



EUROPEAN PARLIAMENT

2009 - 2014

Committee on Foreign Affairs

PE474.044v01-00

19.10.2011

AMENDMENTS

1 - 139

Draft proposal for a recommendation

Graham Watson

(PE470.086v02-00)

EP recommendation to the Council on a consistent policy towards authoritarian regimes, against whom the EU applies restrictive measures, when their leaders exercise their personal and commercial interests within EU borders

AM_Com_NonLegRE

Amendment 1
Graham Watson

Motion for a resolution
Citation 5 a (new)

Motion for a resolution

Amendment

- having regard to UNSC Resolution 1674 of April 2006 which reaffirms the provisions of the 2005 World Summit Outcome Document regarding the responsibility to protect populations from genocide, war crimes, ethnic cleansing and crimes against humanity,

Or. en

Amendment 2
Boris Zala

Motion for a resolution
Citation 6 a (new)

Motion for a resolution

Amendment

- having regard to the European Security Strategy (ESS) entitled “A secure Europe in a better world”, adopted by the European Council on 12 December 2003,

Or. en

Amendment 3
Geoffrey Van Orden

Motion for a resolution
Citation 7 a (new)

Motion for a resolution

Amendment

- having regard to the Parliament's many resolutions on the Mugabe regime in

*Zimbabwe, the most recent being that of
7 April 2011,*

Or. en

Amendment 4

**Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky,
György Schöpflin, László Tóké, Marietta Giannakou**

Motion for a resolution

Citation 20 a (new)

Motion for a resolution

Amendment

**- having regard to the 2005/60/EC
Directive on the Prevention of the use of
the financial system for the purpose of
money laundering and terrorist financing,**

Or. en

Amendment 5

Sabine Lösing

Motion for a resolution

Recital C

Motion for a resolution

Amendment

C. whereas, within the framework of the CFSP, sanctions or restrictive measures are regarded as coercive measures short of force, such as arms embargoes, trade sanctions, financial and economic sanctions, freezing of assets, **flight bans**, restrictions on admission, diplomatic sanctions, boycotts of sports and cultural events and suspension of cooperation with a third country,

C. whereas, within the framework of the CFSP, sanctions or restrictive measures are regarded as coercive measures short of force, such as arms embargoes **and the immediate halting of military equipment exports, the ending of EU police deployment and EU training missions, security sector reforms**, trade sanctions, financial and economic sanctions, freezing of assets, restrictions on admission, diplomatic sanctions, boycotts of sports and cultural events and suspension of cooperation with a third country,

Or. de

Amendment 6

Tarja Cronberg

on behalf of the Verts/ALE Group

Motion for a resolution

Recital C

Motion for a resolution

C. whereas, within the framework of the CFSP, sanctions or restrictive measures are regarded as coercive measures short of force, such as arms embargoes, trade sanctions, financial and economic sanctions, freezing of assets, flight bans, restrictions on admission, diplomatic sanctions, boycotts of sports and cultural events and suspension of cooperation with a third country,

Amendment

C. whereas, ***traditionally***, within the framework of the CFSP, sanctions or restrictive measures are regarded as coercive measures short of force, such as arms embargoes, trade sanctions, financial and economic sanctions, freezing of assets, flight bans, restrictions on admission, diplomatic sanctions, boycotts of sports and cultural events and suspension of cooperation with a third country; ***whereas since the mid-nineties the application has been refined and limited to the use of "targeted" or "smart" sanctions with the aim to only affect certain individuals, elites or economic sectors, rather than the entire economy of a country,***

Or. en

Amendment 7

Raimon Obiols

Motion for a resolution

Recital C a (new)

Motion for a resolution

Amendment

Ca. whereas the application of sanctions and restrictive measures is effective only if this forms part of a cohesive overarching EU and Member State strategy on human rights,

Or. es

Amendment 8
Tarja Cronberg
on behalf of the Verts/ALE Group

Motion for a resolution
Recital C a (new)

Motion for a resolution

Amendment

C a. whereas "targeted sanctions" exist in form of personal sanctions, selective economic measures and diplomatic measures, such as visa bans, asset freezes, embargos on the export or import of specific commodities, aviation bans, investment bans or limitation of official contacts,

Or. en

Amendment 9
Laima Liucija Andrikienė

Motion for a resolution
Recital C a (new)

Motion for a resolution

Amendment

C a. whereas, the EU has often applied its sanctions policy inconsistently, by treating third countries with similar human rights and democratic records differently, and as such prompted criticism for applying "double standards",

Or. en

Amendment 10
Tarja Cronberg
on behalf of the Verts/ALE Group

Motion for a resolution
Recital D

Motion for a resolution

D. whereas disagreement among Member States often leads to inconsistent application of restrictive measures which ***damages the EU's credibility and has a detrimental impact on*** the efficiency of those measures,

Amendment

D. whereas ***important international actors such as the BRICS countries in most cases don't share the same view and don't approve the instrument of sanctions; additionally,*** disagreement among Member States often leads to inconsistent application of restrictive measures which ***diminishes*** the efficiency of those measures,

Or. en

Amendment 11
Geoffrey Van Orden

Motion for a resolution
Recital D a (new)

Motion for a resolution

D a. whereas the EU itself has often failed to rigorously enforce its own restrictive measures,

Or. en

Amendment 12
Tarja Cronberg
on behalf of the Verts/ALE Group

Motion for a resolution
Recital D a (new)

Motion for a resolution

Amendment

D a. whereas the progress in information technology make national borders increasingly irrelevant and thus in a globalised world the capacity to isolate a

country or its elite diminish,

Or. en

Amendment 13

Tarja Cronberg

on behalf of the Verts/ALE Group

Motion for a resolution

Recital D b (new)

Motion for a resolution

Amendment

D b. whereas for most cases the countries subjected to sanctions are also those whose have remained most isolated from the international system and whose societies would benefit the most from enhanced international exposure for the sake of change, whereas nevertheless in certain cases restrictive measures notably against certain individuals can have dissuasive and psychological effects,

Or. en

Amendment 14

Tarja Cronberg

on behalf of the Verts/ALE Group

Motion for a resolution

Recital D c (new)

Motion for a resolution

Amendment

D c. whereas decisions on sanctions by the EU should be taken only after thorough evaluation on the most efficient way to achieve democratic change in the country; whereas each decision should be accompanied by a justification to this regard,

Or. en

Amendment 15
Graham Watson

Motion for a resolution
Recital E

Motion for a resolution

E. whereas the attraction of the European Union to many authoritarian leaders, and persons associated with them, is as a source of property and banking services, as a conduit for their wealth ***and provider of education for their offspring***, and as an area in which they enjoy liberty and freedom to travel,

Amendment

E. whereas the attraction of the European Union to many authoritarian leaders, and persons associated with them, is as a source of property and banking services, as a conduit for their wealth and as an area in which they enjoy liberty and freedom to travel,

Or. en

Amendment 16
Elena Băsescu

Motion for a resolution
Recital E

Motion for a resolution

E. whereas the attraction of the European Union to many authoritarian leaders, and persons associated with them, is as a source of property and banking services, as a conduit for their wealth ***and provider of education for their offspring***, and as an area in which they enjoy liberty and freedom to travel,

Amendment

E. whereas the attraction of the European Union to many authoritarian leaders, and persons associated with them, is as a source of property and banking services, as a conduit for their wealth, and as an area in which they enjoy liberty and freedom to travel,

Or. en

Amendment 17
Geoffrey Van Orden

Motion for a resolution
Recital E

Motion for a resolution

E. whereas the attraction of the European Union to many authoritarian leaders, and persons associated with them, is as a source of property and banking services, as a **conduit for their wealth and** provider of education for their offspring, and as an area in which they enjoy **liberty and** freedom to travel,

Amendment

E. whereas the attraction of the European Union to many authoritarian leaders, and persons associated with them, is as a source of property and banking services, as a provider of education for their offspring **and healthcare services for themselves**, and as an area in which they enjoy freedom to travel **and freedom to spend their often dubiously acquired wealth**,

Or. en

Amendment 18
Malika Benarab-Attou

Motion for a resolution
Recital E

Motion for a resolution

E. whereas the attraction of the European Union to many authoritarian leaders, and persons associated with them, is as a source of property and **banking services**, as a conduit for their wealth and provider of education for their offspring, and as an area in which they enjoy liberty and freedom to travel,

Amendment

E. whereas the attraction of the European Union to many authoritarian leaders, and persons associated with them, is as a source of **income from** property and **bank investments**, as a conduit for their wealth and provider of education for their offspring, and as an area in which they enjoy liberty and freedom to travel,

Or. fr

Amendment 19
Graham Watson

Motion for a resolution
Recital F

Motion for a resolution

F. whereas the opportunity for authoritarian leaders to convert power into personal wealth offers them the incentive and boosts their capacity to continue in power,

Amendment

F. whereas the opportunity for authoritarian leaders to convert power into personal wealth, ***including through the misappropriation of, or personal control over, state assets***, offers them the incentive and boosts their capacity to continue in power,

Or. en

Amendment 20

Boris Zala

Motion for a resolution

Recital F

Motion for a resolution

F. whereas the opportunity for authoritarian leaders to convert power into personal wealth offers them the incentive and boosts their capacity to continue in power,

Amendment

F. whereas the opportunity for authoritarian leaders to convert power into personal wealth, ***often through misappropriation of, or personal control over, state assets***, offers them the incentive and boosts their capacity to continue in power,

Or. en

Amendment 21

Vytautas Landsbergis

Motion for a resolution

Recital F

Motion for a resolution

F. whereas the opportunity for authoritarian leaders to convert power into personal wealth offers them the incentive and boosts their capacity to continue in power,

Amendment

F. whereas the opportunity for authoritarian leaders to convert power into personal wealth offers them the incentive and boosts their capacity to ***usurp and*** continue in power,

Amendment 22
Ramon Tremosa i Balcells

Motion for a resolution
Recital F

Motion for a resolution

F. whereas the opportunity for authoritarian leaders to convert power into personal wealth offers them the incentive and boosts their capacity to continue in power,

Amendment

F. whereas the opportunity for authoritarian leaders to convert power into personal wealth offers them the incentive and boosts their capacity to continue in power; ***notes that further studies have to be directed in order to diminish any relation between foreign aid for development or other purposes and the enrichment of authoritarian leaders and their closest circle,***

Amendment 23
Elena Băsescu

Motion for a resolution
Recital G

Motion for a resolution

G. whereas accurate information on the assets of authoritarian leaders held within the EU is difficult to obtain,

Amendment

G. whereas, ***without concerted action,*** accurate information on the assets of authoritarian leaders held within the EU is difficult to obtain,

Amendment 24
Malika Benarab-Attou

Motion for a resolution
Recital G

Motion for a resolution

G. whereas accurate information on the assets of authoritarian leaders held within the EU is difficult to obtain,

Amendment

G. whereas accurate information on the assets of authoritarian leaders held within the EU is difficult to obtain, ***and the EU must persevere in seeking to obtain it,***

Or. fr

Amendment 25
Graham Watson

Motion for a resolution
Recital H

Motion for a resolution

H. whereas sanctioned leaders will be affected if they are personally subject to pressure in the form of restrictions on their ability to move money, ***the right to education of legal and natural persons associated with them, prospects for*** travel, access to particular goods or diplomatic representation,

Amendment

H. whereas sanctioned leaders will be affected if they are personally subject to pressure in the form of restrictions on their ability to move money, to travel, ***to have*** access to particular goods or diplomatic representation,

Or. en

Amendment 26
Elena Băsescu

Motion for a resolution
Recital H

Motion for a resolution

H. whereas sanctioned leaders will be affected if they are personally subject to pressure in the form of restrictions on their ability to move money, ***the right to education of legal and natural persons***

Amendment

H. whereas sanctioned leaders will be affected if they are personally subject to pressure in the form of restrictions on their ability to move money, prospects for travel, access to particular goods or

associated with them, prospects for travel, access to particular goods or diplomatic representation,

diplomatic representation,

Or. en

Amendment 27
Geoffrey Van Orden

Motion for a resolution
Recital H

Motion for a resolution

H. whereas sanctioned leaders will be affected if they are personally subject to pressure in the form of restrictions on their ability to move *money*, the right to education of *legal and natural persons* associated with them, prospects for travel, access to particular goods or diplomatic representation,

Amendment

H. whereas sanctioned leaders will be affected if they are personally subject to pressure in the form of restrictions on their ability to move, *invest and access their financial assets*, the right to education of *people* associated with them, prospects for travel, access to particular goods *and services* or diplomatic representation,

Or. en

Amendment 28
Vytautas Landsbergis

Motion for a resolution
Recital H

Motion for a resolution

H. whereas sanctioned leaders will be affected if they are personally subject to pressure in the form of restrictions on their ability to move money, *the right* to education of legal and natural persons associated with them, prospects for travel, access to particular goods or diplomatic representation,

Amendment

H. whereas sanctioned leaders will be affected if they are personally subject to pressure in the form of restrictions on their ability to move money, to *get chances for an* education of legal and natural persons associated with them, prospects for travel, access to particular goods or diplomatic representation,

Or. en

Amendment 29
Malika Benarab-Attou

Motion for a resolution
Recital H a (new)

Motion for a resolution

Amendment

Ha. whereas the multiplicity of international and regional actors necessitates dialogue and formal and informal mechanisms for consultation between those actors;

Or. fr

Amendment 30
Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution
Recital I

Motion for a resolution

Amendment

I. whereas an essential aspect of an effective policy towards authoritarian regimes must balance coercive diplomacy with clear communication and the constructive options available in the EU's foreign policy toolkit,

I. whereas an essential aspect of an effective policy towards authoritarian regimes must balance coercive diplomacy with clear communication and the constructive options available in the EU's foreign policy toolkit ***preferring a critical and progressive dialogue to isolation,***

Or. en

Amendment 31
Elena Băsescu

Motion for a resolution
Recital I

Motion for a resolution

I. whereas an essential aspect of an effective policy towards authoritarian regimes must balance ***coercive diplomacy*** with clear communication and the constructive options available in the EU's foreign policy toolkit,

Amendment

I. whereas an essential aspect of an effective policy towards authoritarian regimes must balance ***restrictive measures*** with clear communication and the constructive options available in the EU's foreign policy toolkit,

Or. en

Amendment 32
Geoffrey Van Orden

Motion for a resolution
Recital I

Motion for a resolution

I. whereas an essential aspect of an effective policy towards authoritarian regimes must balance coercive diplomacy with clear communication and the constructive options available in the EU's foreign policy toolkit,

Amendment

I. whereas an essential aspect of an effective policy towards authoritarian regimes must balance coercive diplomacy with clear communication and the constructive options available in the EU's, ***as well as the Member States'***, foreign policy toolkit,

