



**LIBE\_PV(2018)0514\_1**

**MINUTES**

Meeting of 14 May 2018, 15.00-18.30,  
and 15 May 2018, 9.00-12.30 and 14.30-18.30  
BRUSSELS

The meeting opened at 15.10 on Monday, 14 May 2018, with Sophia in 't Veld presiding.

**1. Adoption of agenda**

The agenda was adopted with the following changes of the order of business:

- Points 7 and 8 (joint debate on Visa Code) were postponed to a further LIBE meeting;
- Points 9 to 11 were taken 50 minutes earlier than foreseen.

**2. Chair's announcements**

The Chair indicated that interpretation in Gaelic was not available.

Endorsement of Coordinators' recommendations (Rule 205)

Further to Rule 205 of the Rules of Procedures the Chair submitted the following Coordinators' recommendations for approval:

Appointment of Rapporteurs:

- Ms Bodil Valero (Greens/EFA) has been appointed Rapporteur on the Frontex status agreement UE-Albania - Consent EP file

Delegated and implementing acts:

- A deadline for LIBE Members to object the delegated act (C(2018)2716) supplementing Directive (EU) 2015/849 with regulatory technical standards on the criteria for the appointment of central contact points for electronic money issuers and payment service providers and with rules on their functions was set to 28 May 2018 at 12h00.

- A deadline for LIBE Members to object the draft Commission implementing decisions on the Entry/Exit System (namely on “laying down measures for accessing the data in the Entry/Exit System (EES)”, "laying down measures for amending, erasing and advance erasure of data in the Entry/Exit System (EES)" and "laying down measures for entering the data in the Entry/Exit System (EES)") supplementing Regulation (EU) 2017/2226 was set to 21 May 2018.

### 3. **Frontex Consultative Forum for Fundamental Rights**

LIBE/8/12989

- Presentation of the Annual Report 2017 by Marta Ballesterro, Chair of the Frontex Consultative Forum on fundamental rights and Head of UNHCR Liaison Office to Frontex and Stefan Kessler, Chair of the Frontex Consultative Forum on fundamental rights and Senior Policy Officer, Jesuit Refugee Service Germany

The Chair made introductory remarks.

Marta Ballesterro, Chair of the Frontex Consultative Forum on fundamental rights and Head of UNHCR Liaison Office to Frontex and Stefan Kessler, Chair of the Frontex Consultative Forum on fundamental rights and Senior Policy Officer, Jesuit Refugee Service Germany presented the report.

- The following Members took the floor: Birgit Sippel (S&D), Dietmar Köster (S&D), Caterina Chinnici (S&D), Ana Gomes (S&D), Barbara Spinelli (GUE/NGL), Ska Keller (Greens/EFA), Judith Sargentini (Greens/EFA), Marek Jurek (ECR) and Sophia in't Veld (ALDE).

Ms Ballesterro and Mr Kessler replied to the questions.

#### *Joint debate*

#### 4. **Agreement between the EU and Iceland on supplementary rules in relation to the instrument for financial support for external borders and visa, as part of the Internal Security Fund, for the period 2014 to 2020**

LIBE/8/09904

\*\*\* 2017/0088(NLE) 09228/2017 – C8-0101/2018

Rapporteur: Anders Primdahl Vistisen (ECR)

PR – PE620.792v02-00

Responsible: LIBE

Opinions: AFET – Decision: no opinion

BUDG – Decision: no opinion

- Consideration of draft report

#### 5. **Agreement between the European Union and the Swiss Confederation on supplementary rules in relation to the instrument for financial support for external borders and visa, as part of the Internal Security Fund, for the period 2014 to 2020**

LIBE/8/12283

\*\*\* 2018/0032(NLE) 06222/2018 – C8-0119/2018

Rapporteur: Claude Moraes (S&D)

PR – PE620.824v01-00

Responsible: LIBE

Opinions: AFET

BUDG – Decision: no opinion

- Consideration of draft report

The Chair presented the reports on behalf of the Rapporteurs.

- The following Member took the floor: Gérard Deprez (ALDE).

The Chair announced the deadline for procedural amendments was set on 16 May and the vote was foreseen on 24 May.

## 6. **Import of cultural goods**

LIBE/8/10948

\*\*\*I 2017/0158(COD) COM(2017)0375 – C8-0227/2017

Rapporteur Kostas Chrysogonos (GUE/NGL)

PA – PE620.997v01-00

for the

opinion:

Responsible: INTA, Alessia Maria Mosca (S&D)

PR – PE619.292v01-00

IMCO\* – Daniel Dalton (ECR)

AM – PE621.080v01-00

AM – PE621.068v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **22 May 2018, 12.00**

The Chair made introductory remarks.

The Rapporteur presented his draft opinion.

- The following Members took the floor: Dietmar Köster (S&D) and Ana Gomes (S&D).

The Rapporteur made final remarks.

The Chair announced the deadline for amendments: 22 May 2018, 12.00.

### *Joint debate*

## 7. **Communication from the Commission to the European Parliament and the Council Adapting the common visa policy to new challenges**

COM(2018)0251

## 8. **Establishing a Community Code on Visas (Visa Code)**

LIBE/8/12554

\*\*\*I 2018/0061(COD) COM(2018)0252 – C8-0114/2018

Rapporteur: Juan Fernando López Aguilar (S&D)

Responsible: LIBE

Opinions: TRAN

- Presentation by the Commission

Those points were postponed to a further LIBE meeting.

**9. Question for written answer to the Commission of 8 November 2017 on Italian law on 6 year mandatory retention period of telecommunications data by Sophie In't Veld (E-006966/17)**

LIBE/8/12941

- Exchange of views pursuant to Rule 130(4) of the Rules of Procedure

The Chair presented the question for written answer.

The Commission representative, Cecilia Verkleij, Deputy Head of Unit, DG Home, took the floor.

- The following Members took the floor: Barbara Spinelli (GUE/NGL) and Birgit Sippel (S&D).

The Chair concluded the point.

**10. Countering money laundering by criminal law**

LIBE/8/08859

\*\*\*I 2016/0414(COD) COM(2016)0826 – C8-0534/2016

Rapporteur: Ignazio Corrao (EFDD)

Responsible: LIBE

Opinions: AFET – Decision: no opinion  
DEVE – Ignazio Corrao (EFDD) AD – PE608.037v02-00  
ECON – Eva Joly (Verts/ALE) AD – PE613.264v01-00  
JURI – Kostas Chrysogonos (GUE/NGL) AD – PE604.691v02-00  
AM – PE609.660v01-00  
AM – PE610.825v01-00  
AM – PE608.070v01-00

- Reporting back to committee on the state of play of trilogue negotiations

The Rapporteur presented the state of play of trilogue negotiations.

- The following Member took the floor: Tomáš Zdechovský (EPP) and Ignazio Corrao (EFDD).

The Rapporteur answered the question raised.

*In camera*

**11. State of play of works on the assessment of the adequacy of the Japan data**

PE623.613v01-00

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**protection legal framework (Directive 95/46/EC and General Data Protection Regulation (EU) 2016/679)**

LIBE/8/13037

- Presentation by the Commission

The point was taken in camera.

The meeting ended at 17:33 on Monday, 14 May and resumed at 9.08 on Tuesday, 15 May with Jan-Philipp Albrecht (Greens/ALE), LIBE Vice-Chair presiding.

**12. Interparliamentary Committee meeting on the Implementation of the Data Protection package - At the eve of its application**

The Chair made introductory remarks.

*First session: The Implementation of the General Data Protection Regulation: Institutional aspects*

The following speakers took the floor: Ms Andrea Jelinek, Head of the Austrian Data Protection Authority and Chair of the Article 29 Working Party; Ms Katarzyna Szymielewicz, Panoptykon Foundation and vicepresident of EDRi; and Ms Christine Hennion, Member of the French Parliament.

