



PROCÈS-VERBAL

Réunion du 28 mars 2022, de 13 h 45 à 15 h 45

BRUXELLES

La séance est ouverte le lundi 28 mars 2022, à 13 h 55, sous la présidence de Maria Arena, présidente.

1. Adoption de l'ordre du jour

L'ordre du jour est adopté tel qu'il ressort du présent procès-verbal.

2. Communications de la présidence

La présidente annonce les décisions finales des coordinateurs de la sous-commission DROI du 17 mars 2022. Aucune observation n'est formulée. L'ensemble est joint au procès-verbal de la présente réunion.

3. Échange de vues avec Teresa Ribeiro, représentante de l'OSCE pour la liberté des médias

Interviennent: Maria Arena, Teresa Ribeiro (représentante de l'OSCE pour la liberté des médias), Isabel Wiseler-Lima, Isabel Santos, Heidi Hautala, Nacho Sánchez Amor, Paolo Salvia (gestionnaire des politiques, division «droits de l'homme», SEAE).

4. Responsabilité concernant le crime d'agression contre l'Ukraine

Échange de vues avec:

- Philippe Sands, professeur de droit au University College London et auteur de «East West Street: On the Origins of Genocide and Crimes against Humanity»

(Est-Ouest: les origines du génocide et des crimes contre l'humanité)

- **Mykola Gnatovsky, conseiller auprès de Dmytro Kuleba, ministre ukrainien des affaires étrangères, sur la création d'un tribunal pénal spécial pour le crime d'agression en Ukraine**

- **Frank Hoffmeister, directeur des affaires générales et directeur juridique, SEAE**

Interviennent: Maria Arena, Philippe Sands (professeur de droit au University College London), Mykola Gnatovsky (conseiller auprès du ministre ukrainien des affaires étrangères Dmytro Kuleba), Frank Hoffmeister (directeur des affaires générales et directeur juridique, SEAE), Michael Gahler, Nacho Sánchez Amor, María Soraya Rodríguez Ramos, Heidi Hautala, Raphaël Glucksmann, Tineke Strik, Isabel Santos, Stephan Marquardt (chef de la division des affaires juridiques, SEAE)

5. Questions diverses

6. Prochaines réunions

- Le 25 avril 2022, de 13 h 45 à 16 h 15 et de 16 h 45 à 18 h 45 (Bruxelles)

La séance est levée à 15 h 51.

**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/
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)	
Room: Maria Arena (P), Raphaël Glucksmann (4th VP). Remote: Bernard Guetta (1st VP).	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Room: Nacho Sánchez Amor. Remote: Filip De Man, Heidi Hautala, Dietmar Köster, David Lega, Janina Ochojska, Isabel Wiseler-Lima	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
Remote: Karsten Lucke, Maria Noichl, María Soraya Rodríguez Ramos, Tineke Strik	

209 (7)	
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 dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs 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)	
Room: Michael Gahler, AFET standing rapporteur for Ukraine	Item 4

Наблюдатели/Observadores/Pozorovatelé/Observatorer/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebētāji/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/ Sur l'invitation du président/ Na poziv predsednika/ 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

Room: Teresa Ribeiro (OSCE Representative on Freedom of the Media).

Remote: Mykola Gnatovsky (Adviser to Ukraine Foreign Minister Dmytro), Philippe Sands (Professor of law at University College London).

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/ 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 (*)

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 ohra/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

Room: Paolo Salvia (Policy Officer for Human Rights) (item 3); Frank Hoffmeister (Director for General Affairs and Chief Legal Officer), Stephan Marquardt (Head of Division - Legal Affairs) (item 4)

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 osallistajat/Övriga deltagare

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes 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 poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristöt/De politiska gruppernas sekretariat</p>	
PPE	Room: Van der Werff
S&D	Remote: Bittarelli
Renew	Remote: Munoa Salaverria
ID	Remote: Mazzotti
Verts/ALE	Remote: Fisera
ECR	
The Left	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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 του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretāra 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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/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 EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	<p>Room: Lerch; Remote: Christov, Crespinet, Moroinanu</p>

Πравна служба/Servicio 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
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/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
Room: Rieu, David, Valente, Viilup Remote: Andersson, Maisonnny, Shore
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Room: Hrincescu Remote: Goessling-Wilcke

- * (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/ Víci
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
 Membru/Lid/Członek/Membro/Membru/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/Uradnik/Virkamies/
 Tjänsteman

DROI COORDINATORS' MEETING
17 March 2022, 10.30 - 12.00
Final Decisions

I. Programme of DROI activities for the second half of 2022 (July-December)

A. DROI travel activities for the second half of 2022

Decisions: The Coordinators decided to request authorisation for the following missions during the second half 2022:

- 1) **Kazakhstan** (Nur Sultan and Almaty), week 34, from 22 to 24 August 2022, 3 days, including journey time.
- 2) **Great Lakes-Democratic Republic of the Congo** (Goma, Bukavu and Panzi), week 38, from 19 to 22 September 2022, 4 days, including journey time.
- 3) **El Salvador** (San Salvador), week 44, from 30 October to 2 November 2022, 4 days, including journey time.
- 4) **Pakistan** (Islamabad), week 51, from 19 to 21 December 2022, 3,5 days, including journey time.

The Coordinators also decided to plan early 2023 missions to the **Colombian/Venezuelan border** (turquoise week of February 2023) and to the **Philippines** (turquoise week of April 2023).

B.DROI hearings during second half of 2022

Decisions: The Coordinators decided to organise the following hearings during the second half 2022:

- 1) **the OSCE Office for Democratic Institutions and Human Rights (ODIHR)**, 2 paid experts, 26 September 2022,
- 2) **The African Union and its human rights and democracy mechanisms**, possibly jointly with DEVE, 2 paid experts, 10 October 2022,
- 3) **Protecting indigenous peoples' rights in Brazil**, 2 paid experts, 11 July 2022,
- 4) **The human rights situation in Sahel following the series of (attempted) coup d'états**, possibly jointly with SEDE, 2 paid experts, 26 October 2022,

5) **Human rights violations by mining companies in Guatemala**, 2 paid experts, 5 September 2022.

C. DROI programme with National Parliaments during the second half of 2022

Decision: The Coordinators decided to request authorisation for an Inter-parliamentary Committee on “**the principle of universal jurisdiction**” on 12 July 2022.

D. DROI programme for urgency resolutions’ follow-up

Decisions: The Coordinators decided to organise a follow-up session with the EEAS and/or EC for the urgency resolutions on **Egypt, Ethiopia, the Philippines, Sudan, Turkey, Saudi Arabia and Wagner Group**.

II. DROI non-legislative and legislative Own-Initiative reports

A. Report on Human Rights and Democracy in the world and the European Union’s policy on the matter - annual report 2022

Decision: The annual report was allocated to EPP for 3 points. The EPP is invited to nominate a Rapporteur by the end of March 2022.

III. DROI opinions

A. DROI Legislative opinion on the Proposal for a directive of the European Parliament and of the Council on corporate sustainability due diligence and amending directive (EU) 2019/1937

Decision: The opinion was allocated to S&D for 3 points. The S&D is invited to nominate a Rapporteur by the end of March 2022.

B. DROI opinion on the LIBE own-initiative report on the Recommendations on the negotiations for a cooperation agreement between the European Union and the International Criminal Police Organization (ICPO-INTERPOL), 2022/2025(INI)

Decision: The opinion was allocated to EPP for 1 point. The EPP is invited to nominate a Rapporteur by 25 March 2022.

C. Opinion in the form of a letter to the JURI own-initiative report on Better Regulation: Joining forces to make better laws (COM(2021)0219).

Decision: The opinion was allocated to the Chair in her capacity as Chair by written procedure. The draft letter will be circulated to DROI Coordinators for comments/amendments in the coming days and will be subsequently endorsed by AFET Coordinators by written procedure.

IV. DROI Expertise budget for 2022

Decision: The Coordinators endorsed suggested working methods. Decisions on external expertise will be taken at the Coordinators' meeting of 10 May 2022.

V. AOB

Decision: The Coordinators decided to send DROI priority to AFET for the work programme of the European Commission. A draft paragraph will be submitted to the Coordinators by written procedure by the end of the week.

VI. Date of next meeting

Next Coordinators' meeting will take place on 10 May 2022.