



LIBE_PV(2018)0903_1

MINUTES

Meeting of 3 September 2018, 15.00 - 18.30

BRUSSELS

The meeting opened at 15.03 on Monday, 3 September 2018, with Claude Moraes (Chair) presiding.

1. Adoption of agenda

LIBE_OJ (2018)0903_1

The agenda was adopted.

2. Chair's announcements

1. Linguistic Profile

The Chair indicated that interpretation was available in all languages except Croatian, Danish, Latvian and Gaelic.

2. Endorsement of Coordinators' recommendations (Pursuant to Rule 205 of the Rules of Procedures)

The Committee endorsed the following nomination of Rapporteur for opinion:

Monica Macovei (ECR) has been nominated rapporteur for the draft opinion “Investigations conducted by the European Anti-Fraud Office (OLAF) as regards cooperation with the European Public Prosecutor's Office and the effectiveness of OLAF investigations” (2018/0170(COD) - COM(2018)0338).

3. Approval of minutes of meetings of

2 July 2018

PE 625.519v01-00

11 June 2018

PE 623.931v01-00

11 January 2018

PE 616.634v01-00

7 December 2017

PE 616.630v01-00

The minutes were approved.

4. **Hearing on minimum standards for minorities in the EU**

The Chair, Claude Moraes, welcomed the invited speakers and made opening remarks.

József Nagy, rapporteur for the LIBE own-initiative report on minimum standards for minorities in the EU, took the floor.

The following invited speakers took the floor:

- Gabriel Toggenburg, Senior Legal Adviser at Director's office, European Union Agency for Fundamental Rights (FRA)
- Michael Teutsch, Head of Unit "Schools and Multilingualism" in DG EAC, European Commission, Zeta Georgiadou, Deputy Head of Unit "Fundamental rights policy" in DG JUST, European Commission and Jana Balazova, Administrator "Non discrimination and Roma coordination" in DG JUST, European Commission
- Marco Leidekker, Head of Secretariat of the Advisory Committee on the Framework Convention for the Protection of National Minorities, Council of Europe
- Gabriela Hrabanova, Executive Director, European Roma Grassroots Organisations Network (ERGO)
- László Bukovszky, Plenipotentiary of the Government of the Slovak Republic for National Minorities, Slovakia
- Edit Slezak, President of European Association of Daily Newspapers in Minority and Regional Languages, Italy

The following Members took the floor:

Csaba Sógor, Marek Jurek, Bodil Valero and Romeo Franz.

The Chair concluded the debate.

5. **Establishing the Internal Security Fund**

LIBE/8/13753

***I 2018/0250(COD) COM(2018)0472 – C8-0267/2018

Rapporteur: Monika Hohlmeier (PPE)

Responsible: LIBE

Opinions: BUDG Urmas Paet (ALDE)

PA – PE626.955v01-00

- Presentation by DG HOME with a focus on the new elements and new approach in the new MFF compared to the current proposal

The Chair introduced the debate.

Francisco Gaztelu Mezquiriz, Head of Unit, DG HOME, European Commission presented the main features of the new Internal Security Fund.

The following Member intervened:

Roberta Metsola on behalf of the Rapporteur.

6. 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 of the EU and determining the conditions for access to the EES for law enforcement purposes

LIBE/8/06162

Rapporteur: Agustín Díaz de Mera García Consuegra (PPE)

- Examination of a corrigendum pursuant to Rule 231 paragraph 3 of the EP Rules of Procedure

The Chair presented the draft corrigendum on behalf of rapporteur Agustín Díaz de Mera and concluded, in accordance with Rule 231(3), that errors had occurred and that the draft corrigendum presented corrected these errors in a satisfactory manner.

7. Protection of persons reporting on breaches of Union law

LIBE/8/12905

***I 2018/0106(COD) COM(2018)0218 – C8-0159/2018

Rapporteur Maite Pagazaurtundúa Ruiz (ALDE)

for the

opinion:

Responsible: JURI – Virginie Rozière (S&D)

PR – PE623.965v01-00

- Consideration of draft opinion (Rules 54, 53+)

Gérard Deprez presented the draft opinion on behalf of the Rapporteur.

The following Members took the floor:

Helga Stevens, Dietmar Köster and Barbara Spinelli.

