MINUTES

Meeting of 9 January 2020, 9.00-12.30

BRUSSELS

The meeting opened at 9.05 on Thursday, 9 January 2020, with Juan Fernando López Aguilar (Chair) presiding.

1. Adoption of agenda

The agenda was adopted with changes:
   - Points 10 and 11 of the agenda were postponed.

2. Chair's announcements

1. Linguistic profile

   The Chair announced that interpretation was available in all languages, except in Finnish, Latvian, Lithuanian and Gaelic.

2. Endorsement of Coordinators’ decisions and recommendations (pursuant to Rule 214 of the Rules of Procedure)

   The committee endorsed the Coordinators’ decisions and recommendations as laid down in the Coordinators’ feedback note of 9 December 2019.

   The committee endorsed the following nominations of Rapporteurs:

   - Robert Roos (ECR) was nominated Rapporteur for the LIBE Opinion to JURI legislative own-initiative report on the Regulatory framework of ethical aspects of artificial intelligence, robotics and related technologies
• Robert Roos (ECR) was nominated Rapporteur for the LIBE Opinion to JURI non-legislative own-initiative report on the Artificial Intelligence: questions of State authority and of interpretation and application international law in so far as the EU is affected in the areas of civil and military uses.

3. Delegated and implementing acts

On 16 December 2019, the Parliament received 4 draft Commission Implementing Acts:

1. Decision amending Commission Implementing Decision C(2015) 6940 final, as regards the title and the list of supporting documents to be submitted by applicants for short stay visas in Morocco.

2. Commission Implementing Decision and Annex establishing the operational instructions for issuing visas at the external border to seafarers.

3. Commission Implementing Decision and Annex establishing the operational instructions for filling in and affixing visa stickers.

The basic act is Regulation (EC) No 810/2009 establishing a Community Code on Visas and:


The basic act being Regulation (EU) 2019/818 on establishing a framework for interoperability between EU information systems in the field of police and judicial cooperation, asylum and migration.

The reception of these implementing acts was communicated to all LIBE Members via the LIBE DIA Newsletter of 20 December 2019 and an internal deadline for proposing an objection was set on 06.1.2020 at 12.00.

No objection was received within this deadline.

On 17 December 2019, the Parliament received three draft Commission Implementing Acts:

1. Commission Implementing Decision and Annex on the technical rules for creating links between data from different EU information systems

2. Commission Implementing Decision specifying the technical procedure for the ESP to query the EU information systems, Europol data and Interpol databases and the format of the ESP replies, pursuant to Article 9(7) of Regulation (EU) 2019/817 of the European Parliament and of the Council.

The basic act being Regulation (EU) 2019/817 on establishing a framework for interoperability between EU information systems in the field of borders and visa and:


The basic act being Regulation (EU) 2019/818 on establishing a framework for interoperability between EU information systems in the field of police and judicial cooperation, asylum and migration.

The reception of these implementing acts was communicated to all LIBE Members.
via the LIBE DIA Newsletter of 20 December 2019 and an internal deadline for proposing an objection was set on 07.1.2020 at 12.00.
No objection was received within this deadline.

3. Approval of minutes of meetings

- 12 September 2019 PV – PE641.402v02-00
- 24 September 2019 PV – PE642.856v01-00
- 14 October 2019 PV – PE644.857v01-00
- 21 October 2019 PV – PE642.954v01-00
- 11-12 November 2019 PV – PE643.183v02-00

The minutes of 12 September 2019, 24 September 2019, 14 October 2019, 21 October 2019 and 11-12 November 2019 were approved.

Joint debate

4. Conclusion of the status agreement between the European Union and Montenegro on actions carried out by the European Border and Coast Guard Agency in Montenegro

LIBE/9/00424
*** 2019/0043(NLE) 06847/2019 – C9-0138/2019
Rapporteur: Bettina Vollath (S&D) PR – PE643.227v01-00
Responsible: LIBE

Opinions:
AFET – Decision: no opinion

5. Conclusion of the status agreement between the European Union and Montenegro on actions carried out by the European Border and Coast Guard Agency in the Republic of Serbia

LIBE/9/00403
***2018/0409(NLE) 15581/2018 – C9-0180/2019
Rapporteur: Bettina Vollath (S&D) PR – PE643.171v02-00
Responsible: LIBE

Opinions:
AFET Decision: no opinion

- Consideration of draft reports

Bettina Vollath presented the draft reports.

The following Members took the floor: Roberta Metsola, Michal Šimečka, Tineke Strik
(on behalf of Romeo Franz), Nicola Procaccini, Malin Björk.

Olivier Seiffarth, Deputy Head of Unit, DG HOME, European Commission, took the floor.

Bettina Vollath made concluding remarks.

6. **Question for written answer to the Commission of 18 September 2019 on the Illegal use of Schengen information system database by UK authorities by several Members of the Renew Group (E-002611/2019)**

   LIBE/9/02201
   - Presentation by the Commission

Marc Sulon, Head of Unit, DG HOME, European Commission, took the floor.

The following Members took the floor: Sophia in 't Veld, Clare Daly, Birgit Sippel, Patrick Breyer.

Marc Sulon answered the questions raised.

7. **Mission to the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA), Lisbon (Portugal), 30-31 October 2019**

   LIBE/9/02202
   - Presentation of a draft mission report

Caterina Chinnici presented the draft mission report.

The following Members took the floor: Sylwia Spurek, Konstantinos Arvanitis.

8. **Ad-hoc LIBE delegation to Malta, 2-4 December 2019**

   LIBE/9/02152
   - Presentation of a draft mission report

Sophia in 't Veld presented the draft mission report.

The following Members took the floor: Roberta Metsola, Birgit Sippel, Assita Kanko, Konstantinos Arvanitis, Sylwia Spurek.

The Commission representative took the floor.

The Chair concluded the point.

The meeting suspended at 10.36 and resumed at 11.00.

9. **EU-US Privacy Shield: third annual joint review**

   LIBE/9/02203
• Presentation by the Commission
• Presentation by the European Data Protection Board

Bruno Gencarelli, DG JUST, European Commission, made a presentation.

Lisa-Marie Lange, German Data Protection Authority of the Land of Hessen and François Pellegrini, French Data Protection Authority, made a presentation.

The following Members took the floor: Birgit Sippel, Sophia in't Veld, Axel Voss, Moritz Körner, Patrick Breyer, Clare Daly.

The speakers answered the questions asked.

Joint debate

10. Establishing the conditions for accessing the other EU information systems and amending Regulation (EU) 2018/1862 and Regulation (EU) 2018/xxx [ECRIS-TCN]
    LIBE/9/00415
    Rapporteur: Jeroen Lenaers (PPE)
    Responsible: LIBE
    Opinions: AFET – Decision: no opinion, TRAN

    LIBE/9/00412
    Rapporteur: Jeroen Lenaers (PPE)
    Responsible: LIBE
    Opinions: AFET – Decision: no opinion, TRAN

Points 10 and 11 were postponed.

12. Any other business

13. Next meetings
• 13 January 2020, 19.00 – 22.00 (Strasbourg)
• 20 January 2020, 15.00 – 18.30 (Brussels)
• 21 January 2020, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
The meeting closed at 12.27.

<table>
<thead>
<tr>
<th>Olivier Seiffarth (DG HOME), Marc Sulon (DG HOME), Edith Hofer (DG HOME), Verle Claerhout (DG HOME), Olga Leszcynska-Vargin (DG HOME), Constance Trepanier (DG HOME), Bruno Gencarelli (DG JUST), Aristotelis Gavriliadis (DG JUST), Edina Varkoly (SG)</th>
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### Комисия/Comisión/Komissionen/Kommission/Komisjon/Kommission/Kommissionen (*)

| EU LISA | Desislava Nimkova |
| EDPB Germany | Lisa-Marie Lange |
| EDPB France | François Pellegrini |

### Други участници/Otros participantes/Ostatní účastníci/Endvidere deltag/Ondre Teilnehmer/Muud osalejad/Enthης παρόντες/Other participants/Autres participants/Druge sudionici/Altri partecipanti/Citi klátesošie/Kiti dalyviai/Más részvétvők/Participanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi participanţi/İNİ üçastnicı/Drugí udeleženci/Muut osallistujat/Övriga deltagare
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| David Chico Zamanillo |

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<td>Antoine Cahen, Moira Andreanelli, Angela Balan, Celine Chateau, Susana da Silva Costa, Fanny Fontaine, Katrin Huber, Jorg Huperz</td>
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* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Präsident/Priekšsēdētājs/Pirmininkas/Előkész/Předsedovit/Chaiman/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vice-preşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande |
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