



Committee on Foreign Affairs

AFET_PV52017-0914

MINUTES

Extraordinary Meeting of 14 September 2017, 9.00-10.30
STRASBOURG

The meeting opened at 9.05 on Thursday, 14 September 2017, with David McAllister (Chair) presiding.

1. Adoption of agenda

AFET_OJ (2017)0914

The agenda was adopted.

2. Chair's announcements

3. Recommendation to the Council, the Commission and the EEAS on the Eastern Partnership, in the run-up to the November 2017 Summit

AFET/8/10380

2017/2130(INI)

Co- Knut Fleckenstein (S&D)
rapporteurs: Laima Liucija Andrikiienė (PPE)
Responsible: AFET

PR – PE607.922v01-00

- Consideration of draft report
- Deadline for tabling amendments: **15 September 2017, 11.00**

Speakers: David McAllister, Laima Liucija Andrikiienė, Knut Fleckenstein, Petras Auštrevičius, Rebecca Harms, Fabio Massimo Castaldo, Jean-Luc Schaffhauser, Charles Tannock, Cristian Dan Preda, Clare Moody, Sandra Kalniete, Michael Gahler, Andi Cristea, Elmar Brok, Lawrence Meredith (DG NEAR)

4. Exchange of views on the perspectives for the November 2017 Eastern Partnership Summit with the Bureau of the Euronest Parliamentary Assembly

Speakers: David McAllister, Marian Lupu (Democratic Party of Moldova), Rebecca

Harms, Armen Ashotyan (Republican Party of Armenia), Javier Nart, Fuad Muradov (Independent – Azerbaijan), Norica Nicolai, Tamar Khulordava (Georgian Dream-Democratic, Georgia), Borys Tarasiuk (All-Ukrainian Union “Batkivshchyna”), Lawrence Meredith (DG NEAR)

5. Any other business

6. Date and place of next meeting

9 October 2017, 15.00-18.30

10 October 2017, 9.00-12.30 and 15.00-18.30

**COMMITTEE ON FOREIGN AFFAIRS
ENLARGED BUREAU**

14 September 2017

RECORD OF DECISIONS

I. CHAIR'S ANNOUNCEMENTS

- A. Nomination of Mr. Javi López (S&D) as the Delegated Chair of the AFET Southern Mediterranean Working Group
- Following the departure of Mr. Afzal Khan - Mr. Javi Lopez (S&D, ES) would take over the function as Delegated Chair of the AFET Southern Mediterranean Working Group.
- B. AFET/LIBE/DEVE invitation to the IOM and UNHCR for an exchange of views on the Global compact for safe, orderly and regular migration
- Heard the Chair inform about the initiative of the LIBE Committee to organise a set of activities in autumn - to which AFET would be associated - in order to monitor the progress of international negotiations on the Global Compact of the New York Declaration for refugees and migrants.
- C. AFET INI on Climate Diplomacy (Rule 55 - ENVI agreement)
- Heard the Chair inform that AFET and ENVI Committees had jointly requested an own-initiative report on climate diplomacy and that the ITRE Committee had requested clarifications on the scope of the report.
- D. SEDE/ITRE Cooperation on the proposal for an European Defence Industrial Development Programme
- Heard the Chair note that the Conference of Presidents had decided on 7 September 2017 that the AFET/SEDE and ITRE Committees can both propose amendments to the entire draft text of the Commission under rule 54 of the Rules of Procedure, with ITRE as lead Committee.
- E. Interparliamentary Roundtable on the Western Balkans on 20-21 November 2017
- Heard the Chair note that a High-level Roundtable on the European integration process in the Western Balkans would be held at the European Parliament on 20-21 November 2017 and part of it will take place in the AFET Committee.

II. DECISIONS / EXCHANGES OF VIEWS

A. AFET/DROI/SEDE Committee meetings calendar for 2018

- Adopted the draft calendar.

B. AFET missions and hearings during the 1st half of 2018

- Held an exchange of views, agreed on a set of common priorities and decided to take a final decision at its next meeting.

C. AFET representation in the strategic board of the European Fund for Sustainable Development (EFSD)

- Decided to nominate Mr Eduard Kukan (EPP, SK) as AFET's representative on the Strategic Board of the EFSD.

D. Reports

1. Consent on the Framework Agreement with Australia

Request for Consent to a joint proposal for a Council decision on the conclusion of the Framework Agreement on relations and cooperation between the European Union and its member states, of the one part, and Australia, of the other part

- 2016/0367 (NLE) - JOIN(2016)0051

- EPP rapporteur (3 points)

2. Consent on Framework Agreement with Uzbekistan

Request for Consent to the draft Council Decision on the conclusion of a Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union

- 2017/0083 (NLE) - 9191/17 - COM(2017)187

- ALDE rapporteur (0 points)

3. Consent on the Framework Agreement with Korea

Request for Consent to the draft Council Decision on the conclusion of a Protocol to the Framework Agreement between the European Union and its Member States, on the one part, and the Republic of Korea, on the other part, to take account of the accession of the Republic of Croatia to the European Union

- 2015/0138 (NLE) - 7817/16 - COM(2015)312

- EPP Rapporteur (0 points)

4. **AFET INI on State of EU-China political relations (ECR) - Points deduction**

- ECR rapporteur (3 points)

5. **AFET INI on State of EU-Russia political relations (EPP) - Points deduction**

- EPP rapporteur (3 points)

6. **Recommendation to the Council the EEAS and the Commission on Libya**

- S&D rapporteur (3 points)

E. Opinions

1. **Discharge 2016 - EU General Budget - European Commission**

- 2017/2136 (DEC) - COM(2017)0365, COM(2017)0362

AFET/8/10607 Lead: CONT CONT/8/10601
Rapporteur in Lead: Joachim Zeller (EPP) Vote in Lead: 19 March 2018

- EPP draftsman (0 points)

2. **Discharge 2016 - EU general budget - European External Action Service**

- 2017/2145 (DEC) - COM(2017)0365

AFET/8/10765 Lead: CONT CONT/8/10764
Rapporteur in Lead: to be determined Vote in Lead: to be determined

- EPP draftsman (0 points)

III. Motions for a resolution

1. **B8-0481/2017 Motion for a resolution on the annexation of the territorial waters of the Western Sahara by the Kingdom of Morocco**

Tabled by Lidia Senra Rodriguez, Paloma López Bermejo (GUE/NGL)

- No follow-up

IV. SUBCOMMITTEES

A. DROI

- a) INI on human rights concerns in private military and security companies' operations affecting third countries

- Decided with a majority to endorse the DROI Sub-Committee to draw up an own-initiative report on the above topic on condition that the drawing up of this report would not start before 2018.

V. ANY OTHER BUSINESS

1. INTA Delegation to Myanmar/Thailand in week 38
 - Heard Mr Panzeri, DROI Chair, and other Enlarged Bureau Members express concerns on the opportunity for INTA to proceed with its mission to Myanmar and Burma the following week and decided to convey this message in their respective political groups (*N.B. The INTA Delegation was cancelled later the same day*).
2. Inclusion of a point in the plenary agenda on 14 September 2017, calling for the abolition of the United Nations Relief and Works Agency for Palestine Refugees (UNRWA)
 - Heard Ms Lochbihler, Greens/EFA Coordinator, strongly deplore the inclusion of the above point on the plenary agenda and urging that such initiatives should be raised at the level of the Conference of Presidents.

ПРИСЪТБЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENLÉTI ÍV/REGÍSTRU 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 (*)
David McAllister (P), Anders Primdahl Vistisen (1st V-P), Andi Cristea (3 rd V-P), Dubravka Šuica (4 th V-P)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
AFET: Lars Adaktusson, Petras Auštrevičius, Mario Borghezio, Elmar Brok, James Carver, Fabio Massimo Castaldo, Arnaud Danjean, Knut Fleckenstein, Eugen Freund, Michael Gahler, Iveta Grigule-Pēterse, Sandra Kalniete, Karol Karski, Manolis Kefalogiannis, Janusz Korwin-Mikke, Arne Lietz, Barbara Lochbihler, Sabine Lösing, Andrejs Mamikins, Clare Moody, Javier Nart, Pier Antonio Panzeri, Demetris Papadakis, Ioan Mircea Pașcu, Alojz Peterle, Tonino Picula, Kati Piri, Julia Pitera, Cristian Dan Preda, Jean-Luc Schaffhauser, Charles Tannock, László Tőkés, Ivo Vajgl, Boris Zala, Johannes Cornelis van Baalen, Jaromír Štětina EURONEST: Rebecca Harms
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Zigmantas Balčytis, Ryszard Czarnecki, Ana Gomes, Andrzej Grzyb, Patricia Lalonde, Juan Fernando López Aguilar, Norica Nicolai, Miroslav Poche, José Ignacio Salafranca Sánchez-Neyra, Helmut Scholz, Paavo Väyrynen, Željana Zovko

200 (2)
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/Točka 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/Točka UL/Esityslistan kohta/Föredragningslista punkt)

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/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
Marian Lupu (Co-Chair Euronest, Democratic Party of Moldova), Armen Ashotyan (Republic Party of Armenia), Tamar Khulordava (Georgian Dream-Democratic, Georgia), Fuad Muradov (Independent, Azerbaijan), Borys Tarasiuk (All-Ukrainian Union “Batkivshchyna”, Ukraine)

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/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/Komisja/Komissio/Kommissionen (*)
Lawrence Meredith (DG NEAR), De Donno
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

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/Parteicipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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/Frakciju sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppenas sekretariat	
PPE	Golanski, Vlasman, Virostkova, Oppermann, Depo
S&D	Greco, Bittarelli
ECR	Hazlewood, Van Luik
ALDE	Glasberg, Munoa
GUE/NGL	Schüttpelz
Verts/ALE	Bergamaschi, Heider, Meyer
EFDD	
ENF	
NI	

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	
Haglund	
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/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Päaosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Aguiriano Nalda, Stokelj

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
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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Douaud, Crampes
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġis/Padėjėjas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter
Tuleva

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