Joint debate

8. Interoperability between EU information systems (borders and visa)

LIBE/8/12007

***I 2017/0351(COD) COM(2017)0793 – C8-0002/2018

Rapporteur: Jeroen Lenaers (PPE)

PR – PE622.263v01-00

Responsible: LIBE

Opinions: AFET – Decision: no opinion

BUDG – Bernd Kölmel (ECR)

AD – PE616.791v02-00

AM – PE622.009v01-00

- Consideration of amendments

9. Interoperability between EU information systems (police and judicial cooperation, asylum and migration)

LIBE/8/12010

***I 2017/0352(COD) COM(2017)0794 – C8-0003/2018

Rapporteur: Nuno Melo (PPE)

PR – PE622.253v01-00

Responsible: LIBE

Opinions: AFET – Decision: no opinion
BUDG – Bernd Kölmel (ECR)

AD – PE616.792v02-00

AM – PE622.010v02-00

- Consideration of amendments

The rapporteurs, Jeroen Lenaers and Nuno Melo presented their appraisal of the amendments tabled.

The following Members took the floor:

Péter Niedermüller on behalf of the shadow rapporteur Miriam Dalli, Gérard Deprez, Cornelia Ernst, Romeo Franz, Bodil Valero, Cecilia Wikström and Helga Stevens on behalf of Daniel Dalton.

*** *Electronic vote* ***

Juan Fernando López Aguilar indicated that he did not have his voting card.

10. Combating fraud and counterfeiting of non-cash means of payment

LIBE/8/11022

***I 2017/0226(COD) COM(2017)0489 – C8-0311/2017

Rapporteur: Sylvia-Yvonne Kaufmann (S&D)

PR – PE619.250v01-00

AM – PE620.858v01-00

Responsible: LIBE

Opinions: ECON – Decision: no opinion
ITRE – Decision: no opinion
JURI – Decision: no opinion

- Adoption of draft report
- Vote on the decision to enter into interinstitutional negotiations and on the negotiating team.

The draft report was adopted by Roll call vote (pursuant to Rules 208(3) and 180(3)(4)) with 31 votes in favour, 1 vote against and 0 abstention.

The following amendments were adopted: all of the 32 compromise amendments presented and amendments 9, 16, 38, 39, 57, 74, 75, 101, 170, 171, 173;

The following amendments were rejected: 30, 35, 36, 102, 103;

The following amendments were fallen: 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 76, 79, 80, 81, 84, 85, 86, 87, 88, 89, 90, 91, 92, 92, 93, 95, 96, 97, 98, 99, 100, 102, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 174, 175, 176,

177, 178, 179, 180, 181, 182;

The following amendments were withdrawn: 37, 40, 77, 78, 82, 83, 94, 169, 172.

The vote on the decision to enter into interinstitutional negotiations and on the composition of the negotiating team was adopted with 37 votes in favour, 1 vote against and 0 abstention.

11. Decision approving the conclusion by Eurojust of the Agreement on Cooperation between Eurojust and Albania

LIBE/8/13541

* 2018/0807(CNS) 08688/2018 – C8-0251/2018

Rapporteur: Laura Ferrara (EFDD)

Responsible: LIBE

- Adoption of draft report

The draft report was adopted with 34 votes in favour, 1 vote against and 3 abstentions.

No amendments were tabled.

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

13. Any other business

14. Next meetings

- 6 September 2018, 9.00 – 12.30 and 14.30 – 18.00 (Brussels)

The meeting closed at 18.16 and a joint ECON/LIBE opened at 18:39 in meeting room PHS 3 C 50.

* * *

12. Joint meeting (Rule 55) with the Committee on Economic and Monetary Affairs (ECON) and the Committee on Civil Liberties, Justice and Home Affairs (LIBE)

Controls on cash entering or leaving the Union

CJ12/8/10432

***I 2016/0413(COD) COM(2016)0825 – C8-0001/2017

Rapporteurs Mady Delvaux (S&D)

Juan Fernando López Aguilar (S&D)

Responsible: ECON, LIBE

Opinions: JURI – Decision: no opinion

- Vote on the provisional agreement resulting from interinstitutional negotiations

The provisional agreement was adopted with 68 votes for, no votes against and 4 abstentions (see separate minutes PE627.658).

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Combating fraud and counterfeiting of non-cash means of payment

31	+
ALDE	Gérard Deprez, Nadja Hirsch
ECR	Helga Stevens, Kristina Winberg
ENF	Giancarlo Scottà
GUE/NGL	Cornelia Ernst, Dennis de Jong, Barbara Spinelli
PPE	Asim Ademov, Françoise Grossetête, Barbara Kudrycka, Jeroen Lenaers, Nuno Melo, Emil Radev, Csaba Sógor, Jaromír Štětina, Vladimir Urutchev
S&D	Monika Beňová, Caterina Chinnici, Dietmar Köster, Peter Kouroumbashev, Cécile Kashetu Kyenge, Juan Fernando López Aguilar, Péter Niedermüller, Birgit Sippel, Sergei Stanishev, Josef Weidenholzer
VERTS/ALE	Romeo Franz, Jean Lambert, Judith Sargentini, Bodil Valero

1	-
ENF	Auke Zijlstra

0	0

Key to symbols:

+ : in favour

- : against

0 : abstention

2. Decision approving the conclusion by Eurojust of the Agreement on Cooperation between Eurojust and Albania

34	+
ALDE	Gérard Deprez, Nadja Hirsch, Cecilia Wikström
ECR	Helga Stevens, Kristina Winberg
EFDD	Laura Ferrara
ENF	Giancarlo Scottà
PPE	Asim Ademov, Françoise Grossetête, Barbara Kudrycka, Jeroen Lenaers, Nuno Melo, Roberta Metsola, Emil Radev, Csaba Sógor, Jaromír Štětina, Vladimir Urutchev
S&D	Monika Beňová, Caterina Chinnici, Ana Gomes, Sylvia-Yvonne Kaufmann, Dietmar Köster, Peter Kouroumbashev, Cécile Kashetu Kyenge, Juan Fernando López Aguilar, Claude Moraes, Péter Niedermüller, Birgit Sippel, Sergei Stanishev, Josef Weidenholzer
VERTS/ALE	Romeo Franz, Jean Lambert, Judith Sargentini, Bodil Valero

1	-
ENF	Auke Zijlstra

3	0
GUE/NGL	Cornelia Ernst, Dennis de Jong, Barbara Spinelli

**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**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)	
Claude Moraes (P), Sergei Stanishev (2nd VP), Barbara Kudrycka (4th VP)	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Asim Ademov, Monika Beňová, Malin Björk, Caterina Chinnici, Cornelia Ernst, Laura Ferrara, Romeo Franz, Ana Gomes, Dietmar Köster, Cécile Kashetu Kyenge, Juan Fernando López Aguilar, Roberta Metsola, József Nagy, Péter Niedermüller, Judith Sargentini, Birgit Sippel, Csaba Sógor, Helga Stevens, Bodil Valero, Marie-Christine Vergiat, Josef Weidenholzer, Cecilia Wikström, Kristina Winberg, Auke Zijlstra	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
Gérard Deprez, Dennis de Jong, Marek Jurek, Sylvia-Yvonne Kaufmann, Jean Lambert, Jeroen Lenaers, Nuno Melo, Emil Radev, Barbara Spinelli, Jaromír Štětina	

200 (2)	
Françoise Grossetête, Nadja Hirsch, Peter Kouroumbashev, Vladimir Urutchev	
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/Točka UL/Esityslistan kohta/Föredragningslista punkt)	
Herbert Dorfmann	Point 4

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 taç-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

Gabriela Hrabanova (Executive Director, European Roma Grassroots Organisations Network (ERGO))

László Bukovszky (Plenipotentiary of the Government of the Slovak Republic for National Minorities, Slovakia)

Edit Slezak (President of European Association of Daily Newspapers in Minority and Regional Languages, Italy)

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

Perm. Rep. RO: Raluca Pantea, Simona Stîngă

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

SG: Ralitza Petkova

DG EAC: Sylvie Grajales, Michael Teutsch

DG JUST: Jana Balazova , Zeta Georgiadou

DG HOME: Francisco Gaztelu Mezquiriz, Sanna Kuukka, Christophe Lecomte, Ari Valila

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

EUROPOL Eduardo Boggio Marzet, Paula Swinton

FRA Gabriel Toggenburg, Senior Legal Adviser at Director's office, European Union Agency for Fundamental Rights (FRA)

Council of Europe Marco Leidekker

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

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 skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenes sekretariat	
PPE	Mitsopoulou, Montano, Popescu, Rubach
S&D	Echeverria-Torres Monasterio, Mazuy, Murphy
ECR	Moynan, Nieto Perez, Valkova
ALDE	Cartes, Hirvelae, Krökel
Vers/ALE	Dimitrovs, Nebreda Vila
GUE/NGL	Iruin Ibarzabal, Maniou, Simonato
EFDD	Sanguinetti
ENF	Rondeau-Frimas
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	
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/Generalsekretærens 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	
DG EXPO	
DG EPRS	
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DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

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Paula O'Hare
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
Cahen, Andreanelli, Desomer, Dubrocard, Fontaine, K. Huber, Seweryn
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter
Götz, Hrincescu

- * (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/Pirminiko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman