EUROPEAN PARLIAMENT

2004 *2009*

Committee on Civil Liberties, Justice and Home Affairs

LIBE_PV(2005)0221_1

MINUTES
of the meeting of 21 February 2005, 19.00 – 21.00
STRASBOURG

The Chairman, Jean-Marie Cavada, opened the meeting on Monday, 21 February 2005 at 19.06.

1. Adoption of draft agenda LIBE(2005)0221_1

The draft agenda was adopted with the following timetable:

19.00 – 19.15 Items 3 and 4 (Deprez draft opinion – votes)

19.15 – 20.15 Item 5 (Nassauer draft report)

20.15 – 20.30 Item 6 (deadline for tabling amendments with brief statements by the rapporteurs Lax, Kirkhope and Angelilli)

20.30 – 20.45 Item 7 (Lambrinidis draft opinion – vote)

20.45 – 21.00 Item 8 (Cavada draft report – vote)

2. Chairman's announcements

Appointment of rapporteurs and draftsmen:

responsible
- framework decision on the fight against organised crime: Mr Newton Dunn (ALDE)

referral pending
- salaries and allowances applicable to Europol staff (Luxembourg initiative) – Mr Moraes (PSE)
- framework decision on combating racism and xenophobia – Mrs Roure (PSE)

codecision (second reading)

- regulation of prevention of money laundering by means of customs cooperation – Mr Peillon (PSE)

own-initiative reports
- Green Paper on an EU approach to managing economic migration – Mrs Klamt (PPE-DE)
- fourth report on citizenship of the Union – Mr Catania (GUE)

opinions
- a European order for payment procedures – Mr Brejc (PPE-DE)
- mediation in civil and commercial matters: Mr Blokland (IND/DEM)
- Rome II – Mrs Kudrycka (PPE-DE)
- an EU-India strategic partnership: no opinion
- a financing instrument for development cooperation: no opinion
- strategies for preventing trafficking in women and children – Mrs Segelström (PSE)
- combating violence against women and any future action – Mrs Mastenbroek (PSE)
- information and communication strategy: no opinion
- protection of the EC's financial interests: no opinion
- Instrument for Stability: no opinion

Speakers: Martine Roure, Ewa Klamt, Barbara Kudrycka, Jean-Marie Cavada

3. 2006 budget: the Commission's annual strategic report
2004/2270(BUD)

Rapporteur: Gérard Deprez (ALDE)

- Consideration of draft opinion
- Adoption of draft opinion

Responsible: BUDG F – Giovanni Pittella (PSE)

All the amendments were adopted.

The draft opinion was adopted unanimously: 37 votes in favour.

4. 2006 budget: guidelines – other sections
2004/2271(BUD)

Rapporteur: Gérard Deprez (ALDE)

- Consideration of draft opinion
- Adoption of draft opinion

Responsible: BUDG F – Valdis Dombrovskis (PPE-DE)

All the amendments were adopted.

The draft opinion was adopted: 36 votes for, 0 against, 1 abstention.

Speakers on Items 3 and 4: Gérard Deprez, Manfred Weber, Alexander Nuno Alvaro, Giusto Catania.

5. Use of the financial system for the purpose of money laundering, including terrorist financing
***I 2004/0137(COD) COM(2004)0448 – C6-0143/2004

Rapporteur: Hartmut Nassauer (PPE-DE)

- Consideration of draft report
- Establishment of the deadline for tabling amendments
- Deadline for tabling amendments: 7 March 2005, 12 noon

In the presence of Mr Kamphaus representing the Luxembourg Presidency and Mr Delsaux of the Commission's Internal Market and Services DG.

The rapporteur introduced his draft report.
Speakers: Hartmut Nassauer, Vincent Peillon, Bill Newton Dunn, Alexander Nuno Alvaro, Sarah Ludford, Inger Segelström, Timothy Kirkhope, Wolfgang Kreissl-Dörfler, Mr Kamphaus (Luxembourg Presidency), Mr Delsaux (Commission), Henrik Lax, Marie-Line Reynaud, Timothy Kirkhope,

6. Deadline for tabling amendments:

- Lax report – Visas: reciprocity mechanism: 28 February 2005, 12 noon;

- Reynaud opinion – Social inclusion in the new Member States – 14 March 2005, 12 noon;

- Kirkhope report – Protocol to the agreement with the Swiss Confederation on the free movement of persons following enlargement: 23 February 2005, 12 noon

- Angelilli – Competitiveness of the European audiovisual and information services industry: protection of minors and human dignity – 22 March 2005, 12 noon.

Speakers: Kirkhope, Lax and Angelilli

7. European Security Strategy
2004/2167(INI)

Draftsman: Stavros Lambrinidis (PSE)

- Consideration of draft opinion
- Adoption of draft opinion

The opinion was adopted by an accelerated procedure because of the timetable.

All the amendments were adopted.

The draft opinion was adopted unanimously. 37 votes in favour.