Or. en

Amendment 33
Sabine Lösing

Motion for a resolution
Recital I

Motion for a resolution

I. whereas an essential aspect of an effective policy towards authoritarian regimes must balance coercive diplomacy with clear communication and ***the*** constructive options available in the EU's foreign policy toolkit,

Amendment

I. whereas an essential aspect of an effective policy towards authoritarian regimes must balance coercive diplomacy with clear communication and constructive options ***not involving the use of force*** available in the EU's foreign policy toolkit,

Amendment 34
Boris Zala

Motion for a resolution
Recital I a (new)

Motion for a resolution

Amendment

I a. whereas the review procedure, in which sanctions can be expanded, eased or lifted in response to changes in the actions of targeted leaders, is crucial for restrictive measures to be effective, and must be conducted in a rigorous and strategic manner,

Or. en

Amendment 35
Malika Benarab-Attou

Motion for a resolution
Recital J

Motion for a resolution

Amendment

J. whereas all restrictive measures must comply with human rights, international humanitarian law, due process, proportionality and the right to effective redress,

J. whereas all restrictive measures must comply with human rights, international humanitarian law, due process, proportionality and the right to effective redress, ***and must on no account penalise the most vulnerable population groups in countries affected by these measures,***

Or. fr

Amendment 36
Laima Liucija Andrikienė

Motion for a resolution
Paragraph 1 – point -a (new)

Motion for a resolution

Amendment

(-a) to develop a clear and valid definition of authoritarian regimes while accordingly identifying countries ruled by such regimes, enabling the EU to deploy sanctions in a more consistent manner;

Or. en

Amendment 37
Elena Băsescu

Motion for a resolution
Paragraph 1 – point a

Motion for a resolution

Amendment

(a) to develop clear criteria for when restrictive measures are to be applied;

(a) to develop clear criteria for ***all the cases*** when ***different*** restrictive measures are to be applied;

Or. en

Amendment 38
Laima Liucija Andrikienė

Motion for a resolution
Paragraph 1 – point a

Motion for a resolution

Amendment

(a) to develop clear criteria for when restrictive measures are to be applied;

(a) to develop clear ***and quantifiable*** criteria for when restrictive measures are to be applied;

Or. en

Amendment 39

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point b

Motion for a resolution

(b) to define clearly and explicitly who is **being** sanctioned in the case of failed states or non-state actors;

Amendment

(b) to define clearly and explicitly who is **to be** sanctioned in the case of failed states or non-state actors, **knowing well that the structures are often obscure**;

Or. en

Amendment 40

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point c

Motion for a resolution

(c) to compile clear and quantifiable criteria for when sanctions are to be applied, the **motivation** for such sanctions, the form of sanctions to be applied and the review procedure to be followed;

Amendment

(c) to compile clear and quantifiable criteria for when sanctions are to be applied, the **objectives** for such sanctions, the form of sanctions to be applied and the review procedure to be followed **in consultation with the European Parliament**;

Or. en

Amendment 41

Boris Zala

Motion for a resolution

Paragraph 1 – point c

Motion for a resolution

(c) to compile **clear and quantifiable**

Amendment

(c) to compile **clearer baseline** criteria for

criteria for when sanctions are to be applied, the motivation for such sanctions, the form of sanctions to be applied and the review procedure to be followed;

when sanctions are to be applied, the motivation for such sanctions, the form of sanctions to be applied and the review procedure to be followed; ***to craft the criteria in a way that enhances the consistency and credibility of EU sanctions, but leaves sufficient flexibility at the operational level, enabling the Union to leverage the instrument as an effective bargaining chip in its external conduct;***

Or. en

Amendment 42
Raimon Obiols

Motion for a resolution
Paragraph 1 – point c

Motion for a resolution

c) to compile clear and quantifiable criteria for when sanctions are to be applied, the motivation for such sanctions, the form of sanctions to be applied and the review procedure to be followed;

Amendment

c) to compile clear and quantifiable criteria for when sanctions are to be applied, the motivation for such sanctions, ***guidelines for their periodic evaluation***, the form of sanctions to be applied and the review procedure to be followed;

Or. es

Amendment 43
Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution
Paragraph 1 – point c a (new)

Motion for a resolution

Amendment

(c a) to define clearly and make a distinction between restrictive measures and sanctions; restrictive measures may have a wider remit and apply

automatically for all totalitarian regimes so defined, but sanctions should remain a tool of pressure for specific cases so decided by the Council in a case by case situation and under consultation with the European Parliament;

Or. en

Amendment 44
Laima Liucija Andrikienė

Motion for a resolution
Paragraph 1 – point d

Motion for a resolution

(d) to inscribe the sanctions in a **wider** policy context, establishing **their** short-term and **long-term** objectives;

Amendment

(d) to inscribe the sanctions in a **comprehensive** policy context, establishing **specific** short-term and **long-term** objectives **which the EU intends to advance with the imposition of such sanctions;**

Or. en

Amendment 45
Malika Benarab-Attou

Motion for a resolution
Paragraph 1 – point d

Motion for a resolution

(d) to inscribe the sanctions in a wider policy context, establishing their short-term and long-term objectives;

Amendment

(d) to inscribe the sanctions in a wider policy context, establishing their short-term and long-term objectives; **to encourage the development of a European foreign policy that supports human rights and democracy; to accompany sanctions with measures based on cooperation and dialogue with the peoples of partner countries, with the aim of developing or strengthening a culture of democracy and**

human rights;

Or. fr

Amendment 46

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point d

Motion for a resolution

(d) to inscribe the sanctions in a wider policy context, establishing their short-term and long-term objectives;

Amendment

(d) to inscribe the sanctions in a wider policy context, establishing their short-term and long-term objectives *for a sustainable democratization process*;

Or. en

Amendment 47

Laima Liucija Andrikienė

Motion for a resolution

Paragraph 1 – point e

Motion for a resolution

(e) to *recall* that sanctions are not an end in themselves and *to* always *set* out clear exit strategies;

Amendment

(e) to *acknowledge* that sanctions are not an end in themselves *as such, establishing clear and achievable benchmarks setting out the conditions for the lifting of sanctions whilst* always *setting* out clear exit strategies;

Or. en

Amendment 48

Graham Watson

Motion for a resolution

Paragraph 1 – point e

Motion for a resolution

(e) to recall that sanctions are not an end in themselves and to ***always set out*** clear exit strategies;

Amendment

(e) to recall that sanctions are not an end in themselves and to ***accompany their application with*** clear exit strategies;

Or. en

Amendment 49
Malika Benarab-Attou

Motion for a resolution
Paragraph 1 – point e

Motion for a resolution

(e) to recall that sanctions are not an end in themselves and to always set out clear exit strategies;

Amendment

(e) to recall that sanctions are not an end in themselves and to always set out clear exit strategies; ***to provide for sanctions to be reviewed in consultation with civil society stakeholders in the country in question, should they fail to bring any improvement;***

Or. fr

Amendment 50
Raimon Obiols

Motion for a resolution
Paragraph 1 – point f a (new)

Motion for a resolution

Amendment

(fa) to urge the EU Member States to apply the principle of universal jurisdiction in tackling impunity and crimes against humanity, in order to improve the international criminal justice system;

Or. es

Amendment 51
Vytautas Landsbergis

Motion for a resolution
Paragraph 1 – point f a (new)

Motion for a resolution

Amendment

(f a) the sanctions already applicable, practically existing and in use, should not be stopped until the better definitions are elaborated;

Or. en

Amendment 52
Lorenzo Fontana

Motion for a resolution
Paragraph 1 – point g

Motion for a resolution

Amendment

g) to commit the 27 EU Member States to speak with one voice on the matter of condemning authoritarian regimes;

deleted

Or. it

Amendment 53
Laima Liucija Andrikienė

Motion for a resolution
Paragraph 1 – point g

Motion for a resolution

Amendment

(g) to commit the 27 EU Member States to speak with ***one*** voice on the matter of condemning authoritarian regimes;

(g) to commit ***to maximizing collaboration and synergy amongst*** the 27 EU Member States, ***urging them*** to speak with ***a unified and consistent*** voice on the matter of condemning authoritarian regimes

through a single integrated EU approach;

Or. en

Amendment 54

Laima Liucija Andrikienė

Motion for a resolution

Paragraph 1 – point g a (new)

Motion for a resolution

Amendment

(g a) To develop a minimum standard model for conditions triggering sanctions, while acknowledging that flexibility may be applied if those sanctions were to be ignored or circumvented;

Or. en

Amendment 55

Laima Liucija Andrikienė

Motion for a resolution

Paragraph 1 – point h

Motion for a resolution

Amendment

(h) to acknowledge that ***if*** sanctions are not coordinated ***they*** can be inefficient and ***counter-productive*** to their stated aims and can reinforce the authoritarian regime or reduce EU negotiation leeway with the state in question;

(h) to acknowledge that sanctions ***which*** are not coordinated can be inefficient and ***counterproductive*** to their stated aims, ***can undermine the transparency, credibility and coherence of the European sanctions policy, and*** can reinforce the authoritarian regime or reduce EU negotiation leeway with the state in question;

Or. en

Amendment 56

Geoffrey Van Orden

Motion for a resolution
Paragraph 1 – point h

Motion for a resolution

(h) to acknowledge that if sanctions are not coordinated they can be inefficient and counter-productive to their stated aims and can reinforce the authoritarian regime or reduce **EU** negotiation leeway with the state in question;

Amendment

(h) to acknowledge that if sanctions are not **internationally** coordinated they can be inefficient and counter-productive to their stated aims and can reinforce the authoritarian regime or reduce **the EU's and its Member States' relative** negotiation leeway with the state in question;

Or. en

Amendment 57

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution
Paragraph 1 – point h

Motion for a resolution

(h) to acknowledge that if sanctions are not coordinated they can be inefficient and counter-productive to their stated aims and can reinforce the authoritarian regime or reduce EU negotiation leeway with the state in question;

Amendment

(h) to acknowledge that if sanctions are not coordinated they can be inefficient and counter-productive to their stated aims and can reinforce the authoritarian regime or reduce EU **credibility and** negotiation leeway with the state in question;

Or. en

Amendment 58

Vytautas Landsbergis

Motion for a resolution
Paragraph 1 – point h

Motion for a resolution

(h) to acknowledge that if sanctions are not coordinated they can **be** inefficient and counter-productive to their stated aims and

Amendment

(h) to acknowledge that if sanctions are not coordinated they can **appear** inefficient and counter-productive to their stated aims and

can reinforce the authoritarian regime or reduce EU negotiation leeway with the state in question;

can reinforce the authoritarian regime or reduce EU negotiation leeway with the state in question, *therefore to ensure better coordination and exchange of information among member states by clear procedures;*

Or. en

Amendment 59
Boris Zala

Motion for a resolution
Paragraph 1 – point i

Motion for a resolution

Amendment

(i) to implement existing sanctions regimes with rigour and uniformity;

deleted

Or. en

Amendment 60
Elena Băsescu

Motion for a resolution
Paragraph 1 – point i

Motion for a resolution

Amendment

(i) to implement existing sanctions regimes with rigour and *uniformity*;

(i) to implement existing sanctions regimes with rigour and *consistency*;

Or. en

Amendment 61
Lorenzo Fontana, Fiorello Provera

Motion for a resolution
Paragraph 1 – point i

Motion for a resolution

i) to implement existing sanctions regimes with rigour and uniformity;

Amendment

i) to implement existing sanctions regimes with rigour and uniformity, ***extending their scope to include cases of violation of fundamental freedoms, and especially of religious freedom and freedom of expression;***

Or. it

Amendment 62

Radvilė Morkūnaitė-Mikulėnienė

Motion for a resolution

Paragraph 1 – point i

Motion for a resolution

(i) to implement existing sanctions regimes with rigour and uniformity;

Amendment

(i) to implement existing sanctions regimes with rigour and uniformity; ***to ensure that countries belonging to the European Economic Area and applicant countries for accession to the European Union also apply the restrictive measures and exchange relevant information with the Union;***

Or. lt

Amendment 63

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point i

Motion for a resolution

(i) to implement existing sanctions regimes with rigour and uniformity;

Amendment

(i) to implement existing sanctions regimes with rigour and uniformity ***by avoiding the application of double standards;***

Amendment 64
Graham Watson

Motion for a resolution
Paragraph 1 – point j

Motion for a resolution

(j) to target sanctions only at the accountable elites of repressive or criminal regimes and the responsible non-state actors of failed states, ***and to ensure that sanctions are not indiscriminate against the wider population;***

Amendment

(j) to target sanctions only at the accountable elites of repressive or criminal regimes and the responsible non-state actors of failed states;

Amendment 65
Laima Liucija Andrikienė

Motion for a resolution
Paragraph 1 – point j

Motion for a resolution

(j) to ***target*** sanctions only ***at*** the accountable elites of repressive or criminal regimes and the responsible non-state actors of failed states, and to ensure that sanctions are not indiscriminate against the wider population;

Amendment

(j) to ***deploy "targeted"*** sanctions, ***aimed at influencing*** only the accountable elites of repressive or criminal regimes and the responsible non-state actors of failed states, and to ensure that sanctions are not indiscriminate against the wider population; ***minimising to the highest possible extent the adverse impacts of sanctions on civil populations, minimising their unfavourable humanitarian effects and repercussions towards non targeted persons and neighbouring countries;***

Amendment 66

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point j

Motion for a resolution

(j) to target sanctions only at the accountable elites of repressive or criminal regimes and the responsible non-state actors of failed states, and to ensure that sanctions are not indiscriminate against the *wider* population;

Amendment

(j) to target sanctions only at the accountable elites of repressive or criminal regimes and the responsible non-state actors of failed states, and to ensure that ***restrictive measures and*** sanctions are not indiscriminate against ***or result in further burden for*** the ***civilian*** population, ***in particular for the most vulnerable***;

Or. en

Amendment 67

Rolandas Paksas

Motion for a resolution

Paragraph 1 – point j

Motion for a resolution

(j) to target sanctions only at the accountable elites of repressive or criminal regimes and the responsible non-state actors of failed states, and to ensure that sanctions are not indiscriminate against the wider population;

Amendment

(j) to target sanctions only at the accountable elites of repressive or criminal regimes and the responsible non-state actors of failed states, and to ensure that sanctions are ***proportionate to the objective pursued and*** not indiscriminate against the wider population;

Or. lt

Amendment 68

Juozas Imbrasas

Motion for a resolution

Paragraph 1 – point j

Motion for a resolution

(j) to target sanctions only at the accountable elites of repressive or criminal regimes and the responsible non-state actors of failed states, and to ensure that sanctions are not indiscriminate against the wider population;

Amendment

(j) to target sanctions only at the accountable elites of repressive or criminal regimes and the responsible non-state actors of failed states, and to ensure that sanctions are ***proportionate to the objective pursued and*** not indiscriminate against the wider population;

