



AFET_PV1016_1

MINUTES

Meeting of 16 October 2014, 9.00-12.30
BRUSSELS

The meeting opened at 9.05 on Thursday, 16 October 2014, with Elmar Brok (Chair) in the chair.

1. Adoption of agenda

AFET_OJ PE539646v01-00

The agenda was adopted.

2. Chair's announcements

The Chair announced the conclusion of negotiations on the Enhanced EU-Kazakhstan Partnership and Cooperation agreement.

3. Approval of minutes of meeting of:

- 1-2 September 2014
- 8 September 2014

PV – PE537.340v01-00

PV – PE537.385v01-00

*** *Electronic vote* ***

4. Association Agreement between the EU and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part

AFET/8/00389

*** 2014/0083(NLE) 09828/2014 – C8-0130/2014

Rapporteur: Petras Auštrevičius (ADLE)

PR – PE537.338v01-00

Responsible: AFET –

Opinions: INTA – Sorin Moisă (S&D) AD – PE537.343v02-00
ITRE –

- Adoption
- Deadline for tabling amendments: **25 September 2014, 12.00**

Speakers: Rapporteur

The draft report (consent) was adopted: for: 44 ; against: 3 ; abstentions: 0

Javier Couso Permuy (2nd Vice-Chair) took over the chair at 9.12.

5. Conclusion of an Association agreement between the European Union, of the one part, and the Republic of Moldova, of the other part

AFET/8/01046

2014/2817(INI)

Rapporteur: Petras Auštrevičius (ADLE) PR – PE537.389v01-00
AM – PE539.500v02-00

Responsible: AFET –

Opinions: INTA – Sorin Moisă (S&D) AD – PE537.395v02-00
AM – PE539.578v01-00

ITRE –

- Adoption
- Deadline for tabling amendments: **25 September 2014, 12.00**

Speakers: Petras Auštrevičius (Rapporteur, during vote on AM 72)

Amendments adopted: COMP 2, 31, ORAL 2 (Part 1), COMP 3, 40, 43, 44, 46 (Part 1), 47, 48, 49, 51, 52, ORAL 1, COMP 4, 58, 59, 60, COMP 5, 66, COMP 6, 70 (Part 1 and Part 2), 71, 73, 74, 75, COMP 8, 80, 81, COMP 7, 90, 91, 6, 8, 9, 10, 11, 12, 13, 14, 16, 17, COMP 1, 23, 1, 2, 3, INTA 1, INTA 3, INTA 4, INTA 6, INTA 7, INTA 8, INTA 9, INTA 10.

The draft report, as amended, was adopted: for: 54 ; against: 8 ; abstentions: 0

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

6. Exchange of views with Tea Tsulukiani, Minister of Justice of Georgia

Speakers: Javier Couso Permuy (2nd Vice-Chair), Minister Tea Tsulukiani, Andrejs Mamikins, Andrej Plenković, Marek Jurek, Petras Auštrevičius, Iveta Grigule, Pier Antonio Panzeri, Kati Piri.

7. Association Agreement between the EU and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part

AFET/8/00386

*** 2014/0086(NLE) 09827/2014 – C8-0129/2014

Rapporteur: Andrejs Mamikins (S&D) PR – PE537.339v01-00

Responsible: AFET –

Opinions: INTA – Olli Rehn (ADLE) PA – PE537.345v01-00
ITRE –

- Consideration
- Deadline for tabling amendments: **22 October 2014, 18.00**

8. Conclusion of an Association agreement between the European Union, of the one part, and Georgia, of the other part

AFET/8/01045

2014/2816(INI)

Rapporteur: Andrejs Mamikins (S&D) PR – PE537.388v01-00

Responsible: AFET –

Opinions: INTA – Olli Rehn (ADLE) PA – PE537.396v01-00
AM – PE539.577v01-00

ITRE –

- Consideration
- Deadline for tabling amendments: **22 October 2014, 18.00**

Speakers (for point 7 and 8): Javier Couso Permuy (2nd Vice-Chair), Andrejs Mamikins (Rapporteur), Andrej Plenković, Iveta Grigule, Tamás Meszerics.

Andrej Plenković (4th Vice-Chair) took over the chair at 10.55.

9. Exchange of views with Volkan Bozkır, Minister for EU Affairs of Turkey

Speakers: Andrej Plenković (4th Vice-Chair), Minister Volkan Bozkır, Manolis Kefalogiannis, Takis Hadjigeorgiou, Kati Piri, Bodil Ceballos, Michèle Alliot-Marie, Pier Antonio Panzeri, Charles Tannock, Nedzhmi Ali, Marie-Christine Vergiat, Fabio Massimo Castaldo, Georgios Epitideios, Jeroen Lenaers, Costas Mavrides, Mario Borghezio, Demetris Papadakis

Jointly with the Committee on Civil Liberties, Justice and Home Affairs

10. Exchange of views with Jean-Paul Laborde, United Nations Executive Director of Counter-Terrorism Committee Executive Directorate (CTED)

Speakers: Andrej Plenković (4th Vice-Chair), Claude Moraes (LIBE Chair), UN Executive Director Jean-Paul Laborde, Ana Gomes, Charles Tannock, Juan Fernando López Aguilar, Sabine Lösing, Bodil Ceballos, Kristina Winberg, Soraya Post, Kashetu Kyenge, Marcel de Graaff.

11. Any other business

12. Next meetings

- 3-4 November 2014
- 17 November 2014

The meeting closed at 12.55.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĒTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Pfedsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Elmar Brok (P), Javier Couso Permuy (2nd VP), Andrej Plenković (4th VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Lars Adaktusson, Michèle Alliot-Marie, Nikos Androulakis, Francisco Assis, Petras Auštrevičius, Goffredo Maria Bettini, Mario Borghezio, Klaus Buchner, Fabio Massimo Castaldo, Aymeric Chauprade, Andi Cristea, Mark Demesmaeker, Georgios Epitideios, Knut Fleckenstein, Eugen Freund, Michael Gahler, Iveta Grigule, Richard Howitt, Pablo Iglesias, Manolis Kefalogiannis, Afzal Khan, Andrey Kovatchev, Eduard Kukan, Ilhan Kyuchyuk, Arne Lietz, Barbara Lochbihler, Sabine Lösing, Andrejs Mamikins, David McAllister, Tamás Meszerics, Francisco José Millán Mon, Javier Nart, Annemie Neyts-Uyttebroeck, Pier Antonio Panzeri, Demetris Papadakis, Vincent Peillon, Alojz Peterle, Kati Piri, Jozo Radoš, Sofia Sakorafa, Alyn Smith, Joachim Starbatty, Charles Tannock, Eleni Theoharous, László Tőkés, Geoffrey Van Orden, Boris Zala, Marcel de Graaff</p> <p><u>Committee on Civil Liberties, Justice and Home Affairs:</u></p> <p>Michał Boni, Kinga Gál, Barbara Kudrycka, Kshetu Kyenge, Vicky Maeijer, Roberta Metsola, Claude Moraes, Helga Stevens, Harald Vilimsky, Kristina Winberg, Tomáš Zdechovský</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajäsenet/Suppleanter</p>
<p>Nicolas Bay, Brando Benifei, Bodil Ceballos, Angel Dzhambazki, Ana Gomes, Andrzej Grzyb, András Gyürk, Takis Hadjigeorgiou, Liisa Jaakonsaari, Marek Jurek, Anneli Jäätteenmäki, Othmar Karas, Gabrieliuss Landsbergis, Juan Fernando López Aguilar, Javi López, Fernando Maura Barandiarán, Soraya Post, Marietje Schaake, Jean-Luc Schaffhauser, Marie-Christine Vergiat, Renate Weber, Janusz Władysław Zemke</p>

200 (2)
Jeroen Lenaers, Maurice Ponga, Bogdan Andrzej Zdrojewski
206 (3)
Victor Boștinaru, Costas Mavrides
53 (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/Тоčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Тоčka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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/Εσιμεθε kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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

Ramonatxo

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

Giszczak, Scano, De Donno, Walczak

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

EEAS

Wiesniak, Loro, Andersson

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

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ Gruppenas sekretariat	
PPE	Dalton, Golanski, Haglund, Vlasman
S&D	
ALDE	Glasberg
ECR	Zielke
Verts/ALE	Bergamaschi
GUE/NGL	Schüttpelz
EFDD	Berners
NI	Polzer

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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	
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/Ured glavnog tajnika/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/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Lebeda

Правна служба/Service Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
Allik
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komitetu sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Stutzmann, Bajtay, Udina, Di Preso, Minaire, Montoya, Palatova, Malovec
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter
Montoya Lozano

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsed/Predsednik/Puheenjohtaja/Ordförande
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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman