



AFCO_PV(2019)0318_1

MINUTES

Meeting of 18 March 2019, 15.00 – 18.30

BRUSSELS

The meeting opened at 15.10 on Monday, 18 March 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 PE636.402v01-00

The agenda was adopted without changes.

2. Chair's announcements

The Chair informed the Committee that the Conference of Presidents endorsed last week the agreement on the non-binding delineation criteria for the application of Articles 290 and 291 TFEU.

The Chair informed also on the interinstitutional negotiations concerning the Draft decision of the European Parliament and of the Council amending Article 22 of the Statute of the European System of Central Banks and of the European Central Bank (2017/0810(COD)), which were concluded at the second trilogue held on 13 March 2019 in Strasbourg.

3. Approval of minutes of meetings of

- 6 December 2018 PV – PE636.035v01-00
- 22 January 2019 PV – PE636.069v01-00
- 29 January 2019 PV – PE636.114v02-00

The minutes were approved.

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

AFCO/8/15553

Chair Danuta Maria Hübner (member of the Brexit Steering Group) reported on the recent developments concerning the UK's withdrawal from the EU and the prospects for the future.

In addition to the Chair, Danuta Maria Hübner, the following Members took the floor: Richard Corbett, Morten Messerschmidt, Mairead McGuinness, Diane James, Ramón Jáuregui Atondo, Helmut Scholz.

5. The EU Green Card concept

AFCO/8/15683

AFCO heard Roger Casale, founder and Secretary General of the organisation 'New Europeans', which is a pro-European civil rights' organisation, defending EU citizens, and in particular those who have exercised their freedom of movement rights under EU law. Roger Casale presented his concept of an 'EU Green Card' as a possibility to solve some practical issues regarding freedom of movement of citizens after the withdrawal of the UK, with or without a deal.

In addition to the Chair, Danuta Maria Hübner, and Roger Casale, the following speakers took the floor: Richard Corbett, Ramón Jáuregui Atondo, as well as a representative of the European Commission, Michal Meduna (DG JUST, P3 - Union citizenship rights and Free movement, European Commission).

The meeting suspended at 16.35 and restarted at 16.52 with Ramón Jáuregui Atondo, longest serving Member present, presiding.

Public hearing

6. European Parliamentary Elections, European Parties, European Voters

AFCO/8/15682

AFCO held a hearing on the European Parliamentary Elections, European Parties and European Voters, which looked into issues like gender gaps in electoral turnout, the role of political parties in shaping the perception of the EU and their capacity of mobilizing electors, as well as the way parties are adapting to the digital era.

In addition to the acting Chair, Ramón Jáuregui Atondo, and the invited experts Claire McGing (Maynooth University), Marina Costa Lobo (University of Lisbon) and Juan Rodríguez Teruel (University of Valencia), as well as officials from the Commission and European Parliament Mikel Landabaso Alvarez (Director for Strategy and Corporate Communication at the European Commission) and Alexander Kleinig (Head of unit of Concept & Design in DG COMM of the European Parliament), the following Members took the floor: Pascal Durand, Elmar Brok.

7. Other business

None.

8. Date and place of next meeting

- 2 April 2019, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

The meeting closed at 18.31.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Danuta Maria Hübner (P), Morten Messerschmidt (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendi liikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputăți/Nariai/ Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Gerolf Annemans, Elmar Brok, Richard Corbett, Pascal Durand, Diane James, Ramón Jáuregui Atondo, Maite Pagazaurtundúa Ruiz, Helmut Scholz
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka 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

<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 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</p>
<p>Roger Casale (founder and Secretary General of the organisation "New Europeans"), Claire McGing (Maynooth University), Marina Costa Lobo (University of Lisbon), Juan Rodríguez Teruel (University of Valencia)</p>

<p>Съвет/Consejo/Rada/Rådet/Rat/Nðukoglu/ Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)</p>	
<p>Κομисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)</p>	
<p>Mikel Landabaso Alvarez, Michal Meduna, Xabier Atutxa Sarria, Bernard de Cock de Rameyen, Christian-Yves Krappitz</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/Istituzzionijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ</p>	
<p>European Committee of the Regions (CoR)</p>	<p>Benedetta Pricolo</p>

<p>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>	
<p>Albert Gamito (ES Permanent Representation), Vera Groeneveld (NL Permanent Representation), Mina Hanna (NL Permanent Representation), Mariusz Krukowski (European Investment Bank (EIB)), Chabier Martínez Jiménez (ES Permanent Representation), Flora Wiedijk (NL Permanent Representation)</p>	

<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/Fractiesekretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/ Poliittisten ryhmien sihteeristö/ Gruppenas sekretariat</p>	
<p>PPE</p>	<p>Cornelia Gheorghiu, Iris Bergmann</p>
<p>S&D</p>	<p>José António Gil de Muro Arenas, Francesco Cerasani</p>
<p>ECR</p>	<p>Cristophe Beaudouin, Chris Hallam, Alla Keijzer-Mackiewicz</p>
<p>ALDE</p>	<p>Sietse Wijnsma</p>
<p>Verts/ALE</p>	<p>Mélanie Vogel</p>
<p>GUE/NGL</p>	<p></p>
<p>EFDD</p>	<p>Myles Power</p>
<p>ENF</p>	<p></p>
<p>NI</p>	<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	
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/Generālsekretāra 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/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Antonio Astolfi, Kate Byrne, Thérèse Marie Lynch, Mette Tonsberg
DG IPOL	Miguel Tell Cremades
DG EXPO	
DG EPRS	
DG COMM	Alexander Kleinig, Kyriakos Klossidis
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

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José Luís Pacheco, François Némoz-Hervens, Paolo Meucci, Annemieke Beugeling, Velyana Topalova, Carla Carvalho, Petr Novak, Andrea Scimali, Ewelina Błaszczak-Adamowicz	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġis/Padėjėjas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterer	
Olga Arriaga e Cunha	

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