Or. It

Amendment 69
Geoffrey Van Orden

Motion for a resolution
Paragraph 1 – point j

Motion for a resolution

(j) to target sanctions only at the accountable elites of repressive or criminal regimes and the responsible non-state actors of failed states, and to ensure that sanctions ***are*** not ***indiscriminate against*** the wider population;

Amendment

(j) to target sanctions only at the accountable elites of repressive or criminal regimes and the responsible non-state actors of failed states, and to ensure that sanctions ***do*** not ***affect*** the wider population;

Or. en

Amendment 70
Ramon Tremosa i Balcells

Motion for a resolution
Paragraph 1 – point j a (new)

Motion for a resolution

(j a) to ensure that foreign aid for development or other purposes does not end up being an incentive for the enrichment of authoritarian leaders and their closest circle;

Amendment

Amendment 71
Malika Benarab-Attou

Motion for a resolution
Paragraph 1 – point k

Motion for a resolution

(k) to ensure that any sanctions policy is coupled with support for civil society in the country concerned;

Amendment

(k) to ensure that any sanctions policy ***takes account of the economic, social and cultural development of countries on which sanctions are imposed, in order not to penalise the population, and that, accordingly, it*** is coupled with support for civil society in the country concerned;

Or. fr

Amendment 72
Graham Watson

Motion for a resolution
Paragraph 1 – point k

Motion for a resolution

(k) to ensure that any sanctions policy is coupled with support for civil society in the country concerned;

Amendment

(k) to ensure, ***wherever possible***, that any sanctions policy is coupled with support for civil society in the country concerned;

Or. en

Amendment 73
Elena Băsescu

Motion for a resolution
Paragraph 1 – point k

Motion for a resolution

(k) to ensure that **any** sanctions policy is coupled with support for civil society in the country concerned;

Amendment

(k) to ensure that **the** sanctions policy is coupled with support for civil society in the country concerned;

Or. en

Amendment 74
Rolandas Paksas

Motion for a resolution
Paragraph 1 – point k

Motion for a resolution

(k) to ensure that any sanctions policy is coupled with support for civil society in the country concerned;

Amendment

(k) to ensure that any sanctions policy is coupled with support for civil society in the country concerned **and that human rights and fundamental freedoms are respected, in particular the right to a fair trial and a proper defence;**

Or. lt

Amendment 75
Juozas Imbrasas

Motion for a resolution
Paragraph 1 – point k

Motion for a resolution

(k) to ensure that any sanctions policy is coupled with support for civil society in the country concerned;

Amendment

(k) to ensure that any sanctions policy is coupled with support for civil society in the country concerned **and that human rights and fundamental freedoms are respected, in particular the right to a fair trial and a proper defence;**

Or. lt

Amendment 76

Lorenzo Fontana, Fiorello Provera

Motion for a resolution

Paragraph 1 – point k

Motion for a resolution

k) to ensure that any sanctions policy is coupled with support for civil society in the country concerned;

Amendment

k) to ensure that any sanctions policy is coupled with support for civil society in the country concerned; ***and to improve the quality and transparency of the reporting stage, so that assistance granted can be quantified precisely and its actual contribution to meeting civil society's needs accurately assessed;***

Or. it

Amendment 77

Tarja Cronberg

on behalf of the Verts/ALE Group

Motion for a resolution

Paragraph 1 – point l

Motion for a resolution

(l) to ***ensure*** that sanctions are ***applied consistently to all authoritarian regimes*** regardless of political colour or geography;

Amendment

(l) to ***maintain an independent evaluation of the state of democracy, human rights and good governance for each country and that the approach to each country, including possible sanctions are based on this evaluation*** regardless of political colour or geography;

Or. en

Amendment 78

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point l

Motion for a resolution

(l) to ensure that sanctions are applied ***consistently to all authoritarian regimes*** regardless of political ***colour or geography***;

Amendment

(l) to ensure that ***there are no double standards when deciding on restrictive measures or*** sanctions ***and that they*** are applied regardless of political, ***economic and security interests***;

Or. en

Amendment 79
Boris Zala

Motion for a resolution
Paragraph 1 – point l

Motion for a resolution

(l) to ***ensure that*** sanctions ***are applied*** consistently ***to all authoritarian regimes*** ***regardless*** of political colour or geography;

Amendment

(l) to ***endeavour to apply*** sanctions consistently, ***regardless*** of political colour or geography;

Or. en

Amendment 80
Elena Băsescu

Motion for a resolution
Paragraph 1 – point l

Motion for a resolution

(l) to ensure that sanctions are applied consistently to all ***authoritarian*** regimes regardless of political colour or geography;

Amendment

(l) to ensure that sanctions are applied consistently to all ***the*** regimes ***that violate human rights***, regardless of political colour or geography;

Or. en

Amendment 81

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Nadezhda Neynsky, György Schöpflin, László Tőkés

Motion for a resolution

Paragraph 1 – point l a (new)

Motion for a resolution

Amendment

(l a) to ensure that restrictive measures which limit the market activities of European companies in sanctioned countries will not be beneficial to third country competitors;

Or. en

Amendment 82

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point m

Motion for a resolution

Amendment

(m) to ensure that EU Heads of Missions and Delegations are closely linked to the process of designing, implementing and evaluating restrictive measures;

(m) to ensure that EU Heads of Missions and Delegations are closely linked to the process of designing, implementing, ***monitoring*** and evaluating restrictive measures ***and their consequences on the ground by providing input for impact assessment; therefore the EU presence on the ground is essential;***

Or. en

Amendment 83

Geoffrey Van Orden

Motion for a resolution

Paragraph 1 – point m

Motion for a resolution

(m) to ensure that EU **Heads of** Missions and Delegations are closely linked to the process of designing, implementing and evaluating restrictive measures;

Amendment

(m) to ensure that **the Member States, as well as** EU Missions and Delegations, are closely linked to the process of designing, implementing and evaluating restrictive measures;

Or. en

Amendment 84
Graham Watson

Motion for a resolution
Paragraph 1 – point m

Motion for a resolution

(m) to ensure that EU Heads of **Missions** and **Delegations** are closely linked to the process of designing, implementing and evaluating restrictive measures;

Amendment

(m) to ensure that EU Heads of **Mission** and **Delegation** are closely linked to the process of designing, implementing and evaluating restrictive measures;

Or. en

Amendment 85
Elena Băsescu

Motion for a resolution
Paragraph 1 – point m

Motion for a resolution

(m) to ensure that EU Heads of Missions and Delegations are closely **linked to** the process of designing, implementing and evaluating restrictive measures;

Amendment

(m) to ensure that EU Heads of Missions and Delegations are closely **involved in** the process of designing, implementing and evaluating restrictive measures;

Or. en

Amendment 86
Lorenzo Fontana, Fiorello Provera

Motion for a resolution
Paragraph 1 – point m

Motion for a resolution

m) to ensure that EU Heads of Missions and Delegations are closely linked to the process of designing, implementing and evaluating restrictive measures;

Amendment

m) to ensure that EU Heads of Missions and Delegations are closely linked to the process of designing, implementing and evaluating restrictive measures, ***while also promptly forwarding the relevant information to the European Parliament;***

Or. it

Amendment 87
Malika Benarab-Attou

Motion for a resolution
Paragraph 1 – point m a (new)

Motion for a resolution

(ma) to ensure that, in countries on which restrictive measures are imposed, the main actors championing democracy and human rights are closely involved in the process of designing, implementing and evaluating restrictive measures;

Or. fr

Amendment 88
Sabine Lösing

Motion for a resolution
Paragraph 1 – point o

Motion for a resolution

(o) to commit the existing structures within the EEAS and Commission to

Amendment

deleted

specific situation analysis after the adoption of sanctions in order to assess fully their impact and to improve the future adoption of sanctions;

Or. de

Amendment 89
Boris Zala

Motion for a resolution
Paragraph 1 – point o

Motion for a resolution

(o) to commit the existing structures within the EEAS and **Commission** to *specific* situation analysis after the adoption of sanctions in order to assess fully their impact and to improve the future adoption of sanctions;

Amendment

(o) to commit the existing structures within the **Commission and the EEAS, including the Joint Situation Centre, to produce impact assessment reports prior to the adoption of sanctions in order to estimate their likely effects on the behaviour of targeted individuals as well as on the political economic climate in the targeted country**, and to **produce a** situation analysis after the adoption of sanctions in order to assess fully their impact and to improve the future adoption of sanctions;

Or. en

Amendment 90
Laima Liucija Andrikienė

Motion for a resolution
Paragraph 1 – point o

Motion for a resolution

(o) to commit the existing structures within the EEAS and Commission to *specific* situation analysis after the adoption of sanctions in **order to assess fully their impact and to improve the future adoption of sanctions;**

Amendment

(o) to commit the existing structures within the EEAS and Commission to **conduct in-depth** situation analysis **of the economical and societal structure of the country in question, prior to and after the adoption of sanctions, accordingly examining the**

direct and indirect effects of all particular measures on the political and socioeconomic realms of the society in question, as well as taking into account the impact inflicted upon business elites, civil society groups, political opposition and even reform oriented elements within the government;

Or. en

Amendment 91

György Schöpflin, Elisabeth Jeggle, Ioannis Kasoulides, Eduard Kukan, Tunne Kelam, Nadezhda Neynsky, László Tőkés

Motion for a resolution

Paragraph 1 – point o

Motion for a resolution

(o) to **commit** the existing structures within the EEAS and Commission **to** specific situation analysis after the adoption of sanctions in order to assess fully their impact and to improve the future adoption of sanctions;

Amendment

(o) to **reinforce** the **suitability of** existing structures within the EEAS and Commission **for** specific situation analysis after the adoption of sanctions in order to **commit them to** assess fully their impact and to improve the future adoption of sanctions;

Or. en

Amendment 92

Tarja Cronberg

on behalf of the Verts/ALE Group

Motion for a resolution

Paragraph 1 – point o

Motion for a resolution

(o) to commit the existing structures within the EEAS and Commission to specific situation analysis after the adoption of sanctions in order to assess fully their impact and to **improve** the future adoption

Amendment

(o) to commit the existing structures within the EEAS and Commission to specific situation analysis after the adoption of sanctions in order to assess fully their impact **to design changes in case they**

of sanctions;

prove inefficient or counterproductive and to *establish* the *"lessons learnt" for the case of* future adoption of sanctions;

Or. en

Amendment 93
Elena Băsescu

Motion for a resolution
Paragraph 1 – point p

Motion for a resolution

(p) to commit the EU legal services to advise the Council on the precautions required to prevent the circumvention of sanctions by listed individuals;

Amendment

(p) to commit the EU legal ***and other relevant*** services to advise the Council on the precautions required to prevent the circumvention of sanctions by listed individuals;

Or. en

Amendment 94
Laima Liucija Andrikienė

Motion for a resolution
Paragraph 1 – point q a (new)

Motion for a resolution

Amendment

(q a) to commit the Council and Commission in allocating sufficient time and resources, employing knowledgeable country experts and staff specialising in human rights for the analyses preceding the design of sanctions and in the evaluation of sanctions effectiveness;

Or. en

Amendment 95
Rolandas Paksas

Motion for a resolution
Paragraph 1 – point r

Motion for a resolution

(r) to commit the Commission and Member States to coordinate the implementation of arms embargoes which are a Member State competence;

Amendment

(r) to commit the Commission and Member States to coordinate the implementation of arms embargoes ***and the ban on providing financing, financial assistance or technical assistance in this area,*** which are a Member State competence;

Or. It

Amendment 96
Sabine Lösing

Motion for a resolution
Paragraph 1 – point r

Motion for a resolution

(r) to commit the Commission and Member States to coordinate the implementation of arms embargoes which are a Member State competence;

Amendment

(r) to commit the Commission and Member States to coordinate the implementation of arms embargoes which are a Member State competence ***and not to go against or undermine those embargoes through Union CFSP/CSDP action;***

Or. de

Amendment 97
Graham Watson

Motion for a resolution
Paragraph 1 – point r a (new)

Motion for a resolution

Amendment

(r a) to commit the Commission and Member States to report annually on the implementation of sanctions efforts and their effectiveness;

Or. en

Amendment 98
Elena Băsescu

Motion for a resolution
Paragraph 1 – point s

Motion for a resolution

Amendment

(s) to call on France and Britain and any non-permanent EU member of the UNSC to use sufficient suasion to ensure that UNSC resolutions are implemented rigorously and thoroughly; *deleted*

Or. en

Amendment 99
Sabine Lösing

Motion for a resolution
Paragraph 1 – point s

Motion for a resolution

Amendment

(s) to call on France and Britain and any non-permanent EU member of the UNSC to use sufficient suasion to ensure that UNSC resolutions are implemented rigorously and thoroughly; *deleted*

Or. de

Amendment 100
Graham Watson

Motion for a resolution
Paragraph 1 – point s a (new)

Motion for a resolution

Amendment

(s a) to consider, where appropriate, activating "essential elements" clauses in bilateral trade that permit the EU to impose sanctions for breach of Human Rights and democratic principles and engage in a coherent European foreign policy, in order to support measures towards authoritarian regimes;

Or. en

Amendment 101

Tarja Cronberg

on behalf of the Verts/ALE Group

Motion for a resolution

Paragraph 1 – point t

Motion for a resolution

(t) to commit EU Member States to declare when ***leaders of sanctioned regimes*** have material assets held within their borders;

Amendment

(t) to commit EU Member States to declare when ***persons on the sanction list*** have material assets held within their borders;

Or. en

Amendment 102

Radvilė Morkūnaitė-Mikulėnienė

Motion for a resolution

Paragraph 1 – point t

Motion for a resolution

(t) to commit EU Member States to declare when leaders of sanctioned regimes have ***material*** assets held within their borders;

Amendment

(t) to commit EU Member States to ***publicly*** declare when leaders of sanctioned regimes have ***physical and financial*** assets held within their borders;

Or. lt

Amendment 103
Graham Watson

Motion for a resolution
Paragraph 1 – point t

Motion for a resolution

(t) to commit EU Member States to declare when leaders of sanctioned regimes have material assets held within their borders;

Amendment

(t) to commit EU Member States to declare when leaders of sanctioned regimes have material assets held within their borders, ***the approximate value of the assets and the location of the assets (e.g. physical location of financial institution)***;

Or. en

Amendment 104
Boris Zala

Motion for a resolution
Paragraph 1 – point t

Motion for a resolution

(t) to commit EU Member States to declare when leaders of sanctioned regimes have material assets held within their borders;

Amendment

(t) to commit EU Member States to declare when leaders of sanctioned regimes have material assets held within their borders, ***as well as the approximate value and location of these assets***;

Or. en

Amendment 105
Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution
Paragraph 1 – point t

Motion for a resolution

(t) to commit EU Member States to declare when leaders of sanctioned regimes have material assets held within their borders;

Amendment

(t) to commit EU Member States to declare when leaders of sanctioned regimes have material assets held within their borders ***and to enhance the cooperation between EU Member States in the identification and confiscation of those assets; to call on EU Member States to collaborate in exchanging relevant information through the existing Asset Recovery Offices and the Camden Asset Recovery Inter-Agency Network (CARIN);***

Or. en

Amendment 106

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point u

Motion for a resolution

(u) to commit all EU Member States to ensure the rigorous application of targeted financial sanctions such as the refusal of loans, the tightening of measures aimed at repayment of loans and the freezing of deposits, in order to ensure that, in practice, the measures deny designated persons and entities all access to all financial services within the EU's jurisdiction;

Amendment

(u) to commit all EU Member States to ensure the rigorous application of targeted financial sanctions ***or restrictive measures*** such as:

- extending the 2005/60/EC Directive on the Prevention of the use of the financial system for the purpose of money laundering and terrorist financing to apply in a mandatory way to all attempts to open accounts or deposit money by sanctioned dictators and natural and legal person or entities associated with them, as these money are proceeds of crime, theft

and embezzlement,

- the refusal of loans, the tightening of measures aimed at repayment of loans and the freezing of deposits, in order to ensure that, in practice, the measures deny designated persons and entities all access to all financial services within the EU's jurisdiction;

Or. en

Amendment 107

Rolandas Paksas

Motion for a resolution

Paragraph 1 – point u a (new)

Motion for a resolution

Amendment

(ua) to ensure that the restrictive economic and financial measures, including targeted financial sanctions, are applied by all persons and entities operating within the Union, including nationals of third countries, as well as by Union citizens or economic entities operating outside the Union's borders but registered or established under the legislation of a Member State of the Union;

Or. It

Amendment 108

Tarja Cronberg

on behalf of the Verts/ALE Group

Motion for a resolution

Paragraph 1 – point v

Motion for a resolution

Amendment

(v) to ensure that sanctioned leaders, and natural and legal persons and entities

(v) to ensure that sanctioned leaders are strictly prohibited from owning property

associated with them, are strictly prohibited from owning property within the EU;

within the EU;

Or. en

Amendment 109

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point v

Motion for a resolution

(v) to ensure that sanctioned leaders, and natural and legal persons and entities associated with them, are strictly prohibited from owning property within the EU;

Amendment

(v) to ensure that sanctioned leaders, and natural and legal persons and entities **clearly** associated with them, are strictly prohibited from owning **assets and** property within the EU;

Or. en

Amendment 110

Elena Băsescu

Motion for a resolution

Paragraph 1 – point v

Motion for a resolution

(v) to ensure that sanctioned leaders, and natural and legal persons and entities associated with them, are strictly prohibited from owning property within the EU;

Amendment

(v) to ensure that sanctioned leaders, and natural and legal persons and entities associated with them, are strictly prohibited from owning property within the EU, **as long as the sanctions are applicable**;

Or. en

Amendment 111

Boris Zala

Motion for a resolution
Paragraph 1 – point v a (new)

Motion for a resolution

Amendment

(v a) to explore options for a preventive mechanism to curb the inflow of misappropriated state funds or assets into EU financial institutions, and especially of assets controlled by individuals potentially subject to sanctions;

Or. en

Amendment 112
Elena Băsescu

Motion for a resolution
Paragraph 1 – point w

Motion for a resolution

Amendment

(w) to commit EU Member States to preventing the natural and legal associates of sanctioned leaders from being educated in schools and universities in the EU, as far as is permitted under EU law;

deleted

Or. en

Amendment 113
Boris Zala

Motion for a resolution
Paragraph 1 – point w

Motion for a resolution

Amendment

(w) to commit EU Member States to preventing the natural and legal associates of sanctioned leaders from being educated in schools and universities

deleted

in the EU, as far as is permitted under EU law;

Or. en

Amendment 114

Tarja Cronberg

on behalf of the Verts/ALE Group

Motion for a resolution

Paragraph 1 – point w

Motion for a resolution

Amendment

(w) to commit EU Member States to preventing the natural and legal associates of sanctioned leaders from being educated in schools and universities in the EU, as far as is permitted under EU law;

deleted

Or. en

Amendment 115

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point w

Motion for a resolution

Amendment

(w) to commit EU Member States to preventing the natural and legal associates of sanctioned leaders from being educated in schools and universities in the EU, as far as is permitted under EU law;

(w) to commit EU Member States to prohibit schools and universities, think tanks and other academic institutions from accepting financing, grants, or donations coming from sanctioned leaders and their natural and legal associates and establish transparency into their private financing;

Or. en

Amendment 116
Geoffrey Van Orden

Motion for a resolution
Paragraph 1 – point w

Motion for a resolution

(w) to commit EU Member States to ***preventing*** the ***natural and legal associates*** of sanctioned ***leaders*** from being educated in schools and universities in ***the EU***, as far as is permitted under EU law;

Amendment

(w) to commit EU Member States to ***prevent*** the ***family members*** of sanctioned ***persons*** from being educated in schools and universities in ***their countries***, as far as is permitted under EU law;

Or. en

Amendment 117
Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution
Paragraph 1 – point w a (new)

Motion for a resolution

(w a) to commit EU Member States in prohibiting sports associations (including football clubs) and charity organizations from accepting financing, grants or donations coming from sanctioned leaders and their natural and legal associates;

Or. en

Amendment 118
Graham Watson

Motion for a resolution
Paragraph 1 – point x

Motion for a resolution

(x) to commit EU Member States to strict adherence to travel bans prohibiting sanctioned leaders, and persons associated with them, from travelling within the EU for ***private (non-humanitarian) purposes***;

Amendment

(x) to commit EU Member States to strict adherence to travel bans prohibiting sanctioned leaders, and persons associated with them, from travelling within the EU for ***any purpose other than on humanitarian grounds***;

Or. en

Amendment 119
Geoffrey Van Orden

Motion for a resolution
Paragraph 1 – point x

Motion for a resolution

(x) to commit EU Member States to strict adherence to travel bans prohibiting sanctioned leaders, and persons associated with them, from travelling within the EU for private (***non-humanitarian***) purposes;

Amendment

(x) to commit ***the EU itself and EU*** Member States to strict adherence to travel bans prohibiting sanctioned leaders, and persons associated with them, from travelling within the EU for private ***or political*** purposes;

Or. en

Amendment 120
Tarja Cronberg
on behalf of the Verts/ALE Group

Motion for a resolution
Paragraph 1 – point x

Motion for a resolution

(x) to commit EU Member States to strict adherence to travel bans prohibiting sanctioned ***leaders, and persons associated with them***, from travelling within the EU for private (non-humanitarian) purposes;

Amendment

(x) to commit EU Member States to strict adherence to travel bans prohibiting sanctioned persons from travelling within the EU for private (non-humanitarian) purposes;

Amendment 121
Radvilė Morkūnaitė-Mikulėnienė

Motion for a resolution
Paragraph 1 – point x

Motion for a resolution

(x) to commit EU Member States to strict adherence to travel bans prohibiting sanctioned leaders, and persons associated with them, from travelling within the EU *for private (non-humanitarian) purposes;*

Amendment

(x) to commit EU Member States to strict adherence to travel bans prohibiting sanctioned leaders, and persons associated with them, from travelling within the EU; *to examine how to improve the Schengen Information System in order to prevent visas from being granted to such persons because of errors in the transliteration of names or because of the absence of certain data;*

