



**LIBE\_PV(2018)1001\_1**

## **MINUTES**

Meeting of 1 October 2018, 19.30 - 20.30  
STRASBOURG

The meeting opened at 19.34 on Monday, 1 October 2018, with Claude Moraes (Chair) presiding.

### **1. Adoption of agenda**

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The draft agenda was adopted.

### **2. Chair's announcements**

#### **1. Linguistic Profile**

The Chair indicated that interpretation was available only in English, French, German, Italian, Spanish, Dutch, Greek, Czech, Polish and Romanian. Portuguese and Swedish were available in the passive mode.

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

a) The Committee endorsed the following nominations of Rapporteurs:

- Helga Stevens (ECR) has been nominated Rapporteur for the Proposal for a Regulation on preventing the dissemination of terrorist content online (2018/0331(COD));
- Monica Macovei (ECR) has been nominated Rapporteur on the Arrangement with the Kingdom of Norway, the Republic of Iceland, the Swiss Confederation and the Principality of Liechtenstein on the participation by those States in the European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (2018/0316(NLE));
- Péter Niedermüller (S&D) has been nominated Rapporteur for the Amended Proposal for a Regulation on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010 (2016/0131(COD));

- b) Adequacy decision with Japan
- Commission Implementing Decision pursuant to Regulation (EU) 2016/679 of the European Parliament and of the Council on the adequate protection of personal data by Japan (adopted on 5 September 2018)

The majority of Coordinators decided to draft a resolution, in line with the work carried out by the LIBE Committee with regards to other draft adequacy decisions.

3. Announcement on the reception of a corrigendum pursuant to Rule 231:  
Corrigendum to Regulation of the European Parliament and of the Council on the European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice, and amending Regulation (EC) 1987/2006 and Council Decision 2007/533/JHA and repealing Regulation (EU) 1077/2011

The corrigendum was endorsed.

#### 4. Implementing Acts

On 25 September 2018, the Parliament received the following draft Commission implementing decisions:

- “Establishing the list of supporting documents to be submitted by applicants for short stay visas in Bolivia, Ecuador, Pakistan and South Korea”
- “As regards the title and the list of supporting documents to be presented by visa applicants in Saudi Arabia”
- “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”.

The reception of these implementing acts was communicated to all LIBE Members by the LIBE Secretariat via email on the same date, and an internal deadline for proposing an objection was set to 9 October 2018 at 12.00.

### 3. **The situation in Romania, including the independence of judiciary**

LIBE/8/14640

- Exchange of views with European Commission First Vice-President Frans Timmermans

Frans Timmermans, First Vice President, European Commission, took the floor.

The following members took the floor: Birgit Sippel, Helga Stevens, Nathalie Griesbeck, Judith Sargentini, Laura Ferrara, Monica Macovei, Maria Grapini, Michał Boni, Emilian Pavel, Sophia in 't Veld, Barbara Kudrycka, Marek Jurek, Tomáš Zdechovský, Csaba Sógor, Traian Ungureanu, Renate Weber, Maria Gabriela Zoană and Victor Boștinaru.

The Commission First Vice President answered to questions raised.

#### 4. **Next meetings**

- 10 October 2018, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)
- 11 October 2018, 9.00 – 12.30 (Brussels)

\* \* \* The meeting ended 20.39. \* \* \*

**ПРИСЪТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/  
JELENĹĹTI İV/REĢİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENŅĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

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| Буро/Меса/Председничество/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/<br>Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)                                                                                                                                                                                     |
| Claude Moraes (P), Kinga Gál (1st VP).                                                                                                                                                                                                                                                                                                                                                                    |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/<br>Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter                                                                                                                                                                                                     |
| Asim Ademov, Michał Boni, Agustín Díaz de Mera García Consuegra, Laura Ferrara, Romeo Franz, Nathalie Griesbeck, Sophia in 't Veld, Barbara Kudrycka, Cécile Kashetu Kyenge, Monica Macovei, Péter Niedermüller, Soraya Post, Judith Sargentini, Birgit Sippel, Csaba Sógor, Helga Stevens, Traian Ungureanu, Marie-Christine Vergiat, Udo Voigt, Josef Weidenholzer, Cecilia Wikström, Tomáš Zdechovský. |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/<br>Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/<br>Namestniki/Varajäsenet/Suppleanter                                                                                                         |
| Maria Grapini, Marek Jurek, Sylvia-Yvonne Kaufmann, Gilles Lebreton, Innocenzo Leontini, Emilian Pavel, Axel Voss.                                                                                                                                                                                                                                                                                        |

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| 200 (2)                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 206 (3)                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Victor Boștinaru, Andi Cristea, Constanze Krehl, Marian-Jean Marinescu, Dan Nica, Norica Nicolai, Răzvan Popa, Cristian Dan Preda, Claudia Țapardel, Renate Weber, Maria Gabriela Zoană.                                                                                                                                                                                                                                                                            |
| 53 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/<br>Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības<br>punkts/Darbotvarkes punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea<br>de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt) |
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Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obszervatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσίμηθε 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. AT: Felix Hauer  
Perm. Rep. DA: Soren Kovshede  
Perm. Rep. MT: Lilia Borissova  
Perm. Rep. NL: Job van den Berg  
Perm. Rep. RO: Simona Stanca, Raluca Pantea

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

Frans Timmermans (First Vice-President)  
Anthony Agotha (Cabinet Timmermans), Michelle Sutton (Cabinet Timmermans)  
Alessandra Falcinelli (SG), William Sleath (SG)  
Titus Poenaru (DG JUST)

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

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| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mitsopoulou, Nemcova, Popescu                                        |
| S&D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Echeverria-Torres Monasterio, Mazuy, Murphy, Pearson, Podariu, Rizea |
| ECR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Gyebregghs                                                           |
| ALDE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Cartes, Feeley, Krökel                                               |
| Vers/ALE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Dimitrovs                                                            |
| GUE/NGL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Dardel, Iruin Ibarzabal                                              |
| EFDD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Sanguinetti                                                          |
| ENF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                      |
| NI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                      |

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| 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 Președinte/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/Generalsekreterarens kansli |                                       |
| 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                                                                                                                                                                                                                                       |                                       |
| DG PRES<br>DG IPOL<br>DG EXPO<br>DG EPRS<br>DG COMM<br>DG PERS<br>DG INLO<br>DG TRAD<br>DG LINC<br>DG FINS<br>DG ITEC<br>DG SAFE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Janneke Timmer (National Parliaments) |

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| 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/Servizo Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten                                                                                                                                        |
| Geert Corstens                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet |
| Cahen, Andreanelli, Chateau, Fontaine, Ide-Kostic.                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter                                                                                                                                                                                                                                                                                                                                                                 |
| Götz                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsa/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/Podpredsa/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