8. Restrictive measures directed against certain persons and entities in Côte d'Ivoire

* 2004/0286(CNS) – COM(2004)0842 – C6-0023/2005

Rapporteur: Jean-Marie Cavada (ALDE)

- Consideration and adoption of draft report

All the amendments were adopted.

The draft opinion was adopted: 32 votes for, 0 against, 0 abstentions.

9. Date and place of next meeting

16 and 17 March 2005, in Brussels

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The meeting closed at 20.56.

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LISTA DE ASISTENCIA/PREZENCNÍ LISTINA/DELTAGERLISTE/ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIU SARAŠAS/JELENLÉTI ÍV/REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/ LISTA DE PRESENÇAS/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

Mesa/Predsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/ Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Jean-Marie Cavada (P), Stefano Zappalà (VP), Stavros Lambrinidis (VP)
Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselõk/ Membri/Leden/Posłowie/Deputados/Jäsenet/Ledamöter
Edit Bauer, Carlos Coelho, Agustín Díaz de Mera García Consuegra, Kinga Gál, Timothy Kirkhope, Ewa Klamt, Barbara Kudrycka, Jaime Mayor Oreja, Hartmut Nassauer, Ioannis Varvitsiotis, Manfred Weber, Michael Cashman, Rosa Díez González, Wolfgang Kreissl-Dörfler, Edith Mastenbroek, Claude Moraes, Martine Roure, Inger Segelström, Alexander Nuno Alvaro, Maria Carlshamre, Henrik Lax, Sarah Ludford, Kathalijne Maria Buitenweg, Tatjana Ždanoka, Giusto Catania, Ole Krarup, Johannes Blokland, Mario Borghezio, Roberta Angelilli
Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/Aizstājēji/ Pavaduojantieji nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Zástupcovia/Namestniki/Varajäsenet/ Suppleanter
Frederika Brepoels, Luis Francisco Herrero-Tejedor, Bogusław Sonik, Richard Corbett, Antonio Masip Hidalgo, Vincent Peillon, Marie-Line Reynaud, Gérard Deprez, Bill Newton Dunn, Kyriacos Triantaphyllides

178 (2)
183 (3)
Neil Parish
46 (6) (Punto del orden del día/Porad jednání (PJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/Napirendi pont/Punt Aġenda/ Agendapunt/Punkt porządku dziennego/Ponto OD/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Observadores/Pozorovatelé/Bemærkninger/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/Novērotāji/ Stebetojai/Megfigyelõk/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/ Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Su invito del presidente/ Pēc priekšsēdētāja uzaicinājuma/Pirminikui pakvietus/Az elnök meghívására/Fuq stedina taċ-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/Na pozvanie predsedu/Na povabilo predsednika/ Puheenjohtajan kutsusta/På ordförandens inbjudan

Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/ Svet/Neuvosto/Rådet (*)
Lora, Kamphaus (Présidence), Faber (Présidence)
Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Komisia/Komissio/Kommissionen (*)
Delsaux, Arribas, Giraud, Hager
Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/ Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet ohra/ Andere instellingen/Inne instytucje/Outras Instituições/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/ Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Parteċipanti ohra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Ostatní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare	
Oosterloo (US Mission)	
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/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Segretarjat gruppi politiċi/Fractiesecretariaten/ Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat	
PPE-DE	Isaacs, Alvargonzalez Figaredo, Mangold
PSE	Lemarchal, Panzetti
ALDE	Rasmussen, Marzocchi
Verts/ALE	Robert, Sidenius
GUE/NGL	Tamburini, Tonsberg
IND/DEM	Laikauf
UEN	Locati
NI	

Gabinete del Presidente/Kamcelár predsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/ President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/ Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Kancelária predsedu/ Urad predsednika/Puhemiehen kabinetti/Talmannens kansli
Gabinete del Secretario General/Kancelár generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/ Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Ģenerālsekretāra kabinets/Generalinio sekretoriaus kabinetas/Fõtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Kancelária generálneho tajomníka/ Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli
Dirección General/Generální reditelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/ Direction générale/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Fõigazgatóság/Direttorat Ġenerali/ Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat
DG PRES — Kalb DG IPOL — Tziorkas DG EXPO DG INFO — Andres DG PERS DG IFIN DG TRED DG FINS
Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/ Servizio giuridico/Juridiskais dienests/Teises tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/ Právny odbor/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten
Duintjer – Tebbens
Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/ Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/ A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat odbora/ Valiokunnan sihteeristö/Utskottssekretariatet
De Capitani, Bultena, Cahen, Castagnoli, Huber, Sudova
Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padejejas/asszisztens/Asystent/Pomočnik/Avustaja/ Assistenter
De Groot, Götz

* (P) = Presidente/Predseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/ Elnök/'Chairman'/Voorzitter/Przewodniczący/Predseda/Predsednik/Puheenjohtaja/Ordförande
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(M) = Miembro/Clen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Tag/képviselõ/Membru/ Lid/Członek/Membro/Člen/Poslanec/Jäsen/Ledamot
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