



MINUTES

Meeting of 21 November 2018, 9.00-12.30

BRUSSELS

The meeting opened at 9.04 on Wednesday, 21 November 2018, with Vilija Blinkevičiūtė (Chair) presiding.

1. Gender equality and taxation policies in the EU

CJ34/8/13632

2018/2095(INI)

Rapporteurs

Marisa Matias (GUE/NGL)

PR – PE623.839v01-00

Ernest Urtasun (Verts/ALE)

AM – PE628.516v01-00

Responsible:

ECON, FEMM

The draft joint report was adopted by 41 votes in favour to 10 votes against with 15 abstentions. The total number of amendments tabled: 189

The following amendments were adopted: AM 70, COMP 5, COMP 6, AM 96, COMP 7, COMP 8, COMP 9, AM 116, AM 121, AM 125, AM 130, AM 131, AM 133, AM 136, AM 140, COMP 10, AM 152, AM 158, COMP 11, AM 165, AM 166, AM 167, AM 168, AM 172, AM 173, COMP 12, COMP 13, AM 181, AM 184, AM 186, AM 187, AM 188, AM 189, AM 2, AM 5, AM 6, AM 7, AM 8, AM 9, AM 10, AM 11, AM 12, COMP1, AM 17, AM 18, AM 19, AM 20, COMP 2, AM 25, AM 27, AM 28, COMP 3, AM 45, AM 46, AM 50, AM 51, COMP 4, AM 57, AM 58, AM 60, AM 61, AM 63, AM 65, AM 66

The following amendments were rejected: AM 67, AM 69, AM 68, AM 71, AM 72, AM 73, AM 74, AM 75, AM 77, AM 82, AM 83, AM 84, AM 85, AM 111, AM 112, AM 113, AM 117, AM 118, AM 119, AM 120, AM 123, AM 122, AM 124, AM 126, AM 127, AM 128, AM 129, AM 132, AM 134, AM 135, AM 137, AM 138, AM 139, AM 141, AM 146, AM 147, AM 149, AM 150, AM 153, AM 154, AM 155, AM 157, AM 159, AM 160, AM 169,

AM 171, AM 170, AM 182, AM 183, AM 185, AM 1, AM 3, AM 4, AM 26, AM 29, AM 30, AM 31, AM 37, AM 38, AM 39, AM 40, AM 41, AM 42, AM 43, AM 44, AM 47, AM 48, AM 49, AM 59, AM 62, AM 64

21 November 2018, 9.30 – 11.00

With the Council and Commission

2. Adoption of agenda

The agenda was adopted.

3. Approval of minutes of meetings

- 3 September 2018 PV – PE628.469v02-00
- 27 September 2018 PV – PE628.490v02-00

4. Chair's announcements

At their meeting of 8 November Coordinators decided:

- to draft an oral question followed by a resolution on "women's role in preventing radicalisation", and to allocate it to the EPP group. The work will be limited to the committee level.

***** Electronic vote *****

5. Establishing the Rights and Values programme

FEMM/8/13475

***I 2018/0207(COD) COM(2018)0383 – C8-0234/2018

Rapporteur for the opinion:

Sirpa Pietikäinen (PPE)

PA – PE627.907v01-00
AM – PE629.417v01-00

Responsible:

LIBE* – Bodil Valero (Verts/ALE)

PR – PE628.434v02-00
AM – PE629.631v01-00

The draft opinion was adopted by 21 votes in favour to 2 votes against with 2 abstentions.

The following amendments were adopted: AM 54, AM 56, AM 57, AM 59, COMP 6, COMP 7/8, AM 72, AM 75, AM 78, AM 81, AM 82, COMP 9, COMP 10, AM 90, COMP 11, AM 94, AM 95, AM 98, AM 99, AM 100, COMP 12, AM 104, COMP 13, AM 109, AM 112, AM 114, COMP 1, AM 15, AM 16, AM 19, AM 20, AM 22, COMP 2, AM 32, COMP 3, AM 34 (in part), AM 38, COMP 4, AM 42, AM 43, COMP 5, AM 50, AM 51, AM 4

The following amendments were rejected: AM 55, AM 66, AM 80, AM 83, AM 79, AM 97, AM 96, AM 110, AM 111, AM 113, AM 18, AM 21, AM 23, AM 24, AM 41, AM 44, AM 52, AM 53

3 amendments were withdrawn: AM 63, AM 65, AM 10

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

6. Mission to Austria - 2018
FEMM/8/12410

The mission report was endorsed.

