



FEMM_PV(2018)0903_2

MINUTES

Meeting of 3 September 2018, 15.45-18.30

BRUSSELS

The meeting opened at 15.50 on Monday, 3 September 2018, with Vilija Blinkevičiūtė (Chair) presiding.

3 September 2018, 15.45 – 17.00

With the Council and Commission

1. Adoption of agenda

The agenda was adopted.

2. Chair's announcements

At their meeting of 10 July, Coordinators decided:

- to draft a position in the form of amendments to the interim report of the BUDG Committee on the MFF and Own Resources and to allocate it to the S&D group;

- to request a study by the Policy department in relation to the Gender Mainstreaming report;

- to request to organise an extraordinary Committee meeting on 22 October in Strasbourg.

3. General budget of the European Union for the financial year 2019 - all sections

FEMM/8/12560

2018/2046(BUD)

Rapporteur for the opinion:

Malin Björk (GUE/NGL)

PA – PE623.661v01-00

AM – PE625.464v01-00

Responsible:

BUDG – Daniele Viotti (S&D)

Paul Rübzig (PPE)

- Consideration of amendments

Speakers: Malin Björk (GUE/NGL), Agnieszka Kozłowska-Rajewicz (EPP)

4. Care services in the EU for improved gender equality

FEMM/8/11379

2018/2077(INI)

Rapporteur:

Sirpa Pietikäinen (PPE)

PR – PE623.612v02-00

AM – PE625.446v01-00

Responsible:

FEMM

Opinions:

EMPL – Decision: no opinion

- Consideration of amendments

Speakers: Agnieszka Kozłowska-Rajewicz (EPP), Maria Gabriela Zoană (S&D)

5. Mission to Estonia - 2018

FEMM/8/13167

- Presentation by EIGE

Speakers: Lina Salanauskaite (EIGE)

3 September 2018, 17.00 – 17.45

6. The International Women's House

FEMM/8/13864

- Exchange of views with representatives of the organisation

Speakers: Eleonora Forenza (GUE/NGL), Francesca Koch (International Women's House/Casa Internazionale delle Donne), Simona Ammerata (La Casa delle Donne Lucha y Siesta), Daniela Volpe (Centro antiviolenza Donna L.I.S.A), Maria Noichl (S&D), Malin Björk (GUE/NGL), Patrizia Toia (S&D), Kostadinka Kuneva (GUE/NGL), Krisztina Morvai (NI), Silvia Costa (S&D), Cécile Kshetu Kyenge (S&D)

3 September 2018, 17.45 – 18.30

*** *Electronic vote* ***

7. Humanitarian Visas

FEMM/8/11605

2017/2270(INL)

Rapporteur for the opinion:

Malin Björk (GUE/NGL)

PA – PE622.295v02-00

AM – PE623.950v01-00

Responsible:

LIBE – Juan Fernando López Aguilar
(S&D)

PR – PE623.853v01-00
DT – PE619.272v02-00

- Adoption of draft opinion

The draft opinion was adopted by 15 votes in favour to 8 votes against, with 0 abstentions.

Total number of amendments tabled: 62

The following amendments were adopted: 27, COMP 3, 39, 36, COMP 4, 37, 50, 51, 53, COMP 5, COMP 6, 56, 57, 59, 61, 62, COMP 1, 9, 10, 11, 13, 19, 20, 21, 23, COMP 2, 26

The following amendments were rejected: 31, 32, 33, 35, 38, 46, 49, 1, 2, 8, 12, 14, 15, 16, 17, 18, 22

The following amendments were withdrawn: 34, 43

The following amendments fell: 40, 28, 29, 30, 41, 42, 44, 45, 47, 48, 52, 54, 60, 55, 58, 3, 4, 5, 7, 24, 25

- 8. Proposal for a regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 of the European Parliament and of the Council of 17 December 2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006 as regards support to structural reforms in Member States**
FEMM/8/11806

***I 2017/0336(COD) COM(2017)0826 – C8-0432/2017

Rapporteur for the opinion:

Sirpa Pietikäinen (PPE)

PA – PE623.659v01-00
AM – PE625.462v01-00

Responsible:

REGI* – Lambert van Nistelrooij
(PPE)
Constanze Krehl (S&D)

PR – PE623.856v02-00
AM – PE625.556v01-00

- Adoption of draft opinion

The Committee decided, by 22 votes in favour to 1 vote against with 0 abstentions, to reject the Commission's proposal.

Total number of amendments tabled: 6

The following amendments were adopted: 6

The following amendments were rejected: 1, 2, 3, 4, 5

9. European Globalisation Adjustment Fund (EGF)

FEMM/8/13468

***I 2018/0202(COD) COM(2018)0380 – C8-0231/2018

Rapporteur for the opinion:

Vilija Blinkevičiūtė (S&D)

Responsible:

EMPL – Maria Arena (S&D)

PR – PE625.202v01-00

- Adoption of draft position in the form of amendments

-

The draft position in form of amendments was adopted.

10. Gender Budgeting: State of Play and way forward

FEMM/8/12314

2018/2595(RSP)

Rapporteur:

Angelika Mlinar (ALDE)

Responsible:

FEMM

- Adoption of motion for a resolution

The draft motion for the resolution was adopted by 18 votes in favour to 2 votes against with 3 abstentions.

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

11. Any other business

12. Next meetings

- 27 September 2018, 9.00 – 13.00 (Brussels)

The meeting closed at 18.02.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Humanitarian Visas - 2017/2270(INL) - Final vote

15	+
ALDE	Beatriz Becerra Basterrechea
GUE/NGL	Malin Björk, Eleonora Forenza, João Pimenta Lopes
S&D	Maria Arena, Vilija Blinkevičiūtė, Anna Hedh, Mary Honeyball, Cécile Kashetu Kyenge, Maria Noichl, Patrizia Toia, Julie Ward, Maria Gabriela Zoană
VERTS/ALE	Florent Marcellesi, Monika Vana

8	-
EFDD	Patrick O'Flynn
ENF	Mylène Troszczynski
NI	Krisztina Morvai
PPE	José Inácio Faria, Agnieszka Kozłowska-Rajewicz, Jérôme Lavrilleux, Michaela Šojdrová, Anna Záborská

0	0

2. Proposal for a regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 of the European Parliament and of the Council of 17 December 2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006 as regards support to structural reforms in Member States - ***I 2017/0336(COD) COM(2017)0826 – C8-0432/2017 - Final vote

22	+
ALDE	Beatriz Becerra Basterrechea
ENF	Mylène Troszczynski
GUE/NGL	Malin Björk, Eleonora Forenza, João Pimenta Lopes
NI	Krisztina Morvai
PPE	José Inácio Faria, Agnieszka Kozłowska-Rajewicz, Jérôme Lavrilleux, Michaela Šojdrová, Anna Záborská
S&D	Maria Arena, Vilija Blinkevičiūtė, Anna Hedh, Mary Honeyball, Maria Noichl, Marc Tarabella, Patrizia Toia, Julie Ward, Maria Gabriela Zoaňă
VERTS/ALE	Florent Marcellesi, Monika Vana

1	-
EFDD	Patrick O'Flynn

0	0

	Corrections to vote
+	Patrick O'Flynn
-	
0	

*Correction to vote; MEP Patrick O'Flynn, wished to vote in favour of the opinion and as consequence in favour of the rejection of the commission proposal.

**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/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

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Vilija Blinkevičiūtė, Mary Honeyball, João Pimenta Lopes
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Maria Arena, Beatriz Becerra Basterrechea, Malin Björk, Anna Hedh, Agnieszka Kozłowska-Rajewicz, Florent Marcellesi, Angelika Mlinar, Krisztina Morvai, Maria Noichl, Michaela Šojdrová, Ángela Vallina, Anna Záborská, Maria Gabriela Zoană
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
José Inácio Faria, Eleonora Forenza, Kostadinka Kuneva, Jérôme Lavrilleux, Marc Tarabella, Mylène Troszczynski, Monika Vana, Julie Ward

200 (2)
Patrick O'Flynn, Patrizia Toia, Silvia Costa, Cécile Kashetu Kyenge
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)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

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

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Marc Verlinden, Greet Vermeulen, Stefanie Beermann, Nora Wienfort

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PPE	Virgine Remacle, Katarzyna Karchut-Gaudyn
S&D	Isabel Baez
ECR	Karolina Koscova
ALDE	
Verts/ALE	Blanca De Riquer
GUE/NGL	
EFDD	
ENF	Tamara Volokhova, Marieke Roos
NI	

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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/Commissiesekretariaat/Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Chiara Tamburini, Rita Dienes, Petra Prossliner, Lea Simokovic, Javier Gomez De Aguero, Zivile Pavilonyte, Christine Camilleri, , Gina Duma, Jeremy Folens, Petra Nawroth Borsalino, Karen Purino
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Kristina Wilhelmsson

- * (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
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
 Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
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