



FEMM_PV(2014)0722_1

MINUTES

Meeting of 22 July 2014, from 15.00 to 18.30
BRUSSELS

The meeting opened at 15.00 on Tuesday 22 July 2014, with Iratxe García Pérez (Chair) in the chair.

22 July 2014, 15.00 - 16.00

In camera

1. Coordinators' meeting

22 July 2014, 16.00 - 18.30

2. Adoption of agenda

FEMM_OJ (2014)0722v02-00

The agenda was adopted.

3. Election of the 4th Vice-Chair

Ms Jana Žitňanská from the ECR group has been elected by acclamation as the 4th Vice-Chair of the FEMM Bureau.

4. Chair's announcements

None.

5. Chair's announcements concerning coordinators' decisions of 10 July 2014 and 22 July 2014

At their meeting of the 10 July 2014, FEMM Coordinators adopted the following recommendations:

Bureau of the committee following the constitutive meeting

- to hold the election of the 4th Vice-Chair at the FEMM meeting of the 22 July 2014.

Budget 2015 section III - Commission

- to confirm Ms Iratxe GARCÍA PÉREZ (S&D) as drafts person and to draft GMAs by the rapporteur for the resolution accompanying the budgetary amendments.

Mini-hearing replacing the Commissioner in charge of Justice, Fundamental Rights and Citizenship

- Coordinators prepared the mini-hearing.

Working methodology

- to endorse the working methods of the committee (e.g. the principles governing the allocation method for reports/opinions, the voting procedure, the Committee's work planning, the Gender Mainstreaming network, the Gender Mainstreaming amendments, the cooperation with national parliaments, the cooperation with EIGE, the Scrutiny exercise and the participation in experts meetings, and the procedure on implementing acts.

Appointment of Rapporteurs and Draftspersons - Decisions on Procedures

- to appoint

Ms Alessandra MORETTI (S&D) as Rapporteur for the Proposal for a directive of the European Parliament and of the Council amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding (COM(2008)0637), and

Ms Mariya GABRIEL (EPP) for the Proposal for a directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures (COM(2012)0614 – C7-0382/2012 – 2012/0299(COD))

Confirmation of the High level conference

- Coordinators reconfirmed the Committee's decision of 22 January 2014, to organise a high level conference together with UN Women during a committee meeting in November. The Committee on Foreign Affairs and competent delegations should be invited to the event.

Information on the printing of files for committee meetings in the 8th legislature

- Coordinators took note of the information on the printing of files for committee meetings.

6. **General budget of the European Union for the financial year 2015 - all sections**
FEMM/8/00591
2014/2040(BUD)

Responsible: BUDG – Eider Gardiazabal Rubial
(S&D)
Monika Hohlmeier (PPE)

- Exchange of views
- Deadline for tabling amendments: 24 July 2014, 12.00

Speakers: Iratxe García Pérez, Monika Vana, Mariya Gabriel, Margot Parker, Julie Ward, Dimitra Pippidou (DG JUST, European Commission).

7. Council Presidency
FEMM/8/00742

- Exchange of views

Representing the incoming Italian Presidency of the Council, Mr Sandro Gozi, Undersecretary of State for EU Affairs in Italy presented the Presidency's programme and priorities on women's rights and gender equality.

Speakers: Beatrix von Storch, Teresa Jiménez-Becerril Barrio, Anna Hedh, Daniela Aiuto, Malin Björk, Terry Reintke, Beatriz Becerra Basterrechea, Alessandra Moretti, Krisztina Morvai, Julie Ward, Constance Le Grip, Monika Vana, Iratxe García Pérez.

8. Any other business

None.

9. Next meeting(s)

- 3 September 2014, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

The meeting closed at 18.20

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**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 SĄRAŠAS/
JELLENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Iratxe García Pérez, Jana Žitňanská
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Daniela Aiuto, Maria Arena, Beatriz Becerra Basterrechea, Malin Björk, Anna Hedh, Teresa Jiménez-Becerril Barrio, Agnieszka Kozłowska-Rajewicz, Alessandra Moretti, Krisztina Morvai, Maria Noichl, Margot Parker, Marijana Petir, Terry Reintke, Liliana Rodrigues, Jordi Sebastià, Ernest Urtasun, Ángela Vallina, Jadwiga Wiśniewska, Beatrix von Storch, Michaela Šojdrová, Marc Tarabella
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Mariya Gabriel, Constance Le Grip, Evelyn Regner, Monika Vana, Julie Ward

200 (2)
206 (3)
53 (6) (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/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/Obserwatorzy/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/Εsimehe 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

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Noemi Bahr, Philip Landon, Sandor Szabo
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Ralitz Rosenova Petkova, Von Bethlenfalvy
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/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други участници/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

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/Frakcijų sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppenas sekretariat	
PPE	Catherine Bonnichon-de Rancourt, Krisztina Laszlo, Daniela Senk
S&D	Emmanuelle Le Texier, Orietta Pozzobon
ALDE	Tom Feeley
ECR	Caroline Healy, Richard King
Verts/ALE	Elizabeth Horstkoetter, Olga Perez
GUE/NGL	
EFDD	
NI	

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/Generalsekretāra 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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Nora Chaal, Ottavio Marzocchi, Emanuela De Santis, Erika Schulze
DG IPOL	
DG EXPO	Natalia Dasilva
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	

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
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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Markus Warasin, Angela Balan, Willemijn De Jong, Petra Prossliner, Ina Sokolska, Chiara Tamburini, Christine Camilleri, Monse Conde-Pereira, Dimitra Tsourgani, Yana Hadjihristova, Isabel Anne Scott
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assister
Fabienne Van der Elst

- * (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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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman