The meeting opened at 15.14 on Monday 9 July 2012, with Klaus-Heiner Lehne (Chair) in the chair. The Chair welcomed Mr Loucas Louca, Minister for Justice and Public Order of the Republic of Cyprus.

1. Adoption of agenda

The Chair announced that three disputes would be dealt with under the relevant item on the agenda. Items 6, 26, 27 and 28 on the draft agenda were cancelled. The agenda was adopted as amended.

2. Chair’s announcements

The Chair reminded participants to bring their voting cards in order to take part in votes.

3. Approval of the minutes of the meeting of 30-31 May 2012

The minutes were approved.

4. Exchange of views with Loucas LOUCA, Ministry of Justice and Public Order, on the priorities of the Cyprus Presidency

The following spoke: Loucas Louca (Minister for Justice and Public Order of the Republic of Cyprus), Klaus-Heiner Lehne, Tadeusz Zwiefka, Luigi Berlinguer.

Evelyn Regner (First Vice-Chair) took the chair from 15.48 to 15.53.

5. Amendment of Directive 2003/98/EC on re-use of public sector information

The amendment was approved.

PV/909176EN.doc
The following spoke: Marielle Gallo (rapporteur), Richard Swetenham (Commission), Antonio Masip Hidalgo.

6. "Results of the Diplomatic Conference on the Protection of Audiovisual Performances, 20-26 June 2012, Beijing" - Briefing by the Commission

The following spoke: Maria Martin-Prat (Commission), Antonio Masip Hidalgo, Evelyn Regner, Klaus-Heiner Lehne.

7. Law of Administrative procedure of the European Union

The following spoke: Luigi Berlinguer (rapporteur), Klaus-Heiner Lehne.

The deadline for tabling amendments was set at 12.00 on 19 September 2012.

The meeting was suspended at 16.20 and resumed at 16.30, in camera.

8. Verification of credentials (Rule 3)

The Committee unanimously verified, with eight votes in favour, the credentials of Mr Erik BÁNKI, (to replace Mr János ÁDER), as from 1 June 2012, and Ms Martina ANDERSON (to replace Ms Bairbre DE BRÚN), as from 12 June 2012.

9. Waiver of the parliamentary immunity of Jaroslaw Leszek Wałęsa

The Committee unanimously adopted, with eight votes in favour, the draft report calling for the immunity of Jaroslaw Leszek Wałęsa to be waived.

10. Disputes involving Parliament (Rule 128)

The Committee considered three disputes.

– Opinion 1/12, ACTA

The following spoke: Klaus-Heiner Lehne, Christian Pennera (Jurisconsult), Luigi Berlinguer, Eva Lichtenberger, Jiří Maštálka.

The Committee unanimously decided, with 13 votes in favour, to recommend to the President that Parliament should submit observations to the Court, but only to state that the request for an opinion had become obsolete as the adoption of the international agreement was not longer 'envisaged' for the purposes of Article 218(11) TFEU, following its rejection by Parliament.

– Case C-195/12, I.B.V. & Cie, Validity of Directive 2004/8/EC

The following spoke: Klaus-Heiner Lehne, Christian Pennera (Jurisconsult).

The Committee unanimously decided, with 13 votes in favour, to recommend to the
President that Parliament should submit observations to the Court in defence of the validity of Directive 2004/8/EC.

– Case T-396/09, Vereniging Milieudefensie and Others v Commission, Regulation (EC) No 1367/2006 (the 'Aarhus Regulation')

The following spoke: Christian Pennera (Jurisconsult), Eva Lichtenberger, Klaus-Heiner Lehne.

The Committee unanimously decided, with 13 votes in favour, to recommend to the President that Parliament should bring an appeal against the General Court's Judgment in Case T-396/09 in defence of the validity of the Aarhus Regulation.

The meeting was suspended at 16.52 on 9 July and resumed at 9.07 on 10 July 2012.

11. Chair’s announcements

The Chair made the following announcements concerning decisions made by the coordinators:

The coordinators submit the following appointments for approval:

• Immunity of Clemente Mastella: Ms Lichtenberger
• Proposal for a directive on collective management: Ms Gallo
• Investor-state dispute settlement tribunals: rapporteur for opinion: a member of ALDE
• Implementation of Audiovisual Media Services Directive: rapporteur for opinion: a member of S&D
• Development aspects of intellectual property rights: rapporteur for opinion: Ms Castex

The coordinators propose to ask for authorisation to draw up an opinion for IMCO's own-initiative report on single market governance.

The coordinators propose to seek authorisation for an own-initiative report on the Commission's report on the application of the takeover bids directive (rapporteur: the Chair).

The coordinators will communicate the groups' candidates for representatives to the European Observatory on Infringements of Intellectual Property rights to President Schulz for notification to OHIM.

A proposal for an oral question to the Commission with a wind-up resolution on the accession of eight countries to the 1980 Hague Convention on Child Abduction would be circulated.

The coordinators propose to ask the Policy Unit to commission a comparative study on national practices with regard to the accessibility of court documents.

The coordinators agreed to write a letter to President Schulz on the possible contribution of the European Parliament to the Global Forum on Law, Justice and
Development.

The coordinators agreed to invite a representative of Parliament's Directorate-General for Communications to present its services at its next meeting.

The coordinators propose to write to the Chair of AFCO to suggest that JURI and AFCO collaborate on commissioning a study on the national constitutional opportunities for EU integration.

The coordinators propose to ask for authorisation to hold a hearing on the Council Regulation on the Statute for a European Foundation.

The Committee endorsed the above decisions of the coordinators.

12. **Common European Sales Law**

JURI/7/07445


The following spoke: Professor Christiane Wendehorst (University of Vienna), Professor Antoni Vaquer (University of Lleida), Dirk Staudenmeyer (Commission), Alexandra Thein, Klaus-Heiner Lehne (co-rapporteur).

13. **Exchange of views with Neoclis Sylikiotis, Minister of Commerce, Industry and Tourism, on the priorities of the Cyprus Presidency**

The Chair welcomed Mr Neoclis Sylikiotis, Minister for Commerce, Industry and Tourism of the Republic of Cyprus.


The meeting was suspended from 10.50 to 11.00.


JURI/7/07630

2011/2276(INI) COM(2011)0344

The following amendments were adopted: AMC 1; AMs 1, 2, 3, 4, 5, 8, 9, 10, 11; AFCO 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13. All other amendments fell or were rejected, covered or withdrawn.

The Committee adopted the report, as amended, with 20 votes in favour, none against and two abstentions.

15. **Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe**

JURI/7/08122


The following amendments were adopted: AMCs 1, 2, 3, 4, 5, 6, 7; AMs 1, 2, 4, 5, 7, 8, 10, 11, 12, 16, 17, 19, 20, 21, 22, 24, 34. All other amendments fell or were
rejected, covered or withdrawn.

The Committee adopted the opinion, as amended, with 21 votes in favour, none against and two abstentions.

16. Amendment of Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology
JURI/7/08127

The following amendments were adopted: AMCs 1, 2, 3, 4; AMs 2, 5, 7, 8, 9, 11, 12, 15, 16, 19, 20, 21. All other amendments fell or were rejected, covered or withdrawn.

The Committee unanimously adopted the opinion, with 23 votes in favour.

17. Consular protection for citizens of the Union abroad
JURI/7/08244
* 2011/0432(CNS) COM(2011)0881 – C7-0017/2012

The following amendments were adopted: AMCs 1, 2, 3; AMs 2, 3, 4, 6, 7, 8, 9, 11, 12, 15, 16, 17, 19, 21, 22, 24. All other amendments fell or were rejected, covered or withdrawn.

The Committee unanimously adopted the opinion, with 23 votes in favour.

18. Permitted uses of orphan works
JURI/7/06115

The following spoke: Lidia Joanna Geringer de Oedenberg (rapporteur), Eva Lichtenberger, Luigi Berlinguer, Alexandra Thein, Marielle Gallo, Christian Engström.

The Committee approved the compromise reached with the Council after the adoption of the report in committee, and concluded its reconsultation under Rule 70(3).

19. Petition No 0084/2012 by P.S.W. (Portuguese) on the workings of the court of the European Union, in particular its Civil Service Tribunal
JURI/7/09905

The following spoke: Francesco Enrico Speroni.

The Committee unanimously adopted the opinion in letter form, with 23 votes in favour.

JURI/7/09892

The following spoke: Axel Voss, Klaus-Heiner Lehne.

The Committee decided to postpone its decision.
21. Support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
JURI/7/09893
***I 2011/0282(COD) COM(2011)0627 – C7-0340/2011

The following spoke: Axel Voss.

The Committee unanimously adopted the opinion, with 23 votes in favour.

22. Other business

Consideration of a legal basis
Common Fisheries Policy – JURI/7/09988 - 2011/0195(COD)

The following spoke: Eva Lichtenberger (rapporteur).

The Committee decided to postpone its decision.

23. Union Customs Code (Recast)
JURI/7/08925
***I 2012/0027(COD) COM(2012)0064 – C7-0045/2012

The Committee unanimously adopted the opinion, with 23 votes in favour.

24. Safety of offshore oil and gas prospection, exploration and production activities
JURI/7/07804

The following spoke: Eva Lichtenberger.

The deadline for tabling amendments was set at 12.00 on 19 July 2012.

25. Other business

Debate on the patent package following the decisions adopted by the General Council of 28-29 June


The meeting was suspended at 12.34 and resumed at 15.05, in camera.

26. Request for waiver of the parliamentary immunity of Birgit Collin-Langen
JURI/7/09913
2012/2128(IMM)

The Committee heard Birgit Collin-Langen in accordance with Rule 7(3) of the Rules of Procedure.

The following spoke: Francesco Enrico Speroni (rapporteur), Birgit Collin-Langen.
The Committee unanimously adopted the report, with 13 votes in favour, proposing to waive the immunity of Birgit Collin-Langen.

The meeting was suspended at 15.15 and resumed as a public meeting at 15.17.

   JURI/7/09021
   2012/2038(INI)          COM(2011)0878

The following spoke: Marielle Gallo (rapporteur), Rebecca Taylor.

The deadline for tabling amendments was set at 12.00 on 7 September 2012.

28. **Proposal for a Council Regulation on the exercise of the right to take collective action within the context of the freedom of establishment and the freedom to provide services**
    COM(2012)0130

The following spoke: Lidia Joanna Geringer de Oedenberg (standing rapporteur for subsidiarity issues), Tadeusz Zwiefka (on behalf of Axel Voss, standing rapporteur for legal basis issues), Sjoerd Feenstra (Commission), Alexandra Thein.

29. **Protection of individuals with regard to the processing of personal data, and the free movement of such data (General Data Protection Regulation)**
    JURI/7/09147

The following spoke: Marielle Gallo (rapporteur), Rebecca Taylor, Eva Lichtenberger, Françoise Castex, Lidia Joanna Geringer de Oedenberg, Alexandra Thein, Tadeusz Zwiefka, Evelyn Regner.

30. **Amendment of Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts**
    JURI/7/08047

31. **Specific requirements regarding statutory auditing of public-interest entities**
    JURI/7/08135

The two items above were taken together. The Impact Assessment Unit presented the results of the study on the Commission's Impact Assessment carried out at the request of the Committee.

The following spoke: Sajjad Karim (rapporteur), Antonio Masip Hidalgo, Klaus-Heiner Lehne, Sebastian Valentin Bodu, Eva Lichtenberger, Alexandra Thein, Elke Ballon (Impact Assessment Unit), Ugo Bassi (Commission).

    JURI/7/07694
33. Annual financial statements, consolidated financial statements and related reports of certain types of undertakings
JURI/7/07698
The two items above were taken together.

The following spoke: Arlene McCarthy (rapporteur), Klaus-Heiner Lehne (rapporteur), Alexandra Thein, Gerald Häfner, Eva Lichtenberger, Johannes Hooijer (Commission).

34. Establishing the Rights and Citizenship Programme 2014 - 2020
JURI/7/07991
The deadline for tabling amendments was set at 12.00 on 18 July 2012.

35. Subsidiarity (Rule 38a)

The Committee took note of the following reasoned opinions received from national parliaments:


36. Next meeting(s)

The next meeting would take place in Brussels as follows:

Monday, 17 September 2012, 15.00 to 18.30
Tuesday, 18 September 2012, 9.00 to 12.30

The meeting closed at 18.26 on 10 July 2012.
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<td>Piotr Borys, Cristian Silviu Buşoi, Luis de Grandes Pascual, Eva Lichtenberger, Arlene McCarthy, Morten Messerschmidt, Angelika Niebler, Dagmar Roh-Behrendt, József Szájer, Axel Voss</td>
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<td>Esther de Lange, Hans-Peter Mayer</td>
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- **Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenter**
- **Silvia Jurigova**

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* (P) = Председател/Presidente/Předseda/Formand des 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