



MINUTES

**Meeting of 26 January 2022, 13.45-14.45 (constitutive meeting), 14.45-16.15,
and 16.45-18.45
and 27 January 2022, 09.00-12.00**

BRUSSELS

The meeting opened at 13.51 on Wednesday, 26 January 2022, with Maria Arena (provisional Chair) presiding.

1. Constitutive meeting

2. Election of the Chair

Maria Arena was re-elected Chair, by acclamation.

3. Election of the 1st Vice-Chair

Bernard Guetta was re-elected as first Vice-chair, by acclamation.

4. Election of the 2nd Vice-Chair

Hannah Neumann was re-elected as second Vice-chair, by acclamation.

5. Election of the 3rd Vice-Chair

Christian Sagartz was re-elected as third Vice-chair, by acclamation.

6. Election of the 4th Vice-Chair

Raphael Glucksmann was re-elected as fourth Vice-chair, by acclamation.

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The meeting adjourned at 13.59 and resumed at 14.47, with Maria Arena (Chair) presiding.

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7. Adoption of agenda

The agenda was adopted.

8. Chair's announcements

9. Eurojust Genocide Network Expert Report – Prosecution of sanctions (restrictive measures) violations in national jurisdictions: a comparative analysis

Speakers: Maria Arena, Matevž Pezdirc (Genocide Network Coordinator, Eurojust), Tinatin Tsertsvadze (Policy Analyst, Open Society European Policy Institute (OSEPI)), Oliver Windridge (Senior Advisor for the United Kingdom, The Sentry), Sandra de Waele (Head of Division for Sanctions, EEAS), Isabel Wiseler-Lima, Nacho Sánchez Amor, Tineke Strik.

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The meeting adjourned at 15.58 and resumed at 16.87, with Maria Arena (Chair) presiding.

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10. Exchange of views on the recent developments in the area of fundamental rights and the rule of law in Hong Kong

Speakers: Maria Arena, Nathan Law (former legislative Councilor and an activist), Sharon Hom (Executive Director of Human Rights in China), Ai-Men Lau (Communications Officer at the Macdonald-Laurier Institute), Abigael Vasselier (Deputy Head of Division for China, Hong Kong, Macao, Taiwan and Mongolia, EEAS), Isabel Wiseler-Lima, Isabel Santos, Bernard Guetta, Jordi Solé, Nacho Sánchez Amor, Thomas Gnocchi (Head of EU Office to Hong Kong, EEAS).

11. Exchange of views with Ramy Shaath, human rights activist

Speakers: Maria Arena, Ramy Shaath (human rights activist), Mounir Satouri, Peter van Dalen, Bettina Vollath, Bernard Guetta, Miguel Urbán Crespo.

12. Towards an EU strategy to promote education for children in the world: mitigating the impact of the COVID-19 Pandemic

AFET/9/07047

2021/2209(INI)

Rapporteur:

David Lega (PPE)

PR – PE698.973v01-00
AM – PE702.918v01-00

Responsible:

AFET*

Opinions:

DEVE* György Hölvényi (PPE)

PA – PE700.642v01-00

CULT* Sabine Verheyen (PPE)

PA – PE699.300v01-00

AM – PE703.004v01-00

- Consideration of amendments
- Deadline for tabling amendments: **8 December 2021, 12.00**

Speakers: Maria Arena, David Lega, Bettina Vollath, Petras Auštrevičius, Hannah Neumann, Marisa Matias, Felix Rathje (Policy Officer, Expert on the rights of the child, Division for Human Rights, EEAS), Judit Barna (Team Leader on Education, DG INTPA, European Commission).

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The meeting adjourned at 18.52 and resumed at 9.04 on 27 January 2022, with Maria Arena (Chair) presiding.

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13. Exchange of views on the situation of human and labour rights in Sri Lanka

Speakers: Maria Arena, Ambika Satkunanathan (human rights lawyer and former Commissioner of the Human Rights Commission of Sri Lanka), Simrin Singh, Director of the International Labour Organisation's Country Office in Sri Lanka), Lluís Prats (Head of International Affairs Unit, Directorate-General for Employment, Affairs Social Affairs and Inclusion, Labour Mobility and International, European Commission), Martin Häusling, Ivan Štefanec, Isabel Santos, Nacho Sánchez Amor, Nikolaos Zaimis (Adviser on Sustainable Development, DG TRADE European Commission), Ivo Schutte (Policy Officer, - Asia and Pacific - South Asia, EEAS).

14. Exchange of views on the human rights situation in Libya and the fundamental rights of migrants:

- presentation of the OHCHR Report: Unsafe and Undignified: The forced expulsion of migrants from Libya

- presentation of the report of the Independent Fact-Finding Mission on Libya (FFM)

Speakers: Maria Arena, Benjamin Lewis (Human Rights Officer, Migration Unit, UN Human Rights Office), Suki Nagra (Director, Human Rights, Transitional Justice and Rule of Law Service, United Nations Support Mission in Libya (UNSMIL) and Representative UN Office of the High Commissioner for Human Rights (OHCHR) to Libya), Ian Urbina (Investigative journalist who led a long-term investigative research group to the situation of migrants in Libya), Rosamaria Gili (Head of Division for Maghreb, EEAS), José Antonio Sabadell (Head of EU Delegation to Libya, EEAS), Andrea Cozzolino, Giuliano Pisapia, Janina Ochojska,

Jan-Christoph Oetjen, Tineke Strik, Susanna Ceccardi, Deirdre Clune, Nikolaj Villumsen, Raphaël Glucksmann, Dietmar Köster, Pierfrancesco Majorino.

15. Any other business

16. Next meetings

- 7 February 2022, 13.45 – 16.15 and 16.45 – 18.45 (Brussels)

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The meeting adjourned at 11.15 and resumed at 11.22, with Maria Arena (Chair) presiding.

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In camera

17. Coordinators' meeting

This item was held in camera.

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The meeting closed at 12.08.

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**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENŢĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>DROI: Room: Maria Arena (P) (1, 2), Raphaël Glucksmann (4th VP) (2*), Bernard Guetta (1st VP) (1, 2), Hannah Neumann (2nd VP) (1, 2), Christian Sagartz (3rd VP) (1*)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>DROI: Andrea Cozzolino (1, 2), Katalin Cseh (1*, 2*), Ryszard Czarnecki (2), Filip De Man (2*), Heidi Hautala (1*, 2*), György Hölvényi (1*), Karin Karlsbro (1*, 2*), Maximilian Krah (2), Dietmar Köster (1*, 2*), David Lega (1*), Leopoldo López Gil (1, 2), Marisa Matias (1*), Janina Ochojska (2*), Isabel Santos (1, 2), Jordi Solé (1), Nacho Sánchez Amor (1, 2) Eugen Tomac (1*), Miguel Urbán Crespo (1, 2*), Isabel Wiseler-Lima (1, 2*), Peter van Dalen (1)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>DROI: Petras Auštrevičius (1), Susanna Ceccardi (2), Deirdre Clune (1*, 2*), Pierfrancesco Majorino (2), Gheorghe-Vlad Nistor (1*, 2*), Jan-Christoph Oetjen (2), Giuliano Pisapia, (2*), Maria Soraya Rodriguez Ramos (1*), Mounir Satouri (1*), Tineke Strik (1*, 2), Bettina Vollath (1, 2), Ivan Štefanec (1, 2)</p>

209 (7)
Aušra Maldeikienė (1*), Nikolaj Villumsen (2*)
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

<p>Наблюдатели/Observadores/Pozorovatelé/Observatorer/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer</p>

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči

dne/Läsnä/Närvarande den:

(1) 26.01.2022

(2) 27.01.2022

* remote participation

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/Sur l'invitation du président/ Na poziv predsednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina taċ-'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

- item 9: Remote: Matevž Pezdirc (Genocide Network Coordinator, Eurojust), Tinatin Tsertsvadze (Policy Analyst, Open Society European Policy Institute (OSEPI)), Oliver Windridge (Senior Advisor for the United Kingdom, The Sentry)

- item 10: Remote: Nathan Law (former legislative Councilor and an activist), Sharon Hom (Executive Director of Human Rights in China), Ai-Men Lau (Communications Officer at the Macdonald-Laurier Institute)

- item 11: Room: Ramy Shaath (human rights activist)

- item 13: Remote: Ambika Satkunanathan (human rights lawyer and former Commissioner of the Human Rights Commission of Sri Lanka), Simrin Singh, Director of the International Labour Organisation's Country Office in Sri Lanka)

- item 14: Remote: Benjamin Lewis (Human Rights Officer, Migration Unit, UN Human Right Office), Suki Nagra (Director, Human Rights, Transitional Justice and Rule of Law Service, United Nations Support Mission in Libya (UNSMIL) and Representative UN Office of the High Commissioner for Human Rights (OHCHR) to Libya), Ian Urbina (Investigative journalist who led a long-term investigative research group to the situation of migrants in Libya)

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

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

- item 12: Remote: Judit Barna (Team Leader on Education, DG INTPA)

- item 13: Remote Lluís Prats (Head of International Affairs Unit, Directorate-General for Employment, Affairs Social Affairs and Inclusion, Labour Mobility and International), Nikolaos Zaimis (Adviser on Sustainable Development, DG TRADE)

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/ Más intézmények és szervek/Istituzjonijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

EEAS

Remote: Sandra de Waele (Head of Division for Sanctions) (item 9), Abigael Vasselier (Deputy Head of Division for China, Hong Kong, Macao, Taiwan and Mongolia), Thomas Gnocchi (Head of EU Office to Hong Kong) (item 10), Felix Rathje (Policy Officer, Expert on the rights of the child, Division for Human Right) (item 12), Ivo Schutte (Policy Officer, Asia and Pacific - South Asia) (item 13), Rosamaria Gili (Head of Division for Maghreb), José Antonio Sabadell (Head of EU Delegation to Libya) (item 14), Michella Pavoncello (Policy Officer - Relations with the European Parliament)

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 ohra/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/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat

PPE	Room: Van der Werff
S&D	Room: Bittarelli
Renew	Room: Munoa Salaverria
ID	
Verts/ALE	Remote: Fisera
ECR	Remote: Garcia Martin
The Left	Remote: Vicente Moreno
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenci kantselei/Γραφείο του 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 Președinte/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 του 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/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat

DG PRES	
DG IPOL	
DG EXPO	Remote: De Vicente, Dubarre, Lerch, Ross
DG EPRS	
DG COMM	Remote: Almqvist
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Πравна служба/Service Jurídico/Právní 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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Remote: Moore</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της 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</p>
<p>Room: Rieu, Bhatt, Cheddadi, David, Franceschinis, Kniukstaite, Mahr, Valente</p> <p>Remote: Chikhi, Maissonny, Shore, Viilup</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Room: Hrincescu</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman