



DROI_PV(2023)0719_1

MINUTES

Meeting of 19 July 2023, 9.30-12.30 and 14.30-18.30,

and 20 July 2023, 11.00-12.30

BRUSSELS

The meeting opened at 9.33 on Wednesday, 19 July 2023, with Isabel Wiseler-Lima presiding.

1. Adoption of agenda

DROI_OJ(2023)0719_1

The agenda was adopted in the form shown in these minutes.

2. Chair's announcements

3. Approval of minutes of the meeting of

- 1-2 March 2023

PV – PE 749.185v01-00

The minutes were approved.

4. Chair's announcements concerning coordinators' decisions

The final decisions of the DROI Coordinators meetings of 23 May 2023 are attached to the minutes of this meeting.

5. The situation of children deprived of liberty in the world

AFET/9/10916

2022/2197(INI)

Rapporteur:

María Soraya Rodríguez Ramos (Renew)

PR – PE751.831v01-00

Responsible:

AFET

- Consideration of draft report
- Deadline for tabling amendments: **29 August 2023, 12.00**

Speakers: Isabel Wiseler-Lima, María Soraya Rodríguez Ramos, David Lega, Nacho Sánchez Amor, Katalin Cseh, Patricia Penetier (European Commission, DG INTPA, Unit for Gender Equality, Human Rights and Democratic Governance), Friederike Tschampa (EEAS, Deputy Head of Division, Human Rights).

In association with the Committee on Development

6. Public hearing on the human rights impact of sourcing critical raw materials (sub-issue on Orinoco Mining Arc)

Exchange of views with:

- **Juliane Kippenberg, Associate Director, Child Rights, Human Rights Watch**
- **Cristina Vollmer de Burelli, Executive Director, V5 Initiative**
- **Anne Wehkamp, Strategic Policy Advisor, CNV Internationaal**

Speakers: Isabel Wiseler-Lima, Juliane Kippenberg (Human Rights Watch), Cristina Vollmer de Burelli (V5 Initiative), Anne Wehkamp (CNV Internationaal), Maria Arena, Samira Rafaela, Heidi Hautala, Marisa Matias, Nacho Sánchez Amor, María Soraya Rodríguez Ramos, Peter Handley (European Commission, DG GROW, Head of Unit for Energy Intensive Industries, Raw Materials, Hydrogen), Ernest Salinas Gómez (EEAS, Venezuela Division, Political Officer).

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The meeting adjourned at 12.06 and resumed at 14.36 with
Hannah Neumann (2nd Vice-Chair) presiding.

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7. Interparliamentary Committee Meeting on “Coordination between EU delegations and EU Member State embassies on human rights in third countries”

Exchange of views with:

- **Ambassador Nikolaus Meyer-Landrut, Head of the EU Delegation to Türkiye**
- **Ambassador Gilles Bertrand, Head of the EU Delegation to Colombia (video message)**
- **Philippe Dam, EU Director for Advocacy, Human Rights Watch**

Speakers: Hannah Neumann, Ambassador Nikolaus Meyer-Landrut (EU Delegation to Türkiye), Ambassador Gilles Bertrand (EU Delegation to Colombia, video message), Philippe Dam (Human Rights Watch), Nacho Sánchez Amor, Laura Boldrini (Italy, Chamber of Deputies), Emanuelis Zingeris (Lithuania, Seimas; General Rapporteur on the Situation of Human Rights Defenders and Whistleblowers by the Legal Affairs and Human Rights Committee of the Parliamentary Assembly of the Council of Europe), Carmelo Abela (Malta, House of Representatives), Anca Dana Dragu (Romania, Senate, Chair), Hajnalka Juhasz (Hungary, National Assembly, Vice-Chair), Patrizia Marrocco (Italy, Chamber of Deputies), Marius Matijosaitis (Lithuania, Seimas), Dominik Drdul (Slovakia, National Parliament), Graziella Attard Previ (Malta, House of Representatives).

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The meeting adjourned at 16.23 and resumed at 16.33 with
Hannah Neumann (2nd Vice-Chair) presiding.

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8. Strengthening the right to participate: legitimacy and resilience of electoral processes in illiberal political systems and authoritarian regimes

AFET/9/10206
2022/2154(INI)

Rapporteur:

Nacho Sánchez Amor (S&D)

PR – PE750.128v01-00

Responsible:

AFET

- Consideration of draft report

Decision: Consideration of a draft report

- Deadline for tabling amendments: **25 July 2023, 18.00**

Speakers: Hannah Neumann, Nacho Sánchez Amor, Leopoldo López Gil, Katalin Cseh, Neal MacCall (EEAS, Head of Division, Democracy and Electoral Observation).

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The meeting adjourned at 16.55 and resumed at 17.05 with
Nacho Sánchez Amor presiding.

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9. Exchange of views on enforced disappearances: trends and new practices worldwide; and macro-cases within the Special Jurisdiction for Peace (JEP) in Colombia: sexual violence and enforced disappearances, in the presence of:

- Roberto Carlos Vidal López, President of the Special Jurisdiction for Peace (JEP)

- **Luz Janeth Forero, Director General of the Unit for the Search of Missing Persons (Colombia)**
- **Yanette Bautista, Director, Fundación “Nydia Erika Bautista”**

Speakers: Nacho Sánchez Amor, Roberto Carlos Vidal López (Special Jurisdiction for Peace), Luz Janeth Forero (Unit for the Search of Missing Persons), Yanette Bautista (Fundación “Nydia Erika Bautista”), Izaskun Bilbao Barandica, Jordi Solé, Marisa Matias, Konstantin von Mentzingen (EEAS, Political Officer, Colombia)

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The meeting adjourned at 18.11.

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The meeting resumed on Thursday, 20 July 2023 at 11.08 with Udo Bullmann (Chair) presiding.

20 July 2023, 11.00 – 12.30

Jointly with the Committee on Civil Liberties, Justice and Home Affairs

10. Exchange of views with Volker Türk, United Nations High Commissioner for Human Rights

Speakers: Udo Bullmann, Andrzej Halicki, Volker Türk (United Nations High Commissioner for Human Rights), Isabel Wiseler-Lima, Karolin Braunsberger-Reinhold, Dietmar Köster, Matjaž Nemeč, Charles Goerens, Hannah Neumann, Tineke Strik, Mick Wallace, Andrius Kubilius, Carlos Zorrinho, Jordi Cañas, Heidi Hautala, David Lega, Karsten Lucke, Jordi Solé, Leopoldo López Gil, Mounir Satouri, Christina Kokkinakis (EEAS, Deputy Managing Director, “Values and Multilateral Relations”).

11. Any other business

12. Date and place of next meeting

- 7 September 2023, 9.00 – 12.00 (Brussels)

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The meeting closed at 12.46.

**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/REĢISTRU 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/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>DROI: Udo Bullmann (P) (2), Hannah Neumann (2nd VP) LIBE: Andrzej Halicki (3rd VP) (2)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>DROI: Maria Arena (1), Katalin Cseh, Charles Goerens (2), Heidi Hautala, Dietmar Köster (2), David Lega, Leopoldo López Gil, Marisa Matias (1), Nacho Sánchez Amor, Jordi Solé, Isabel Wiseler-Lima LIBE: Karolin Braunsberger-Reinhold (2)</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: Deirdre Clune (2), Karsten Lucke, Samira Rafaela (1), María Soraya Rodríguez Ramos (1), Mounir Satouri* (2), Tineke Strik LIBE: Matjaž Nemec (2)</p>

209 (7)
216 (3)
Izaskun Bilbao Barandica (1), Jordi Cañas (2), Andrius Kubilius (2), Ivan Vilibor Sinčić (2), Mick Wallace (2), Carlos Zorrinho (2)
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/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

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/Přítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

(1) 19.7.2023

(2) 20.7.2023

* 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 predsjednika/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. 6: Juliane Kippenberg (Associate Director, Child Rights, Human Rights Watch), Cristina Vollmer de Burelli (Executive Director, V5 Initiative), Anne Wehkamp (Strategic Policy Advisor, CNV Internationaal)
Pt. 7: Philippe Dam (EU Director for Advocacy, Human Rights Watch)
Pt. 9: Roberto Carlos Vidal López (President of the Special Jurisdiction for Peace, Colombia), Luz Janeth Forero (Director General of the Unit for the Search of Missing Persons, Colombia), Yanette Bautista (Director, Fundación “Nydia Erika Bautista”)
Pt. 10: Volker Türk (United Nations High Commissioner for Human Rights)

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 (*)	
Pennetier (DG INTPA), Handley (DG GROW)	
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 ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimeilimet ja elimet/Andra institutioner och organ	
EEAS	Tschampa, Salinas Gómez, Amb. Meyer-Landrut, Amb. Bertrand (video), Mac Call, Von Metzinger, Kokkinakis, Gahleitner

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

<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 poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/De politiska gruppernas sekretariat</p>	
PPE	Van der Werff
S&D	
Renew	Muñoz Salaverria
Verts/ALE	
ECR	Ingelaere
ID	
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 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</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/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</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>	
DG PRES	
DG IPOL	Chateau
DG EXPO	Krauss
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/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
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, Mahr, Maissonny, Mondragón, Andersson, Botez, Kniukstaite, Sabak
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asistent/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
FINAL DECISIONS
23 May 2023, 16.30-18.30 - room Spinelli 3G2

1. Adoption of the draft agenda

2. Chair's announcements

Decision: At the request of the Coordinators, the Secretariat circulated the guidelines on relations with representatives of third countries, which were adopted by the Conference of Presidents on 13 April 2023.

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

Decision: The Coordinators decided to draw up an Own-Initiative report on "*Shaping the global agenda on business and human rights: the EU and the UN Binding Instrument on Business and Human Rights*" and to allocate the report to the Greens/EFA Group for 3 points.

Following negotiations with INTA and JURI committees, which did not agree on the DROI scope of the INI report and its title, it was agreed to present it under the following title "*Shaping the EUs position on the UN binding instruments on business and human rights, in particular on access to remedy and the protection of victims*".

The INI report is on the agenda of the CoP of 6 July 2023 for authorization.

4. External expertise for the second half of 2023

Decision: The Coordinators agreed to start a new written procedure to make suggestions for topics focusing on rapidly deliverable products such as in-depth analysis or workshops (one product by Group).

The outcome of the written procedure includes the following products:

- **EPP:** Artificial Intelligence and Human Rights: the usage of artificial intelligence as a weapon of repression and its impact on human rights (Workshop or In-Depth

Analysis)

- **S&D:** Workshop on implementation mechanisms of the Human Rights Clause
- **S&D:** Workshop on Strengthening the democratic clause in EU Agreements and instruments: exploring election conditionality.
- **Renew Europe:** Workshop on the human rights violations in Ukraine focusing mainly on violations committed against children to be followed by an in-depth analysis on the same topic based on papers produced for the workshop.
- **Greens:** Options for facilitating access to visas for human rights defenders from third countries (In-Depth analysis or Study)

In addition, the topic proposed by the Greens on transnational threats in the EU against human rights defenders, journalists and other third country nationals will be added on a DROI agenda as an exchange of views.

5. AOB

Decision: At the request of the Coordinators and following a written procedure, the draft programme for the High Level Conference celebrating the 75th anniversary of the UDHR will take into account the suggestions made by S&D, Renew Europe and The Greens. The Coordinators agreed on a joint DROI-DEVE exchange of views held on 28 June on the World Refugee Day.

6. Date of the next meeting

The next Coordinators' meeting will take place on 7 September 2023.