



AFCO_PV(2019)0129_1

MINUTES

Meeting of 29 January 2019, 9.00 – 12.30

BRUSSELS

The meeting opened at 9.05 on Tuesday, 29 January 2019, with Danuta Maria Hübner (Chair) presiding.

For legal reasons (right to privacy) those present were informed that the meeting would be filmed and streamlined live on the internet.

1. Adoption of agenda AFCO_OJ – PE 633.071 v01-00

The agenda was adopted without changes.

2. Chair's announcements

The Chair informed about the need to adopt a corrigendum to the report of Barbara Spinelli on “The implementation of the Charter of Fundamental Rights of the European Union in the EU institutional framework” (2017/2089(INI)) which would take place at the beginning of the voting time.

3. Approval of minutes of meetings of

- 2 July 2018 PV – PE 632.122 v01-00
- 1 October 2018 PV – PE 632.808 v01-00
- 10 October 2018 PV – PE 632.823 v01-00

The minutes were approved.

4. State of play of Brexit negotiations – report by the Chair

An exchange of views on the state of play of the negotiations with Danuta Maria Hübner (Chair), member of the Brexit Steering Group, took place. The Chair informed

also about the first meeting of the AFCO Working Group on the consent procedure for Brexit which will take place on Thursday 31 January 2019.

In addition to the Chair, Danuta Maria Hübner, the following Member took the floor: Max Andersson.

5. Council Presidency

AFCO/8/00748

There was a presentation of the programme of the Romanian EU Council Presidency by George Ciamba, President of the Council of the European Union, Minister-delegate for European Affairs.

In the exchange of views that followed, in addition to the Minister-delegate for European Affairs, George Ciamba, and the Chair, Danuta Maria Hübner, the following Members took the floor: György Schöpflin, Ramón Jáuregui Atondo, Cristian Dan Preda, Claudia Țapardel.

6. In-depth analysis: "The EU framework for enforcing the respect of the Rule of law and the Union's fundamental principles and values"

AFCO/8/15267

Professor Diego López Garrido (Universidad de Castilla-La Mancha) and Professor Antonio López Castillo (Universidad Autónoma de Madrid) presented to the committee the conclusions of the in-depth analysis commissioned by the Policy Department on Citizens' Rights and Constitutional Affairs on "The EU framework for enforcing the respect of the Rule of law and the Union's fundamental principles and values".

In the ensuing debate the following Members took the floor in addition to the Chair Danuta Maria Hübner: György Schöpflin, Ramón Jáuregui Atondo, Barbara Spinelli (1st Vice-Chair), Enrique Guerrero Salom.

* * *

Before the voting time, the following Members took the floor on some procedural issues linked to the plenary vote on the report of Richard Corbett on "Amendments to Parliament's Rules of Procedure affecting Chapters 1 and 4 of Title I; Chapter 3 of Title V; Chapters 4 and 5 of Title VII; Chapter 1 of Title VIII; Title XII; Title XIV and Annex II" (2018/2170(REG)), taking place the following Thursday 31 January 2019: Fabio Massimo Castaldo, Danuta Maria Hübner (Chair), Jo Leinen.

* * *

***** Voting time *****

7. The implementation of the Charter of Fundamental Rights of the European Union in the EU institutional framework

AFCO/8/10159
2017/2089(INI)

Rapporteur: **Barbara Spinelli** (GUE/NGL) PR – PE 629.691 v01-00
AM – PE 631.886 v01-00
DT – PE 613.627 v02-00

Opinions: EMPL Eduard Kukan (PPE) AD – PE 623.700 v02-00
LIBE Dennis de Jong (GUE/NGL) AD – PE 629.460 v02-00
PETI Josep-Maria Terricabras(Verts/ALE) AD – PE 606.045 v02-00

Positions in the form of Amendments:

FEMM Angelika Mlinar (ALDE) AD – PE 630.739 v01-00

The corrigendum to the report was adopted by unanimity with 21 votes in favour, 0 against and 0 abstentions.

The corrigendum was due to a technical mistake in the last version of the voting list for this report, which contained a version of the compromise amendments different from the final one that had been agreed by the rapporteur with the shadow-rapporteurs.

8. Protection of personal data in the context of elections to the European Parliament

AFCO/8/14620
***I 2018/0336(COD) – COM(2018)0636 – C8-0413/2018

Co-rapporteurs: **Mercedes Bresso** (S&D)
Rainer Wieland (PPE)

Opinions: BUDG Decision: no opinion
JURI Decision: no opinion
LIBE Sophia in 't Veld (ALDE) AD – PE 630.530 v02-00

The provisional agreement resulting from interinstitutional negotiations (Rule 69f(4)) (single vote by a majority of the votes cast) was adopted by roll call with 20 votes in favour, 0 against and 1 abstention.

9. Implementation of the legal provisions and the Joint Statement ensuring parliamentary scrutiny over decentralised agencies

AFCO/8/13391
2018/2114(INI)

Rapporteur: **György Schöpflin** (PPE) PR – PE 630.622 v01-00
AM – PE 632.170 v01-00

Opinions: BUDG Jens Geier (S&D) AD – PE 628.606 v02-00
CONT Dennis de Jong (GUE/NGL) AD – PE 625.391 v02-00

ECON	Peter Simon (S&D)	AD – PE 628.399 v02-00
ENVI	Ivo Belet (PPE)	AD – PE 628.575 v02-00
JURI	Decision: no opinion	
LIBE	Maria Grapini (S&D)	AD – PE 631.991 v02-00

Compromise amendments 1 to 16 were adopted as well as CONT 1, BUDG 3 (except the last sentence), BUDG 4, ECON 1, amendment 30 (first part), an oral amendment of the rapporteur introducing a new subheading, BUDG 2, BUDG 6, BUDG8/CONT 5, BUDG 9, BUDG 10, CONT 2, CONT 3, CONT 11 and amendments 4 and 7. All other amendments were covered, rejected or fell.

The report was adopted by unanimity by roll call with 21 votes in favour, 0 against and 0 abstentions.

After the vote György Schöpflin (rapporteur) took the floor.

10. **Negotiations with Council and Commission on European Parliament's right of inquiry legislative proposal**

AFCO/8/15393
2019/2536(RSP)

Rapporteur: **Ramón Jáuregui Atondo** (S&D)

The motion for a resolution (pursuant to Rule 128(5) of the Rules of Procedure) further to the Questions for Oral Answer to the Council (O-000003/19) and to the Commission (O-000004/19) on “Negotiations with the Council and Commission on Parliament’s right of inquiry legislative proposal” (2019/2536(RSP)) was adopted by roll call with 19 votes in favour, 1 against and 1 abstention.

*** *End of vote* ***

11. **Other business**

None.

12. **Date and place of next meeting**

- 20 February 2019, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

The meeting closed at 11.23.

Results of roll-call votes

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Key to symbols:

- + : in favour
- : against
- 0 : abstention

AFCO/8/14620. Proposal for a regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 1141/2014 as regards a verification procedure related to infringements of rules on the protection of personal data in the context of elections to the European Parliament, COM(2018)0636 – C8-0413/2018 – 2018/0336(COD, co-rapporteurs: Mercedes Bresso, Rainer Wieland

AFCO/8/14620.1. Final vote on the Provisional Agreement resulting from interinstitutional negotiations (Rule 69f(4))

20	+
ALDE	Renate Weber
ECR	Ashley Fox
EFDD	Fabio Massimo Castaldo
GUE/NGL	Helmut Scholz, Barbara Spinelli
NI	Kazimierz Michał Ujazdowski
PPE	Elmar Brok, Danuta Maria Hübner, Alain Lamassoure, Verónica Lope Fontagné, Markus Pieper, Paulo Rangel, György Schöpflin, Rainer Wieland
S&D	Mercedes Bresso, John Howarth, Ramón Jáuregui Atondo, Sylvia Yvonne Kaufmann, Jo Leinen, Claudia Tapardel

0	-

1	0
ENF	Gerolf Annemans

AFCO/8/13391. Implementation of the legal provisions and the Joint Statement ensuring parliamentary scrutiny over decentralised agencies, 2018/2114(INI), rapporteur: György Schöpflin

AFCO/8/13391.1. Final vote

21	+
ALDE	Renate Weber
ECR	Ashley Fox
EFDD	Fabio Massimo Castaldo
ENF	Gerolf Annemans

GUE/NGL	Helmut Scholz, Barbara Spinelli
NI	Kazimierz Michał Ujazdowski
PPE	Elmar Brok, Danuta Maria Hübner, Alain Lamassoure, Verónica Lope Fontagné, Markus Pieper, Paulo Rangel, György Schöpflin, Rainer Wieland
S&D	Mercedes Bresso, John Howarth, Ramón Jáuregui Atondo, Sylvia Yvonne Kaufmann, Jo Leinen, Claudia Țapardel

0	-

0	0

AFCO/8/15393. Motion for a Resolution (pursuant to Rule 128(5) of the Rules of Procedure) further to Questions for Oral Answer to the Council (O-000003/19) and to the Commission (O-000004/19) on “Negotiations with the Council and Commission on Parliament’s right of inquiry legislative proposal” (2019/2536(RSP)) rapporteur: Ramón Jáuregui Atondo

AFCO/8/15393.1. Final vote

19	+
ALDE	Renate Weber
EFDD	Fabio Massimo Castaldo
GUE/NGL	Helmut Scholz, Barbara Spinelli
NI	Kazimierz Michał Ujazdowski
PPE	Elmar Brok, Danuta Maria Hübner, Alain Lamassoure, Verónica Lope Fontagné, Markus Pieper, Paulo Rangel, György Schöpflin, Rainer Wieland
S&D	Mercedes Bresso, John Howarth, Ramón Jáuregui Atondo, Sylvia Yvonne Kaufmann, Jo Leinen, Claudia Țapardel

1	-
ECR	Ashley Fox

1	0
ENF	Gerolf Annemans

**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/
JELENĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Danuta Maria Hübner (P), Barbara Spinelli (VP), Markus Pieper (VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselek/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Gerolf Annemans, Mercedes Bresso, Elmar Brok, Fabio Massimo Castaldo, Ramón Jáuregui Atondo, Alain Lamassoure, Jo Leinen, Paulo Rangel, Helmut Scholz, György Schöpflin, Claudia Ţapardei, Kazimierz Michał Ujazdowski</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>Martina Anderson, Pervenche Berès, Ashley Fox, Enrique Guerrero Salom, Sylvia-Yvonne Kaufmann, Cristian Dan Preda, Rainer Wieland</p>

<p>200 (2)</p>
<p>John Howarth, Verónica Lope Fontagné, Renate Weber, Maria Gabriela Zoană</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 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)</p>

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

<p>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 predjednika/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</p>
<p>Diego López Garrido (Universidad de Castilla-La Mancha), Antonio López Castillo (Universidad Autónoma de Madrid)</p>

<p>Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)</p>
<p>George Ciamba (President of the Council of the European Union, Minister-delegate for European Affairs), Petra Cerna, Nicolas Kerleroux</p>
<p>Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komisso/Kommissionen (*)</p>
<p>Roland Eisenberg, Laura Nemeth</p>
<p>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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ</p>

<p>Други учесници/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/Ini účastníci/Drugi udeleženci/Muut osallistujat/Ovriga deltagare</p>
<p>Mája Adamic (HR Permanent Representation), Amalia Bojescu (Radio România Actualitati), Marian EL-Hek (RO Presidency), Synne Espensen (DK Permanent Representation), Marta Milailescu (RO Presidency), Lina Pamart (FR Permanent Representation), Michaela Pop (RO Permanent Representation), Roxana Rizea-Macias (RO Permanent Representation), Cristina Tudor (RO Permanent Representation), Flora Wiedijk (NL Permanent Representation), Irina Zoric (HR Permanent Representation)</p>

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppemes 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/Kérviseleőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristöt/Gruppernas sekretariat</p>	
<p>PPE S&D ECR ALDE Verts/ALE GUE/NGL EFDD ENF NI</p>	<p>Cornelia Gheorghiu, Iris Bergmann José António Gil de Muro Arenas, Francesco Cerasani Oliwia Syska, Chris Hallam Sietse Wijnma Helena Argerich i Terradas Nicolas Strauch Timothee Etchecopar</p>

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/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</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 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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni 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>Miguel Tell Cremades, Eeva Pavy Kyriakos Klossidis Lena Hansson</p>

<p>Правна служба/Servicio Jurídico/Právní 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/Servicio Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Sergio Alonso de León</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteo sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>	
<p>José Luís Pacheco, François Némoz-Hervens, Paolo Meucci, Annemieke Beugeling, Velyana Topalova, Carla Carvalho, Petr Novak</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġigs/Padėjėjas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterer</p>	
<p>Olga Arriaga e Cunha</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/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/Vici 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamentdiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/Tjänsteman