



AFET_PV(2013)0617_1

MINUTES

Meeting of 17 June 2013, from 15.00 to 18.30,
and 18 June 2013, from 9.00 to 12.30 and from 15.00 to 18.30
BRUSSELS

The meeting opened at 15.15 on Monday 17 June 2013, with Elmar Brok (Chair) in the chair.

- 1. Adoption of agenda** AFET_OJ (2013)0617_1v01
- The agenda was adopted as shown in these minutes.

2. Chair's announcements

The chair announced that the exchange of views with Sadullah Ergin, Minister of Justice of Turkey, and Štefan Füle, Commissioner for Enlargement and European Neighbourhood Policy, on the judicial reform process in Turkey was cancelled. However, an exchange of views on Turkey would take place Tuesday morning.

Ioan Mircea Pașcu (Vice-Chair) took the chair at 15.25.

In camera

- 3. Exchange of views with Pirkka Tapiola, newly appointed Head of EU Delegation to Moldova (in compliance with the Declaration on Political Accountability of the HR/VP)**

Speakers: Pirkka Tapiola, Graham Watson, José Ignacio Salafranca Sánchez-Neyra, Libor Rouček, Charles Tannock, Renate Weber, Liisa Jaakonsaari, György Schöpflin

Elmar Brok (Chair) took the chair at 16.15.

In association with the Delegation to the EU-Armenia, EU-Azerbaijan and EU-Georgia Parliamentary Cooperation Committees

4. Exchange of views with David Usupashvili, Speaker of the Parliament of Georgia, on recent developments in Georgia

Speakers: David Usupashvili, Krzysztof Lisek, Libor Rouček, Annemie Neyts-Uyttebroeck, Jacek Saryusz-Wolski, Ana Gomes, Charles Tannock, José Ignacio Salafranca Sánchez-Neyra, Ivo Vajgl

Ioan Mircea Paşcu (Vice-Chair) took the chair at 17.00.

5. Recommendation to the Council, the Commission and the EEAS on the negotiations for an EU-Malaysia partnership and cooperation agreement

AFET/7/12224
2013/2052(INI)

Rapporteur: Emilio Menéndez del Valle (S&D) PR – PE507.995v01-00

AM – PE510.657v01-00

Responsible: AFET –

- Consideration of compromise amendments

Speakers: Rapporteur, Krzysztof Lisek, Annemie Neyts-Uyttebroeck, Reinhard Bütikofer, Ana Gomes, Charles Tannock

In camera

6. Enlarged Bureau

The meeting adjourned at 17.40 and resumed on Tuesday 18 June 2013 at 9.45 with Elmar Brok (Chair) in the chair.

7. Exchange of views on Turkey

Speakers: Robert Atkins, Hélène Flautre, Alojz Peterle, Eleni Theocharous, Sophocles Sophocleous, Takis Hadjigeorgiou

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

8. Recommendation to the Council, the Commission and the EEAS on the negotiations for an EU-Malaysia partnership and cooperation agreement

AFET/7/12224

2013/2052(INI)

Rapporteur: Emilio Menéndez del Valle (S&D)

PR – PE507.995v01-00

AM – PE510.657v01-00

Responsible: AFET –

- Adoption

Amendments adopted: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 15/11/12/13/14 (identical), 16, 17, 18, 19, 21, 36, 22, COMP 1, 24, 25, 26, 27, 28, COMP 2, 32, 34, 35, 37, COMP 3, 38, 43, 45, 46, 47, 48, 49, 51, 52, 53, 54, 55, INTA 1, INTA 2, INTA 3

Amendments rejected: 42, 44, 50

Decision: The draft report, as amended, was adopted: for: 45; against: 0; abstention: 1

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

9. Debriefing by Libor Rouček on the Ad-hoc delegation to Georgia on 3 - 4 June 2013

Speakers: Libor Rouček, Krzysztof Lisek, Vytautas Landsbergis, Annemie Neyts-Uyttebroeck, Boris Zala, Paweł Robert Kowal, Jacek Saryusz-Wolski, Charles Tannock

Fiorello Provera (Vice-Chair) took the chair at 10.30

In camera

10. Exchange of views with the EEAS on the EU-Afghanistan cooperation agreement on development and partnership

Speakers: Viorel Isticioaia-Badura, Pino Arlacchi, Elisabeth Jeggle, Norica Nicolai, Charles Tannock, Mark Demesmaeker

In camera

11. Exchange of views with Nataliya Apostolova, newly appointed Head of EU Delegation to Libya (in compliance with the Declaration on Political Accountability of the HR/VP)

Speakers: Nataliya Apostolova, Pier Antonio Panzeri, José Ignacio Salafranca Sánchez-Neyra, Ana Gomes, Alexander Graf Lambsdorff, Carmen Romero López, Tokia Saïfi, Charles Tannock, Evgeni Kirilov, Marusya Lyubcheva

The meeting adjourned at 12.30 and resumed at 15.15 with Elmar Brok (Chair) in the chair.

Public hearing

12. "Foreign Policy Considerations in EU relations with ASEAN and Southeast Asia" - see separate programme

Speakers: Werner Langen, Nyan Lynn, Karsten Warnecke, Zainuddin Yahya, Reinhard Bütikofer, Elisabeth Jeggle, Ana Gomes, Robert Goebbels, Jonathan Holslag, Clara Portela, Jürgen Rüland, Emilio Menéndez del Valle

Fiorello Provera (Vice-Chair) took the chair at 15.30.

13. Presentation of studies on "The involvement of Salafism/Wahhabism in the support and supply of arms to rebel groups around the world" and "Salafist/Wahhabite financial support to educational, social and religious institutions"

Speakers: William Racimora, Claude Moniquet, Ana Gomes, Carmen Romero López, Marietta Giannakou, Norica Nicolai, Andrzej Grzyb

In camera

14. Exchange of views with Vygaudas Ušackas, newly appointed Head of EU Delegation to Russia (in compliance with the Declaration on Political Accountability of the HR/VP)

Speakers: Vygaudas Ušackas, José Ignacio Salafranca Sánchez-Neyra, Libor Rouček, Kristiina Ojuland, Werner Schulz, Ana Gomes, Vytautas Landsbergis

15. Other business

None

16. Date and place of next meeting

- 27 June 2013, 9.00 – 12.30 (Brussels)

The meeting closed at 18.40.

