



MINUTES

Meeting of 6 February 2023, 15.00-18.00

BRUSSELS

The meeting opened at 15.06 on 6 February, with Bernard Guetta presiding as acting Chair.

1. Election of the Chair

Bernard Guetta (acting Chair) welcomed the Members and noted that there was a quorum. He informed that Karsten Lucke replaces Maria Arena (S&D), Theresa Bielowski (former Muigg) replaces Isabel Santos (S&D), Matjaž Nemeč replaces Raphaël Glucksmann (S&D) and Ana Miranda replaces Jordi Solé (Verts/ALE). Nacho Sanchez Amor, on behalf of the S&D Group, proposed Udo Bullmann as Chair. Udo Bullmann consented to the nomination, confirmed that he had filled in the declaration of financial interests and the declaration relating to the Code of appropriate behaviour, and was elected Chair by secret vote.

Udo Bullman took the chair at 15.13.

2. Adoption of agenda

The draft agenda was adopted.

3. Chair's announcements

The Chair announced the webstreaming and the linguistic profile of the meeting. He announced that the 6 February marks the opening of the trial of 47 of Hong Kong's

most prominent pro-democracy figures and recalled that the Subcommittee has closely followed pro-democracy protests of 2019 in Hong Kong, as well as the developments in the area of fundamental freedoms and the rule of law in a meeting in 2021.

4. Chair's announcements concerning coordinators' decisions of 29 November 2022

The final decisions of the DROI Coordinators' meeting of 29 November 2022 are attached to the minutes of this meeting.

5. Approval of minutes of meetings

- 21 April 2022 PV – PE731.642v01-00
- 16-17 May 2022 PV – PE734.238v01-00
- 5 September 2022 PV – PE737.481v01-00
- 26-27 October 2022 PV – PE739.519v02-00

The minutes were approved.

In association with the Delegation to the EU-Russia Parliamentary Cooperation Committee

6. Exchange of views with Russia's anti-war opposition and the Union's action on the matter, in the presence of:

- Dmitry Gudkov, member of the Russian Anti-War Committee
- Olga Shorina, co-founder of the Boris Nemtsov Foundation for Freedom

Speakers: Peter Pollák, Dmitry Gudkov (Russian Anti-War Committee), Olga Shorina (Boris Nemtsov Foundation for Freedom), Andrius Kubilius, Isabel Wiseler Lima, Isabel Santos, Bernard Guetta, Heidi Hautala, Katalin Cseh, Miguel Urban Crespo, Hannah Neumann, Ulla Hakanen (EEAS)

The meeting adjourned at 16.28 and resumed at 17.06 with Udo Bullmann (Chair) presiding.

***** In camera *****

In association with the Delegation for relations with Iran

7. Exchange of views on ways to support the civil society in Iran

8. Any other business

9. Next meetings

- 1 March 2023, 14.30 – 18.30 (Brussels)
- 2 March 2023, 9.00 – 12.30 (Brussels)

The meeting closed at 18.09.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣTAΣH ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>DROI: Udo Bullmann (P), Bernard Guetta (1st VP and acting Chair), Hannah Neumann (2nd VP) D-IR: Cornelia Ernst (P) D-RU: Peter Pollak (2nd VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>DROI: Katalin Cseh, Filip De Man*, Charles Goerens, Heidi Hautala, György Hölvényi, Dietmar Köster, David Lega, Leopoldo López Gil, Marisa Matias, Janina Ochojska, Nacho Sanchez Amor, Isabel Santos, Miguel Urbán Crespo, Isabel Wiseler-Lima, Salima Yenbou D-IR: Ernest Urtasun</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>DROI: Theresa Bielowski, Stelios Kypourououlos, Karsten Lucke, Ana Miranda D-RU: Andrius Kubilius, Joachim Schuster</p>

209 (7)
Matjaž Nemeč
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/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>

*remotely

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/Рѐс приѐхсѐдѐтѐја узаѐѐнѐјума/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

Pt. 6: Dmitry Gudkov (Russian Anti-War Committee), Olga Shorina (Boris Nemtsov Foundation for Freedom)

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 (*)

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 instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

EEAS

Hakanen, Bojko, Scholl

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 osallistajat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktioonide 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 ryhmiin sihteeristö/De politiska gruppernas sekretariat	
PPE	Van der Werff
S&D	Ksiazczakova, Capezuto, Mergulhao, Levine
Renew	Muñoz Salaverria, El Ghoneimi
Verts/ALE	Fisera, Giele, Henkel
ECR	Danecki, Musko
ID	Demey
The Left	Vicente Moreno
NI	

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	
Koeller, Tkachenko, Liantar	
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	
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	
DG PRES	
DG IPOL	Rogalski
DG EXPO	De Vicente, Masur, Moroianu, Csasz, Srour-Gandon, Cuevas, Herman
DG EPRS	
DG COMM	Almqvist
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Όίγυστενίστυς/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/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
Rieu, Calers, Chikhi, Franceschinis, Maissonny, Hrincescu, Botez, Kniukstaite, Sabak
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/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

DROI COORDINATORS' Meeting

29 November 2022, 17.30 - 18.30

Final decisions

I. Adoption of the draft DROI calendar of meetings 2023

- The Coordinators received the draft calendar of DROI meetings for 2023, which was subsequently endorsed.
- The Chair informed the Coordinators about the Conference of Committee Chairs' (CCC) invitation to reflect on the possible update of Annex VI to the EP Rules of Procedure on Powers and Responsibilities of Standing Committees. A Coordinators' meeting will be organised on 12 January 2023 to discuss possible proposals from DROI to be submitted to the CCC before 29 January 2023.

II. DROI core activities for the first semester of 2023

A. Exchanges of views

Decisions: The Coordinators decided to organise the following exchanges of views during the first semester of 2023:

1) Business and Human Rights:

- ✓ The impact of illegal mining on human rights

2) Children's rights:

- ✓ The situation of minors and children in the context of Armed Conflicts,
- ✓ The situation of children in Gaza,
- ✓ The violation of international law and human rights of children from Ukraine forcibly deported to or retained in Russia, as requested by VP Ewa Kopacz, EP Coordinator on Children's Rights.

3) Fight against impunity:

- ✓ The impact of regional human rights courts in fighting impunity and ensuring the protection of human rights,
- ✓ Ways to fight trafficking and organised crime,
- ✓ EU anti-corruption sanctions regime,
- ✓ Enforced disappearances: trends and new practices worldwide; and macro-cases within the Special Jurisdiction for Peace (JEP) in Colombia: sexual violence and enforced disappearances.

4) EU external migration policy and human rights:

- ✓ Human rights implications of the EU external migration policy in West Africa, in particular in relation to NDICI and other EU funded projects.

5) Human Rights Defenders (HRD):

- ✓ The use of surveillance technologies against human rights defenders and journalists and international standards on this matter,
- ✓ Persecution against defenders of human rights to water.

B. State of play of legislative and non-legislative reports and opinions

The Council decision authorising the opening of negotiations on behalf of the European Union for a Council of Europe convention on artificial intelligence, human rights, democracy and the rule of law will be referred to Parliament shortly.

Decision: The Coordinators expressed interest for DROI to be involved on the CoE Convention on artificial intelligence, human rights, democracy and the rule of law. An update on possible options will be made in the coming weeks.

C. Inter-committee network on the implementation of the UN Convention on the Rights of Persons with Disabilities (CRPD)

Decision: The Coordinators endorsed the appointment of Ms Muigg as DROI member of CRPD network.

III. AOB

Ms Hannah Neumann, Greens/EFA Coordinator, asked for full support for pro-freedom demonstrators and human rights activists in Iran.

Ms Isabel Wiseler Lima, EPP Coordinator, inquired about the possibility of organising an exchange of views jointly with AFET, LIBE and SEDE on China's use of overseas police stations in EU countries.

Ms Hannah Neumann, Greens/EFA Coordinator, addressed the issue of the in-camera session on Lebanon that took place on the same day.

IV. Date of next meeting

Next Coordinators' meeting will take place on 12 January 2023.