EUROPEAN PARLIAMENT

2004 *2009*

Committee on Civil Liberties, Justice and Home Affairs

LIBE(2005)0412_1

MINUTES
of the extraordinary meeting of 12 April 2005, 17:30 - 19:00
STRASBOURG

The meeting opened at 17:38 on Tuesday, 12 April 2005, with Stefano Zappalà, vice-chairman, in the chair.

1. Adoption of draft agenda

The agenda was adopted.

2. Chairman's announcements

The chairman announced that the title of previous point 8 of the agenda (point 9 of these minutes), concerning the draft recommendation of Jaime Mayor Oreja, has been modified in order to be identical with the communication of the Commission (COM(2004)0698. The title is now "Prevention, preparedness and response to terrorist attacks" instead of "Role of civil society in the fight against terrorism".

3. Announcement of decisions taken in coordinators'meeting

Appointment of rapporteurs

1. Mihael Brejc has been appointed as rapporteur for: "Local border traffic at external land borders of the Member States" [2005/0006(COD)].

2. Ewa Klamt has been appointed as rapporteur for: "Conclusion of an agreement between the EC and Albania on the readmission of persons residing without authorisation" [2004/0033(CNS)].

3. Johannes Voggenhuber has been appointed as rapporteur for: "Initiative of the Kingdom of the Netherlands on strenghthening cross-border police cooperation

with regard to meetings attended by large numbers of persons" [referral pending - Council document 7238/05].

4. Competitiveness of the audiovisual and information services industry: protection of minors and human dignity
LIBE/6/22079

PA -PE353.374v02-00
AM -PE355.682v01-00

Draftperson: Roberta Angelilli (UEN)

-Adoption of a draft opinion

***I 2004/0117(COD) COM(2004)0341 -C6-0029/2004
Main: CULT F - Marielle De Sarnez (ALDE) PE350.039 v02-00
PE355.734 v01-00

The chairman gave the floor to Inger Segelström, Sergio Berlato (replacing Roberta Angelilli) and Luis Francisco Herrero-Tejedor.

The following amendments were adopted: 16 (Rapporteur), 17 (Rapporteur), 12 (Rapporteur), 18 (Rapporteur), 33 (Herrero-Tejedor), 19 (Rapporteur), 21 (Rapporteur), 20 (Rapporteur), 35 1st part (Herrero-Tejedor), 23 (Rapporteur), 24 (Rapporteur), 36 (Herrero-Tejedor), 25 (Rapporteur), 37(Herrero-Tejedor), 26 (Rapporteur), 38 (Herrero-Tejedor), 1 (Rapporteur), 27 (Herrero-Tejedor), 2, 1st part (Rapporteur), 3 (Rapporteur), 4 (Rapporteur), 5 (Rapporteur), 6, 1st part (Rapporteur), 7 (Rapporteur), 8 (Rapporteur), 9 (Rapporteur), 28 (Herrero-Tejedor), 10 (Rapporteur), 11 (Rapporteur), 13 (Rapporteur), 29 (Herrero-Tejedor), 14 (Rapporteur), 15 (Rapporteur).

The following amendments were rejected: 32 (Herrero-Tejedor), 34 (Herrero-Tejedor), 22 (Rapporteur), 35, 2nd part (Herrero-Tejedor), 2, 2nd part (Rapporteur), 6, 2nd part (Rapporteur), 30 (Herrero-Tejedor), 31 (Herrero-Tejedor).

The following amendment fell: 12 (Rapporteur).

The draft opinion was adopted by 35 votes to 2 and without any abstention.

5. Annual debate on progress towards the establishment of the Area of Freedom, Security and Justice
LIBE/6/26574

QO -PE355.687v01-00
QO -PE355.688v01-00

Rapporteur: Jean-Marie Cavada (ALDE)

- Consideration of a draft recommendation

The chairman gave the floor to Martine Roure and then announced the calendar.

Deadline for sending commentaries: 14 April 2005, at 12.00
Deadline for tabling amendments: 29 April 2005
Vote: 9 May 2005, Plenary: June I.

6. European Union action plan against terrorism
LIBE/6/24507

DT -PE350.051v01-00
PR -PE347.130v02-00

Rapporteur: Rosa Díez González (PSE)

-Consideration of a draft report
-Set deadline for tabling amendments
-Deadline for tabling amendments:**18.04.2005 12:00**

2004/2214(INI) B6-0071/2004
Main: LIBE F
Opinion: AFET A - Jaime Mayor Oreja (EPP-ED) PE355.374 v01-00
PE357.527 v01-00

The chairman gave the floor to Rosa Díez González and then announced the calendar.

Deadline for tabling amendments: 25 April 2005, at 12.00
Vote: 10 May 2005, Plenary: June I.

7. Protection of vital infrastructures in the fight against terrorism
LIBE/6/27375

Rapporteur: Stavros Lambrinidis (PSE)

-Exchange of views
-Consideration of a draft report

2005/2044(INI) B6-0085/2005
Main: LIBE F - Stavros Lambrinidis (PSE)

The chairman gave the floor to Stavros Lambrinidis and then announced the calendar.

Consideration of a draft report:28 April 2005
Deadline for tabling amendments: 29 April 2005, at 12.00
Vote LIBE : 9 May 2005, Plenary: June I.

8. Prevention of and the fight against terrorist financing
LIBE/6/26129

Rapporteur: Mario Borghezio (IND/DEM)

- Exchange of views

The chairman gave the floor to Mario Borghezio and then announced the calendar.

Consideration of a draft report:28 April 2005
Deadline for tabling amendments: 29 April 2005, at 12.00
Vote LIBE : 9 May 2005, Plenary: June I.

9. Prevention, preparedness and response to terrorist attacks
LIBE/6/27335

Rapporteur: Jaime Mayor Oreja (EPP-ED)

- Exchange of views

2005/2043(INI) B6-0081/2005
Main: LIBE F - Jaime Mayor Oreja (EPP-ED)
Opinion: AFET A

The rapporteur Jaime Mayor Oreja spoke. The chairman gave then the floor to the following speakers: Ignasi Guardans Cambó, Alexander Nuno Alvaro, Antoine Duquesne, Herbert Reul and Giovanni Claudio Fava.

The chairman then announced the calendar.

Consideration of a draft report:28 April 2005
Deadline for tabling amendments: 29 April 2005, at 12.00
Vote LIBE : 9 May 2005, Plenary: June I.

10. Date and place of next meeting:
Monday, 25 April 2005, 15.00 - 18.30
Tuesday, 26 April 2005, 9.00-12.30 and 15.00-18.30
Thursday, 28 April 2005, 15.00-18.30

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The meeting closed at 19.10

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DELTAGERLISTE/ANWESENHEITSLISTE/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/LISTA DE ASISTENCIA/LISTE DE PRESENCE/ELENCO DEI PRESENTI/PRESENTIELIJST/LISTA DE PRESENÇAS/LÄSNÄOLOLISTA/DELTAGARLISTA

Til stede	Formandskabet/Vorstand/Προεδρείο/Bureau/Ufficio di Presidenza/Mesa/Puheenjohtajisto/J.L. Presidium: (*) Stefano Zappalà (VP), Stavros Lambrinidis (VP), Patrick Gaubert (VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/ Ledamöter:
Παρόντες	Alexander Nuno Alvaro, Johannes Blokland, Mario Borghezio, Mihael Brejc, Maria Carlshamre, Michael Cashman, Giusto Catania, Charlotte Cederschiöld, Carlos Coelho, Agustín Díaz de Mera García Consuegra, Rosa Díez González, Antoine Duquesne, Lilli Gruber, Adeline Hazan, Lívia Járóka, Timothy Kirkhope, Ewa Klamt, Ole Krarup, Wolfgang Kreissl-Dörfler, Romano Maria La Russa, Henrik Lax, Edith Mastenbroek, Lapo Pistelli,
Present	Martine Roure, Amalia Sartori, Inger Segelström, Ioannis Varvitsiotis, Tatjana Ždanoka
	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/
Presentes	Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter:
	Giovanni Claudio Fava, Ignasi Guardans Cambó, Koenraad Dillen, Luis Francisco Herrero-Tejedor, Sophia in 't Veld, Herbert Reul, Marie-Line Reynaud, Agnes Schierhuber, Bogusław Sonik, Kyriacos Triantaphyllides,
Présents	Johannes Voggenhuber
Presenti	
Aanwezig	
Läsnä	
Närvarande	

Art. 178,2	Sergio Berlato
Art. 183,3	Salvatore Tatarella, Tunne Kelam
Endv. deltog/Weitere Teiln./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresi´/ Andere deelnemers/ Outros participantes/ Muut osallistujat/ Dessutom deltog	
(Dagsorden/Tagesordnung Pkt/Ημερήσια Διάταξη Σημεί/Point OJ/Punto OG/Agenda Punt/Ponto OJ/punto orden del dia/ Esityslistan kohta/Föredragningslista punkt):	

* (P) =Formand/Vorsitzender/Πρόεδρος/Chairman/Président/Presidente/Voorzitter/Presidente/Puheenjohtaja/Ordförande
(VP) =Næstform./Stellv. Vorsitz./Αντιπρόεδρος/Vice-Chairman/Vice-Président/Vice-Presidente/Varapuheenjohtaja Ondervoorz./Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρών στις/Present on/Présent le/Presente il/Aanwezig op/Presente em/Presente el/Läsnä/Närvarande den.

(1)
(2)
(3)

Efter indbydelse fra formanden/Auf Einladung d. Vorsitzenden/Με πρόσκληση του Προέδρου/At the invitation of the Chairman/Por invitación del presidente/Sur l'invitation du président/Su invito del presidente/Op uitnodiging van de voorzitter/A convite do Presidente/Puheenjohtajan kutsusta/
På ordförandens inbjudan:

Radet/Rat/Συμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Rådet: (*)
Ignacio Díez Parra

Kommissionen/Kommission/Επιτροπή/Commission/Comisión/Commissione/Commissie/Comissão/Komissio/
Kommissionen: (*)
Joaquim Nunes de Almeida, Manuel Fernandes, Adam Janssen

Cour des comptes:

C.E.S.:

Andre deltagere/Andere Teilnehmer Επίσης Παρόντες/Also present Otros participantes/Autres participants/Altri partecipanti Andere aanwezigen/Outros participantes Muut osallistujat/Övriga deltagare		J. Faber (Dutch Presidency)
Gruppernes sekretariat Sekretariat der Fraktionen Γραμματεία των Πολ. Ομάδων Secretariat political groups Secr. de los grupos politicos Secr. Groupes politiques Segr. dei gruppi politici Secr. van de fracties Secr. dos grupos politicos Poliittisten ryhmien sihteeristö Gruppernas sekretariat	PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI	Isaacs, Alvargonzalez Figaredo, Mangold Lemarchal, Eggerder, Panzetti, Bauschi Rasmussen, Marzocchi Robert, Sidenius Tonsberg, Krokidi Laikauf, Boiten Locati
Cab. du Président		
Cab. du Secrétaire Général		
Generaldirektorat Generaldirektion Γενική Διεύθυνση Directorate-General Dirección general Direction générale Direzione generale Directoraat-generaal Direcção-Geral Contrôle financier Service juridique Pääosasto Generaldirektorat	I II III IV V VI VII VIII	 Tziorkas Andrés Duintjer Tebbens, Caiola
Udvalgssekretariatet Ausschußsekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretariado da comissão Valiokunnan sihteeristö Utskottssekretariatet		De Capitani Bultena Cahen Castagnoli Huber Sudova Cupsan-Catalin Martinez Sanchez
Assist./Βοηθός		Götz de Groot

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(M) =Medlem./Mitglied/Μέλος/Member/Miembro/Deputado/Membro/Lid/Membro/Jäsen/Ledamot
(F) =Tjenestemand/Beamter/Υπάλληλος/Official/Funcionário/Fonctionnaire/Funzionario/Ambtenaar/ Functionario/Virkamies/Tjänsteman