



DROI_PV(2012)1128_1

MINUTES

Meeting of 28 November 2012, from 15.00 to 18.30,
and 29 November 2012, from 9.00 to 12.30 - 13.30

BRUSSELS

The meeting opened at 15.03 on Wednesday 28 November 2012, with Barbara Lochbihler (Chair) in the chair.

1. Adoption of agenda

The agenda was adopted.

2. Approval of minutes of meeting of:

9 October 2012

PV – PE496.538v01-00

3. Chair's announcements

- EIDHR :
- Crisis in DR Congo
- UNGA resolution on death penalty
- Death penalty in India
- EU-China legal seminar
- Workshop on the rights of children organised on the occasion of the Year of Korczak, being celebrated in Poland this year
- Kazakhstan :
- Urgency resolutions
 - Situation in Iran
 - Rohingya minorities in Burma/Myanmar
- Migrants in Libya

4. Exchange of views with Stavros Lambrinidis, EU Special Representative for Human Rights

Speakers: Barbara Lochbihler, Stavros Lambrinidis, Leonidas Donskis, Inese Vaidere, Joanna Senyszyn, Rui Tavares, Marie-Christine Vergiat, Kristiina Ojuland, Marietje Schaake, Laima Liucija Andrikiene, Andrzej Grzyb, Ana Gomes, Liisa Jaakonsaani

5. Hearing on human rights in Iran

Speakers: Barbara Lochbihler, Tarja Cronberg, (Chair for Parliament's Delegation for relations with Iran), Shirin Ebadi, Ahmed Shaheed (videolink), Faraz Sanei, Ana Gomes, Marietje Schaake

6. Exchange of views on the Universal Periodic Review of Sri Lanka

Speakers: Barbara Lochbihler, Yolanda Foster (Amnesty International), Jean Lambert (chair of the Delegation for relations with the countries of South Asia), Anna von Gall (Legal Advisor in the European Center for Constitutional and Human Rights e.V., from Berlin), Christian Behrmann (EEAS), Geoffrey Van Orden, Ana Gomes, Paul Murphy, Richard Howitt, P.M. Amza (Embassy of Sri Lanka)

7. Exchange of views on Human Rights in Pakistan, in the context of the Universal Periodic Review

Speakers: Barbara Lochbihler, Jean Lambert (Chair delegation South Asia), Peter Jacob, Joseph Marbo, Michaela Wright (EEAS), Peter Van Dalen, Phil Bennion, Ana Gomes, Munawar Saeed Bhatti (Embassy of Pakistan)

The meeting closed at 19.15 and resumed 09.35 on Thursday 29 November 2012, with Barbara Lochbihler (Chair) in the chair.

29 November 2012, 9.30 – 12.30

8. Question time: has been cancelled

9. Hearing on Human Rights in the Western Balkans, with a special focus on minorities

Speakers: Barbara Lochbihler, Jelko Kacin, Nebojsa Kaluderovic, Wolfgang Benedek, Lisa Maria Von Hesch, Florian Bieber, Janez Lenarcic; Dusica Puzic (Council of Europe), Detlef Boeing (European Commission), Ulrike Lunacek, Morten Kjaerum,

Ilir Dugolli (Embassy of Kosovo)

10. Corporate Social Responsibility: promoting society's interests and a route to sustainable and inclusive recovery

AFET/7/09584
2012/2097(INI)

COM(2011)0681[01]

Rapporteur for the opinion:
Responsible: Andrzej Grzyb (PPE) PA-PE496.506v01-00
AM – PE500.384v01-00
EMPL* – Richard Howitt (S&D) PR – PE498.081v01-00

Speakers: Barbara Lochbihler, Andrzej Grzyb, Joanna Senyszyn, Michael Swann (EEAS)

11. Corporate Social Responsibility: accountable, transparent and responsible business behaviour and sustainable growth

AFET/7/09594
2012/2098(INI)

COM(2011)0681[02]

