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*Committee on Women's Rights and Gender Equality*

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**FEMM\_PV(2017)0321\_1**

**MINUTES**

Meeting of 21 March 2017, 8.00-11.30  
BRUSSELS

**21 March 2017, 8.00 – 9.00**

*In camera*

**1. Coordinators' meeting**

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**21 March 2017, 9.00 – 11.30**

*With the Council and Commission*

The meeting opened at 9.09 on Tuesday, 21 March 2017, with João Pimenta Lopes (Vice-Chair) presiding.

**2. Adoption of agenda**

**FEMM\_OJ(2017)0321\_1**

The agenda was adopted with point 5 of the agenda concerning the Malta mission report - 2017 postponed to the next Committee meeting.

**3. Chair's announcements**

**3.1. Chair's announcements concerning coordinators' recommendations of 28 February 2017 and of 2 March 2017 (by written procedure).**

At their meeting of 28 February 2017, Coordinators decided:

- to draft an opinion on the budgetary procedure and attribute it to the EPP group.

- to send the FEMM Committee's contributions to the Conference of Committee Chairs on the EP resolution on the UK withdrawal from the EU and on the Joint

Declaration on legislative priorities 2017.

- to send a letter to the ECON and BUGD Committees on their compliance with Rule 204 (gender balance of Bureaus).

By written procedure of 2 March 2017, Coordinators decided:

- to send a 7 member mission to Poland on 22-24 May 2017, endorsing the participants list.

- to send the FEMM Committee's contribution to the Conference of Committee Chairs on the European Court of Auditors' Work Programme for 2018.

- to invite Ms Věra Jourová, EU Commissioner on Justice, Consumers and Gender Equality to the FEMM Committee meeting of 03.05.2017, in the frame of the structured dialogue.

#### **4. Workshop**

"Grassroots of the Istanbul Convention: experiences shared on collection of data on violence against women", organised by Policy department C.

**Speakers:** Anna Maria Corazza Bildt, Emilie Jarret (DG JUST, European Commission), Sabine Böhmert (DG JUST, European Commission), Ernestine Ronai (Member of the High Council for Equality, France), Arno Helfrich (Police Officer, Germany), Maria De Sterck (Police Officer, Belgium), Thérèse Murphy (EIGE), Edouard Martin, João Pimenta Lopes

#### **5. Visit of Laurence Rossignol, French Minister for Families, Children and Women's Rights**

FEMM/8/08647

- Exchange of views

**Speakers:** Anna Maria Corazza Bildt, Iratxe García Pérez, Mylène Troszczynski, Mary Honeyball, Michaela Šojdrová, Edouard Martin

#### **6. Any other business**

None.

#### **7. Next meetings**

- 27 March 2017, 15.00 – 18.30 (Brussels)

The meeting closed at 11.32

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

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| Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/<br>Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)                                                                               |
| João Pimenta Lopes, Mary Honeyball                                                                                                                                                                                                                                                                |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/<br>Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter                                                                                              |
| Maria Arena, Malin Björk, Anna Maria Corazza Bildt, Iratxe García Pérez, Elisabeth Köstinger, Terry Reintke, Michaela Šojdrová,<br>Beatrix von Storch                                                                                                                                             |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/<br>Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/<br>Namestniki/Varajäsenet/Suppleanter |
| Edouard Martin, Branislav Škripek, Mylène Troszczynski                                                                                                                                                                                                                                            |

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| 200 (2)                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Christine Revault D'Allonnes Bonnefoy                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 206 (3)                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 53 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/<br>Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības<br>punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea<br>de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt) |
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| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer |
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| По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe 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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan |
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| Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)                                                                                                                                                                                                                                                                     |
| Emanuela Gulino, Kristi Raba                                                                                                                                                                                                                                                                                                                                                                                                    |
| Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)                                                                                                                                                                                                                            |
| Gina Babinec, Anne-Lise Barreau, Ilaria Brazzaduro, Sabine Boehmert, Emilie Jarrett, Halliki Voolma                                                                                                                                                                                                                                                                                                                             |
| 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 |
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| 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 oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare |
| Maria De Sterck, Arno Helfrich, Thérèse Murphy, Ernestine Ronai                                                                                                                                                                                                                                                                                                                                           |

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| Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppemes 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/Frakciju sekretoriai/Képviselőcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppemas sekretariat |                                              |
| PPE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Katarzyna Karchut                            |
| S&D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Emmanuelle Le Texier, Connie Muttock         |
| ECR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Zlatko Balaz, Joanna Gardner, Caroline Scott |
| ALDE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Ezelien Van der Steen                        |
| GUE/NGL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                              |
| Verts/ALE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Georgia Tsaklanganos                         |
| EFDD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Tobias Teuscher                              |
| ENF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                              |
| NI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                              |

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| Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/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 Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli                                                                                                                                                                            |                                     |
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| 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 Generali/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/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Päaosasto/Generaldirektorat                                                                                                                                                                                                                                       |                                     |
| DG PRES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Sandrina Marcuzzo, Martina Schonard |
| DG IPOL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG EXPO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Maja Orel Schwarz                   |
| DG EPRS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG COMM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG PERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG INLO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG TRAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG INTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG FINS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG ITEC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG SAFE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |

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| Правна служба/Servicio Jurídico/Právni 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/Servço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten                                                                                                                                         |
| Paula O'Hare                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet |
| Javier Gomez de Agüero Lopez, Petra Prossliner, Georgiana Sandu, Chiara Tamburini, Gina Duma, Christine Camilleri, Irina D'Almeida, Petra Nawroth Borsalino                                                                                                                                                                                                                                                                                                                                                       |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten                                                                                                                                                                                                                                                                                                                                                                  |
| Kristina Wilhelmsson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci '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/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman