



AFCO_PV(2015)0416_1

MINUTES

Meeting of 16 April 2015, 09.00 – 10.00 (coordinators' meeting), 10.00 – 12.30 and 15.00 – 18.30

BRUSSELS

The meeting opened at 10.12 on Thursday, 16 April 2015 (after the Coordinators' meeting from 09.00 to 10.00, held *in camera*), with Danuta Maria Hübner (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\PE554.759v01-00

The agenda was adopted with the following two changes:

- the vote on both opinions "Recommendations to the European Commission on the negotiations for the Transatlantic Trade and Investment Partnership (TTIP)" and "European Fund for Strategic Investments" will take place from 11.00 to 12.30;
- the debate on point 13 "Annual reports 2012-2013 on subsidiarity and proportionality" will be preponed to point 11.

2. Chair's announcements

- Paulo Rangel (PPE) is appointed rapporteur for the AFCO opinion on "The EU role in the framework of international financial, monetary and regulatory institutions and bodies" (2015/2060 (INI));
- Constance Le Grip (PPE) is appointed as representative of AFCO for gender mainstreaming;
- the hearing on "The institutional future of the European Union within and beyond the Treaty of Lisbon" will take place on 26 May 2015 from 9.00 to 13:00.

3. Chair's announcements concerning coordinators' recommendations

The following appointments and decisions were approved by the Committee, in accordance with the recommendations made by the Coordinators:

- pursuant to Rule 105 of the Rules of Procedure, the delay to formulate objections (or proposals for an early non-objection recommendation) to the Delegated Act amending Annexes III, V and VII of Regulation No 211/2011 of the European Parliament and of the Council on the citizens' initiative was fixed at 23 April at 12.00; the same deadline was set for PETI, as associated committee, pursuant to Rule 107.
- the Committee of the Regions and the European Economic and Social Committee will be invited to give their opinion on the reports Bresso-Brok (on Improving the functioning of the European Union building on the potential of the Treaty of Lisbon) and Verhofstadt (on Possible evolutions and adjustments of the current institutional set up of the European Union); both institutions will also be invited to the hearing on 26 May 2015;
- Alain Lamassoure and Guy Verhofstadt – representing the European Parliament in the High-Level Group on Own resources – will be invited to an exchange of views regarding the potential reform of the own resources and possible constitutional consequences.

4. Approval of minutes of the meetings of:

26 February 2015
17 March 2015

PV-PE552.065v01-00
PV-PE552.080v01-00

The minutes were approved.

5. European Fund for Strategic Investments

AFCO/8/02951 PA-PE 551.793v01-00
***I 2015/0009(COD) – COM(2015)0010 – C8-0007/2015 AM-PE 552.092v01-00

Rapporteur for the opinion: **Danuta Maria Hübner** (PPE)

Responsible:	BUDG	José Manuel Fernandes (PPE)	PR-PE551.765v02-00
	ECON	Udo Bullmann (S&D)	

The rapporteur for opinion, Danuta Maria Hübner, intervened to stress that some amendments tabled go beyond the competences of AFCO.

6. 30th and 31st annual reports on monitoring the application of EU Law (2012-2013)

AFCO/8/02350 PA-PE552.097v01-00
2014/2253(INI) – COM(2014)0612

Rapporteur for the opinion: **Fabio Massimo Castaldo** (EFDD)

Responsible: JURI Kostas Chrysogonos (GUE/NGL)

The Chair gave the floor to the rapporteur for opinion Fabio Massimo Castaldo who presented his draft opinion and a discussion was held.

The following Members and speakers took the floor: György Schöpflin, Enrique Guerrero Salom, Richard Corbett, Mercedes Bresso, Andrej Plenković, Kazimierz Michał Ujazdowski, Jo Leinen and a representative from the European Commission.

The deadline for tabling amendments was set for 4 May at 17.00.

The vote was scheduled for 17 June 2015.

***** Voting time *****

7. European Fund for Strategic Investments

AFCO/8/02951

PA-PE551.793v01-00

***I 2015/0009(COD) – COM(2015)0010 – C8-0007/2015 AM-PE552.092v01-00

Rapporteur for the opinion: **Danuta Maria Hübner** (PPE)

Responsible: BUDG José Manuel Fernandes (PPE) PR-PE551.765v02-00
ECON Udo Bullmann (S&D)

Amendments 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 22, 23, 24, 25, 26, 28, 30, 31, 32, 33, 44, 49, 58, 67, 68, 73, 75, 86, 89, 92, 93, 111, 118 (first part), 131, 137, 150, 166, 167, 171, 183, 184, 185, 190, 203, 204, 205, 206, 207, as well as Compromise Amendments 1, 2, 3, 4, 5, 6 were adopted.

Amendments 34, 35, 36, 37, 38, 39, 40, 42, 43, 45, 46, 47, 48, 51, 52, 53, 54, 55, 56, 57, 59, 60, 61, 63, 65, 66, 69, 70, 71, 74, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 87, 88, 90, 91, 94, 95, 96, 97, 98, 99, 100, 101, 104, 105, 110, 112, 113, 114, 115, 116, 117, 118 (second part), 119, 127, 129, 130, 136, 139, 141, 142, 144, 145, 147, 149, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 168, 169, 170, 174, 175, 176, 178, 181, 182, 189, 191, 192, 193, 195, 196, 197, 198, 199, 200, 201, 208, 209, 210, 211, 212, 213 were rejected.

All other amendments fell or were withdrawn.

The opinion was adopted with 18 votes in favour, 3 against and 3 abstentions.

8. Recommendations to the European Commission on the negotiations for the Transatlantic Trade and Investment Partnership (TTIP)

AFCO/8/02362

PA-PE549.176v01-00

2014/2228(INI)

AM-PE549.439v02-00

Rapporteur for the opinion: **Esteban González Pons** (PPE)

Responsible: INTA Bernd Lange (S&D)

PR–PE549.135v01-00
DT–PE546.593v01-00

In addition to the Chair, Danuta Maria Hübner, and the rapporteur for opinion, Esteban González Pons, the following Members took the floor: György Schöpflin, Pascal Durand, José Inácio Faria, Pervenche Berès, Pedro Silva Pereira, Elmar Brok, Gerolf Annemans, Mercedes Bresso, Fabio Massimo Castaldo.

The Chair announced a break, which took place from 12.07 to 12.21.

Amendments 1, 2, 4, 6, 15 (first part), 16, 38, 42, 47, as well as Compromise amendments 1, 3, 4, 5 and an alternative Compromise amendment to Compromise 2 were adopted.

Amendments 3, 5, 13, 14, 15 (second part), 28, 29, 30, 32, 37, 45, 46, 48, 49, 50, 51, 52, 53 were rejected.

All other amendments fell or were withdrawn.

The opinion was adopted by 13 votes in favour, 9 against and 2 abstentions.

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

The meeting adjourned at 12.33 and resumed at 15.06 with Danuta Maria Hübner (Chair) presiding.

9. Annual reports 2012-2013 on subsidiarity and proportionality

AFCO/8/02326
2014/2252(INI) – COM(2014)0506

PA–PE549.117v02-00
AM–PE552.061v01-00

Rapporteur for the opinion: **Kazimierz Michał Ujazdowski** (ECR)

Responsible: JURI Sajjad Karim (ECR)

The rapporteur for opinion, Kazimierz Michał Ujazdowski, opened the discussion by presenting the 34 amendments tabled.

In addition to the Chair, Danuta Maria Hübner, the following Members took the floor: Cristian Dan Preda, Maite Pagazaurtundúa Ruiz, György Schöpflin, Richard Corbett, Max Andersson, Ramón Jáuregui Atondo, Charles Goerens.

The vote was scheduled for 5 May 2015.

10. European Citizens' Initiative

AFCO/8/02357

PR–PE552.021v01-00

PE557.234v01-00

4/10

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2014/2257(INI)

Rapporteur: **György Schöpflin** (PPE)

Opinion PETI Beatriz Becerra Basterrechea (ALDE)

The rapporteur, György Schöpflin, presented his draft report and opened the discussion where the Report of the Commission on the application of Regulation (EU) 211/2011 on the Citizens' Initiative - COM(2015)0145 that has been issued 31.3.2015, has been taken into consideration.

In addition to the Chair, Danuta Maria Hübner, the following Members and speakers took the floor: Sylvia-Yvonne Kaufmann, Kazimierz Michał Ujazdowski, Maite Pagazaurtundúa Ruiz, Barbara Spinelli, Fabio Massimo Castaldo, and Carmen Preising, representing the European Commission.

The deadline for tabling amendments was set for 20 May at 12.00.
The vote was scheduled for 22 September 2015.

11. The situation of fundamental rights in the European Union (2013-2014)

AFCO/8/02352
2014/2254(INI)

PA-PE552.052v01-00

Rapporteur for the opinion: **Ramón Jáuregui Atondo** (S&D)

Responsible: LIBE Laura Ferrara (EFDD) PR-PE546.782v01-00

The rapporteur for opinion, Ramón Jáuregui Atondo, presented his draft opinion for a first exchange of views.

In addition to the Chair, Danuta Maria Hübner, the following Members took the floor: György Schöpflin, Charles Goerens, Barbara Spinelli, Fabio Massimo Castaldo.

The deadline for tabling amendments was scheduled for 20 April at 16.00.

The vote was scheduled for 5 May 2015.

12. Any other business

None.

13. Date and place of next meeting

Tuesday, 5 May 2015, 9.00 to 12.30 and 15.00 to 18.30, in Brussels

The meeting closed at 17.12.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

Recommendations to the European Commission on the negotiations for the Transatlantic Trade and Investment Partnership (TTIP) – 2014/2228(INI) – Esteban González Pons (final vote)

13	+
ECR	Marcus Pretzell
EFDD	Petr Mach, Fabio Massimo Castaldo
GUE/NGL	Helmut Scholz, Barbara Spinelli
S&D	Mercedes Bresso, Richard Corbett, Ramón Jáuregui Atondo, Jo Leinen, Pedro Silva Pereira, Claudia Tapardel
Vers/ALE	Max Andersson, Pascal Durand

9	-
ALDE	José Inácio Faria, Maite Pagazaurtundúa Ruiz
PPE	Elmar Brok, Rosa Estaràs Ferragut, Esteban González Pons, Danuta Maria Hübner, Constance Le Grip, György Schöpflin, Rainer Wieland

2	0
ECR	Kazimierz Michał Ujazdowski
NI	Gerolf Annemans

	Corrections to vote
+	
-	
0	

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Danuta Maria Hübner (P), Barbara Spinelli (VP), Pedro Silva Pereira (VP), Kazimierz Michał Ujazdowski (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Mercedes Bresso, Elmar Brok, Fabio Massimo Castaldo, Richard Corbett, Pascal Durand, Esteban González Pons, Ramón Jáuregui Atondo, Constance Le Grip, Jo Leinen, Petr Mach, Morten Messerschmidt, Maite Pagazaurtundúa Ruiz, Jacek Saryusz-Wolski, György Schöpflin, Claudia Tapardel, Josep-Maria Terricabras, Rainer Wieland
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajäsenet/Suppleanter
Max Andersson, Gerolf Annemans, Pervenche Berès, Charles Goerens, Enrique Guerrero Salom, Sylvia-Yvonne Kaufmann, Andrej Plenković, Cristian Dan Preda, Marcus Pretzell, Helmut Scholz

200 (2)
Rosa Estaràs Ferragut, José Inácio Faria, Gabriel Mato, Ramón Luis Valcárcel Siso
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 dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes 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/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/ Esimehe 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/Nōukogu/ Συμβούλιο/ Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
S. Cook, De Baene	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
S. Bellieni, A. Camur, R. Eisenberg, M. C. Pironnet, C. Preising, M. Zieba	
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	
CdR	M. Weymann

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/Parteicipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Drugi udeleženci/Muut osallistujat/Övriga deltagare
C. B. Abel (Permanent Representation HU)

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/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/ Képviselőcsoportok titkársága/Segretarjat gruppi politiçi/Fractiesekretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ Gruppernas sekretariat	
PPE	M. Seabra, C. Gheorghiu
S&D	J. A. Gil de Muro Arenas, J. Wood
ALDE	S. Wijnsma
ECR	O. Syska, A. Keijzer-Mackiewicz
Verts/ALE	G. Sellier, H. Argerich Terradas
GUE/NGL	M. Aslett-Rydbjerg
EFDD	S. Righi
NI	D. Holzfeind

Правна служба/Servicio Jurídico/Právní 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
S. Kapellidis, R. Passos, E. Waldherr
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
J. L. Pacheco, F. Némóz-Hervens; G. Deregnaucourt, S. Locati, P. Meucci, V. Topalova
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten
O. Arriaga e Cunha