



**AFCO\_PV(2019)0220\_1**

## **MINUTES**

Meeting of 20 February 2019, 14.30 – 15.30 (coordinators' meeting) and 15.30 – 17.30  
**BRUSSELS**

The meeting opened at 15.40 on Wednesday, 20 February 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 634.839 v01-00

The agenda was adopted without changes.

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

- The Chair informed the Committee Members about the following recommendations made by the Coordinators to the Committee at the meeting on 20 February:
  - cancellation of the AFCO mission to the ECJ in Luxembourg and decision to invite a representative of the ECJ to one of the next AFCO meetings;
  - allocation of the AFCO opinion to the BUDG report on Budget 2020 to the EPP.
- The Chair reported back from the meeting with a delegation of the Swedish Riksdag, which took place on 7 February 2019.
- The Chair informed about the recent developments on the negotiations on the interinstitutional agreement on the Transparency Register.

### **3. Approval of minutes of meetings of**

22 October 2018

PV – PE634.704v01-00

The minutes were approved.

#### **4. The withdrawal of the UK from the European Union– state of play**

AFCO/8/15553

The Chair reported on the state of play of the withdrawal process, and referred to the meetings of the Brexit Steering Group and to the bilateral meetings of the Chair on this subject. In the ensuing debate the following issues were discussed: the withdrawal process, the consent procedure and its latest and future developments.

In addition to the Chair, Danuta Maria Hübner, the following Members took the floor: Helmut Scholz, Max Andersson, Mercedes Bresso, Jonathan Arnott, Jérôme Lavrilleux, Pedro Silva Pereira (2<sup>nd</sup> Vice-Chair).

#### **5. Study on "The meaning of 'association' under EU law – A study on the law and practice of EU association agreements"**

AFCO/8/15498

Professor Peter Van Elsuwege (Ghent European Law Institute, Ghent University) presented the conclusions of the study commissioned by the Policy Department for Citizens' Rights and Constitutional Affairs on "The meaning of 'association' under EU law – A study on the law and practice of EU association agreements". In the ensuing debate the differences between the association agreements and other kinds of EU agreements with third countries as well as the legal basis for the association agreements were discussed.

In addition to the Chair, Danuta Maria Hübner, the following Member took the floor: Ramón Jáuregui Atondo.

#### **6. MFF Regulation and Own Resources: update on developments**

AFCO/8/15548

AFCO Members were informed that, concerning MFF and Own Resources; nothing is to be expected of AFCO until the end of the term.

In addition to the Chair, Danuta Maria Hübner, the following Member took the floor: Charles Goerens.

#### **7. Other business**

None.

#### **8. Date and place of next meeting**

- 7 March 2019, 9.00 – 12.30 and 14.00 – 17.30 (Brussels)

The meeting closed at 17.08.

**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/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIŇ/LĂSNĂOLOLISTA/DELTAGARLISTA**

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Danuta Maria Hübner (P), Barbara Spinelli (VP), Pedro Silva Pereira (VP), Morten Messerschmidt (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Mercedes Bresso, Fabio Massimo Castaldo, Richard Corbett, Pascal Durand, Ramón Jáuregui Atondo, Jo Leinen, Helmut Scholz, Kazimierz Michał Ujazdowski
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Martina Anderson, Jonathan Arnott, Diane Dodds, Charles Goerens, Enrique Guerrero Salom, Jérôme Lavrilleux, Mairead McGuinness

200 (2)
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 schůdze/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/Pozorovatelia/ Opazovalci/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
Peter Van Elsuwege (Ghent European Law Institute, Ghent University), Merijn Chamon

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Enea Desideri
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commisise/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
Roland Eisenberg, Nicolas Galudec
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

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/Inți účastnici/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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PPE	Cornelia Gheorghiu, Iris Bergmann
S&D	José António Gil de Muro Arenas, Francesco Cerasani
ECR	Cristophe Beaudouin, Chris Hallam, Alla Keijzer-Mackiewicz
ALDE	Sietse Wijnsma
Verts/ALE	Helena Argerich i Terradas, Mélanie Vogel
GUE/NGL	Maj Aslett-Rydbjerg, Roberto Lopriori
EFDD	Silvia Righi, Davide Vallucci, Myles Power
ENF	Timothée Etchecopar
NI	

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Eva-Maria Poptcheva	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Vincent Meunier, Julio Guzman Rodriguez
DG IPOL	Eeva Pavy, Ioannis Gerochristos
DG EXPO	Mary Brazier, Alice Taylor
DG EPRS	
DG COMM	Kyriakos Klosidis
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
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Stefania Lucente	
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José Luís Pacheco, François Némoz-Hervens, Paolo Meucci, Annemieke Beugelink, Velyana Topalova, Carla Carvalho, Petr Novak, Andrea Scrimali, Ewelina Błaszczuk-Adamowicz	
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Olga Arriaga e Cunha	

- \* (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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