



LIBE_PV(2018)1108_1

MINUTES

Meeting of 8 November 2018, 9.00-11.00

BRUSSELS

The meeting opened at 9.10 on Thursday, 8 November 2018, with Claude Moraes (Chair) presiding.

1. Adoption of agenda

LIBE_OJ (2018)1108_1

The agenda was adopted.

2. Chair's announcements

The Chair indicated that interpretation was available in all language except Croatian, Danish, Estonian, Finnish, Maltese, Hungarian, Greek and Gaelic.

3. Strengthening the security of identity cards of Union citizens and of residence documents issued to Union citizens and their family members exercising their right of free movement

LIBE/8/12832

***I 2018/0104(COD) COM(2018)0212 – C8-0153/2018

Rapporteur: Gérard Deprez (ALDE)

- Consideration of amendments.
- Deadline for tabling amendments: **9 October 2018, 18.00.**

The Chair made introductory remarks.

Gérard Deprez (ALDE), the Rapporteur, took the floor.

The following Members took the floor: Josef Weidenholzer (S&D), Anders Primdahl Vistisen (ECR), Sylvie Guillaume (S&D).

Monika Mosshammer, Deputy Head of Unit for Union Citizenship Rights and Free Movement, DG JUST, European Commission, took the floor.

The Rapporteur answered the questions raised.

The Chair made final remarks.

4. Implementation of the Treaty provisions related to EU Citizenship

LIBE/8/13569

2018/2111(INI)

Rapporteur for the opinion: Martina Anderson (GUE/NGL)

- Consideration of draft opinion.
- Deadline for tabling amendments: **14 November 2018, 12.00.**

The Chair made introductory remarks.

Martina Anderson (GUE/NGL), the Rapporteur, presented the draft opinion.

The following Members took the floor: Anders Primdahl Vistisen (ECR).

Marie-Helene Boulanger, Head of Unit, DG JUST, European Commission, took the floor.

Martina Anderson (GUE/NGL) took the floor and asked questions to the Commission representative.

The following Members took the floor: Cécile Kashetu Kyenge (S&D), Jean Lambert (Greens/EFA), Ana Gomes (S&D).

Marie-Helene Boulanger answered the questions raised.

The Chair made final remarks.

Joint debate

5. Conclusion of the Agreement between the European Union and Federative Republic of Brazil amending the Agreement between the European Union and the Federative Republic of Brazil on a short-stay visa waiver for holders of ordinary passports

LIBE/8/12755

*** 2018/0084(NLE) COM(2018)0175

Rapporteur: Traian Ungureanu (PPE).

- Presentation by the Commission.
- Deadline for tabling amendments: **6 December 2018, 12.00.**

and

6. Conclusion of the Agreement between the European Union and Federative Republic of Brazil amending the Agreement between the European Union and the Federative Republic of Brazil on a short-stay visa waiver for holders of diplomatic, service or official passports

LIBE/8/12759

*** 2018/0086(NLE) COM(2018)0177

Rapporteur: Traian Ungureanu (PPE).

- Presentation by the Commission.
- Deadline for tabling amendments: **6 December 2018, 12.00.**

The Chair made introductory remarks.

Traian Ungureanu (PPE), the Rapporteur, made introductory remarks.

Guido Schwarz, Policy Officer, DG HOME, European Commission, took the floor.

The following Members took the floor: Cécile Kashetu Kyenge (S&D), Marie-Christine Vergiat (GUE/NGL).

The Chair made final remarks.

7. Re-commitment of the remaining amounts committed to support the implementation of the Council Decisions (EU) 2015/1523 and (EU) 2015/1601 or the allocation thereof to other actions under the national programmes

LIBE/8/14840

***I 2018/0371(COD) COM(2018)0719 – C8-0448/2018

Rapporteur: Miriam Dalli (S&D).

- Consideration of draft report
- Deadline for tabling amendments: **12 November 2018, 18.00**

The Chair made introductory remarks.

Caterina Chinnici (S&D), presented the draft report on behalf of the Miriam Dalli (S&D), the Rapporteur.

The following Members took the floor: Marie-Christine Vergiat (GUE/NGL) on behalf of Malin Björk (GUE/NGL).

Olivier Waelbroeck, Director, DG BUDG, European Commission, took the floor.

Caterina Chinnici (S&D) took the floor.

The Chair made final remarks.

The meeting suspended at 10:15 and resumed at 10:28.

8. Protection of the Union's budget in case of generalised deficiencies as regards the rule of law in the Member States

LIBE/8/13055

***I 2018/0136(COD) COM(2018)0324 – C8-0178/2018

Rapporteur for the opinion: Josep-Maria Terricabras (Verts/ALE).

- Consideration of draft opinion
- Deadline for tabling amendments: **14 November 2018, 18.00**

The Chair made introductory remarks.

Josep-Maria Terricabras (Greens/EFA), the Rapporteur, presented the draft opinion.

The following Members took the floor: Cécile Kashetu Kyenge (S&D), Marek Jurek (ECR), Barbara Spinelli (GUE/NGL), Claude Moraes (the Cahir, S&D).

Olivier Waelbroeck, Director, DG BUDG, European Commission, took the floor.

The Chair made final remarks.

9. Any other business

No other point was raised.

10. Next meetings

- 15 November 2018, 8.30 – 9.30 (Strasbourg)
- 19 November 2018, 15.00 – 18.30 (Brussels)
- 20 November 2018, 8.30 – 12.30 and 14.30 – 18.00 (Brussels)

The meeting ended at 10:54.

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
 ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
 LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
 JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
 LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Claude Moraes (P).</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Martina Anderson, Caterina Chinnici, Ana Gomes, Sylvie Guillaume, Cécile Kshetu Kyenge, Helga Stevens, Traian Ungureanu, Marie-Christine Vergiat and Josef Weidenholzer.</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Gérard Deprez, Marek Jurek, Jean Lambert, Barbara Spinelli, Josep-Maria Terricabras and Anders Primdahl Vistisen.</p>

<p>200 (2)</p>
<p>206 (3)</p>
<p>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 dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Aĝenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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/Εσίμεηε 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 pozvanie 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 (*)
Angermuller D., Nogueroles Garcia J.,
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
Други институции/Otras instituciones/Ostatní orgány a institute/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ
Romanian Perm. Rep.
Capata S.

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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistajat/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/Κέρυσελόςσοπορτοκ τίτκάρσάγα/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmien sihteeristö/Gruppenas sekretariat	
PPE	Nemcova M., Rubach C.
S&D	Echeverria-Torres Monasterio I., Mazuy A., Murphy Sh.
ECR	Ducher S., Nieto Perez J.
ALDE	Cartes Andres C., Gances P., Feeley T.
Verts/ALE	Dimitrovs A.
GUE/NGL	Bach A., Iruin Ibarzabal L., Maniou P.
EFDD	
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenci kantselai/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	
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 Ġenerali/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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
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Hrstkova Solcova O.
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/ Komitejas sekretariāts/Komitetu sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Cahen A., Ahoens P., Balan A., Chico Zamanillo D., Hamvas J., Papagianni G.
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Scherer D., Urbanova I.

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
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