



**AFCO\_PV(2014)0120\_1**

**MINUTES**

Meeting of 20 January 2014, from 15.00 to 18.30,  
and 21 January 2014, from 9.00 to 12.30  
BRUSSELS

The meeting opened at 15.07 on Monday 20 January 2014, with Carlo Casini (Chair) presiding.

For legal reasons (right to privacy) those present were informed that the meeting would be filmed and streamed live on the Internet.

**1. Adoption of agenda** AFCO\_OJ – PE 526.346 v01-00

The agenda was adopted unchanged.

**2. Chair's announcements**

Chair Casini welcomed the new EPP member of the AFCO committee MEP Tadeusz Edward Ross, who was elected in replacement of Rafał Trzaskowski, now Minister in the Polish government.

***Public Hearing***

**3. Relations between the European Parliament and the European Commission: Parliamentarism or Presidentialism?**

AFCO/7/14863

The public hearing, chaired by President Carlo Casini, took place in the context of the own initiative report by Paulo Rangel on the “Implementation of the Treaty of Lisbon with respect to the European Parliament (2013/2130(INI)).

Chair Casini welcomed those present.

The rapporteur Paulo Rangel introduced the debate.

The following experts spoke: António Vitorino, Jens Nymand Christensen, Steven Blockmans, Roderick Parkes, Ingolf Pernice.

In addition to the Chair, Carlo Casini, the following Members took the floor: György Schöpflin, Jo Leinen, Andrew Duff, Ashley Fox, John Stuart Agnew, Andrew Henry William Brons.

The rapporteur Paulo Rangel wound up the debate.

The meeting adjourned at 18.30 and resumed at 10.06 on Tuesday, 21 January 2014, with Carlo Casini (Chair) presiding.

#### **4. Chair's announcements concerning the coordinators' recommendations**

The Chair proposed that, in accordance with the agreement reached at the coordinators' meeting and in the absence of observations, the following decisions be considered approved:

- Modification of Rules 49 and 50: the on-going draft report by Chair Carlo Casini will be resumed concerning the amendment of Rules 49 and 50.
- White Paper on Scotland's future: an opinion of Parliament's Legal service on the applicability of article 48 TUE will be requested.
- Delegation visit to Rome: political groups are invited to designate the participants as soon as possible (before the AFCO meeting of 10/11 February) in accordance with the following repartition: PPE: 2, S&D: 1, ALDE: 1, VERTS: 1, ECR: 1.

**\*\*\* Voting time \*\*\***

#### **5. Amendment of Rule 136 of the Rules of Procedure on the attendance of Members at sittings**

AFCO/7/12050  
2013/2033(REG)

Rapporteur: **Gerald Häfner** (Verts/ALE) PR – PE 516.856 v01-00

The Committee adopted the report with 19 votes in favour and 1 abstention.

The rapporteur suggested that the implementing provisions of Parliament should make clear that the term "maternity leave" is to be understood as "parental leave" and is to cover also cases of adoption.

**\*\*\* End of voting \*\*\***

## 6. Amendment of the Rules of Procedure with regard to parliamentary questions

AFCO/7/12575  
2013/2083(REG)

PR – PE 519.814 v01-00  
AM – PE 526.250 v01-00

Rapporteur: **Zita Gurmai** (S&D)

The rapporteur, Zita Gurmai (Vice-Chair), opened the discussion with comments on the amendments tabled.

The following Members spoke: Andrew Duff, Marietta Giannakou.

The rapporteur Zita Gurmai wound up the discussion.

## 7. Statute and funding of European political parties and European political foundations

AFCO/7/10671  
\*\*\*I 2012/0237(COD) – COM(2012)0499 – C7-0288/2012

Rapporteur: **Marietta Giannakou** (PPE) RR – PE 498.012 v03-00

The rapporteur, Marietta Giannakou, reported on the last trilogue of 17 December 2013.

The following Members took part in the debate: Andrew Duff, Zita Gurmai (Vice-Chair), György Schöpflin.

The rapporteur Marietta Giannakou wound up the discussion.

The meeting was interrupted at 10.35 and resumed at 11.19, with Carlo Casini (Chair) presiding.

## 8. Relations between the European Parliament and the national parliaments

AFCO/7/13740  
2013/2185(INI)

Rapporteur: **Carlo Casini** (PPE)

The rapporteur, Carlo Casini, presented the main guidelines of his report.

The following Members spoke: György Schöpflin, Roberto Gualtieri, Andrew Duff, Zita Gurmai, Gerald Häfner, Andrew Henry William Brons.

The rapporteur Carlo Casini wound up the discussion.

**9. Enquiry report on the role and operations of the Troika (ECB, Commission and IMF) with regard to the Euro area programme countries**

AFCO/7/14608  
2013/2277(INI)

Rapporteur for the opinion: **Helmut Scholz** (GUE/NGL) PA – PE 526.301 v01-00  
DT – PE 526.312 v01-00

Responsible: ECON – Othmar Karas (PPE) PR – PE 526.111 v01-00  
Liem Hoang Ngoc (S&D)

The rapporteur for the opinion, Helmut Scholz, opened the discussion by presenting his draft opinion.

In addition to the Chair, Carlo Casini, the following Members took the floor: György Schöpflin, Paulo Rangel, Roberto Gualtieri, Gerald Häfner.

The deadline for tabling amendments was set for 23 January 2014 at midnight.

The vote was scheduled to take place on 11 February 2014.

**10. Any other business**

Indrek Tarand raised doubts about the good functioning of the new rules on written declarations.

**11. Date and place of next meetings**

Monday, 10 February 2014, from 15.00 to 18.30, in Brussels  
Tuesday, 11 February 2014, from 9.00 to 12.30, in Brussels

The meeting closed at 12.41.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS  
NAZOČNIH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĚJUMU REGISTRSDALYVIŲ SĄRAŠAS/JELENLĒTI  
ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/  
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Carlo Casini (P), Zita Gurmai (VP) (2), Morten Messerschmidt (VP) (2), Ashley Fox (VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputāti/Nariai/ Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Andrew Henry William Brons, Zdravka Bušić, Andrew Duff, Roberto Gualtieri (2), Enrique Guerrero Salom (2), Daniel Hannan (2), Gerald Häfner, Sandra Petrović Jakovina, Paulo Rangel, Tadeusz Ross, Algirdas Saudargas, Indrek Tarand (2), Manfred Weber (2), Luis Yáñez-Barnuevo García</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>John Stuart Agnew (1), Zuzana Brzobohatá (2), Marietta Giannakou (2), Anneli Jäätteenmäki, Vital Moreira (1), Andrej Plenković (1), Helmut Scholz (2), György Schöpflin</p>

<p>187 (2)</p>
<p>193 (3)</p>
<p>António Fernando Correia de Campos (1), Diogo Feio (1), José Manuel Fernandes (1), Jo Leinen (1), Maria do Céu Patrão Neves (1)</p>
<p>46 (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/Točka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkés punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)</p>
<p></p>

<p>Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer</p>
<p></p>

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Presente il/Piedalījās/  
Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči dne/Lāsnā/Närvarande den:

- (1) 20.1.2014  
(2) 21.1.2014

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εsimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Na poziv predsjednika/Sur l'invitation du président/Su invito del presidente/Πēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač-Chairman/ Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitatia preşedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan
António Vitorino (1), Jens Nymand Christensen (1), Steven Blockmans (1), Roderick Parkes (1), Ingolf Pernice (1)

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
G. Castellan (1)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
D. Clemens, P. Leger, W. Pointner (2), C. Renard (2), H. Wollny
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 toimieliimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Drugi sudionici/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Parteicipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Inii účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare	
R. Adamsons (Permanent Representation LV) (1), S. Clarkson (National Parliament UK) (2), D. Csernitzky (Permanent Representation HU), Lengele (Permanent Representation BE) (1), C. Lobbzoo (Permanent Representation NL) (2), S. Martins (Permanent Representation PT) (2), Poos (Permanent Representation LU) (1), Primc (Permanent Representation CR) (1), E. Ranaivoson (Permanent Representation FR) (2), J. Simonsson-Brodén (Permanent Representation SE) (2), Snyers (Permanent Representation BE) (1),	
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/Tajništva klubova zastupnika/Sekretariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriat/Képviseletcsoportok titkársága/Segretariat 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 S&D ALDE ECR Verts/ALE GUE/NGL EFD NI	M. Seabra, O. Bensouag (2), Marie-Christine Amiot (1) D. Von Bethlenfalvy (2), A. Corsini T. Nacheva C. Smith G. Sellier B. Carty (2), M. Aslett-Rydbjerg (2) A. Paoletti

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/Γραφείο Προέδρου/President's Office/Ured predsednika/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</p>	
<p>E. Dirrig (1)</p>	
<p>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/Ured glavnog tajnika/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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Glavna uprava/Direction générale/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/ Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	<p>L. Autore G. Laprat (1), Petr Novak, D. Rechard (1), M. Breslin (1), J. Semrau (1) I. Nadkarni (1) L. Hansson (2)</p>
<p>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</p>	
<p>S. Alonso de Leon (2), N. Lorenz (2), P. Rodriguez (2), E. Waldherr</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisjoni sekretariiat/Γραμματεία επιτροπής/Committee secretariat/Tajništvo odbora/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</p>	
<p>P. Schiffauer, F. Némoz-Hervens, W. Leonhardt, G. Deregnaucourt, P. Murto-Lehtinen, P. Meucci</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>	
<p>O. Arriaga e Cunha</p>	

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