



AFET_PV(2011)0922_1

MINUTES

Meeting of 22 September 2011, from 09.00 to 12.30
BRUSSELS

The meeting opened at 09.15 on Thursday 22 September 2011, with Gabriele Albertini (Chair) in the chair.

1. Adoption of agenda

AFET_OJ 472.212v02

The agenda was adopted in the form shown in these minutes.

2. Chair's announcements

The 2012 calendar is published.

The deadline for amendments of the opinion on "Budgetary control of EU financial assistance to Afghanistan" is set for 29 September 2011 at 12.00. Amendments should be tabled in English only.

The deadline for amendments of the opinion on the "Proposal for a Council decision on the conclusion of the regional Convention on pan-Euro-Mediterranean preferential rules of origin" is set for 22 September 2011 at 12.00.

These deadlines will be confirmed by email.

3. Report by Cristian Dan Preda on the Committee on Foreign Affairs' Delegation to Iceland on 8-9 September 2011

Speakers: Cristian Dan Preda, Robert Atkins, Indrek Tarand, Mr Gripa (EEAS)

Comment by Robert Atkins: in Iceland there was some suspicion that the EU wanted them to join because the arctic was important to the EU not just Iceland and at the same time they recognised that the EU being involved would strengthen their hand, this issue needs to be handled sensitively.

4. Recommendations to the Council, the Commission and the EEAS on the negotiations of the EU-Georgia Association Agreement

AFET/7/06334
2011/2133(INI)

Rapporteur: Krzysztof Lisek (PPE) PR – PE469.788v01-00
Responsible: AFET –
Opinions: INTA – Laima Liucija Andrikiene PA – PE470.084v01-00
(PPE)

- Exchange of views
- Deadline for tabling amendments: **28 September 2011, 12.00**

Comment by Elisabeth Jeggle who was not satisfied with the change in the agenda.

Speakers: Krzysztof Lisek, Tanja Fajon, Elmar Brok, Mr Kjaer (EEAS), Ulrike Lunacek

5. The review of the European Neighbourhood Policy

AFET/7/06494
2011/2157(INI) COM(2011)0303

Co-rapporteur(s): Mário David (PPE) PR – PE469.805v01-00
Marek Siwiec (S&D)
Responsible: AFET –
Opinions: DEVE – Michèle Striffler (PPE)
INTA –
BUDG – Göran Färm (S&D) PA – PE472.222v01-00
EMPL – Sylvana Rapti (S&D) PA – PE469.869v01-00
ENVI – Decision: no opinion
ITRE – Bogdan Kazimierz Marcinkiewicz PA – PE470.004v01-00
(PPE)
REGI – Lena Kolarska-Bobińska PA – PE472.053v01-00
(PPE)
AGRI – Decision: no opinion
CULT – Marek Henryk Migalski PA – PE469.798v01-00
(ECR) AM – PE472.077v01-00
LIBE – Hélène Flautre (Verts/ALE) PA – PE469.892v01-00
AM – PE472.228v01-00
AFCO –

- Exchange of views
- Deadline for tabling amendments: **7 October 2011, 12.00**

Speakers: Elmar Brok, Francisco José Millán Mon, Marek Siwiec, Werner Schulz, Pier Antonio Panzeri, Barbara Lochbihler, Carmen Romero López, Ulrike Lunacek, Andrew Duff

6. State of implementation of the EU Strategy for Central Asia

AFET/7/05003
2011/2008(INI)

Rapporteur: Nicole Kiil-Nielsen (Verts/ALE)

PR – PE469.951v02-00
AM – PE472.027v01-00

Responsible: AFET –

e:

Opinions: DEVE – Norbert Neuser (S&D)

PA – PE465.010v01-00
AM – PE467.315v01-00

INTA – Niccolò Rinaldi (ALDE)

PA – PE467.229v01-00
AM – PE469.880v02-00

- Exchange of views
- Consideration of amendments
- Deadline for tabling amendments: **6 September 2011, 12.00**

Speakers: Nicole Kiil-Nielsen, Elisabeth Jeggle

Vote in committee: Tuesday 4 October 2011

7. Extension of the provisions of the EC-Uzbekistan Partnership and Cooperation Agreement to bilateral trade in textiles

AFET/7/06190

*** 2010/0323(NLE) 16384/1/2010 – C7-0097/2011

Rapporteur Nicole Kiil-Nielsen (Verts/ALE)

PA – PE467.338v03-00
AM – PE472.062v01-00

for the

opinion:

Responsible: INTA – George Sabin Cutaş (S&D)

PR – PE469.859v01-00

- Consideration of amendments
- Deadline for tabling amendments: **6 September 2011, 12.00**

Speakers: Nicole Kiil-Nielsen, Elisabeth Jeggle, Marek Siwiec

Vote in committee: Tuesday 4 October 2011

8. Other business

None.

9. Date and place of next meetings

- 4 October 2011, 15.00 – 18.30 (Brussels)
- 5 October 2011, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

The meeting closed at 11.15.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣTAΣH ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŪAŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENÇÁ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Gabriele Albertini (P), Tokia Saïfi (3rd VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Robert Atkins, Elmar Brok, Nicole Kiil-Nielsen, Maria Eleni Koppa, Wolfgang Kreissl-Dörfler, Eduard Kukan, Vytautas Landsbergis, Krzysztof Lisek, Ulrike Lunacek, Francisco José Millán Mon, Andreas Mölzer, Raimon Obiols, Pier Antonio Panzeri, Cristian Dan Preda, Nikolaos Salavrakos, Werner Schulz, Adrian Severin, Marek Siwiec, Hannes Swoboda, Geoffrey Van Orden, Boris Zala
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Malika Benarab-Attou, Andrew Duff, Tanja Fajon, Kinga Gál, Elisabeth Jeggle, Barbara Lochbihler, Norbert Neuser, Carmen Romero López, Indrek Tarand, Janusz Władysław Zemke

187 (2)
193 (3)
Vladimir Urutchev
49 (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/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/ Napirendi pont/Punt fuq l-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/Observatörer/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/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/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tal-President/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

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Ott (F)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
Giszczak (F)	
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ	
EEAS	Mathiessen (F), Wiesniak (F), Kjaer (F), Lopo (F), Demontis (F), Grippa (F)

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/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/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/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/Gruppernas sekretariat	
PPE	Mazza, Dalton, Mitsopoulou, Rivero
S&D	Tusar, Mamedov
ALDE	Glasberg, Vaisbrodas
ECR	Danecki, Szatkowski
Verts/ALE	Bergamaschi
GUE/NGL	
EFD	
NI	Atzori

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselai/Γραφείο Προέδρου/President's Office/Cabinet du Président/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/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 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/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 DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	
<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Allik</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>	
<p>Gonzato, Bajtay, Chikhi, Udina, Di Preso, Kyst, Jacob, Alonso Alonso, Luise, Goinard, Cantell</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>	
<p>Marits</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Preşedinte/Predsesda/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Urادnik/Virkamies/Tjänsteman