*Second session: The Implementation of the General Data Protection Regulation: Impact on the Private Sector including SMEs*

The following speakers took the floor: Mr Judicaël Phan, Associate General Counsel – Global DPO, Ubisoft; Mr Luc Hendrickx, Director for Enterprise Policy and External Affairs (UEAPME); and Ms Pascale Gelly, Group Data Protection Officer, Finance, Control-Legal Affairs, Schneider Electric

The meeting was suspended at 12.30 and resumed at 14.07.

*Third session: The GDPR and technological innovation*

The following speakers took the floor: Mr Eric Léandri, Chairman and Co-founder of QWANT; Ms Ninja Marnau, Saarland University, expert in IT development; and Mr Paul Breitbarth, Director at Nymity.

*Forth session: The Implementation of the Police Data Protection Directive*

The following speakers took the floor: Mr Christian Wiese Svanberg, Chief Privacy Officer & Head of Data Protection Unit at Danish National Police; Mr Olivier Micol, Head of Data Protection Unit, DG Justice, European Commission; and Ms Maja Smolczyk, Berlin Commissioner for Data Protection and Freedom of Information.

Mr Artemi Rallo Lombarte, Member of the Spanish Parliament and Mr Claude Moraes, LIBE Committee Chair made closing remarks.

**13. Any other business**

No points raised.

**14. Next meetings**

- 16 May 2018, 14.30 – 18.30 (Brussels)
- 24 May 2018, 9.00 – 12.30 and 14.00 – 17.30 (Brussels)

The meeting ended at 16:38.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALLOLIJATE 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 PREZENŤĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Буро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Claude Moraes (P) (2), Kinga Gál (1VP) (2), Jan Philipp Albrecht (3VP) (2), Barbara Kudrycka (4VP) (1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérvisezők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Asim Ademov (2), Heinz K. Becker (1), Michał Boni (1, 2), Caterina Chinnici (1), Rachida Dati (2), Agustín Díaz de Mera García Consuegra (2), Ana Gomes (1, 2), Sylvie Guillaume (2), Monika Hohlmeier (2), Sophia in 't Veld (1, 2), Dietmar Köster (1), Juan Fernando López Aguilar (2), Judith Sargentini(1), Birgit Sippel (1, 2), Helga Stevens (2), Josef Weidenholzer (2), Tomáš Zdechovský (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
Kostas Chrysogonos (1), Carlos Coelho (2), Anna Maria Corazza Bildt (2), Ignazio Corrao (1), Gérard Deprez (1, 2), Anna Hedh (1), Teresa Jiménez-Becerril Barrio (2), Marek Jurek (1, 2), Ska Keller (1), Artis Pabriks (2), Barbara Spinelli (1), Axel Voss (2)

200 (2)
Marisa Matias (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/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)

Присъствал на/Presente el/Prítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni  
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči  
dne/Läsnä/Närvarande den:

- (1) 14.5.2018  
(2) 15.5.2018

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/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (\*)

E. Jonsson (DK Perm Rep)

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

M. Ionescu (DG HOME), Ch. Lecomte (DG HOME), T. Materne (DG HOME), O. Micol (DG JUST), R. Petkova (SG), L. Straková (DG HOME)

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

Frontex

R. Topping

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



<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	E. Mitsopoulou, E. Montano
S&D	I. Echeverria-Torres Monasterio, A. Mazuy, S. Murphy
ECR	P. Moynan, J. Nieto
ALDE	T. Feeley, Ch. Kroekel, Ch. Whyte
GUE/NGL	A. Bach
Verts/ALE	
EFDD	E. Sanguinetti
ENF	
NI	

<p>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</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 Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generalneho 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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>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>	L. Lietzen

<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/Servço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>J. Emerson, P. O'Hare</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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>A. Cahen, J. M. De Frutos Gomez, I. Díaz Goncalves, M. Dubrocard, J. Hamvas, K. Huber, K. Seweryn, M. Vanfleteren</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystem/Pomočnik/Avustaja/Assisterter</p>
<p>A. Hrincescu</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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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman