



# **MINUTES**

**Meeting of 13 October 2022, 15.00-18.00**

**BRUSSELS**

The meeting opened at 15.05 on Thursday, 13 October 2022, with Radka Maxová, Vice-Chair, presiding.

**1. Adoption of agenda**

FEMM\_OJ1013

The agenda was adopted.

**2. Chair's announcements**

In their meeting on 8 September 2022, the coordinators decided:

- to allocate theINI report on the EU Textile Strategy to the Greens/EFA group, for 1 point;
- that FEMM shouldn't prepare an opinion to the Proposal for a directive on Protecting persons who engage in public participation from manifestly unfounded or abusive court proceedings ("Strategic lawsuits against public participation" or SLAPPs) 2022/0117(COD);
- not to associate TRAN to the report on Ensuring European Transportation Works for Women and to stick to the initial CCC decision, under which TRAN would draw an opinion under rule 56;
- to prepare an oral question with a resolution by the Committee on the EU priorities for the 67th session of the UN CSW, to be drafted by the Chair;
- that FEMM should prepare two discharge opinions: on the discharge for the General budget of the EU - Commission, and for EIGE;

- confirmed to apply the proposals on the FEMM working methods as far as feasible;
- agreed on the list of speakers and substitutes to be invited to the Hearing on sexual violence and rape as abuses of power - 13 October 2022;
- agreed on the list of speakers and substitutes to be invited to the Hearing on sexuality and relationships education of boys and shaping attitudes: fighting gender based violence, gender stereotypes and securing respect for SRHR - 25 October 2022;
- agreed to organise the event with ECON on Women in Finance again, in the same format as initially planned for February, during the Gender Equality Week, on 25 October from 14.30 to 16.30;
- agreed to organise the hearing on the consequences of the de facto abortion ban in Poland with participation of members of families of the women who died because they were refused abortion on 17 November (TBC), and endorsed the draft programme of the hearing;
- endorsed the composition of the mission to Poland, with Ms Margarita de la Pisa joining the mission on behalf of ECR and Members from Poland joining as accompanying Members; they as well decided that Vice-Chair Ms Eugenia RODRÍGUEZ PALOP will chair the mission;
- endorsed the composition of the mission to Sweden;
- decided to request FEMM to join the DEVE mission to Liberia;

### **3. Approval of minutes of meetings**

- 25 March 2021

PV – PE691.154v01-00

**Decision:** The minutes were approved.

- 26 January 2022

PV – PE731.475v01-00

**Decision:** The minutes were approved.

- 16 March 2022

PV – PE731.480v01-00

**Decision:** The minutes were approved.

- 21 June 2022

PV – PE734.202v01-00

**Decision:** The minutes were approved.

### **4. Implementation of the common security and defence policy - annual report 2022**

FEMM/9/09049  
2022/2050(INI)

Rapporteur for the opinion:

Susana Solís Pérez (Renew)

PA – PE735.527v01-00

AM – PE736.509v01-00

Responsible:

AFET – Tom Vandenkendelaere (PPE) PR – PE734.095v01-00  
AM – PE737.223v01-00  
AM – PE737.225v01-00

- Consideration of amendments

**Decision:** Consideration of amendments

**Speakers:** Susana Solís Pérez (Rapporteur), Sirpa Pietikäinen (Shadow rapporteur), Alessandra Moretti (Shadow rapporteur), Monika Vana (Shadow rapporteur)

- Vote: 25 October 2023

**5. Human rights and democracy in the world and the European Union's policy on the matter - annual report 2022**

FEMM/9/09047  
2022/2049(INI)

Rapporteur for the opinion:

Christine Anderson (ID) PA – PE735.679v02-00  
AM – PE735.768v01-00

Responsible:

AFET – Isabel Wiseler-Lima (PPE) PR – PE735.497v01-00  
AM – PE737.247v01-00  
AM – PE736.718v01-00  
AM – PE736.716v01-00

- Consideration of amendments

**Decision:** Consideration of amendments

**Speakers:** Christine Anderson, Sirpa Pietikäinen, on behalf Arba Kokalari, Radka Maxová, Susana Solís Pérez, on behalf Michal Šimečka, Sylwia Spurek, Margarita de la Pisa Carrión, Lívia Járóka, Alessandra Moretti

- Vote: 25 October 2023

The meeting suspended from 15.51 to 15.54.

**6. Sexual violence and rape as abuses of power**

FEMM/9/09585

- Hearing  
See separate draft programme

**Decision:** Hearing

**Speakers:**

- Ms Katarzyna Kozlowska, social activist, founder and President of the #SayStop Foundation, Poland;
- Dr. Branka Antic-Stauber, collaboration with Organisations supporting victims of sexual violence in Bosnia;

- Mr Willy Fautré, Director and Co-Founder of Human Rights Without Frontiers;  
Members: Frances Fitzgerald, Predrag Fred Matić, Pierrette Herzberger-Fofana, Annika Bruna, Margarita de la Pisa Carrión, Marina Kaljurand, Radka Maxová.

The meeting suspended from 17.09 to 17.13

**7. Workshop on "Feminist economy: tools to design the economy that works for women" organised by Policy Department C**

FEMM/9/08185

- Exchange of views  
See separate draft programme

**Decision:** Exchange of views

**Speakers:**

- María Bastida Domínguez, Associate Professor of Economics at the University of Santiago de Compostela, Spain;
- Anna Elomäki, Academy of Finland Research Fellow, Faculty of Social Sciences, Tampere University, Finland;

Members: Pernille Weiss, Kira Marie Peter-Hansen, Margarita de la Pisa Carrión, Radka Maxová.

**8. Other business**

**9. Next meetings**

- 25 October 2022, 9.00 – 10.45 and 11.00 – 12.30 and 15.00 – 18.30 (Brussels)

The meeting closed at 18.09

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
 ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATASTAΣH ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
 LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALVIŲ SĀRAŠAS/  
 JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/  
 LISTĀ DE PREZENTĀ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

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Radka Maxová (VP), Sylwia Spurek (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Bouλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputati/Jäsenet/Ledamöter
Christine Anderson, Vilija Blinkevičiūtė, Annika Bruna, Frances Fitzgerald, Lívia Járóka, Sirpa Pietikäinen, Margarita de la Pisa Carrión
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajäsenet/Suppleanter
Pierrette Herzberger-Fofana, Marina Kaljurand, Predrag Fred Matić, Alessandra Moretti, Susana Solís Pérez, Monika Vana, Pernille Weiss <sup>2</sup>

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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Ağenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esiytslistan kohta/Punkt på föredragningslistan)

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Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatilejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētojai/Megfigyelők/Osservaturi/Waarnemers/Oberwatorzy/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/Esimene kutsel/Mε 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 tāc-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitación președintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (\*)

Комисия/Comisión/Komise/Komissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*)

Halliki Voolma (F)

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutusioonid 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 instituīji si organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Други участници/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/Altı participantı/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Benito Rodriguez, Céline Sayah

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/Secrétaire des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariáts/Frakcijų sekretoriai/Képviselőcsoportok titkársága/Segretariat gruppi političi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat

PPE	Santa Karaseva, Christopher Loizou,
S&D	Elina Kersa
Renew	Beata Jurik, Claire Robert, Véronique Thouroude
ID	Paul Moynan, Alix Rokvam
Verts/ALE	Charlotte Balavoine, Blanca
ECR	
The Left	
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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli

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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat

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DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	Natalie Kontoulis
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
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Ana Diaz de Mera, Anastasia Mitronatsiou, Zuzana Hrusova

Сътрудник/Asistente/Asistent/Assistent/Assistenz/Bonθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asistent/Pomočník/Avustaja/Assistenter

Sandrina Marcuzzo, Sylvana Zammit

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