



LIBE_PV(2018)0305_1

MINUTES

Meeting of 5 March 2018, 15.00 - 17.30

BRUSSELS

The meeting opened at 15.06 on Monday, 5 March 2018, with Claude Moraes (Chair) presiding.

1. Adoption of agenda

LIBE_OJ (2018)0305_1

The agenda was adopted with the following change in the order of business:

- Point 6 on the Annual Report on the Functioning of the Schengen Area was postponed to the LIBE committee meeting of 8 March 2018.

2. Chair's announcements

The Chair announced that interpretation was available in all languages except for Croatian and Gaelic.

Delegated and implementing acts:

- The Chair informed the Committee that on 26 February 2018, the Commission adopted a new delegated act (C(2018)1062) amending Regulation (EC) No 273/2004 and Council Regulation (EC) No 111/2005 as regards the inclusion of certain drug precursors in the list of scheduled substances. The reception of the document was communicated to all LIBE Members via the LIBE DIA Newsletter of 2 March 2018. An internal LIBE deadline to raise an objection, in the form of a draft motion for resolution, was set on 16 March 2018 at 12.00.

- The Chair informed the Committee that on 28 February 2018, the European Parliament received a "Commission Implementing Decision laying down the specifications for the connection of the central access points to the entry/exit system (EES) and for a technical solution to facilitate the collection of data by Member States for the purpose of generating statistics on the access to the EES data for law enforcement purposes" with two annexes. The basic act being Regulation (EU)

2017/2226 establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third-country nationals crossing the external borders of the Member States and determining the conditions for access to the EES for law enforcement purposes, and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 767/2008 and (EU) No 1077/2011. The reception of the document was communicated to all LIBE Members via the LIBE DIA Newsletter of 2 March 2018. An internal deadline for proposing an objection was set on 16 March 2018 at 12.00.

3. Approval of minutes of meeting of:

- 15 June 2017

PV – PE606.237v01-00

The minutes of the meeting of 15 June 2017 were approved.

4. Joint debate with the Committee Foreign Affairs (AFET) and with the Delegation for relations with Maghreb countries (DMAG)

- Debriefing by the UNHCR on their work in Libya

The meeting was chaired jointly by the LIBE Chair Claude Moraes, the AFET Vice-Chair Javier Couso Permuy and Inés Ayala Sender, Chair of the EP-Maghreb Delegation (D-MAG) who made introductory remarks.

The following speakers made presentations: Karmen Sakhr (Head of the North Africa Unit of UNHCR), Simon Mordue, (Deputy Director General DG HOME as a Member of the delegation visit in Libya of the Joint Task Force of the European Union, the African Union and the United Nations on migration in the region on 22/23 February 2018) and Vincent Piket (European External Action Service, EEAS).

The following Members took the floor: Jaromír Štětina (EPP), Malin Björk (GUE/NGL) and Judith Sargentini (Greens/ALE), Bodil Valero (Greens/ALE), Birgit Sippel (S&D) and Inés Ayala Sender (S&D).

The speakers replied to questions raised and the Chair concluded the debate.

5. Structured dialogue with Ms Věra Jourová, Commissioner for Justice, Consumers and Gender Equality

The Chair opened the discussion and Commissioner Jourová made her presentation.

The following Members took the floor: Roberta Metsola (EPP), Birgit Sippel (S&D), Marek Jurek (ECR), Sophia in 't Veld (ALDE), Cornelia Ernst (GUE/NGL), Judith Sargentini (Greens/ALE), Anna Maria Corazza Bildt (EPP), Christine Revault D'Allonnes Bonnefoy (S&D), Cécile Kashetu Kyenge (S&D), Anna Hedh (S&D) and Roberta Metsola on behalf of Lívia Járóka (EPP).

Commissioner Jourová answered questions raised.

6. Annual Report on the Functioning of the Schengen area

LIBE/8/1151

2017/2256(INI)

Rapporteur: Carlos Coelho (PPE)

Responsible: LIBE

- Consideration of draft report

This point was postponed to the next LIBE committee meeting on 8 March 2018.

7. Any other business

None

8. Next meetings

- 8 March 2018, 9.00 – 12.30 (Brussels)

* * * The meeting ended at 17.42. * * *

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

<p>Бюро/Мesa/Předsednictvo/Formandskabet/V orstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>	
<p>Claude Moraes (P)</p>	
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>	
<p>Asim Ademov, Malin Björk, Cornelia Ernst, Monika Hohlmeier, Brice Hortefeux, Sophia in 't Veld, Dietmar Köster, Cécile Kshetu Kyenge, Roberta Metsola, Judith Sargentini, Birgit Sippel, Branislav Škripek, Bodil Valero, Udo Voigt, Josef Weidenholzer, Auke Zijlstra.</p>	
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>	
<p>Anna Maria Corazza Bildt, Pál Csáky, Gérard Deprez, Anna Hedh, Marek Jurek, Christine Revault d'Allonnes Bonnefoy, Jaromír Štětina.</p>	

<p>200 (2)</p>	
<p>206 (3)</p>	
<p>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/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)</p>	
<p>Inés Ayala Sender, Javier Couso Permuy, Stelios Kouloglou, Andrey Kovatchev, Alojz Peterle, Anna Záborská</p>	<p>4</p>

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/Εσιμεχε 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 (*)

Perm. Rep. Sweden: Ingemarsson Frida

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

Vera Jourová (Commissioner for Justice, Consumers and Gender Equality), Simon Mordue (Deputy Director General, DG HOME), Michele Avino (DG HOME), Manon Barthod (DG HOME A3), Viktoria Palotai (DG HOME), Ralitza Petkova (COM/ SG).

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 toimeilimet/Andra institutioner/organ

EEAS

Vincent Piket

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

Karmen Sakhr (Head of the North Africa Unit of UNHCR)

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	
PPE	Montano, Oppermann, Rubach
S&D	Echeverria-Torres Monasterio, Greco, Sisättö
ECR	Ducher, Pawlik
ALDE	Feeley, Hermans, Kougou, Pacella, Whyte
GUE/NGL	Bach
Verts/ALE	Carvalho Coureiro
EFDD	Pasini, Sanguinetti
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/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	
Glatigny V.	
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/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/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	

<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/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Moore D.</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 komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Cahen A., Balan A., Chateau C., De Frutos Gomez J.-M., Dubrocard M., Hamvas J., Huber K., Papadopoulou D., Ruedo Bueso A., Schulze E., Vanfleteren M.</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Hrinescu A.</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
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
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