**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/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)	
Elmar Brok (P) (1, 2), Fiorello Provera (1st VP) (2), Ioan Mircea Pașcu (2nd VP) (1, 2), Andrey Kovatchev (3rd VP) (1, 2)	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselek/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Pino Arlacchi (2), Robert Atkins (2), Bastiaan Belder (1), Franziska Katharina Brantner (2), Jerzy Buzek (2), Tarja Cronberg (2), Mark Demesmaeker (2), Michael Gahler (1, 2), Marietta Giannakou, (1, 2) Ana Gomes (1, 2), Andrzej Grzyb (1, 2), Takis Hadjigeorgiou (2), Anna Ibrisagic (1, 2), Liisa Jaakonsaari (1, 2), Anneli Jäätteenmäki (2), Tunne Kelam (2), Evgeni Kirilov (2), Paweł Robert Kowal (2), Wolfgang Kreissl-Dörfler (1, 2), Eduard Kukan (1, 2), Alexander Graf Lambsdorff (2), Vytautas Landsbergis (2), Krzysztof Lisek (1, 2), Marusya Lyubcheva (1, 2), Sabine Lösing (2), Francisco José Millán Mon (1, 2), Annemie Neyts-Uyttebroeck (1, 2), Norica Nicolai (2), Kristiina Ojuland (2), Justas Vincas Paleckis (2), Pier Antonio Panzeri (2), Alojz Peterle (1, 2), Mirosław Piotrowski (2), Bernd Posselt (2), Cristian Dan Preda (2), Hans-Gert Pöttering (1, 2), Libor Rouček (1, 2), José Ignacio Salafranca Sánchez-Neyra (1, 2), Jacek Saryusz-Wolski (1, 2), Tokia Saïfi (1), Werner Schulz (2), György Schöpflin (1, 2), Marek Siwiec (2), Sophocles Sophocleous (2), Laurence J.A.J. Stassen (2), Charles Tannock (1, 2), Eleni Theoharous (2), Geoffrey Van Orden (2), Graham Watson (1), Boris Zala (2)	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/Namestniki/ Varajäsenet/Suppleanter	
<u>AFET</u> : Reinhard Bütikofer (1, 2), Véronique De Keyser (2), Hélène Flautre (2), Knut Fleckenstein (2), Elisabeth Jeggle (1, 2), Othmar Karas (1), Monica Luisa Macovei (1), Emilio Menéndez del Valle (1, 2), Nadezhda Neynsky (1, 2), Jacek Protasiewicz (2), Jean Roatta (2), Carmen Romero López (2), Marietje Schaake (2), Alf Svensson (2), László Tókécs (2), Traian Ungureanu (2), Ivo Vajgl (1, 2), Renate Weber (1), Janusz Władysław Zemke (1, 2)	
<u>DSCA</u> : Jaroslav Paška (1)	
187 (2)	
Edite Estrela (2)	
193 (3)	
Robert Goebbels (2), Gerald Häfner (2), Werner Langen (2), Cristiana Muscardini (2), Pavel Poc (2), Marc Tarabella (2)	
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/Darbotvarkés punktas/ Napirendi pont/Punt fuq l-aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)	
David Usupashvili, Speaker of the Parliament of Georgia H.E. Nyan Lynn, Deputy Secretary-General of ASEAN for ASEAN Political Security Community Mr Karsten Warnecke, Deputy Executive Director, Asia-Europe Foundation (ASEF), Singapore Mr Jonathan Holslag, Research fellow, Brussels Institute of Contemporary China Studies (BICCS) Dr. Clara Portela, Assistant Professor of Political Science, Singapore Management University Prof Jürgen Rüländ, Southeast Asian Studies, University of Freiburg Zainuddin Yahya, Ambassador of Brunei William Racimora, European Strategic Intelligence and Security Center in Brussels Claude Moniquet, European Strategic Intelligence and Security Center in Brussels	4 12 13
Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētājai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer	
Boro Grubišić (2), Romana Jerković (2), Andrej Plenković (2), Jozo Radoš (1, 2), Tanja Vrbat (2), Nikola Vuljanić (2)	

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/Prezente em/Prezent/Přítomný dňa/Navzoči dne/Läsna/Närvarande den:

- (1) 17.6.2013
(2) 18.6.2013

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutse/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 invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Garabello (F)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)	
Giszczak (F)	
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	
EEAS	Pirkka Tapiola (newly appointed Head of EU Delegation to Moldova), Nataliya Apostolova (newly appointed Head of EU Delegation to Libya), Vygaudas Ušackas (newly appointed Head of EU Delegation to Russia), Viorel Isticioaia-Badura (Managing Director for Asia), Castro (F), Wiesniak (F), Mrak (F)

Други участници/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/Inii účastnici/Drugi udeleženci/Muut osallistajat/Övriga deltagare	
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriat/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat	
PPE	Vlasman, Haglund, Dalton, Golanski
S&D	Mamedov, Simon, Siil, Matei
ALDE	Glasberg, Ferrara
ECR	Danecki, Grabczewski, Kovarik
Verts/ALE	Bergamaschi, Meyer, Heider
GUE/NGL	Schüttpelz, Polycarpou
EFD	Pasini
NI	Atzori

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselai/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	
Pranckevicius, Stutzmann, Chikhi	
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/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	Walter-Drop, Huber, Opacic, Douaud, Masur, Bassot, Hakala Lebeda
Правна служба/Servicio Jurídico/Právní 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/Rättstjänsten	
Allik	
Секретариат на комисията/Secretaría de la comisión/Sekretariat 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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Gonzato, Bajtay, Jacob, Krentz, Minaire, Cantell, Quille, Montoya , Gasiuk, Kaminska	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten	
Marits	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Preşedinte/Predsesda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci President/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredsesda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzednik/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman