



ATA

**Reunião de 22 de maio de 2023, das 15.00 às 19.00,
e de 23 de maio de 2023, das 9.00 às 12.30 e das 14.30 às 18.30**

BRUXELAS

A reunião tem início às 15.05 de segunda-feira, 22 de maio de 2023, sob a presidência de Udo Bullmann (presidente).

1. Aprovação da ordem do dia

A ordem do dia é aprovada na versão constante da presente ata.

2. Comunicações da presidência

3. Comunicação da presidência sobre as decisões aprovadas pelos coordenadores

As decisões finais das reuniões de coordenadores da Subcomissão DROI de 28 de março de 2023 e de 25 de abril de 2023 constam do anexo da ata da presente reunião.

4. Aprovação de atas de reuniões

- 25 de janeiro de 2023 PV – PE742.312v01-00
- 20 e 21 de março de 2023 PV – PE746.928v01-00

As atas são aprovadas.

5. Troca de pontos de vista sobre a situação das crianças em Gaza, no contexto da missão da Subcomissão DROI a Israel/Palestina, de 18 a 22 de junho de 2023, na presença de:

- **Jason Lee, diretor nacional para o Território Palestino Ocupado, Save the Children**
- **Issam Younis, diretor-geral, Centro Al Mezan para os Direitos Humanos**

Intervenções: Udo Bullmann, Jason Lee, Issam Younis, Peter van Dalen, Dietmar Köster, Salima Yenbou, Michael Mann (chefe da Divisão do Médio Oriente, de Israel, do Território Palestino Ocupado e do Processo de Paz no Médio Oriente, SEAE), Isabel Wiseler-Lima.

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A reunião, suspensa às 16.24, prossegue às 16.40.

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6. **Apresentação da análise aprofundada sobre a avaliação da aplicação da cláusula relativa aos direitos humanos nos acordos internacionais e setoriais da UE, na presença de:**
- **Lorand Bartels, professor de Direito Internacional na Universidade de Cambridge, no Reino Unido**
 - **Marta Hirsch-Ziemińska, conselheira principal para o cumprimento da Carta dos Direitos Fundamentais da União Europeia, Direção de Inquéritos, Secretariado-Geral do Provedor de Justiça Europeu**
 - **Gaëlle Dusepulchre, diretora adjunta da FIDH para a globalização**

Intervenções: Udo Bullmann, Lorand Bartels, Marta Hirsch-Ziemińska, Gaëlle Dusepulchre, Madelaine Tuininga (chefe da Unidade dos Minerais Provenientes de Zonas de Conflito, DG TRADE, Comissão Europeia), Isabel Wiseler-Lima, Isabel Santos.

7. **Balço e seguimento da visita da delegação da Subcomissão DROI ao Vietname, de 4 a 6 de abril de 2023**

Intervenções: Udo Bullmann, Gheorghe-Vlad Nistor, Isabel Santos, Johan Sorensen (responsável pela gestão de políticas para o Vietname, Divisão do Sudeste Asiático, SEAE), Ulrich Weigl (chefe da Unidade «Relações Bilaterais em matéria de Comércio e Desenvolvimento Sustentável, Sistema de Preferências Pautais Generalizadas», DG TRADE, Comissão Europeia).

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A reunião é encerrada às 18.54.

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A reunião tem início às 9.09 de 23 de maio de 2023, sob a presidência de Hannah Neumann (segunda vice-presidente).

8. **Troca de pontos de vista sobre a revisão intercalar do Plano de Ação da UE para os Direitos Humanos e a Democracia 2020-2024, na presença de:**
- Luisa Ragher, chefe da Divisão dos Direitos Humanos, SEAE
- Neal Mac Call, chefe da Divisão «Democracia e Observação Eleitoral», SEAE

Intervenções: Hannah Neumann, Luisa Ragher, Neal Mac Call, Isabel Wiseler-Lima, Nacho Sánchez Amor, Peter van Dalen.

Isabel Wiseler-Lima assume a presidência da reunião às 9.58.

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9. **Proibição de produtos fabricados com recurso ao trabalho forçado no mercado da União**

AFET/9/10138

***I 2022/0269(COD) COM(2022)0453 – C9-0307/2022

Relatora de parecer:

Salima Yenbou (Renew)

PA – PE745.348v01-00

AM – PE746.976v01-00

Fundo:

INTA, Maria-Manuel Leitão-Marques (S&D) PR – PE746.734v01-00

IMCO* Samira Rafaela (Renew)

- Apreciação das alterações
- Prazo para a apresentação de alterações: **3 de maio de 2023, às 12.00**

Intervenções: Isabel Wiseler-Lima, Salima Yenbou, Andrey Kovatchev, Theresa Bielowski, Heidi Hautala, Marisa Matias, Madelaine Tuininga (chefe da Unidade dos Minerais Provenientes de Zonas de Conflito, DG TRADE, Comissão Europeia), Matthias Schmidt-Gerds (chefe da Unidade de Fiscalização do Mercado, DG TRADE, Comissão Europeia).

A reunião é suspensa às 10.31 e Isabel Wiseler-Lima abandona a presidência da mesma.

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A reunião prossegue às 10.37, sob a presidência de Bernard Guetta (primeiro vice-presidente).

Em associação com a Delegação para as Relações com os Países do Maxereque

10. **Troca de pontos de vista sobre pessoas desaparecidas na Síria – evento oficial paralelo à VII Conferência de Bruxelas sobre o apoio ao futuro da Síria e da região, realizada em 14 e 15 de junho de 2023, na presença de:**
- Khalil Al haj Saleh, em nome de Massar, em representação das associações de vítimas sírias
- Bénédicte L’Eplattenier, chefe do Grupo de Coordenação dos Casos de Pessoas Desaparecidas na Síria, Comité Internacional da Cruz Vermelha (CICV)

- Andreas Kleiser, diretor de política e cooperação, Comissão Internacional para as Pessoas Desaparecidas

Intervenções: Bernard Guetta, Isabel Santos (presidente da Delegação para as Relações com os Países do Maxereque), Khalil Al haj Saleh, Bénédicte L'Eplattenier, Andreas Kleiser, György Hölvényi, Nacho Sánchez Amor, Alessio Cappellani (chefe da Divisão do Médio Oriente – Egito, Síria, Líbano e Jordânia, SEAE).

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A reunião é suspensa às 11.34.

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A reunião prossegue às 14.34, sob a presidência de Udo Bullman (presidente).

11. Audição pública sobre «A situação dos direitos e das liberdades em Cuba, nomeadamente os efeitos do embargo»

Intervenções: Udo Bullmann, Joel Hernández García (comissário da Comissão Interamericana dos Direitos Humanos), Juanita Goebertus (diretora da Human Rights Watch para as Américas), Hugo Acha (diretor de Investigação e Sensibilização na Fundação para os Direitos Humanos em Cuba), Leopoldo López Gil, Nacho Sánchez Amor, Jordi Solé, Manu Pineda, Kostas Papadakis, Isabel Wiseler-Lima, Jonathan Hatwell (chefe da Divisão do México, da América Central e das Caraíbas).

12. Diversos

13. Próximas reuniões

- 28 de junho de 2023, das 9.00 às 12.30 e das 14.30 às 18.30 (Bruxelas)
- 29 de junho de 2023, das 9.00 às 12.30 (Bruxelas)

A reunião é encerrada às 16.24.

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*** *À porta fechada* ***

14. Reunião de coordenadores

Este ponto é debatido à porta fechada.

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

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Udo Bullmann (P) Bernard Guetta (1st VP) (2), Hannah Neumann (2nd VP) (2)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Katalin Cseh (2), Heidi Hautala (2), György Hölvényi (2), Dietmar Köster (1), Leopoldo López Gil, Marisa Matias (1*, 2), Kostas Papadakis (2), Isabel Santos, Jordi Solé (2), Nacho Sánchez Amor (2), Isabel Wiseler-Lima, Salima Yénbou, Peter van Dalen</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>Theresa Bielowski (2), Andrey Kovatchev (2), Gheorghe-Vlad Nistor (1*), Manu Pineda (2)</p>

<p>209 (7)</p>
<p>216 (3)</p>
<p>Tomáš Zdechovský (2)</p>
<p>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)</p>

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

(1) 22.5.2023

(2) 23.5.2023

* Remote

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Nověrotáji/Stebětójai/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/Εσimehe 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
Pt. 5: Jason Lee, Country Director, Save the Children Occupied Palestinian Territory, Issam Younis, Director General, Al Mezan Center for Human Rights Pt. 6: Lorand Bartels, Professor of International Law, University of Cambridge, United Kingdom, Marta Hirsch-Ziembińska, Principal Adviser on Charter compliance, from the Secretariat-General of the European Ombudsman, Directorate of Inquiries, Gaëlle Dusepulchre, FIDH Deputy Director Globalization desk Pt. 10: Khalil Al haj Saleh, on behalf of Massar, in representation of the Syrian Victims' Associations, Bénédicte L'Eplattenier, Head of Syria Missing Coordination Cell, International Committee of the Red Cross (ICRC), Andreas Kleiser, Director of Policy and Cooperation, International Commission on Missing Persons

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 (*)	
Tuininga, Weigl, Schmidt-Gerds	
Други институции и органи/Otras instituciones y organismos/Ostatni orgány a institute/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	Mann, Sorensen, Ragher, Mac Call, Cappellani, Hatwell, Gahleitner

Други учасници/Otros participantes/Ostatni 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/Segretarjat 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	Van der Werff, Salafranca
S&D	Ksiazczakova, Matthies
Renew	Munoa Salaverria
Verts/ALE	Fisera
ID	Roos, Demey
ECR	Danecki, Moro, Ingelaere
The Left	Vicente Moreno, Balavoine
NI	Katsiavas

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantsleli/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/Generāldirektorāts/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 DG EPRS DG COMM DG PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Lerch, Trapouzanlis, Panzetti Almqvist

Правна 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
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, Chikhi, Franceschinis, Mahr, Mondragon, Botez, Kniukstaite, Sabak, Shore
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/
 Pirminikas/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

Final decisions
COORDINATORS' Meeting
28 March 2023

1. DROI priorities for the remainder of the term

A. Strategic priorities for the rest of the term

Decision: The Coordinators endorsed the suggested clusters that will guide DROI activities for the rest of the term. A draft concept note on the high level conference (point 2) will be submitted at the Coordinators' meeting on 25 April.

- 1) The battle of narratives: building convincing narratives on democracy and human rights (presentation of a study, invitation of experts, intellectuals, philosophers),
- 2) Implementing the principles of universality and indivisibility as human rights based approach to DROI agenda and activities,
 - ✓ DROI could organise a high level conference jointly with the UN in the presence of major international and regional human rights stakeholders in Brussels on 29 November to celebrate the 75th anniversary of the UDHR and the 30th anniversary of the Vienna Declaration and Programme of Action.
- 3) Fight against impunity (instruments, mechanisms and policies) as a cross-cutting topic of DROI agenda and missions,
- 4) Combatting inequalities and root causes of the violations of human rights,
- 5) Shaping EU external policies from a human rights perspective through using legislative powers,
- 6) Enhanced scrutiny of EU funding and legislation; and appropriate follow-up to legislative and non-legislative reports adopted during this term and to visits,
- 7) Mainstreaming of human rights in inter-parliamentary delegations to ensure that human rights is dealt with during visits and agenda meetings as core business.

2. Programme of DROI activities for the second half of 2023 (July-December)

A. DROI travel activities for second half of 2023

Decisions: The Coordinators endorsed the following DROI travel activities for the second half of 2023:

- 1) **Ukraine** - focus on legal accountability for war crimes **during the green week of July**
- 2) **Ethiopia (Addis Ababa and the Tigray region)** during the green week of **October/November**
- 3) **Lebanon or Uzbekistan (if the visit to Lebanon is not feasible)** during the green week of **December**

B. DROI hearings during second half of 2023

Decisions: Coordinators endorsed the following list of hearings for the second half of 2023:

- 1) **The human rights impact of sourcing critical raw materials (sub-issue on Orinoco Mining Arc),**
- 2) **Tackling the root causes of migration, the externalisation of the EU's migration policy and the treatment of refugees and migrants in partner countries in North Africa.**

The Coordinators also decided to organise the following exchanges of views:

- 1) **the human rights situation of Sri Lanka in the context of the GSP review,**
- 2) **the deterioration of women's rights and safety in Afghanistan under Taliban rule.**

C. DROI programme with National Parliaments during the second half of 2023

Decision: Coordinators endorsed the following ICM to take place in the second half of 2023: **"Strengthening EU action on human rights in the UN Human Rights Council"** in the margins of the high level conference celebrating the 75th anniversary of the Universal Declaration of Human Rights.

3. 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 2023

Decision: The annual report was allocated to the S&D group for 3 points.

B. Legislative and non-legislative Own-Initiative Reports

Based on the strategic discussion of 21 March and of the proposed priorities for the rest of the term, the Chair suggests to draw up a legislative own-initiative report on visas for human rights defenders.

Decision: The Coordinators decided to postpone the discussion and decision on one legislative and one non-legislative own-initiative reports to the Coordinators' meeting scheduled on 25 April. The Coordinators are kindly asked to submit a proposal for a non-legislative own-initiative report by 20 April at noon.

4. AOB

- S&D Coordinator suggested for DROI to ask for an opinion to the CONT INI report on “the transparency and accountability of non-governmental organisations funded from EU budget”.

Decision: The Coordinators decided to postpone this decision to the next Coordinators' meeting in April.

- The Chair suggested to organise *In-camera* meetings with NGO's working in the field of human rights as regular tool of exchanges and collection of information.

Decision: The Coordinators decided to discuss and decide during the next Coordinators' meeting in April.

5. Date of the next meeting

The next Coordinators' meeting will take place on 25 April from 17.30 to 18.30 (second discussion and final endorsement of DROI revised working methods; external expertise for the second half of 2023; discussion and decision on legislative and non-legislative INI reports; draft concept note on the HL Conference/UDHR).

Final decisions

DROI Coordinators' Meeting 25 April 2023

1. Adoption of the draft agenda

The agenda was adopted.

2. Chair's announcements

Decision: The Coordinators decided to request LIBE to be associated to the exchange of views on Libya. This will be the opportunity for DROI to ask the Commission to provide an answer to the DROI letter on the overview of the funding on Libya.

3. DROI revised working methods

Decision: The Secretariat to start a written procedure for the final text of the working methods as amended during the meeting.

4. DROI non-legislative & legislative Own-Initiative reports

Decision: The Chair decided to postpone the decision on the upcoming reports to the next Coordinators' meeting on 22-23 May 2023. The Coordinators are to provide the Secretariat with suggestions for such reports for that meeting.

5. DROI non-legislative and legislative opinions

a) During its Coordinators' meeting of 28 March 2023, it was suggested by S&D Coordinator Nacho Sanchez Amor that DROI draws up an opinion to the CONT Own-Initiative report on "*the transparency and accountability of non-governmental organisations funded from EU budget*".

Decision: The Coordinators decided to allocate this opinion to EPP for 1 point.

b) LIBE has submitted to the Conference of Committee Chairs (CCC) the authorisation to draw up two reports on "*the ongoing negotiations on a status agreement on operational activities carried out by Frontex in Senegal and in Mauritania.*" DROI is entitled to ask for

being associated under Rule 57 of the Rules of Procedure on the following grounds:

1) The status agreement under negotiation will be an international agreement between the European Union and Senegal/Mauritania, negotiated, signed and concluded under Article 218 of the Treaty on the Functioning of the European Union. It will therefore be part of EU's external policy and its coherence with the EU's human rights policy must be ensured.

2) DROI could ask for shared competences over the provisions on human rights to be included in the status agreement, including the provisions on fundamental rights in the operational plans, the monitoring of compliance with fundamental rights during Frontex activities in Senegal/Mauritania, the incident reporting and complaints mechanisms, and the consequences of violations of fundamental rights during those activities.

Decision: The Coordinators decided to allocate these opinions to Renew Europe for 1 point each and ask for Rule 57.

c) ITRE has started examining under the legislative ordinary procedure, the *Commission's proposal for a Regulation of the European Parliament and of the Council establishing a framework for ensuring a secure and sustainable supply of critical raw materials (CRMs) and amending Regulations (EU) 168/2013, (EU) 2018/858, 2018/1724 and (EU) 2019/1020*. AFET will ask its Coordinators (possibly, at AFET Coordinators' meeting of 26 April 2023) if they wish to draw up a legislative opinion to the Commission's proposal.

DROI can express interest based on the ground that the Commission's proposal 1) complements the proposal for a Directive on Corporate Sustainability Due Diligence (CSDD) which might cover companies using CRMs, ensuring that they adequately address adverse human rights impact in their own operations and value chains; and 2) require that 'strategic projects' are implemented sustainably through i.a. respecting the human rights set out in international instruments, guidelines and principles.

Decision: The Coordinators decided to allocate this opinion to S&D for 1 point and ask for Rule 57.

6. External expertise for the second half of 2023

Decisions: The Chair decided to postpone the decision on the external expertise for the second half of 2023 to the next Coordinators' meeting on 22-23 May 2023.

7. Draft concept note on the HL Conference/UDHR

Decision: The Coordinators were invited to make comments on the draft concept note of the High Level Conference scheduled on 29 November 2023. In the absence of comments, the draft note is deemed endorsed.

8. Meeting with NGOs

As announced during the latest Coordinators' meeting, the Chair suggested to organise *In-camera* meetings with NGO's working in the field of human rights as regular tool of exchanges and collection of information.

Decision: The Coordinators agreed to meet regularly with human rights NGOs in the appropriate format.

9. AOB

Decisions:

The Coordinators approved the organisation of :

- an exchange of views with the EEAS on the midterm review of the EU Action Plan on Human Rights and Democracy 2020-2024 during its meeting of 22-23 May 2023 .

- a joint meeting with ENVI-DROI-DARP for the COP28 to take place in UAE.

The Coordinators also decided to reflect on the response to be given to El Salvador's decision to deny access to DROI mission which was scheduled in May 2023.

10. Date of the next meeting

The next Coordinators' meeting will take place on 22-23 May 2023.