Amendment 10 Ramona Strugariu on behalf of the Renew Group

Motion for a resolution Juan Fernando López Aguilar **B9-0309/2020**

on behalf of the Committee on Civil Liberties, Justice and Home Affairs The rule of law and fundamental rights in Bulgaria

Motion for a resolution Citation 27 a (new)

Motion for a resolution

Amendment

- having regard to the Commission communication of 30 September 2020 entitled '2020 Rule of Law Report: The rule of law situation in the European Union' (COM(2020)0580) and the accompanying document entitled 'Country Chapter on the rule of law situation in Bulgaria' (SWD(2020)0301),

Or. en

Amendment 11 Ramona Strugariu on behalf of the Renew Group

Motion for a resolution Juan Fernando López Aguilar B9-0309/2020

on behalf of the Committee on Civil Liberties, Justice and Home Affairs The rule of law and fundamental rights in Bulgaria

Motion for a resolution Recital U a (new)

Motion for a resolution

Amendment

Ua. whereas the recently published 2020 Rule of Law Report acknowledges that challenges remain for Bulgaria regarding the independence of the prosecution system with regard to the executive and points to the failure to complete an effective accountability regime for the Prosecutor General; whereas the report also mentions concerns about the effectiveness of the investigation, prosecution and adjudication of corruption cases in Bulgaria; whereas in the area of media freedom, the report highlights several concerns, from the effectiveness of the national media authorities in Bulgaria to the lack of transparency of media ownership, as well as threats and attacks against journalists;

Or. en

Amendment 12 Ramona Strugariu on behalf of the Renew Group

Motion for a resolution Juan Fernando López Aguilar B9-0309/2020

on behalf of the Committee on Civil Liberties, Justice and Home Affairs The rule of law and fundamental rights in Bulgaria

Motion for a resolution Paragraph 21 a (new)

Motion for a resolution

Amendment

21a. Welcomes the publication of the first EU Annual Rule of Law Report to cover all Member States; notes the concerns identified by the Commission in a number of areas regarding Bulgaria; calls on the Bulgarian authorities to act swiftly in order to address these concerns;

Or. en

Amendment 13
Ramona Strugariu
on behalf of the Renew Group

Motion for a resolution Juan Fernando López Aguilar B9-0309/2020

on behalf of the Committee on Civil Liberties, Justice and Home Affairs The rule of law and fundamental rights in Bulgaria

Motion for a resolution Paragraph 24 a (new)

Motion for a resolution

Amendment

24a. Calls on the Bulgarian authorities to investigate the revelations contained in the FinCEN files, which showed that three Bulgarian banks were involved in processing payments identified as being at high risk of money laundering and linked to financing of organised crime and terrorism; takes the view that Bulgaria needs to take decisive action to improve the supervision of the banking sector and step up anti-money laundering measures, including through strengthening the institutions investigating these issues; underlines that the FinCEN files revealed the deficiencies of the global system and its vulnerability to abuse by criminals and the corrupt, and highlighted the urgent need to improve banking supervision worldwide and to adopt better mechanisms to deal with cross-border transactions; calls on the Commission and the Member States to accelerate work in this area, including through the establishment of a European supervisory authority, which Parliament has called for already;

Or. en