



MINUTES

Meeting of 12 July 2017, 9.00-12.30

BRUSSELS

The meeting opened at 9.09 on Wednesday, 12 July 2017, with Vilija Blinkevičiūtė (Chair) presiding.

12 July 2017, 9.00 – 10.30

With the Council and Commission

1. Adoption of agenda

The agenda was adopted.

2. Approval of minutes of meetings

- 30 May 2017

PV – PE606.179v01-00

- 8 June 2017

PV – PE606.102v01-00

The minutes were approved.

3. Chair's announcements

3.1 Visit of Ms Catarina Marcelino, Portuguese Secretary of State for Citizenship and Equality to be postponed

3.2 Coordinators' recommendations of 23 and 28 June

By written procedure of 23 and 28 June, FEMM Coordinators decided:

- to draft an own initiative report on “The situation of women with disabilities” and to allocate it to the EPP group,
- to draft an own initiative report on “An EU strategy against women's cancers” and to allocate it to the EFDD group,
- to draft a recommendation to the Council on the EU priorities for the upcoming session of the UN CSW 62 (United Nations Commission on the Status of Women),
- to postpone the mission to Sweden for next year,
- to cancel the scheduled FEMM meeting of 31 August 2017 and to vote today on the budgetary amendments, giving the rapporteur the mandate to make clearly defined adjustments following Council position, if necessary.

4. Council Presidency

FEMM/8/00742

- Presentation of the Council Presidency's programme by Jevgeni Ossinovski, Minister of Health and Labour of the Republic of Estonia

Speakers: Agnieszka Kozłowska-Rajewicz, Iratxe García Pérez, Angelika Mlinar, Angela Vallina, Ernest Urtasun, Anna Hedh

5. General budget of the European Union for the financial year 2018 - all sections

FEMM/8/09492

2017/2044(BUD)

Rapporteur Barbara Matera (PPE)

PA – PE606.300v01-00

for the
opinion:

Responsible: BUDG – Siegfried Mureşan (PPE)
Richard Ashworth (ECR)

- Consideration of draft opinion
- The deadline for tabling amendments was set on 25/08/2017

Speakers: Agnieszka Kozłowska-Rajewicz on behalf of Barbara Matera

12 July 2017, 10.30

*** *Electronic vote* ***

6. Women's Economic Empowerment in the Private and Public Sectors in the EU

FEMM/8/08887

2017/2008(INI)

Rapporteur: Anna Hedh (S&D)

PR – PE601.154v01-00
AM – PE604.639v01-00

Responsible: FEMM

Opinions: EMPL – Tania González Peñas
(GUE/NGL)

AD – PE601.266v03-00
AM – PE604.494v01-00

The report was adopted by 22 votes in favour to 8 against, with 1 abstention.

The following amendments were adopted: COMP 9, AM 79, AM 80 (1st part), EMPL 2 (1st part), COMP 10, COMP 11, COMP 12, AM 112, EMPL 23, 33 and 34, COMP 13, AM 210, AM 99, AM 108, EMPL 14, COMP 14, AM 113 (1st part), AM 118, AM 207, COMP 15, EMPL 3 (2nd part), COMP 16, COMP 17, COMP 18, EMPL 20, AM 146, AM 152, AM 153, AM 154, COMP 20, COMP 21, COMP 22, AM 171, AM 172, COMP 24, AM 103, AM 204, AM 206/EMPL 35, COMP 25, COMP 26, COMP 27, AM 94 (1st and 2nd part), COMP 28, COMP 29, COMP 30, EMPL 16, AM 192, COMP 31, EMPL 37, COMP 32, COMP 33, AM 178 (1st and 2nd part), AM 219 (1st and 2nd part), EMPL 18 (1st and 3rd part), EMPL 19, AM 189, AM 197, AM 138 (1st part), AM 142, AM 223 (1st part), AM 224, AM 16, AM 18, AM 32, EMPL A, COMP 1, EMPL D, AM 28, AM 38, AM 49, COMP 2, COMP 3, AM 37, AM 41, EMPL E, EMPL F with OA, AM 34, AM 43, COMP 5, AM 65, AM 67, COMP 6, COMP 7, COMP 8, AM 40, AM 35, AM 50, AM 58, AM 1, AM 2, AM 5, AM 6, AM 7, AM 8, AM 9, AM 10, AM 12, AM 15

The following amendments were rejected: AM 78, AM 80 (2nd and 3rd part), AM 110 (2nd part), EMPL 32, AM 104, AM 106, AM 107, AM 113 (2nd part), AM 211, AM 132, AM 130, AM 131, AM 137, AM 141, AM 144, AM 173, AM 175, AM 184, AM 187, AM 191, AM 193, AM 147, AM 148, AM 149, AM 159, AM 205, AM 179, AM 219 (3rd part), AM 180, AM 181, AM 182, EMPL 18 (2nd part), AM 138 (2nd part), AM 143, AM 145, AM 222, AM 223 (2nd part), AM 25, AM 27, AM 29, AM 30, AM 31, AM 44, AM 62, AM 63, AM 64, AM 68, AM 69, AM 39, AM 3, AM 4, AM 13, AM 14

The following amendments fell: AM 74, AM 75, AM 77, AM 82, AM 81, EMPL B, AM 76, AM 85, AM 83, EMPL J, AM 109, AM 111, EMPL 9, EMPL 22, AM 110 (1st and 3rd part), AM 225, EMPL 21, AM 96, AM 97, AM 98, AM 100, AM 102, AM 105, EMPL 29, AM 95, AM 116, AM 115, AM 120, EMPL 7, AM 117, AM 133, EMPL 8, AM 121, AM 122, AM 123, AM 124, AM 125, AM 126, AM 127, AM 128, AM 221, AM 134, AM 135, AM 136, AM 158, AM 155, AM 156, AM 157, AM 150, AM 165, AM 166, AM 163, AM 167, AM 168, AM 169, AM 170, EMPL 28, AM 198, AM 199, AM 200, AM 201, AM 202, AM 203, EMPL 6 (2nd part), AM 214, AM 215, AM 216, AM 217, AM 218, AM 86, AM 88, AM 92, AM 89, AM 87, AM 164, AM 185, AM 186, AM 93, AM 91, AM 90, AM 84, AM 101, AM 129, AM 209, EMPL 13, AM 139, AM 160, AM 213, EMPL 12, AM 151, AM 162, EMPL 17, AM 114, AM 190, AM 194, AM 195, AM 196, AM 208, AM 212, AM 119, AM 161, AM 174, AM 176, AM 140, EMPL 5, AM 177, AM 183, EMPL 15, AM 220, AM 188, AM 19, AM 45, AM 46, AM 47, AM 48, EMPL B, AM 26, AM 17, AM 52, AM 53, AM 54, AM 55, AM 21, AM 23, AM 24, AM 57, AM 22, EMPL G, AM 56, AM 59, AM 60, AM 61, EMPL 4, EMPL K, AM 70, AM 71, AM 72, AM 73, AM 42, AM 33, AM 36, AM 51, AM 66, AM 20, AM 11

The following amendments were not voted (considered to be covered): EMPL: 2 (2nd part), 10, 30 31, H, 3 (1st part), 1, 24, 26, 27, 6 (1st part), 25, 36, I, 11, c

7. Fundamental rights aspects in Roma integration in the EU: fighting anti-Gypsyism

FEMM/8/09647

2017/2038(INI)

Rapporteur Malin Björk (GUE/NGL)

for the

opinion:

Responsible: LIBE – Soraya Post (S&D)

PR – PE606.242v02-00

39 amendments out of 42 were adopted.

The following amendments were adopted: AM 14, AM 15 (1st part), AM 17, AM 18, AM 19, AM 20, AM 21, COMP 1, AM 23, AM 24, AM 26, AM 28, AM 30, AM 31, AM 32, AM 33, AM 34, AM 35, AM 36, AM 37, AM 38, AM 39, AM 40, AM 41, AM 42, AM 2, AM 3, AM 5, AM 6, AM 7, AM 8, AM 9 (2nd part), AM 10, AM 11, AM 12, AM 13

The following amendments were rejected: AM 15 (2nd part), AM 16, AM 1, AM 4, AM 9 (1st and 3rd part)

The following amendments fell: AM 27, AM 29

8. General budget of the European Union for the financial year 2018 - all sections

FEMM/8/09492

2017/2044(BUD)

Rapporteur Barbara Matera (PPE)

PA – PE606.300v01-00

for the
opinion:

Responsible: BUDG – Siegfried Mureşan (PPE)

Richard Ashworth (ECR)

15 amendments out of 15 were adopted.

The following amendments were adopted: FEMM/1 1st part, FEMM/2, FEMM/3, FEMM/4, FEMM 5 2nd, 3rd and 5th part, FEMM/6 2nd, 4th and 5th part, FEMM/7, FEMM/8 2nd part, FEMM/9, FEMM/10, FEMM/11, FEMM/12, FEMM/13 1st, 2nd and 3rd part, FEMM/14 1st part, Oral AM 1

The following amendments were rejected: FEMM/1 2nd part, FEMM/5 1st and 4th part, FEMM/6 1st and 3rd part, FEMM/8 1st part, FEMM/14 2nd part

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

9. Mission to Poland - 2017

FEMM/8/08923

- Notice to members on the mission report of Poland 2017

The report was adopted.

10. Any other business

11. Next meetings

- 4 September 2017, 15.00 – 18.30 (Brussels)

* * *

12 July 2017, 11.30 – 12.30 (in camera)

12. Coordinators' meeting

The meeting finished at 11:28.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Women's Economic Empowerment in the Private and Public Sectors in the EU

1.1. Final vote

FINAL VOTE BY ROLL CALL IN COMMITTEE RESPONSIBLE

22	+
EPP	Ildikó Gáll-Pelcz, Teresa Jiménez-Becerril Barrio, Agnieszka Kozłowska-Rajewicz, Dubravka Šuica, Elissavet Vozemberg-Vrionidi
S&D	Maria Arena, Vilija Blinkevičiūtė, Viorica Dăncilă, Iratxe García Pérez, Theresa Griffin, Anna Hedh, Edouard Martin, Maria Noichl
ALDE	Catherine Bearder, Beatriz Becerra Basterrechea, Renate Weber
EFDD	Daniela Aiuto
VERTS	Florent Marcellesi, Terry Reintke, Ernest Urtasun
GUE/NGL	Malin Björk, Ángela Vallina

8	-
EPP	Marijana Petir, Michaela Šojdrová, Anna Záborská
ECR	Arne Gericke, Jadwiga Wiśniewska, Jana Žitňanská
EFDD	Margot Parker
ENF	Mylène Troszczynski

1	0
EPP	Anna Maria Corazza Bildt

Key to symbols:

+ : in favour

- : against

0 : abstention

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNÁOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Vilija Blinkevičiūtė, Jana Žitňanská
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Daniela Aiuto, Maria Arena, Beatriz Becerra Basterrechea, Anna Maria Corazza Bildt, Viorica Dăncilă, Iratxe García Pérez, Arne Gericke, Anna Hedh, Teresa Jiménez-Becerril Barrio, Agnieszka Kozłowska-Rajewicz, Florent Marcellesi, Angelika Mlinar, Maria Noichl, Margot Parker, Marijana Petir, Terry Reintke, Ernest Urtegas, Ángela Vallina, Elissavet Vozemberg-Vrionidi, Jadwiga Wiśniewska, Anna Záborská
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Catherine Bearder, Ildikó Gáll-Pelcz, Kostadinka Kuneva, Edouard Martin, Dubravka Šuica, Mylène Troszczynski

200 (2)
Theresa Griffin, Renate Weber, Axel Voss
206 (3)
53 (8) (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/Тоčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Тоčka 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/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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Jevgeni Ossinovski, Philip Landon, Vera Kadas, Emanuela Guicino

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Anne-Lise Barreau, Margaret Moride, Jana Hoskova

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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

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Helena Jürgenson, Karin Volmet, Iva Kava, Kristi Suur, Katri Elspere, Bart Kubo, Kädli Moor, Jelena Polyancuk, Gabriele Simakauskaute, Tedor Krasteu, Margarita Dilkovska

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PPE	Virginie Remacle, Katarzyna Karchut
S&D	Emmanuelle Le Texier, Stephanie Ricken
ECR	Richard King
ALDE	Elzelien Van der Steen, Carla Pambianco
GUE/NGL	Elvira Hernandez-Toledo
Verts/ALE	
EFDD	
ENF	Soraya Lemaire
NI	

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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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
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DG EPRS	
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DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	

<p>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/Servizo Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>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 komišji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Chiara Tamburini, Lea Simokovic, Georgiana Sandu, Zuzana Hruskova, Petra Prossliner, Christine Camilleri, Petra Nawroth Borsalino</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter</p>
<p>Kristina Wilhelmsson</p>

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