Amendment 122
Graham Watson

Motion for a resolution
Paragraph 1 – point x a (new)

Motion for a resolution

(x a) to commit EU Member States to actively investigate and, where appropriate, prosecute persons or legal entities in Europe that have assisted sanctioned leaders and persons associated with them to evade or avoid the sanctions legally imposed against them;

Amendment 123

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point y

Motion for a resolution

(y) to commit the EU to build international support for its policies, especially with influential actors in the **country** in question;

Amendment

(y) to commit the EU to build international support **and coalitions** for its policies, especially with influential actors in the **region** in question **and international organisations**;

Or. en

Amendment 124

Graham Watson

Motion for a resolution

Paragraph 1 – point y

Motion for a resolution

(y) to commit the EU to build international support for its policies, especially with influential actors in the country in question;

Amendment

(y) to commit the EU to build international support for its policies, especially with influential actors in the country in question **and to associate the European Parliament fully in the process**;

Or. en

Amendment 125

Graham Watson

Motion for a resolution

Paragraph 1 – point z

Motion for a resolution

(z) to commit the EU to strengthen legitimacy and build broad public support for restrictive measures at the EU and

Amendment

deleted

international levels, especially in the countries of the sanctioned regimes, and to associate the European Parliament fully in the process;

Or. en

Amendment 126

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point z

Motion for a resolution

(z) to commit the EU to strengthen legitimacy and build broad public support for restrictive measures at the EU and international levels, especially in the countries of the sanctioned regimes, and to associate the European Parliament fully in the process;

Amendment

(z) to commit the EU to strengthen legitimacy and build broad public *and political* support for *its policies, including* restrictive measures *and sanctions*, at the EU and international levels, especially in the countries of the sanctioned regimes, and to associate the European Parliament fully in the process;

Or. en

Amendment 127

Raimon Obiols

Motion for a resolution

Paragraph 1 – point z a (new)

Motion for a resolution

Amendment

(za) to urge the EU to cooperate, where the UN Security Council has not applied sanctions or restrictive measures, with States that are applying sanctions, to share information and to coordinate measures in order to guarantee the greatest possible impact at international level and maximise the effectiveness of the application of Community sanctions;

Amendment 128

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point aa

Motion for a resolution

(aa) to commit the HR/VP, the Heads of Missions and the EEAS to communicate explicitly to sanctioned leaders what is required of them, **and** to set precise and achievable targets;

Amendment

(aa) to commit the HR/VP, the Heads of Missions and the EEAS to communicate explicitly to sanctioned leaders what is required of them, to set precise and achievable targets **and to offer appropriate technical assistance**;

Or. en

Amendment 129

Boris Zala

Motion for a resolution

Paragraph 1 – point aa

Motion for a resolution

(aa) to commit the HR/VP, the Heads of Missions and the EEAS to communicate explicitly to sanctioned leaders what is required of them, and to set precise and achievable targets;

Amendment

(aa) to commit the HR/VP, the Heads of Missions and the EEAS to communicate explicitly to sanctioned leaders what is required of them, and to set precise and achievable targets **in order to incentivize positive change**;

Or. en

Amendment 130

Graham Watson

Motion for a resolution

Paragraph 1 – point ac

Motion for a resolution

(ac) to commit Member States, ***as far as appropriate***, to ensure public access to information on national measures with regard to restrictive measures applied;

Amendment

(ac) to commit Member States to ensure ***a reasonable degree of*** public access to information on national measures with regard to restrictive measures applied;

Or. en

Amendment 131

Laima Liucija Andrikienė

Motion for a resolution

Paragraph 1 – point ad

Motion for a resolution

(ad) to commit the Council to fully associate the European Parliament ***in*** the sanctions ***review*** process ***and*** to ***seek*** input from the European Parliament into the political guidelines and framing of wider EU sanctions policy;

Amendment

(ad) to commit the Council to fully associate the European Parliament ***throughout*** the sanctions process, ***including the decision making process, the selection of the most appropriate sanctions tailored to the specific situation, the drafting, the defined benchmarks to be met, as well as the implementation, monitoring and review process of the sanctions, while seeking*** input from the European Parliament into the political guidelines and framing of wider EU sanctions policy;

Or. en

Amendment 132

Graham Watson

Motion for a resolution

Paragraph 1 – point ad

Motion for a resolution

(ad) to commit the Council to ***fully*** associate the European Parliament in the

Amendment

(ad) to commit the Council to associate the European Parliament ***fully*** in the sanctions

sanctions review process and to seek input from the European Parliament into the political guidelines and framing of wider EU sanctions policy;

review process and to seek input from the European Parliament into the political guidelines and framing of wider EU sanctions policy;

Or. en

Amendment 133

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution

Paragraph 1 – point ad

Motion for a resolution

(ad) to commit the Council to fully **associate** the European Parliament in the sanctions review process and to seek input from the European Parliament into the political guidelines and framing of wider EU sanctions policy;

Amendment

(ad) to commit the Council to fully **consult** the European Parliament in the sanctions review process and to seek input from the European Parliament into the political guidelines and framing of wider EU sanctions policy;

Or. en

Amendment 134

Boris Zala

Motion for a resolution

Paragraph 1 – point ad a (new)

Motion for a resolution

Amendment

(ad a) to create a whistle-blower mechanism whereby EU citizens can report cases where sanctions have been broken;

Or. en

Amendment 135

Elena Băsescu

Motion for a resolution
Paragraph 1 – point ae

Motion for a resolution

(ae) to recall that **coercive diplomacy** must also be matched with positive measures such as development aid and support for civil society;

Amendment

(ae) to recall that **restrictive measures** must also be matched, **as appropriate**, with positive measures such as development aid and support for civil society;

Or. en

Amendment 136

Elisabeth Jeggle, Ioannis Kasoulides, Tunne Kelam, Eduard Kukan, Nadezhda Neynsky, György Schöpflin, László Tőkés, Marietta Giannakou

Motion for a resolution
Paragraph 1 – point ae

Motion for a resolution

(ae) to recall that coercive diplomacy must also be matched with positive measures such as development aid and support for civil society;

Amendment

(ae) to recall that coercive diplomacy must also be matched with positive measures such as development aid, **sustainable economic cooperation** and support for civil society;

Or. en

Amendment 137

Laima Liucija Andrikienė

Motion for a resolution
Paragraph 1 – point af

Motion for a resolution

(af) to **endeavour** to mobilise frozen assets in order to **eventually** repatriate them to their respective countries to the benefit of the population;

Amendment

(af) to **commit** to mobilise frozen assets in order to repatriate them **as soon as possible** to their respective countries to the benefit of the population;

Or. en

Amendment 138
Boris Zala

Motion for a resolution
Paragraph 1 – point af

Motion for a resolution

(af) to endeavour to mobilise **frozen** assets in order to eventually repatriate them to their respective countries to the benefit of the population;

Amendment

(af) to endeavour to mobilise **confiscated** assets in order to eventually repatriate them to their respective countries to the benefit of the population;

Or. en

Amendment 139
Graham Watson

Motion for a resolution
Paragraph 1 – point af

Motion for a resolution

(af) to endeavour to mobilise frozen assets in order to **eventually** repatriate them to their respective countries to the benefit of the population;

Amendment

(af) to endeavour to mobilise frozen assets in order **eventually** to repatriate them to their respective countries to the benefit of the population;

Or. en