7. The state of play - Trilogues on Work-life balance
FEMM/8/14980

Rapporteur:

Agnieszka Kozłowska-Rajewicz (PPE)

- Exchange of views

Speakers: Agnieszka Kozłowska-Rajewicz (PPE), Iratxe García Pérez (S&D), Malin Björk (GUE/NGL), Anna Záborská (PPE), Vilija Blinkevičiūtė (S&D)

8. Discharge 2017: General budget of the EU - European Commission
FEMM/8/14101

2018/2166(DEC) COM(2018)0521[01] – C8-0318/2018

Rapporteur for the opinion:

Malin Björk (GUE/NGL)

PA – PE630.381v01-00

Responsible:

CONT – Inés Ayala Sender (S&D)

- Consideration of draft opinion
- Decision on deadline for tabling amendments: 30 November 2018 at 12h00

Speakers: Malin Björk (GUE/NGL), Barbara Matera (PPE), Pina Picierno (S&D)

9. Discharge 2017: European Institute for Gender Equality (EIGE)
FEMM/8/14322

2018/2201(DEC) COM(2018)0521[34] – C8-0352/2018

Rapporteur for the opinion:

Malin Björk (GUE/NGL)

PA – PE630.380v01-00

Responsible:

CONT – Petri Sarvamaa (PPE)

- Consideration of draft opinion
- Decision on deadline for tabling amendments: 30 November 2018 at 12h00

Speakers: Malin Björk (GUE/NGL), Barbara Matera (PPE), Pina Picierno (S&D)

10. Establishing the Neighbourhood, Development and International Cooperation Instrument

FEMM/8/13828

***I 2018/0243(COD) COM(2018)0460 – C8-0275/2018

Rapporteur for the opinion:

Eleonora Forenza (GUE/NGL)

PA – PE628.565v03-00
AM – PE629.552v02-00

Responsible:

AFET, Pier Antonio Panzeri (S&D)
DEVE* – Cristian Dan Preda (PPE)
Frank Engel (PPE)
Charles Goerens (ALDE)

- Consideration of amendments

Speakers: Eleonora Forenza (GUE/NGL), Mary Honeyball (S&D), Eva Reka Uasas, European Commission

21 November 2018, 11.00 – 12.30

11. Children victims or witnesses of gender-based violence within families

FEMM/8/12407

- Hearing

Speakers: Marisa Soletto Ávila, (Director of the Women Foundation (Fundación Mujeres)), Dr Clarissa Sammut Scerri, (Head of Department within the Department of Family Studies at the University of Malta), Sandie Blanchet, (Director to the United Nations Children's Fund), Pierre-Yves Rosset, (Attaché auprès du Délégué général aux droits de l'enfant à Bruxelles), Iratxe García Pérez (S&D), Malin Björk (GUE/NGL), Teresa Jiménez-Becerril Barrio (PPE), Cécile Kashetu Kyenge (S&D), Inés Ayala Sender (S&D), Ángela Vallina (GUE/NGL)

12. Any other business

13. Next meetings

- 27 November 2018, 9.00 – 12.30 and 14.00 – 16.00 (Brussels)

The meeting closed at 12h28.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Gender equality and taxation policies in the EU

1.1. Final vote

41	+
ALDE	Wolf Klinz, Angelika Mlinar, Ramon Tremosa i Balcells, Lieve Wierinck
EFDD	Daniela Aiuto, Marco Valli
GUE/NGL	Malin Björk, Matt Carthy, Paloma López Bermejo, Marisa Matias, Dimitrios Papadimoulis, João Pimenta Lopes, Miguel Viegas
S&D	Hugues Bayet, Pervenche Berès, Vilija Blinkevičiūtė, Biljana Borzan, Mady Delvaux, Giuseppe Ferrandino, Iratxe García Pérez, Roberto Gualtieri, Anna Hedh, Mary Honeyball, Olle Ludvigsson, Costas Mavrides, Alex Mayer, Clare Moody, Maria Noichl, Pina Picierno, Pedro Silva Pereira, Peter Simon, Paul Tang, Julie Ward, Jakob von Weizsäcker
Verts/ALE	Marco Affronte, Sven Giegold, Florent Marcellesi, Terry Reintke, Molly Scott Cato, Ernest Urtasun, Monika Vana

10	-
ECR	Urszula Krupa, Stanisław Ożóg, Jadwiga Wiśniewska
ENF	Mylène Troszczynski
PPE	Anna Maria Corazza Bildt, Stefan Gehrold, Gunnar Hökmark, Werner Langen, Anna Záborská, Michaela Šojdřová

15	0
ALDE	Thierry Cornillet
PPE	Birgit Collin-Langen, Markus Ferber, Brian Hayes, Teresa Jiménez-Becerril Barrio, Livia Járóka, Agnieszka Kozłowska-Rajewicz, Georgios Kyrtos, Ádám Kósa, Barbara Matera, Luděk Niedermayer, Dariusz Rosati, Anne Sander, Tom Vandenkendelaere, Elissavet Vozemberg-Vrionidi

2. Establishing the Rights and Values programme

2.1. Final vote

21	+
ALDE	Angelika Mlinar
EFDD	Daniela Aiuto
GUE/NGL	Malin Björk, Paloma López Bermejo, Marisa Matias
PPE	Lívia Járóka, Teresa Jiménez-Becerril Barrio, Agnieszka Kozłowska-Rajewicz, Barbara Matera
S&D	Vilija Blinkevičiūtė, Biljana Borzan, Iratxe García Pérez, Anna Hedh, Mary Honeyball, Clare Moody, Maria Noichl, Pina Picierno, Julie Ward
VERTS/ALE	Florent Marcellesi, Terry Reintke, Ernest Urtasun

2	-
ECR	Urszula Krupa
ENF	Mylène Troszczynski

2	0
PPE	Anna Maria Corazza Bildt, Anna Záborská

**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/
JELENĹĒTI ĪV/REGĪSTRU 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/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Vilija Blinkevičiūtė, João Pimenta Lopes, Mary Honeyball
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Daniela Aiuto, Anna Maria Corazza Bildt, Malin Björk, Iratxe García Pérez, Anna Hedh, Teresa Jiménez-Becerril Barrio, Agnieszka Kozłowska-Rajewicz, Florent Marcellesi, Barbara Matera, Angelika Mlinar, Pina Picierno, Michaela Šojdrová, Ernest Urtasun, Ángela Vallina, Elissavet Vozemberg-Vrionidi, Jadwiga Wiśniewska, Anna Záborská
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, Eleonora Forenza, Urszula Krupa, Clare Moody, Dubravka Šuica, Mylène Troszczynski, Monika Vana, Julie Ward

200 (2)
Ádám Kósa, 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/Darbotvarkēs 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/Pozorovatelja/Orazovalci/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 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

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/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/Komisia/Komissio/Kommissionen (*)

Marc Verlinden

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

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/Fractsiesecretariaten/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	Stefanie Ricken
ECR	Zlatko Balaz, Robert Blackmore
ALDE	
Verts/ALE	Blanca de Riquer
GUE/NGL	Azadeh Jafari
EFDD	
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 predsjednika/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/Generäldirektoräts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generální direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	

<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>Albert Gamito</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 komišji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Chiara Tamburini, Rita Dienes, Javier Gomez, Zivile Pavilonyte, Petra Prossliner, Lea Simokovic, Christine Camilleri, Jérémy Folens, Petra Nawroth Borsalino, Karen Purino</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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- (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