



FEMM\_PV(2018)0219\_1

**MINUTES**

Meeting of 19 February 2018, 15.00-18.30,  
and 20 February 2018, 09.00-11.30  
BRUSSELS

The meeting opened at 15.11 on Monday, 19 February 2018, with Mary Honeyball (Vice-Chair) presiding.

**19 February 2018, 15.00 – 16.30**

**1. Adoption of agenda**

The agenda was adopted

**2. Chair's announcements**

**3. Women as Agents of Change in the Southern Partnership States**

FEMM/8/11380

- Hearing

**Speakers:** Maria Arena, Joumana Haddad (Lebanese Journalist, publisher of the magazine called *Jasad* and author of the book "I killed Scheherazade"), Fouzia Assouli (President, Fédération de la ligue démocratique des droits des femmes, Morocco), Lilian Halls-French (Initiative Féministe Euromed (IFE-EFI)), Elise Poumay (The Euro-Mediterranean Human Rights Network), Florent Marcellesi, Edouard Martin, Maria Noichl.

Vilija Blinkevičiūtė (Chair) took the chair at 16.30

**19 February 2018, 16.30 – 17.30**

**4. Work-life balance for parents and carers**

FEMM/8/09837

\*\*\*I 2017/0085(COD) COM(2017)0253 – C8-0137/2017

Rapporteur for the Agnieszka Kozłowska-Rajewicz (PPE)

opinion:

Responsible: EMPL\* – David Casa (PPE)

- Presentation by the European Commission and the EESC

Exchange of views.

**Speakers:** Agnieszka Kozłowska-Rajewicz, Karen Vandekerchove (HoU Gender equality, DG Just, European Commission), Erika Koller (EESC), Vilija Blinkevičiūtė, Ernest Urtasun, Maria Noichl, Michaela Šojdrová.

**19 February 2018, 17.30 – 18.30**

**5. Towards an EU external strategy against early and forced marriages - next steps**

FEMM/8/11603

2017/2275(INI)

Rapporteur Daniela Aiuto (EFDD)

PA – PE616.622v02-00

for the

opinion:

Responsible: AFET – Charles Goerens (ALDE)

- Consideration of draft opinion
- Decision on deadline for tabling amendments : **27 February 2018, 15.00**

**Speakers:** Daniela Aiuto, Lívia Járóka, Ricardo Serrão Santos, Arne Gericke.

**6. Violation of the rights of indigenous peoples in the world, including land grabbing**

FEMM/8/11742

2017/2206(INI)

Rapporteur Florent Marcellesi (Verts/ALE)

PA – PE616.843v01-00

for the

opinion:

Responsible: AFET – Francisco Assis (S&D)

PR – PE615.257v02-00

AM – PE618.008v01-00

- Consideration of draft opinion
- Decision on deadline for tabling amendments : **27 February 2018, 15.00**

**Speakers:** Florent Marcellesi, Michaela Šojdrová, Maria Noichl, Lívia Járóka, Arne Gericke.

**7. Modernisation of Education in the EU**

FEMM/8/11294

2017/2224(INI)

COM(2017)0247

Rapporteur Michaela Šojdrová (PPE)  
for the  
opinion:

PA – PE616.684v02-00

Responsible: CULT\* – Krystyna Łybacka (S&D)

PR – PE616.625v01-00

- Consideration of draft opinion
- Decision on deadline for tabling amendments : **27 February 2018, 15.00**

**Speakers:** Michaela Šojdrová, Ricardo Serrão Santos, Agnieszka Kozłowska-Rajewicz, Lívia Járóka.

The meeting closed at 18.31

\* \* \*

The meeting opened at 9.16

## 20 February 2018, 9.00 – 9.30

### 8. Monitoring the application of EU law 2016

FEMM/8/11604

2017/2273(INI) COM(2017)0370

Rapporteur Marijana Petir (PPE)

PA – PE616.864v01-00

for the

opinion:

Responsible: JURI – Kostas Chrysogonos (GUE/NGL)

PR – PE617.980v01-00

- Consideration of draft opinion
- Decision on deadline for tabling amendments : **27 February 2018, 15.00**

**Speakers:** Marijana Petir (by video message)

## 20 February 2018, 9.30 – 10.00

\*\*\* *Electronic vote* \*\*\*

### 9. Gender Equality in the Media Sector in the EU

FEMM/8/08904

2017/2210(INI)

Rapporteur: Michaela Šojdrová (PPE)

PR – PE612.271v01-00

AM – PE615.236v01-00

Responsible: FEMM

Opinions: EMPL – Lynn Boylan (GUE/NGL)

AD – PE613.389v02-00

AM – PE613.531v01-00

JURI – Decision: no opinion

- Adoption of draft report

**Decision:** The draft report was adopted by 25 votes in favour to 4 votes against, with 0 abstentions.

Total number of amendments: 222

Adopted 61: COMP 15, AM 74, AM 75, COMP 16, COMP 17, COMP 17A, COMP 19, COMP 24, AM 130, AM 91, AM 94 (WITH ORAL AM), AM 107, AM 133 (SPLIT - PART 1), COMP 24A, COMP 20, AM 102, COMP 21, AM 131, COMP 29, COMP 22, COMP 23, COMP 27, AM 118 (SPLIT - PART 1), AM 124, AM 139, COMP 25, COMP 26, EMPL 17, EMPL 2, EMPL 5 (TECHNICAL SPLIT - PART 1), EMPL 13, EMPL 16, COMP 1, COMP 2, AM 18, COMP 13, COMP 3, COMP 4, COMP 5, COMP 6, COMP 12, AM 18, AM 31, COMP 8, AM 38, AM 43, COMP 10, AM 48, COMP 9, COMP 11, AM 56, COMP 14, AM 3, AM 4, EMPL CITATION 1, EMPL CITATION 2, EMPL CTATION 3, EMPL CITATION 4, EMPL CITATION 5, EMPL CITATION 6, EMPL CITATION 7.

Rejected 25: AM 72, AM 73, AM 76, AM 85, AM 86, AM 133 (SPLIT - PART 2), AM 83, AM 126, AM 152, AM 118 (APLIT - PART 2), AM 120, AM 121, AM 122, AM 123, AM 140, AM 27, AM 29, AM 30, AM 36, AM 37, AM 42, AM 63, AM 64, AM 1, AM 2.

Amendments which fell 136: AM 67, AM 69, AM 71, EMPL 4, AM 103, AM 68, AM 104, EMPL 14, AM 84, AM 77, AM 78, AM 79, AM 80, AM 81, AM 82, EMPL 21, EMPL 7, EMPL 10, AM 89, AM 134, AM 128, AM 127, AM 129, AM 70, AM 132, AM 95, EMPL 8, EMPL 18, AM 90, EMPL 9, EMPL 24, AM 151, AM 96, AM 97, AM 98, AM 100, AM 99, AM 87, AM 88, AM 115, AM 106, AM 138, AM 109, AM 116, AM 92, AM 93, AM 101, AM 105, AM 125, AM 150, AM 110, AM 111, AM 112, AM 113, AM 114, AM 108, AM 136, AM 137, AM 135, AM 117, AM 119, AM 141, AM 142, AM 143, AM 144, AM 149, AM 145, AM 146, AM 147, EMPL 25, AM 148, EMPL 1, EMPL 11, AM 5, AM 6, AM 7, AM 8, AM 9, AM 10, AM 12, AM 15, AM 23, EMPL 12, AM 11, AM 41, AM 51, AM 58, EMPL 6, AM 13, AM 14, AM 17, AM 21, AM 16, AM 24, AM 19, AM 20, EMPL 20, AM 22, AM 25, AM 26, AM 39, AM 40, AM 54, AM 57, AM 59, EMPL 22, AM 32, AM 33, AM 35, AM 47, EMPL 23, AM 44, AM 45, AM 46, AM 49, AM 50, AM 52, AM 55, EMPL 3, AM 53, AM 62, AM 65, AM 66, EMPL 15, AM 60, AM 61, EMPL 19.

## 10. Empowering women and girls through the digital sector

FEMM/8/11831

2017/3016(RSP)

Rapporteur: Agnieszka Kozłowska-Rajewicz (PPE)

Responsible: FEMM

- Adoption of motion for a resolution

**Decision:** The motion for a resolution was adopted by 26 votes in favour to 1 against, with 0 abstentions.

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

**20 February 2018, 10.00 – 10.30**

**11. Women's rights in the Western Balkans – the case of Montenegro**

FEMM/8/12198

- Exchange of views with Members of the Gender Equality Committee of the Parliament of Montenegro

**Speakers:** Nada Drobnjak (Chair of the Committee on Gender equality of the Parliament of Montenegro, Barbara Jesús-Jimeno (Deputy Head of Unit, DG NEAR, European Commission), Agnieszka Kozłowska-Rajewicz, Michaela Šojdrová.

\* \* \*

**20 February 2018, 10.30 – 11.30 (in camera)**

**12. Coordinators' meeting**

\* \* \*

**20 February 2018, 11.30 – 12.30 (joint committee procedure (Rule 55))**

*Jointly with the Committee on Civil Liberties, Justice and Home Affairs (LIBE)*

**13. Report on the implementation of Directive 2011/99/EU on the European Protection Order**

CJ01/8/08798

2016/2329(INI)

Rapporteurs Soraya Post (S&D)

Teresa Jiménez-Becerril Barrio (PPE)

PR – PE613.377v02-00

AM – PE615.447v01-00

DV – PE612.194v01-00

Responsible: LIBE, FEMM

Consideration of amendments

See joint minutes

**14. Report on the implementation of Directive 2012/29/EU establishing minimum standards on the rights, support and protection of victims of crime**

CJ01/8/08797

2016/2328(INI)

Rapporteurs Teresa Jiménez-Becerril Barrio (PPE)

Angelika Mlinar (ALDE)

Responsible: LIBE, FEMM

- Decision on deadline for tabling amendments

Consideration of draft report

See joint minutes

**15. Any other business**

**17. Next meetings**

- 8 March 2018, 9.00 – 12.30

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1 . **Gender Equality in the Media Sector in the EU 2017/2210(INI)**

Rapporteur : Michaela Šojdrová (PPE)

1 .1. Final vote

25	+
ALDE	Beatriz Becerra Basterrechea, Sophia in 't Veld
GUE/NGL	Malin Björk
PPE	Krzysztof Hetman, Monika Hohlmeier, Teresa Jiménez-Becerril Barrio, Livia Járóka, Agnieszka Kozłowska-Rajewicz, Lukas Mandl, Pavel Svoboda, Elissavet Vozemberg-Vrionidi, Michaela Šojdrová, Patricija Šulin
S&D	Vilija Blinkevičiūtė, Iratxe García Pérez, Anna Hedh, Mary Honeyball, Edouard Martin, Maria Noichl, Pina Picierno, Liliana Rodrigues, Maria Gabriela Zoaňá
Verts/ALE	Florent Marcellesi, Terry Reintke, Ernest Urtasun

4	-
ECR	Arne Gericke, Urszula Krupa, Jadwiga Wiśniewska
ENF	André Elissen

0	0

	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 REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Буро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Vilija Blinkevičiūtė (Chair) (1,2), Mary Honeyball (VP3) (1,2),
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Daniela Aiuto (1), Malin Björk (2), André Elissen (2), Iratxe García Pérez (2), Arne Gericke (1,2), Anna Hedh (2), Teresa Jiménez- Becerril Barrio (2), Agnieszka Kozłowska-Rajewicz (1,2), Florent Marcellesi (1,2), Maria Noichl (1,2), Pina Picierno (2), Terry Reintke (2), Liliana Rodrigues (2), Ernest Urtasun (1,2), Ángela Vallina (2), Elissavet Vozemberg-Vrionidi (2), Jadwiga Wiśniewska (2), Maria Gabriela Zoană (1,2), Anna Záborská (2), Michaela Šojdrová (1,2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Inés Ayala Sender (1), Izaskun Bilbao Barandica (2), Livia Járóka (1,2), Urszula Krupa (2), Edouard Martin (1,2), Josef Weidenholzer (2), Sophia in 't Veld (2)

200 (2)
Ricardo Serrão Santos (1)
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/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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Nada Drobnjak, Ljubica Simancic, Branka Tanasdevic, Hadixha Gjoni, Valentina Tadic, Jonica Snezana, Sandja Pavicevic, Bakrac Maja, Dars Vakicevic.

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/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 (\*)

Sofia Marban, Benito Marin Herrero, Anne Lise Barreau, Martina De Donno, Barbara Jesus Gimeno, Olga Martin Gonzalez.

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

Janos Kendernay

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

Antoine Mellads, Santa Karaseva, Tommi Lindfors, Llobregat Rosa

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes 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/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat</p>	
PPE	Virginie Remacle, Katarzyna Karchut,
S&D	Emmanuelle Le Texier,
ECR	Zlatko Balaz, Karolina Koscova
ALDE	Elzelien Van Der Steen
GUE/NGL	Azadeh Jafari, Elvira Hernandez Toledo
Verts/ALE	Paula Lopez Reig,
EFDD	
ENF	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantseleri/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</p>	
<p>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 Ġenerali/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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generální direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	
DG IPOL	
DG EXPO	Michayl Christov
DG EPRS	
DG COMM	Nicolas Delaleu
DG PERS	
DG INLO	
DG TRAD	O' Cathain Donal
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	

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<p>Hrstkova Olga</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisioni 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</p>
<p>Chiara Tamburini, Georgiana Sandu, Lea Simokovic, Petra Prossliner, Javier Gomez De Agüero, Christine Camilleri, Karen Purino, Jeremy Folens, Lucy Anns</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</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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- (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/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman