FEMM_PV(2011)0829_1

MINUTES
Meeting of 29 August 2011, from 17.00 to 18.00,
and 30 August 2011, from 9.00 to 12.30
BRUSSELS

The meeting opened at 17.00 on Monday 29 August 2011, with Elisabeth Morin-Chartier (Vice-Chair) in the chair.

29 August 2011, 17.00 – 18.00

In camera

1. Coordinator's and Bureau meeting

The recommendations of the coordinators' meeting of 14 July were approved.

The meeting adjourned at 18.00 and resumed on Tuesday 30 August 2011 at 9.10 with Edite Estrela (Vice-Chair) in the chair.

2. Adoption of agenda FEMM_OJ (2011)0829_1

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

3. Chair's announcements

- The Chair Eva-Britt Svensson will resign from her post in the Parliament for health reasons. Livia Járóka will act as chair until a new chair is elected. A press release from FEMM thanking Eva-Britt Svensson will be issued.

- A joint meeting FEMM-LIBE on Anti Trafficking will take place today from 17.45 to 18.30 and an extraordinary FEMM meeting will take place in Strasbourg, on Thursday, 15 September 2011 from 8.30 to 10.30 a.m.

4. Approval of minutes of the meetings of:

20 April 2011 PV – PE467.260v01-00

20 April 2011 PV – PE464.781v01-00

14 June 2011 PV – PE467.173v01-00

14 -15 June 2011 PV – PE467.174v02-00

The minutes were adopted.

5. Chair's announcements concerning coordinators' recommendations

The recommendations of the coordinators' meeting of 14 July were approved (see annex).

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

6. Parliament's position on the 2012 Draft Budget as modified by the Council - all sections

FEMM/7/05119 - 2011/2020(BUD)

Rapporteur for the opinion: Barbara Matera (EPP)

Responsible: BUDG – Francesca Balzani (S&D)

José Manuel Fernandes (PPE)

Deadline for tabling amendments: **19 July 2011, 12.00 hours.**

Speaker: Barbara Matera.

Decision: The budgetary amendments were adopted.

7. The European Platform against poverty and social exclusion

FEMM/7/05570 - 2011/2052(INI) COM(2010)0758

PA–PE 467.285v01-00

AM–PE 469.890v01-00

Rapporteur for the opinion: Anna Záborská

Responsible: EMPL – Frédéric Daerden (S&D)

PR – PE464.970v02-00

AM – PE467.344v01-00

AM – PE467.322v01-00

Deadline for tabling amendments:**15 July 2011, 12.00 hours.**

Speaker: Anna Záborská

Decision: The draft opinion was adopted as amended.

8. The 4th High Level Forum on Aid Effectiveness

FEMM/7/06515

Responsible: DEVE

Amendments adopted: 3

Elisabeth Morin-Chartier took over the chair from Edite Estrela at 9.50 a.m.

9. State of play on maternity leave

FEMM/7/06562 QO – PE469.995v01-00

Speakers: Edite Estrela, Astrid Lulling, Ilda Figueiredo, Nicole Sinclaire, Marina Yannakoudakis, Edit Bauer, Lena Ek, Raül Romeva i Rueda, Britta Thomsen, Tadeusz Cymański, Anna Záborská, Andrea Češková and Elisabeth Morin-Chartier.

Decision: The question for oral answer was adopted.

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

Edite Estrela took over the chair from Elisabeth Morin-Chartier at 10.30 p.m.

10. Delegation of the Committee on Women's Rights and Gender Equality to Zagreb on 15-17 June 2011

FEMM/7/06517

Exchange of views

Speaker: Anna Záborská.

11. Women's situation in war

FEMM/7/06516 PR – PE469.948v01-00

Rapporteur: Norica Nicolai (ALDE)

Consideration of draft report

Speakers: Norica Nicolai, Mariya Nedelcheva, Anna Záborská and Antigoni Papadopoulou.

Timetable:

Deadlines for tabling amendments: **8 September 2011 at 12.00 hours.**

Vote in Committee: **21-22 November 2011.**

12. The situation of fundamental rights in the European Union (2010)

FEMM/7/06250 2011/2069(INI) PA – PE467.074v01-00

Rapporteur for the opinion: Nicole Sinclaire (NI)

Responsible: LIBE – Monika Flašíková Beňová (S&D)

Consideration of draft opinion

Speakers: Nicole Sinclaire, Andrea Češková, Britta Thomsen, Mariya

Nedelcheva, Antigoni Papadopoulou, Lena Ek, Angelika Werthmann, Anna Záborská, Antonyia Parvanova and Ilda Figueiredo.

Timetable:

Deadlines for tabling amendments: **5 September 2011 at 12.00 hours.**

Vote in Committee: 15 September 2011

13. EU Support for the ICC: Facing Challenges and Overcoming Difficulties

FEMM/7/06408 2011/2109(INI) PA – PE469.844v01-00

Rapporteur for the opinion: Tadeusz Cymański (ECR)

Responsible: AFET – Wolfgang Kreissl-Dörfler (S&D)

PR – PE467.296v01-00

Consideration of draft opinion

Speakers: Tadeusz Cymański, Gesine Meissner and Antigoni Papadopoulou.

Timetable:

Deadlines for tabling amendments: **31 August 2011 at 12.00 hours.**

Vote in Committee: **15 September 2011.**

14. Any other business

None

15. Date and place of next meeting

15 September 2011, from 8.30 to 10.30, Strasbourg

11 October 2011, from 9.00 to 12.30 and from 15.00 to 18.30, Brussels

The meeting closed at 12.20 p.m.

Coordinators' and Bureau meeting

Thursday, 14 July 2011, 11.30-12.30

Brussels, Room PHS 5B001

Recommentations

1. Adoption of draft agenda
The draft agenda was adopted without changes.

2. Chair's announcements
- Ms Estrela has confirmed her availability to represent the FEMM Committee at the European Congress of Women and the Ministerial Round Table panel "Gender Equality at the labour market" in Warsaw on 17-18 September (coordinators' decision of 22 June)

3. Appointment of rapporteurs and draftspersons
Opinions

- **Proposal for a Council regulation laying down the multiannual financial framework for the years 2014-2020** (lead committee: BUDG)
  Decision taken*: *GUE/NGL draftsperson

- **Own-initiative report on "A corporate governance framework for European companies"** - COM(2011)0164 (lead Committee: JURI)
  Decision taken*: *Gender Mainstreaming amendments (Ms Kratsa)

- **Own-initiative report on "EU Citizenship Report 2010 - Dismantling the obstacles to EU citizens' rights"** - COM(2010)0603 (lead Committee: PETI)
  Decision taken*: *Gender Mainstreaming amendments (Ms Gurmai)

4. Decisions on procedure

- **Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on marking the centenary of the award of the Nobel Prize to Marie Skłodowska-Curie**.

Decision taken*: *The Chair was mandated to reply to the authors that the FEMM Committee has always been active on the issue of women and science but that no reports on this issue are planned for the moment.

5. FEMM requests to apply Rule 51 on victim's package

a) Proposal for a Council Directive on the rights, protection and support of victims of crime - COM(2011)0275 - (lead committee: LIBE)

Decision taken: *The Chair was mandated to write to the Chair of the LIBE Committee asking for application of Rule 51 but also showing its disadvantages. The rapporteur will also contact the LIBE rapporteur.*

b) Proposal for a Regulation on mutual recognition of protection measures in civil matters - COM(2011)0276 - (lead committee: JURI)

Decision taken: *The Chair was mandated to write to the Chair of the JURI Committee maintaining the request to apply Rule 51 and asking JURI coordinators to reconsider the request on the basis of arguments put forward.*

6. DEVE request to apply Rule 50 on the report on "Women's situation in war"

Decision taken: *The request by the DEVE Committee to apply Rule 50 was accepted. The Chair was mandated to write accordingly to the Chair of the Conference of Committee Chairs.*

7. Experts for the Public Hearing on "Women and Climate Change"

Decision taken:
a) The title of the report proposed by the rapporteur "Women and Climate Change" was endorsed as well as the structure of the hearing.
b) The following experts will be invited: Gro Harlem Brundtland (substitute Christina Figueres); Lorena Auguilar; Jacqueline McGlade; Irene Dankelman; an EIGE expert.

8. Update on state of play on the "maternity leave" file

Decision taken: *The coordinators mandated the rapporteur to propose a draft Oral Question to the Council, to be adopted at the FEMM meeting on 29-30 August in view of September II plenary.*

9. Requests for studies/briefing notes

Decision taken: *A briefing note on the use of gender in insurance prices will be requested. The other requests will be examined at next coordinators' meeting.*

10. FEMM Committee involvement in the European Semester

Decision taken: *The coordinators heard the proposals by Ms Cornelissen and decided to postpone the decision to their next meeting.*

11. Delegation to Copenhagen, 23-25 November

Decision taken: *Based on the interest expressed by Members and the political groups, the delegation will be composed by: Eva-Britt Svensson (Chair), Elisabeth Morin-Chartier (EPP), Teresa Jiménez-Becerril Barrio (EPP), Marc Tarabella (S-D), name tbc (ALDE), Constance Le Grip (EPP substitute).*

12. 2012 International Women's Day

At their meeting of 22 June the coordinators decided that the FEMM Committee event on the occasion of the IWD will take place on Thursday, 8 March a.m. on the topic "Equal pay for work of equal value".

In the past it had been suggested to organise also some cultural event in connection with the IWD. In view of the topic chosen, the projection of the 2010 British film "Made in Dagenham" recalling Ford sewing machinists strike of 1968 that aimed for equal pay for women could be organised the day before the event.

Decision taken: ***The projection of the film "Made in Dagenham" should be organised in connection with the 2012 IWD. The Chair was mandated to seek the authorisation of the Bureau as well as the support of the Vice-Presidents in charge of communication and the logistical support of DG Communication.***

13. Delegation to Israel/Palestinian Occupied Territory (1-4 November)

Decision taken: ***The preliminary draft programme of the delegation was endorsed and the secretariat was instructed to start the preparation of the visit.***

14. Points for information

Invitation to all FEMM Members to the Conference "Equality between women and men" organised by the European Commission on 19-20 September 2011
The invitation letter was circulated to all FEMM Members. The deadline for registration is 26 July 2011.

Proposal for a joint ITRE and FEMM event to mark the role of women in ICT as theme for 2012 IWD
As the topic for the 2012 IWD has already been decided, the Chair will reply accordingly and propose to find a date in the autumn or the beginning of 2012 to organise this event as a joint Public Hearing.

Request for holding a colloquium on migrant women in the EP premises in October or November
Since Committees can not sponsor such events, it is up to the political groups and/or individual Members to facilitate the organisation of such a meeting, if they so wish.

Invitation to participate in a meeting on women's rights in Saint-Nazaire, France, on 25 November 2011
Since it is not possible for Committees to grant patronage to events, the Chair will reply accordingly to the organisers. MEPs interested in participating can do so using their individual travel expenses.

15. Any other business

None

16. Next meeting

Monday, 29 August 2011, 17.00-18.00

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 SĄRAŠAS/JELENLÉTI ÍV/ REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/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/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Edite Estrela (2nd VC), Elisabeth Morin-Chartier (3d VC), Barbara Matera (4th VC)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Regina Bastos, Edit Bauer, Emine Bozkurt, Andrea Češková, Tadeusz Cymański, Ilda Figueiredo, Zita Gurmai, Teresa Jiménez-Becerril Barrio, Nicole Kiil-Nielsen, Rodi Kratsa-Tsagaropoulou, Constance Le Grip, Astrid Lulling, Siiri Oviir, Antonyia Parvanova, Raül Romeva i Rueda, Nicole Sinclaire, Joanna Katarzyna Skrzydlewska, Marc Tarabella, Britta Thomsen, Marina Yannakoudakis, Anna Záborská
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Lena Ek, Sylvie Guillaume, Christa Klaß, Mojca Kleva, Kartika Tamara Liotard, Gesine Meissner, Mariya Nedelcheva, Norica Nicolai, Antigoni Papadopoulou, Licia Ronzulli, Angelika Werthmann

187 (2)
Heide Rühle
193 (3)
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 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)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebėtojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer

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/Preżenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči dne/Läsnä/Närvarande den:
(1) 29.8.2011
(2) 30.8.2011

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 preşedintelui/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 (*)
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Juan Luis Barbolla Casas, Alicja Herbowska, Ewa Kwiatkowska, Alex Gerbrandij, Jean Blatz, Mary Brennan, Martine Parmantier, Wolfgang Schobesberger, Sylvie Finne, Joze Strus, Christian Behrmann
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

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/Parteċipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare	
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PPE	Anne Vahl, Michela Laera, Xenia Simantiraki
S&D	Valborg Linden Jonsten, Orietta Pozzobon
ALDE	Tom Feeley
ECR	Maciej Brachowicz
Verts/ALE	Elisabeth Horstkoetter
GUE/NGL	Azadeh Jafari, Malin Bjork
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Sabina Magnano, Carolina Falk, Zoltan Petho, Ina Sokolska, Malgorzata Szlendak, Angela Balan	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assistenter	
Griet Broodcoorens, Noelia Pettinari, Isabelle Rihani, Gina Duma, Krisztina Manyik, Dimitra Tsougrani	

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

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