FR), J. Van Haaster (National Parliament NL) (1)	
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracjių sekretoriai/Képviseletcsoportok titkársága/Sekretarjat grupi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat	
PPE	M. C. Amiot-Romero (2), M. Seabra
S&D	D. Von Bethlenfalvy
ALDE	G. McLaughlin
ECR	D. Boyd
Verts/ALE	P. Prossliner
GUE/NGL	M. Aslett-Rydbjerg
EFD	C. Beaudouin (1)
NI	A. Paoletti

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselēi/Γραφείο Προέδρου/President's Office/Cabinet du Président/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	
V. Fiore (1)	
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/Gabinetto del Segretario generale/Ġeneralsekretära 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/Directorate-General/Direction générale/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	L. Autore (1), A. Balan (1), A. Broggi, T. Lukácsi (2)
DG IPOL	W. Lehmann (1)
DG EXPO	
DG COMM	S. Kangasharju
DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
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A. Gros Tchorbadjiyska, N. Lorenz (2) , E. Waldherr	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
P. Schiffauer, W. Leonhardt, M. Martela, P. Murto-Lehtinen, G. Deregnacourt, C. Peretié	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
F. van der Elst	

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