Rapporteur for the opinion:
Responsible: Andrzej Grzyb (PPE) PA – PE496.505v01-00
AM – PE500.385v01-00
JURI* – Raffaele Baldassarre (PPE) PR – PE500.415v01-00

12. Internal-External coherence in fundamental rights policy - Exchange of views with Morten Kjærum, Director of the Fundamental Rights Agency

Speakers: Barbara Lochbihler, Morten Kjaerum (Director of the Fundamental Rights Agency), Vincent Depaigne (DG Just, EC), Michael Swann (EEAS), Rui Tavares

13. Exchange of views on the European Parliament's human rights activities:

Speakers: Barbara Lochbihler, Kristina Kausch (Fride), David Nicols (Human Rights and Democracy Network), Rui Tavares, Michael Swann

14. Any other business

15. Next meeting(s)

6 December 2012, 9.00 – 12.30 (Brussels)

The meeting ended at 12.32

In camera

16. Enlarged Bureau

**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/JELENĒTI ĪV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
DROI: Barbara Lochbihler (P), Andrej Grzyb (VP), Joanna Senyszyn (VP) D-IR: Tarja Cronberg (1) DSAS: Jean Lambert (1) DSEE: Jelko Kacin (VP) (2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
DROI: Laima Liucija Andrikiene (1), Leonidas Donskis (1), Ana Gomes (1), Richard Howitt, Elisabeth Jeggle, Raimon Obiols (1), Rui Tavares, Inese Vaidere, Marie-Christine Vergiat, Daniël van der Stoep (1) D-IR: Geoffrey Van Orden (1) DSAS: Phil Bennion (1)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantī/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
DROI: Carlos Coelho (1), Maria Eleni Koppa (1), Kristiina Ojula (1) D-IR: Pavel Poc (1), Marietje Schaake (1) DSEE: Antonio Cancian (2), Ulrike Lunacek (2)

187 (2)	
193 (3)	
Liisa Jaakonsaari (1), Paul Murphy (1), Peter Van Dalen (1)	
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/Darbotvarkės punktā/ Napirendi pont/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)	
Stavros Lambinidis	Item 4
Tarja Cronberg, Shirin Ebadi, Ahmed Shaheed, Faraz Sanei	Item 5
Yolanda Foster, Anna von Gall	Item 6
Peter Jacob, Joseph Francis, Jakob Harbo, Michaele Wright, Nebojsa Kaluderovic, Wolfgang Benedek, Lisa Heschl, Florian Bieber, Morten Kjaerum,	Item 7
Morten Kjaerum	Item 9
Kristina Kausch, David Nicols	Item 12
	Item 13

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer
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По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tal-President/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozvanie 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 (*)

Council: Tedesko

EEAS : Lambrinidis, Swann, Wiesniak, Arnault, Dirosa, Rouby, Rieu, Pribitzer, Behrmann, Wright

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

Lennert, Boeing, Giering, Depaigne

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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Dusica Puzic	Council of Europe
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Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare

P.M. Amza (Ambassador of Sri Lanka), H.E. Munawar Saeed Bhatti (Ambassador of Pakistan), H.E. Mr Ilir Dugolli (Ambassador of Kosovo)

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmién sihteeriöt/Gruppernas sekretariat

PPE	Orsagova, Tulai
S&D	Bataille
ALDE	Stasinopoulou, Munoa
ECR	De Jong
Verts/ALE	Bergamaschi, S. Meyer
GUE/NGL	Atzori
EFD	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselēi/Γραφείο Προέδρου/President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Chikhi	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretærs/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	Huber, Udina, Bandone, Malovec, Bajtay, Grunert, Banka Satu Helin Barna
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/Servíço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
Lucente	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Opacic, Oikarinen, Palladino, Achilli, Bobes, Csasz, Hruscova, Chiorean, Rounio, Toen	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Nyary-Banlaki	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Preşedinte/Predsedá/Predsednik/Puheenjohtaja/Ordförande
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