

*Committee on Foreign Affairs***AFET_PV(2011)0621_1****MINUTES**

Meeting of 21 June 2011, from 09.00 to 12.30 and from 15.00 to 18.30
BRUSSELS

The meeting opened at 09.10 on Tuesday 21 June 2011, with Fiorello Provera (Vice-Chair) in the chair.

1. Chair's announcements

The Chair announced changes in the agenda.

The Chair announced that in keeping with a mandate given to them by the Enlarged Bureau last March, the Rapporteurs for the EEAS, Messers Brok, Gualtieri and Verhofstadt are assessing (i) how the principles set forth in the Declaration of the HR/VP on political accountability are being applied and (ii) the operational modalities of the EEAS in its initial phase. They will report back to AFET in the fall and may present ad-hoc recommendations.

2. Adoption of agenda

AFET_OJ PE467152v03-00

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

3. Financial rules applicable to the annual budget of the Union

AFET/7/06045

Rapporteur: Franziska Katharina Brantner (Verts/ALE)

PA – PE466.996v01-00

- Consideration of draft opinion
- Consideration of amendments
- Deadline for tabling amendments: **17 June 2011, 12.00**

Speakers: Franziska Katharina Brantner, Nadezhda Neynsky

4. Report by Jacek Saryusz-Wolski, Chair of the delegation for relations with the NATO Parliamentary Assembly, on the NATO Parliamentary Assembly in Varna (Bulgaria) on 27-30 May 2011

Speakers: Fiorello Provera, Jacek Saryusz-Wolski, Elmar Brok, Charles Tannock, Vytautas Landsbergis, Krzysztof Lisek

5. Consideration of a draft motion for a resolution on the approach of the European Parliament to implementing article 9 and 10 of Protocol 1 of the Lisbon Treaty on parliamentary cooperation in the field of CFSP/CSDP

Speakers: Elmar Brok, Andrew Duff, Charles Tannock, Jacek Saryusz-Wolski, Franziska Katharina Brantner, Nikolaos Chountis (on behalf of Sabine Lösing)

In camera

6. Enlarged Bureau

The meeting adjourned at 10.45 and resumed at 15.10 with Gabriele Albertini (Chair) in the chair.

In association with the Delegation for relations with the Maghreb countries and the Arab Maghreb Union

7. Exchange of views on the constitutional reforms in Morocco in the presence of a delegation lead by Driss Lachguar, Moroccan Minister for the relations with the Parliament

Speakers: Gabriele Albertini, Driss Lachguar, José Ignacio Salafranca Sánchez-Neyra, Annemie Neyts-Uyttebroeck, Luis Yáñez-Barnuevo García, Cristian Dan Preda, Elisabeth Jeggle, Lahcen Daoudi, Mohamed Aujjar, Driss El Yazami

The following item was co-chaired by DEVE Vice-chair Nirj Deva.

8. Exchange of views with Nicholas Westcott, EEAS Managing Director for Africa, on the situation in the Democratic Republic of Congo and developments in Sudan/South Sudan

Speakers: Nicholas Westcott, Arnaud Danjean, Franziska Katharina Brantner, Graham Watson, Sabine Lösing, Cristian Dan Preda, Judith Sargentini, Joachim Zeller, Véronique De Keyser, Nirj Deva, Charles Tannock

***** Electronic vote *****

9. Towards a stronger European disaster response: the role of civil protection and humanitarian assistance

AFET/7/05170
2011/2023(INI) COM(2010)0600

Rapporteur for the László Tőkés (PPE) PA – PE462.846v01-00
opinion: AM – PE464.910v01-00
Responsible: ENVI* – Elisabetta Gardini (PPE) PR – PE462.621v01-00
AM – PE464.916v02-00

- Adoption of draft opinion
- Deadline for tabling amendments:**25 May 2011, 12.00**

Speakers: Franziska Katharina Brantner

Amendments adopted: 7 (1st part), 10, 11, 13, 16, 17.

Decision:

The draft opinion, as amended, was adopted: for: 53; against 2, abstention(s): 0.

10. Financial rules applicable to the annual budget of the Union

AFET/7/06045

Rapporteur: Franziska Katharina Brantner (Verts/ALE) PA – PE466.996v01-00

- Adoption of draft opinion

Deadline for tabling amendments: **17 June 2011, 12.00**

Amendments adopted: 17, 18, 19, 21, 3, 23, 5, 29, 30, 31, 34, 8, 9, 10, 38/39, 12, 1

Decision

The draft opinion, as amended, was adopted: for: 50; against: 1, abstention(s): 5.

11. Adoption of a draft motion for a resolution on the approach of the European Parliament to implementing article 9 and 10 of Protocol 1 of the Lisbon Treaty on parliamentary cooperation in the field of CFSP/CSDP

Speakers: Sabine Lösing, Carlo Casini, Elmar Brok, Geoffrey Van Orden, Andrew Duff, Gabriele Albertini

Ms Lösing protested against the accelerated procedure used to adopt this resolution.

Amendments adopted: ORAL AM 1

Decision

The draft resolution, as amended, was adopted: for: 46; against: 3, abstention(s): 3.

*** **End of electronic vote *****

12. Any other business

13. Next meeting(s)

- 12 July 2011, 15.00 – 18.30 (Brussels)
- 13 July 2011, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĀRAŠAS/JELENLÉTI IV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENTĀ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Bjoro/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Проеđрео/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Predsedničtv/Predsedstvo/Puheenjohtajisto/Presidiet (*)
AFET: Gabriele Albertini (P), Fiorello Provera (1st VP), Ioan Mircea Pașcu (2nd VP) DEVE: Nirj Deva (2nd VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Méλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputati/Jäsenet/Ledamöter
Robert Atkins, Bastiaan Belder, Franziska Katharina Brantner, Frieda Brepoels, Elmar Brok, Arnaud Danjean, Mário David, Michael Gahler, Marietta Giannakou, Andrzej Grzyb, Heidi Hautala, Anna Ibrisagic, Ioannis Kasoulides, Tunne Kelam, Andrey Kovatchev, Wolfgang Kreissl-Dörfler, Eduard Kukan, Vytautas Landsbergis, Ryszard Antoni Legutko, Krzysztof Lisek, Sabine Lösing, Barry Madlener, Mario Mauro, Kyriakos Mavronikolas, Francisco José Millán Mon, María Muñiz De Urquiza, Annemie Neyts-Uyttebroeck, Norica Nicolai, Kristiina Ojuland, Ria Oomen-Ruijten, Alojz Peterle, Cristian Dan Preda, José Ignacio Salafranca Sánchez-Neyra, Nikolaos Salavrakos, Jacek Saryusz-Wolski, Werner Schulz, Charles Tannock, Inese Vaidere, Geoffrey Van Orden, Graham Watson
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Avastlηρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Laima Liucija Andrikienė, Kader Arif, John Attard-Montalto, Elena Băsescu, Carlo Casini, Nikolaos Chountis, Véronique De Keyser, Andrew Duff, Lorenzo Fontana, Elisabeth Jeggle, Georgios Koumoutsakos, Nadezhda Neynsky, Doris Pack, Vittorio Prodi, Judith Sargentini, Marietje Schaake, Alf Svensson, Indrek Tarand, László Tökés, Luis Yáñez-Barnuevo Garcia, Paweł Zalewski, Janusz Władysław Zemke

187 (2)	
193 (3)	
Elena Oana Antonescu, Jolanta Emilia Hibner, Joachim Zeller	
49 (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 punt/Punt fuq l-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/Vaattlejad/Παραπήρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimene 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 tal-President/
Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitación președintelui/Na pozvanie
predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Delegation from Morocco: Driss Lachguar (Minister in charge of relations with Parliament, Morocco), Lahcen Daoudi (Mayor of Rabat, Morocco), Mohamed Aujjar (Vice-Secretary General of "Rassemblement National des Indépendants" (RNI)), Driss El Yazami (President of "Conseil national des droits de l'homme" (CNDH)), Abdellah Boussouf (Secretary General of "Conseil de la Communauté Marocaine à l'Etranger" (CCME)), Driss Ajbali (Member of CCME)

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Disanto (F), Ott (F)

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

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institusioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituīi/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

EEAS	Westcott (F), Mathiessen (F)
------	------------------------------

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klátesošie/Kiti dalyviai/Más résztvevők/Parteicipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Altí participantí/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsionide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétaire des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariáts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernes sekretariat

PPE	Haglund, Dalton
S&D	Tusar, Mamedov
ALDE	Glasberg, Marzullo, Stasinopoulou
ECR	Rejdych
Verts/ALE	Bergamaschi, Meyer, Heider
GUE/NGL	Polycarpou, Hernandez
EFD	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelár předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinet tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelár generálneho tajomníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretáři býro/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Generálsekretára kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinet tas-Segretarju Ģenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalného sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Directorate-general/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generalne riaditelstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	Augustyňiak-Berzin Huber, Walter-Drop, Quille
Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättsjänsten	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétaireat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretariat tal-kumitat/Commissiesecretariaat/Sekretariat komisi/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottsekretariatet	
Gonzato, Bajtay, Enciso y Berge, Chikhi, Di Preso, Kyst, Luise, Troszczynska, Goinard	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Boŋθóć/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočník/Avustaja/Assistenter	
Tuleva	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Präsident/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Președinte/Predsednik/Puheenjohtaja/Ordförande
 (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Avtutróedros/VICE-Chair(wo)man/Vice-Präsident/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viči President/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreședinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
 (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiilige/Méλoς/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membri/Lid/Członek/Membro/Člen/Poslanec/Jäsen/Ledamot
 (F) = Должностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urzédník/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänstemän