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*Committee on Women's Rights and Gender Equality*

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**FEMM\_PV(2019)0402\_1**

## **MINUTES**

Meeting of 2 April 2019, 15.00-18.30

**BRUSSELS**

The meeting opened at 15.03 on Tuesday, 2 April 2019, with Vilija Blinkevičiūtė (Chair) presiding.

### **2 April 2019, 15.00 – 16.30**

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

Point 5 of the agenda, the exchange of views with/video message of Leyla Güven, Kurdish human rights defender, was modified due to the critical health condition of Ms Güven and consequently her unavailability for this meeting. Ms Serpil Kemalbay, transmitting a message on her behalf, replaced her. The agenda was adopted as amended.

#### **2. Approval of minutes of meetings**

- |                       |                      |
|-----------------------|----------------------|
| • 20 February 2018    | PV – PE619.382v01-00 |
| • 25 April 2018       | PV – PE622.064v01-00 |
| • 26 April 2018       | PV – PE626.721v01-00 |
| • 27 November 2018    | PV – PE631.887v02-00 |
| • 23 January 2019     | PV – PE634.502v01-00 |
| • 26-27 February 2019 | PV – PE636.223v01-00 |
| • 7 March 2019        | PV – PE636.379v01-00 |

The minutes were approved.

#### **3. Chair's announcements**

At their meeting of 27 February, Coordinators decided to attribute the 2020 budgetary procedure package to the EPP group.

The Chair also welcomed a group of visitors of MEP Noichl from "Arbeitsgemeinschaft sozialdemokratischer Frauen", the women's section of the SPD.

#### **4. Women's role in peace processes**

FEMM/8/14803

- Hearing

*Speakers:* Johanna Poutanen (Head of Women in Peacemaking, Crisis Management Initiative, Martti Ahtisaari Center), Carmen Magallon (Researcher, The Women's International League for Peace and Freedom), Laura Davis (Senior Associate, Gender, Peace and Security, European Peacebuilding Liaison Office), Katarina Kruhonja (CO-Founder, Center for Peace, Nonviolence and Human Rights – Osijek), Dr. Christina Bache (Visiting Fellow, London School of Economics and Political Science, IDEAS, author of the study "Women's role in peace processes"), Maria Noichl (S&D), Biljana Borzan (S&D), Julie Ward (S&D)

**2 April 2019, 16.30 – 18.30**

#### **5. Leyla Güven, Kurdish human rights defender**

FEMM/8/15663

*Speakers:* Serpil Kemalbay on behalf of Leyla Güven, Eleonora Forenza (GUE), Malin Björk (GUE), Julie Ward (S&D)

#### **6. Mission to Spain - 2019**

FEMM/8/14797

The mission report was endorsed.

#### **7. Dialogue with NGOs about intersectional forms of discrimination**

FEMM/8/15662

- Exchange of views

*Speakers:* Isabela Mihalache (Advocacy Officer of the European Network Against Racism), Malin Björk (GUE)

#### **8. European Parliament's Gender Action Plan**

FEMM/8/15661

- Exchange of views with Evelyne Gebhardt, Vice-President of the European Parliament

*Speakers:* Maria Noichl (S&D), Ernest Urtasun (Greens)

#### **9. Study on Gender Mainstreaming in Committees and Delegations of the European Parliament**

FEMM/8/15698

- Presentation by Manuela Samek Lodovici, IRS-Istituto per la Ricerca Sociale, Italy, of a study commissioned by the Policy Department for Citizens' Rights and Constitutional Affairs

#### **10. Any other business**

#### **11. Next meetings**

- 8 July 2019, 15.00 – 18.30 (Brussels)

The meeting closed at 18.19.

**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/  
JELENĹĒTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

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| Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/<br>Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)   |  |
| Vilija Blinkevičiūtė, Barbara Matera  |  |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/<br>Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter   |  |
| Anna Maria Corazza Bildt, Malin Björk, Iratxe García Pérez, Antanas Guoga, Anna Hedh, Mary Honeyball, Agnieszka<br>Kozłowska-Rajewicz, Maria Noichl, Ernest Urtasun, Jadwiga Wiśniewska, Maria Gabriela Zoaň  |  |
| 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 |  |
| Biljana Borzan, José Inácio Faria, Eleonora Forenza, Urszula Krupa, Dubravka Šuica, Julie Ward  |  |

|   |   |
|---|---|
| 200 (2)   |   |
|   |   |
| 206 (3)   |   |
|   |   |
| 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/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea<br>de zi/Bod programu schůdze/Točka UL/Esityslistan kohta/Föredragningslista punkt) |   |
| Evelyne Gebhardt  | 8 |

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/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 tač-'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

Johanna Poutanen, Carmen Magallon, Laura Davis, Katarina Kruhonja, Christina Bache, Serpil Kemalbay, Isabela Mihalache, Manuela Samek Lodovici

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (\*)

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

Christa Jakobsson, Audrey Neveu, Marc Verlinden

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

Roberta Dirosa

EEAS

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

Mary Collins (EWL) , Cecilia Francisco (EWL), Teodora Nguen (EWL)

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| <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/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat</p> |   |
| <p>PPE<br/>S&amp;D<br/>ECR<br/>ALDE<br/>Verts/ALE<br/>GUE/NGL<br/>EFDD<br/>ENF<br/>NI</p>  | <p>Virginie Remacle<br/>Stefanie Ricken</p> |

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| <p>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 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 Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generalneho 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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>   |  |
| <p>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</p>   |  |

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| <p>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/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>  |
| <p>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/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p> |
| <p>Chiara Tamburini, Rita Dienes, Javier Gómez de Agüero López , Živilė Pavilonyte, Petra Prossliner, Lea Simokovic, Katrin Sauerteig, Christine Camilleri, Jérémy Folens, Petra Nawroth Borsalino, Karen Purino, Despina Spathi</p>   |
| <p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>   |
| <p>Kristina Wilhelmsson</p>  |

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/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/Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/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/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman