



DROI\_PV(2022)1010\_1

# PROTOKOL

Mødet den 10. oktober 2022 kl. 14.30-18.15

BRUXELLES

Mødet åbnet mandag den 10. oktober 2022 kl. 14.40 under forsæde af Maria Arena (formand).

**1. Vedtagelse af dagsorden**

DROI\_OJ(2022)1010\_1

Dagsordenen vedtoges.

**2. Meddelelser fra formanden**

Formanden meddelte, at underudvalget havde planlagt en drøftelse om menneskerettighedsspørgsmål i forbindelse med nye olieudvindingsprojekter i Uganda og havde indbudt hr. Pouyanné, administrerende direktør for TotalEnergies, og Ugandas civilsamfundsorganisationer til at drøfte olieprojekterne i Uganda. Hr. Pouyanné afslog invitationen.

**3. Meddelelse fra formanden om koordinatorernes afgørelser**

De endelige afgørelser fra DROI-koordinatorernes af 26. september 2022 er vedlagt protokollen fra dette møde.

**4. Virksomhedernes due diligence i forbindelse med bæredygtighed og om ændring af direktiv (EU) 2019/1937**

AFET/9/08444

\*\*\*I 2022/0051(COD) COM(2022)0071 – C9-0050/2022

Ordfører for udtalelse:

Raphaël Glucksmann (S&D)

PA – PE736.653v01-00

Kor.udv.:

JURI\* – Lara Wolters (S&D)

Behandling af udkast til udtalelse

Drøftelse

**Indlæg:** Maria Arena, Raphaël Glucksmann, Katalin Cseh, Heidi Hautala, Marisa Matias, Ivan Štefanec, Susanne Knoefel (DG JUST, Europa-Kommissionen), Anais Tabeling (GD GROW, Europa-Kommissionen), Miriam Saage-Maaß (advokat og juridisk direktør, Det Europæiske Center for Forfatningsret og Menneskerettigheder (ECCHR), Carolina de Moura Campos (kønskoordinator ved Instituto Cordilheira), Danilo Chammas (menneskerettighedsadvokat og formand for Instituto Cordilheira), Richard Gardiner (chef for EU offentlig politik, World Benchmarking Alliance), Patrycja Pogodzinska (Projektleder, Enheden for ligestilling, romaer og sociale rettigheder, Den Europæiske Unions Agentur for Grundlæggende Rettigheder).

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Mødet udsat kl. 16.12 og genoptaget kl. 16.20 under forsæde af Maria Arena (formand).

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**5. Drøftelse med Robert Jenkins, UNICEF's direktør for Gruppen for Uddannelse og Adolescent Udvikling**

**Indlæg:** Maria Arena, Robert Jenkins ( UNICEF's direktør for Gruppen for Uddannelse og Adolescent Udvikling), David Lega, Agnieszka Skuratowicz (GD INTPA, Europa-Kommissionen), Felix Rathje (Afdelingen for Menneskerettigheder, EU-Udenrigstjenesten).

*Inden for rammerne af Den europæiske uge for ligestilling mellem kønnene 2022*

**6. Udveksling af synspunkter om kvinders rolle i protesterne i Iran for rettigheder og frihed og regeringens undertrykkelse, med deltagelse af:**

- Firouzeh Nahavandi, professor i sociologi og direktør for "Centre d'Études de la Coopération internationale et du Développement (Université Libre de Bruxelles)'
- Sima Sabet, seniorkorrespondent og vært på Talk Show Program på Irans International TV

**- Tara Sepehri Far, forsker i Human Rights Watch's afdeling for Mellemøsten og Nordafrika**

**Indlæg:** Maria Arena, Firouzeh Nahavandi (Université Libre de Bruxelles), Sima Sabet (journalist og præsentator), Tara Sepehri Far (forsker), David Lega, Dietmar Köster, Hannah Neumann, Miguel Urbán Crespo, Evin Incir, Florin Nita (task force om Iran, EEAS).

**7. Diverse sager**

**8. Næste møder**

- den 26. oktober 2022 kl. 09.00-12.30 og kl. 14.30-18.30 (Bruxelles)
- den 27. oktober 2022 kl. 09.00-12.30 (Bruxelles)

**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 SAŖAŠAS/  
JELENĹTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Maria Arena (P), Raphaël Glucksmann (VP), Hannah Neumann (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Katalin Cseh, Filip De Man*, Heidi Hautala, Dietmar Köster, David Lega*, Marisa Matias, Miguel Urbán Crespo
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Ivan Štefanec

209 (7)
216 (3)
Evin Incir
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/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

\* remote participation

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obszerwatorzy/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 predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina taç-'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
Miriam Saage-Maaß (Lawyer and Legal Director, European Centre for Constitutional and Human Rights), Carolina de Moura Campos (Gender Coordinator, Instituto Cordilheira), Danilo Chammas (Human Rights Lawyer and President of Instituto Cordilheira), Richard Gardiner (EU Public Policy Lead, World Benchmarking Alliance), Patrycja Pogodzinska (Project Officer, Equality, Roma and Social Rights Unit, European Agency For Fundamental Rights), Robert Jenkins (UNICEF Director of Education and Adolescent Development Group), Firouzeh Nahavandi (Université Libre de Bruxelles), Sima Sabet (reporter and presenter), Tara Sepehri Far (researcher)

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/Komisia/Komissio/Kommissionen (*)	
Susanne Knoefel (DG JUST), Anais Tabeling (DG GROW), Agnieszka Skuratowicz (DG INTPA)	
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/Istituzzjonijiet 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	Felix Rathje, Florin Nita, Andreas Gahleitner

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare

<p>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/Segretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat</p>	
PPE	Van Der Werff
S&D	Bittarelli
Renew	Munoa Salaveria
ID	
Verts/ALE	Fisera
ECR	
The Left	Balavoine
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/Ġeneralsekretära 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/Direção-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>	

Πравна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigústeenistus/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
Moore
Секретариат на комисията/Secretaría de la comisión/Sekretariát 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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Rieu, Calers, Chicki, Mahr, Viilup, Andersson, Hrincescu, Kniukstaite, Sabak
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
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/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/  
 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci  
 '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/Képvisező/  
 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/Funçionar/Úradník/Urädnik/Virkamies/  
 Tjänsteman

## ANNEX

### DROI COORDINATORS' MEETING 26 September 2022, 14.00- 15.00 Final Decisions

#### **I. Programme of DROI activities for the first half of 2023 (January-June)**

##### **A. DROI travel activities for the first half of 2023**

**Decisions:** The Coordinators decided to conduct the following missions during the first half 2023:

- 1) Philippines (Coordinators decision of 17 March 2022)
- 2) El Salvador (postponed from the second half of 2022)
- 3) Israel - Palestine (could not take place in the first half of 2022)
- 4) UN Human Rights Council in Geneva
- 5) Egypt, with the possibility of going to Lebanon instead, in case the DROI delegation is not permitted access to Egypt (new)
- 6) Vietnam (new)

##### **B. DROI hearings during first half of 2023**

**Decisions:** The Coordinators decided to organise the following hearings during the first half 2023:

- 1) Hearing on conscientious objection as a human right and in particular, Russian conscientious objectors,
- 2) Hearing on the state of human rights in Algeria in the framework of the renewed partnership with the Southern Neighbourhood,
- 3) Hearing on the state of rights and freedoms in Cuba, including the effects of the embargo.

A meeting with the new United Nations High Commissioner for Human Rights Volker Türk will be organised during the mission to the UNHRC.

##### **C. DROI programme with National Parliaments during the first half of 2023**

**Decision:** The Coordinators decided to request authorisation to hold an Inter-parliamentary Committee on “**The Coordination of EU Delegations and EU MS’s Embassies on Human Rights in third countries**”, which should also feed into the work on the implementation report on the Guidelines on the Human Rights Defenders (rapporteur: Hanna NEUMANN (Greens/EFA, DE))



## **D. Scrutiny of NDICI/Global Europe - Third High Level Geopolitical Dialogue of 8 November 2022**

**Decision:** The Coordinators decided via written procedure to focus in the next scrutiny meeting on how the Commission (DG INTPA and DG NEAR) is implementing the **EU objective of protecting and promoting economic and social rights** (including ECOSOC activists) through the Thematic Programme on Human Rights and Democracy and most specifically, in the context of **fostering sustainable and responsible corporate behaviour and eradicating forced labour**. In addition, they would like to submit an enquiry about the planning foreseen for the ‘emergency cushion.’

### **II. DROI opinions**

#### **A. DROI Legislative opinion to the Commission Proposal on prohibiting products made with forced labour on the Union market. (2022/0269 (COD))**

**Decision:** The Coordinators decided to draw up an opinion on this matter and to assign the opinion to the Renew group for 3 points. The decision needs to be subsequently authorised by the AFET Coordinators.

### **III. DROI Expertise budget for 2023**

**Decision:** The Coordinators decided via written procedure to support the commissioning of expertise for the following two files:

- 2 briefings for a Workshop on legitimacy and resilience of electoral processes in illiberal political systems and authoritarian regimes (in the context of the INI on this issue):
- 1 Briefing on DROI related technical aspects of the Commission proposal on the forced labour ban (scope to be further determined jointly with Poldep)

### **IV. AOB**

#### **INTA hearing on “Trade-aspects of the EU instrument to tackle forced labour”**

**Decision:** The Coordinators decided via written procedure to authorise the DROI secretariat to approach the INTA secretariat with a request for the DROI Chair and the relevant rapporteur to be invited to attend and participate in the INTA hearing.

### **VI. Date of next meeting**

Next Coordinators’ meeting will take place in November 2022.