



DROI_PV(2019)0909_

NOTULEN

Vergadering van 9 september 2019, 15.00 - 18.30 uur
BRUSSEL

De vergadering wordt op maandag 9 september 2019 om 15.06 uur geopend onder voorzitterschap van Maria Arena (voorzitter).

9 september 2019, 15.00 - 17.45 uur

1. Aanneming van de agenda

De agenda wordt aangenomen in de volgorde zoals blijkt uit deze notulen.

2. Mededelingen van de voorzitter

De voorzitter toont zich ingenomen met de vrijlating van Oekraïens filmregisseur en winnaar van de Sacharovprijs 2018, Oleg Sentsov. Zij kondigt aan dat de heer Sentsov door het Europees Parlement is uitgenodigd om de prijs binnenkort persoonlijk in ontvangst te komen nemen.

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Met gesloten deuren

3. Gedachtewisseling over de situatie in Hongkong

Sprekers: Maria Arena, spreker [via Skype], spreker [via Skype], Isabel Wiseler-Lima, Isabel Santos, Irina Von Wiese, Tineke Strik, Lars Patrick Berg, Phil Bennion, Peter van Dalen, Dietmar Köster, Catherine Rowett, Bernard Guetta, Neena Gill, Charles Goerens, voorzitter [via Skype], Jonathan Hatwell, hoofd Azië en de Pacifische regio, EDEO

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4. Gedachtewisseling met Eamon Gilmore, speciale vertegenwoordiger van de Europese Unie voor de mensenrechten

Sprekers: Maria Arena, Eamon Gilmore (speciale vertegenwoordiger van de Europese Unie voor de mensenrechten), Isabel Wiseler-Lima, Isabel Santos, Phil Bennion, Hannah Neumann, Karol Karski, Miguel Urbán Crespo, James Wells, Peter van Dalen, Neena Gill, Irina Von Wiese, Geoffrey Van Orden, Dietmar Köster, Leopoldo López Gil

5. Gedachtewisseling met Lotte Knudsen, directeur Mensenrechten en mondiale en multilaterale aangelegenheden, EDEO

Dit punt wordt uitgesteld.

6. Rondvraag

7. Volgende vergaderingen

- 25 september 2019, 9.00 - 12.30 uur en 14.30 - 18.30 uur (Brussel)
- 26 september 2019, 9.00 - 12.30 uur (Brussel)

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9 september 2019, 17.45 - 18.30 uur

Met gesloten deuren

8. Coördinatorenvergadering

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De vergadering wordt om 18.34 uur gesloten.

**ПРИСЪТБЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENĹTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČÍH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)	
Maria Arena (P), Irina Von Wiese (VP), Hannah Neumann (VP)	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputăți/Nariai/ Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Phil Bennion, Lars Patrick Berg, Nathan Gill, Charles Goerens, Bernard Guetta, György Hölvényi, Karol Karski, Dietmar Köster, David Lega, Leopoldo López Gil, Thierry Mariani, Marisa Matias, Isabel Santos, Nacho Sánchez Amor, Miguel Urbán Crespo, Isabel Wiseler-Lima, Peter van Dalen	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
Neena Gill, Stelios Kypouropoulos, María Soraya Rodríguez Ramos, Catherine Rowett, Tineke Strik, Bettina Vollath, James Wells	

209 (7)	
216 (3)	
Geoffrey Van Orden	
56 (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/Darbotvarkés punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)	
3 speakers via Skype	Item 3
Eamon Gilmore, EU Representative for Human Rights	Item 4

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/Εσιμεhe 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 (*)

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

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 toimeilimet/Andra institutioner/organ

EEAS

Spanier, Hatwell, Roijen, Larene

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

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats 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/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ Gruppenas sekretariat	
PPE	Virostkova
S&D	Tua, Bataille
Renew	Munoa Salaverria
Verts/ALE	Fisera
ID	Mazzotti, Roos
ECR	Van Luik, Coolegem
GUE/NGL	Balavoine, Vicente Moreno
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/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/Generalsekretära 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/ Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Lerch, Cantell, Krauss

Правна служба/Service 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
Moore
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisioni 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/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Rieu, Csaszai, Walelign, Chikhi, Maissony, Shore, Lacher, Andersson, Alrutz, David
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Gössling-Wilcke

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsednik/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/
Víci '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/
Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/
Tjänsteman

COORDINATORS' MEETING

Monday 15 July 2019

FINAL DECISIONS

I. Adoption of the draft agenda

The agenda was adopted

II. Administrative matters for the 9th legislature

A. The role of the Coordinators

DECISION: Coordinators agreed on the format of the Coordinators' meeting that will be made of the Chair, Coordinators of political groups and political group advisors. Vice-Chairs are invited to attend in a consultative role, in line with the applicable rules.

Coordinators' meetings are open to Parliament's staff from the Secretariat. The Chairs from AFET and SEDE are also invited to attend.

B. Linguistic profile for Coordinators meetings

The linguistic profile of the Coordinators is: **DE, EN, ES, FR, PL and PT**

DECISION: Coordinators agreed to the above-mentioned linguistic profile for the Coordinators' meetings.

C. Paperless EB and Subcommittee meetings

E-Meeting platform (extranet) will be used for the distribution of documents. MEPs have also access to documents (including Coordinators' agenda and decisions) through *DROINET* (intranet).

D. DROI Work Programme 2019

General information

DECISION: Coordinators agreed to define priority topics ("clusters") that will guide DROI activities (e.g. hearings, studies, missions and reports).

Coordinators are invited to send proposals **until Friday 6 September 2019** for adoption at the Coordinators' meeting of 9 September 2019.

Coordinators will decide about **DROI missions, hearing topics for the first semester of 2020 and studies** at the Coordinators' meeting of 25-26 September 2019.

E. Reports and opinions

The decision on initiative reports will be taken, once coordinators agree on priority topics ("clusters").

F. Studies

DECISION: Coordinators agreed to follow a two-track approach: select major research projects (studies/workshops) per semester and shorter and more dynamic short briefings (country/situation-specific) allowing for a direct exchange with the expert(s).

III. Decisions

A. Guests to invite:

- New EU Special Representative for Human Rights **Eamon Gilmore**
- UN High Commissioner for Human Rights **Michèle Bachelet**
- Council of Europe's Commissioner for Human Rights **Dunja Mijatović**
- President of the European Court of Human Rights (ECHR) **Linos-Alexandre Sicilianos**

B. Exchange of views with:

- possibly Finish Presidency representative
- European Endowment for Democracy representative(s) with a special focus on human rights
- Sakharov Prize winners **Salih Osman** (Sudan), **Lorent Saleh** (Venezuela) and Sakharov finalist **Lolita Chavez** (Guatemala)
- UN Special Rapporteur on extrajudicial, summary or arbitrary execution **Agnès Callamard**
- Brazil with a special focus on environment
- Cuba (before the end of 2019)
- Frontline Human Rights Defenders

DECISION: Coordinators agreed to the list of guests and exchange of views for next DROI meetings.

C. Meetings with Committee Chairs

DECISION: Coordinators agreed to invite Committee Chairs of DEVE, INTA, FEMM, LIBE, SEDE and AFET to discuss key priorities and cooperation on matters of common interest at upcoming Coordinators' meetings.

D. Exchange of views with NGOs

DECISION: Coordinators agreed to invite the Human Rights NGO umbrella organisation in Brussels (HRDN) for an exchange of views.

E. Dinner with select EU Ambassadors (week 36)

DECISION: Coordinators endorsed the proposal of hosting a dinner with select EU Ambassadors during the week 36 in the margins of the EU Annual Ambassadors Conference. This includes the following countries: China, Colombia, Egypt, Kazakhstan, Nigeria, Ukraine, Russia, Tunisia and Vietnam

F. Annual report on Human Rights and Democracy in the World 2018 and the EU external action on the matter

DECISION: Coordinators attributed the Annual Report to the EPP.

G. Joint AFET/DROI mission to the United Nations General Assembly (week 44)

DECISION: Coordinators agreed on the proposed joint mission with AFET to UNGA and Washington D.C. during the week 44.

H. 30th Anniversary of the UN Convention on the rights of the Child

DECISION: Coordinators agreed to the proposal of organising a high-level conference jointly with LIBE to celebrate the 30th anniversary of the CRC.

IV. Scrutiny

Monitoring Group of Article 21 of TEU (“Group 21”)

DECISION: Coordinators agreed to the setting-up of a Monitoring Group of Article 21 of TEU. The secretariat will provide further information about the methodology.

Urgency resolutions (Rule 144 of the Rules of Procedure)

DECISION: Coordinators agreed to continue the previous practice of inter-institutional follow up to urgency resolutions. Speaking points of the EEAS/EC should be communicated to MEPs prior to the discussion.

EU Human Rights Dialogues

DECISION: Coordinators agreed to follow following a two-track approach including briefings by EEAS prior to the Dialogue and Debriefings afterwards.

IV. Next meeting of the Coordinators

9 September 2019 (tbc)