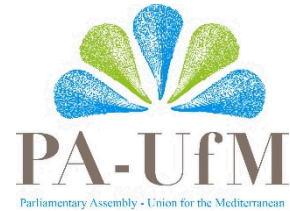




EUROPEAN PARLIAMENT



Delegation to the Parliamentary Assembly of the Union for the Mediterranean

DMED_PV(2017)0405

MINUTES
of the meeting of 5 April 2017, 17.30-19.00
Strasbourg

The meeting opened at 17.40 on Wednesday, 5 April 2017, with David-Maria Sassoli (Vice-Chair) presiding.

1. Adoption of the draft agenda (PE 598.339)

The agenda was adopted without any change.

2. Approval of the minutes of the meeting held on 23 November 2016 (PE 591.516)

The minutes were approved as they stood.

3. PA-UfM: state of play; reform project; preparation of the Speakers' Summit and the Plenary session (Rome, 12-13 may 2017).

- Regarding the monitoring of UfM activities, **Vice-President David Maria Sassoli** referred to the conclusions of the last Bureau meeting held in Rome on 6 February to request more co-operation from the UfM Secretariat in Barcelona, which seemed reluctant to share data on project implementation. As a better monitoring of UfM projects by the PA-UfM is central to the efforts of the Italian presidency to put the Assembly on a new footing, **Vice-President David Maria Sassoli** urged the UfM SG to reply to the request of PA UfM co-President, Laura Boldrini, and to the letter sent by Mr Soru (Chair of the Political Committee) on projects implementation in July 2016 and commended the Political Committee for dedicating its 2017 recommendation to the UfM's recently approved roadmap and the implementation of its labelled projects. **Ms Giuffrida** also insisted strongly on the need for a better overview and follow up of UfM projects. On this, **Ms Saifi** informed members of her recent meeting with UfM SG Mr. Sijilmassi, who on this occasion was concerned that the PA UfM political committee was about to launch an "audit" of the UfM labelled projects. **Mr. Mario Gomes**, Diplomatic adviser to the UfM Secretariat, reminded participants of the intergovernmental nature of the UfM, which explained why the UfM secretariat needed a mandate from its "stakeholders" (UfM Member States) to disclose internal information on projects. He mentioned

the recent nomination of the ECO Committee Chair to the board of the UfM Med4Jobs initiative as an indication of the UfM's willingness to share information with the PA UfM.

- The XIIIth plenary session and the 4th UfM Parliaments' Speakers Summit will take place in Rome on 12/13 May (12 May). Regarding the upcoming presidency of the Assembly, **VP Sassoli** pointed out that the EP may have to express a preference between Bureau Members Egypt and Turkey and that it might therefore prove useful to consult the DMED on this sensitive issue ahead of the Plenary meeting. **Mr. Pargneaux** reminded Members that under present circumstances, notably the relations with Turkey, Egypt should hold the next Presidency, in order to help the PA UfM play a part in the Middle East Peace Process which may be somewhat relaunched in 2017. Regarding the preparation of the Rome COPO meeting, **Mr. Pargneaux** insisted on the need to receive the text of the draft recommendation well in advance to avoid criticism (like in Tangier last year, where the COPO recommendation could not be adopted). VP Sassoli informed that the draft should be circulated on the following day.
- Regarding the reform of the Assembly, **VP Sassoli** presented the state of play of the Assembly's reform process. Amendments to the Assembly's rules of procedure and financial regulation were distributed to Members in their dossiers. These new versions reflect the consensus reached at the meeting of the Working Group on the financing of the Assembly held on 30 January in Brussels:
 - (1) need for a permanent secretariat and an operational budget (with mandatory contributions and a sanction mechanism).
 - (2) the present number of committees (5) will remain unchanged.
 - (3) no change in the consensus rule.In their interventions, Members (**Ms Giuffrida, Mr. Fisas Áyxela, Ms Saifi**) insisted that the PA-UfM should be put on a new footing after carefully reflecting on the options at hand. For this reason, they supported **VP Sassoli**'s proposal to hold a special DMED meeting on the Assembly's reform before the Rome Plenary, with the aim to reach a common EP position on the reform process. **Mr Fisas Ayxela** put forward innovative proposals to give impetus to the Assembly, regarding both its functioning (its Secretariat could usefully be located in Barcelona, like the UfM secretariat) and its membership (as for EuroNest, the EU should be represented by the EP only). Mr. Fisas Ayxela also stressed that non-contributing members should in one way or another be reminded of their obligations before sanctions are envisaged.

5. Any other business

N.A.

6. Date and place of the next meeting

tbc.

The meeting closed at 19.00.

**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/
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Меса/Председничество/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
David-Maria Sassoli
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Andrea Cozzolino, Santiago Fisas Ayxelà, Michela Giuffrida, Gilles Pargneaux, Liliana Rodrigues, T. Saïfí, Jana Žitňanská;
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Jordi Solé;

200 (2)
-
206 (3)
-
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/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)
-

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer
M. Gomes (UfM Secretariat)

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 taç-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitatia preşedintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan
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Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
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Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
C. Scano (DG NEAR)
Европейска служба за външна дейност/Servicio Europeo de Acción Exterior/Evropská služba pro vnější činnost/EU-Udenrigstjenesten/Europäischer Auswärtiger Dienst/Euroopa välisteenistus/Ευρωπαϊκή Υπηρεσία Εξωτερικής Δράσης/European External Action service/Service européen pour l'action extérieure/Evropska služba za vanjsko djelovanje/Servizio europeo per l'azione esterna/Eiropas Ārējās darbības dienests/Europos išorės veiksmų tarnyba/Európai Külügyi Szolgálat/Servizz Ewropew għall-Azzjoni Esterna/Europese dienst voor extern optreden/Europejska Służba Działañ Zewnętrznych/Serviço Europeu para a Acção Externa/Serviciul european pentru acțiune externă/Európska služba pre vonkajšiu činnost/Evropska služba za zunanje delovanje/Euroopan ulkosuhdehallinto/Europeiska avdelningen för yttre åtgärd (*)
-
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/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ
-

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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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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/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretariai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat

PPE	A. Entrena
S&D	C. Bittarelli
ECR	V. Matano
ALDE	A. Yacoub Kougou
Verts/ALE	-
GUE/NGL	E. Hernandez Toledo
EFDD	-
ENF	-
NI	-

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenti 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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli

F. Gabriel

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

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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Fóigazgatóság/ Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	-
DG IPOL	-
DG EXPO	M Aguiriano Nalda, C. Stokelj, F. Massoulié, R. Bendini
DG EPRS	-
DG COMM	-
DG PERS	-
DG INLO	-
DG TRAD	-
DG INTE	-
DG FINS	-
DG ITEC	-
DG SAFE	-
Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/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	
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Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/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	
F. Nègre	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyent/Pomočnik/ Avustaja/Assistenten	
F. Haiml	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/
Viçi 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
Memburu/Lid/Członek/Membro/Memburu/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
Tjänsteman