



DROI_PV(2015)0416_01

PROCÈS-VERBAL

Réunion du 16 avril 2015, de 9 heures à 12 h 30
BRUXELLES

La séance est ouverte le jeudi 16 avril 2015, à 9 h 8, sous la présidence d'Elena Valenciano, présidente.

16 avril 2015, de 9 heures à 10 h 45

1. Adoption de l'ordre du jour

DROI_OJ (2015)0416_1

L'ordre du jour est adopté.

2. Communications du président

Accueil des visiteurs reçus dans le cadre du programme en faveur des jeunes dirigeants politiques soudanais

Audition

3. Audition sur le thème "Lutte contre la traite des êtres humains dans les relations extérieures de l'UE"

Interviennent: Elena Valenciano, Sebastian Boll, analyste régional (en vidéoconférence), Beate Andrees, directrice responsable du programme d'action spécial pour combattre le travail forcé, OIT, Markéta Hronková, directrice de l'organisation La Strada, République tchèque, Zoi Sakelliadou, chargée de mission auprès du coordinateur de la lutte contre la traite des êtres humains, Petras Auštrevičius, Pier Antonio Panzeri, Barbara Lochbihler, Mark Demesmaeker

La séance se poursuit à 10 h 15 sous la présidence de Cristian Dan Preda (vice-président).

16 avril 2015, de 10 h 45 à 11 h 45

En association avec la délégation pour les relations avec la Biélorussie

4. Échange de vues sur la situation actuelle des droits de l'homme en Biélorussie

Interviennent: Cristian Dan Preda, Bogdan Andrzej Zdrojewski, Ales Bialiatski, président du centre des droits de l'homme "Viasna" et vice-président de la FIDH, Miklos Haraszti, rapporteur spécial des Nations unies sur la situation des droits de l'homme en Biélorussie, Adriano Martins, SEAE, Petras Auštrevičius, Pier Antonio Panzeri, Charles Tannock, Barbara Lochbihler

La séance se poursuit à 11 h 23 sous la présidence d'Elena Valenciano (présidente).

16 avril 2015, de 11 h 45 à 12 h 30

À huis clos

5. Point sur la situation actuelle des droits de l'homme au Bangladesh

Interviennent: Elena Valenciano, Pierre Mayaudon, ambassadeur de l'Union au Bangladesh, Paola Pampaloni, SEAE, Cristian Dan Preda, Josef Weidenholzer, Jean Lambert, Sajjad Karim, Charles Tannock, Amjad Bashir

6. Questions diverses

7. Prochaines réunions

- 23 avril 2015, de 9 heures à 12 h 30 (Bruxelles)

La séance est levée à 12 h 43.

ENLARGED BUREAU MEETING

Tuesday 17 March 2015, 15.00-16.30

Room: ASP 3 G 3

Brussels

FINAL DECISIONS

1. Adoption of the draft agenda

The agenda was adopted.

2. Update on committee mission situation

2.1 New rules on Committee missions

The Secretariat will provide detailed and written rules once they become available in an official form, following earlier decisions by the relevant EP bodies.

2.2 Confirmed mission (for information)

- **UN Human Rights Council, Geneva** – 18-19 March (counts as outside Europe destination according to the new rules).

Names of Members participating:

- Elena Valenciano (S&D) - Hors quota
- Andrzej Grzyb (EPP)

2.3 Other mission destinations pending

These destinations/dates have been agreed on by the DROI Enlarged Bureau of 1 October 2014:

- **Israel/Palestine** – 20-24 July (week 30)
- **UNGA, New York**, week 45 (as per the previous practice, jointly with AFET/SEDE)

2.4 Forward planning - other proposals/requests to be decided on

2.4.1 Inside Europe

DECISIONS:

Please note that all DROI proposals will have to be approved by the AFET EB before requests for authorisations can be made.

Coordinators decided on the following missions "inside Europe":

1. Serbia - 18-19 June (number of MEPs tbc, from DROI quota)
2. Turkey - 24-25 September (number of MEPs tbc, from DROI quota)

2.4.2 Outside Europe

DECISIONS:

Please note that all DROI proposals will first have to be approved by the AFET EB before requests for authorisations can be made.

Coordinators decided on the following missions "outside Europe":

1. Ukraine - week 30, 20-24 July (max. 6 MEPs + Chair hors quota)
2. Morocco - week 45, 3-6 November 2015 (max. 6 MEPs + Chair hors quota)

Please note that the above missions will take place in parallel with the missions already agreed by the DROI Enlarged Bureau to Israel/Palestine (week 30) and UN GA in New York (week 45).

NB. The above missions were endorsed by the AFET Enlarged Bureau of 31 March 2015

3. **Hearings for second half of 2015**

DECISIONS:

Coordinators decided on the following hearings:

- 1) Assessing GSP+ as a tool for human rights promotion and how to monitor its implementation (*joint hearing with INTA*)

- 2) Use of drones and human rights standards – follow up to DROI study/2014 hearing on drones (*joint hearing with SEDE*)
- 3) Hearing on forced marriages following on from the study on this topic, jointly with LIBE and FEMM
- 4) Joint FEMM/SEDE hearing on the 1325 UN Landmark resolution on Women, Peace and Security (TW) - *possibly in September*
- 5) Sport (large sporting events) and human rights - May 2015
- 6) Death penalty - close to International Day against the Death Penalty (12/10) - 1 October 2015
- 7) 3rd "Eastern Partnership Ombudsman Summit" - September 2015
- 8) Land grabbing at a later date - to be arranged at a later date, to be agreed by the Enlarged Bureau

NB. AFET Enlarged Bureau on 31 March endorsed only the following 3 hearing topics:

- Sport (large sporting events) and human rights - May 2015
- Death penalty - close to International Day against the Death Penalty (12/10) - 1 October 2015
- 3rd "Eastern Partnership Ombudsman Summit" - September 2015

The remaining hearing topics will be requested jointly with the other competent committees by letter for ad hoc authorization.

4. **DROI Work Programme**

New items proposed for approval:

DECISIONS: The Coordinators adopted the items below for the Work Programme:

- Exchange of views with Denis Mukwege, Sakharov Laureate 2014 - on 26 March.
- Presentation of the 7th annual report on the death penalty in Iran by *Ensemble contre la Peine de Mort* (in association with the Delegation for the relations with Iran), as part of a broader assessment of the overall HR situation in Iran - date to be confirmed based on the availability of speakers.
- Human rights situation in Venezuela - including with the NGO VenEuropa and other civil society representatives (April or later)

- Policy exchange with members of the Asian Inter-Governmental Commission on Human Rights (AICHR), in follow-up to the 20th EU-ASEAN Ministerial meeting - autumn 2015, exact date tbc
- Coordinators decided to revisit the issue of Eritrea at a later date

5. **Human rights activities for 2015**

(in the framework of the 2015 programme of human rights actions, to be endorsed by the Democracy Support and Election Coordination Group (DEG))

DECISIONS:

Coordinators endorsed the proposal for a hearing/conference on "*Respecting human rights in the context of migration flows in the Mediterranean Sea*" in September/October 2015, in the framework of the 2015 programme of human rights actions, to be endorsed by the Democracy Support and Election Coordination Group (DEG)

6. **Follow-up to the EP urgency resolutions by the EEAS**

DECISIONS:

Coordinators decided

1) to continue organising follow-up sessions with the EEAS on EP urgency resolutions **in camera**

2) the next resolutions selected for follow-up are:

- Burundi, in particular the case of Pierre Claver Mbonimpa (September 2014)
- Persecution of Human Rights Defenders in Azerbaijan (September 2014)
- Nigeria, recent attacks by Boko Haram - (July 2014)

Coordinators also decided to draft a letter to the EEAS asking for written feedback and information on urgency resolutions adopted by plenary and to schedule follow-up sessions once sufficient time (5-6 months) has passed since the adoption.

7. **Appointment of an MEP responsible for mainstreaming children's rights**

DECISIONS:

Coordinators decided to appoint Kinga GÁL (EPP) as the member responsible for the mainstreaming of children's rights in the work of the Subcommittee.

8. **Any other business**

Members were reminded that requests for studies can be made on an on-going basis, but have to be agreed by the DROI Enlarged Bureau and then approved by the AFET Enlarged Bureau. It is recommended that studies be linked to pillars and hearing topics already agreed by DROI.

9. **Next meeting of the Enlarged Bureau**

16 or 23 April 2015 (tbc)

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
DROI: Elena Valenciano (P), Cristian Dan Preda (VP), László Tóké (VP), Barbara Lochbihler (VP) D-BY: Bogdan Andrzej Zdrojewski (P)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
DROI: Petras Auštrevičius, Amjad Bashir, Ignazio Corrao, Mark Demesmaeker, Andrzej Grzyb, Kinga Gál, Teresa Jiménez-Becerril Barrio, Miroslav Mikolášik, Pier Antonio Panzeri, Godelieve Quisthoudt-Rowohl, Marie-Christine Vergiat, Josef Weidenholzer D-BY: Agnieszka Kozłowska-Rajewicz, Jens Nilsson
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajäsenet/Suppleanter
DROI: Therese Comodini Cachia, Konstantinos Papadakis, Charles Tannock, Ruža Tomašić

200 (2)
206 (3)
Sandra Kalniete, Sajjad Karim, Jean Lambert
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/Τόčka 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/Τόčka UL/Esityslistan kohta/Föredragningslista punkt)
Sebastian Boll, Regional Research Analyst (via videolink), Beate Andrees, Director for the Special Action Program for Forced Labour, ILO, Markéta Hronková, Director of La Strada Czech Republic
Point 3
Ales Bialiatski, Chair of Viasna and FIDH Vice President, Miklos Haraszti, UN Special Rapporteur on HR in Belarus
Point 4
Pierre Mayaudon, EU Ambassador to Bangladesh
Point 5

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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/Εσίμεχε kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsednika/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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Brombeiss, Barreau, Soares
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
EEAS
Mrak, Wiesniak, Pampaloni, O'Brien, Pierrard, Martins, Sakelliadou

Други участници/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/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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PPE	Virostkova
S&D	Bataille
ALDE	Munoa
ECR	De Jong
Verts/ALE	Fisera, Küppers, Meier
GUE/NGL	Orozco
EFDD	Hodo
NI	

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Pranckevicius	
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DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Minaire, Carpelan, Schmutterer, Malovec, Vandewalle, Markuleta, Bandone Elefterie, Carrou

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Opacic, Oikarinen, Csaszi, Logofatu, Waleign, Rounio, Andersson, Alrutz
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġis/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assisterter
Nyary-Banlaki

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Tjänsteman