EUROPEAN PARLIAMENT

2004 *2009*

COMMITTEE ON CIVIL LIBERTIES, JUSTICE AND HOME AFFAIRS

LIBE_PV(2005)0316_1

MINUTES
of the meeting of 13 October 2005, from 03.00 p.m. to 06.30 p.m.
BRUSSELS

The meeting opened at 3:06 a.m. on Thursday 13 October 2005, with Jean-Marie Cavada (Chairman) in the chair.

1. Adoption of draft agenda

The agenda was adopted with some changes in the order of points.

2. Chairperson's announcements

3. Visas for the 2006 Winter and/or Paralympic Games in Turin
LIBE/6/30295

PR-PE362.863v01-00

Rapporteur: Stefano Zappalà (EPP-ED)

- Adoption of a draft report

***I 2005/0169(COD) COM(2005)0412 - C6-0275/2005
Responsible: LIBE F - Stefano Zappalà (EPP-ED) PE362.863 v01-00
Opinion: CULT A

Point 3 was adopted as follows: 20 votes in favour, with no votes against and no abstentions.

No amendments had been tabled for voting.

4. President in office Mr. Charles Clarke informing about JHA Council wich took place in Luxembourg on 11-12 October

Afetr the general introduction by the President of the JHA Council on the subject of the Data Retention, the Chairman gave the floor to the following speakers: Ewa Klamt, Martine Roure, Alexander Nuno Alvaro, Kathalijne Maria Buitenweg (she gave the opinion that Art. 3 is to be revised), Stavros Lambrinidis gave the opinion thet the Data retention provisions had to be included in this dierctive, Edith Mastenbroek, Herbert Reul, Mario Borghezio, Ioannis Varvitsiotis.

5. Recent problems of migration from the Maghreb countries

In the presence of Vice-president Franco Frattini and Mrs. Kumin of the UNHCR.

The discussion was opened by Mrs. Flautre - the Chairwoman of the Subcommittee of Human Rights. The following Members spoke: Giusto Catania, Inger Segelström, Gomez, Jean-Marie Cavada, Frattini, Kumin, Rosa Díez González, Luis Herrero-Tejedor, Tejedon, Mario Borghezio, Kathalijne Maria Buitenweg, Romano Maria La Russa and Masir Hidalgo.

6. Proposal for a Council framework decision on the protection of personal data processed in the framework of police and judicial co-operation in criminal matters
LIBE/6/30877
Rapporteur: Martine Roure (PSE)

- Declaration/debate in parliamentary committee
- Follow-up of the JHA-Council

* 2005/0202(CNS) COM(2005)0475
Responsible: LIBE F - Martine Roure (PSE)

7. Retention of data processed in connection with the provision of public electronic communication services
LIBE/6/30671
Rapporteur: Alexander Nuno Alvaro (ALDE)

- Declaration/debate in parliamentary committee
- Follow-up of the JHA-Council

***I 2005/0182(COD) COM(2005)0438 - C6-0293/2005
Responsible: LIBE F - Alexander Nuno Alvaro (ALDE)
Opinion: ITRE A - Angelika Niebler (EPP-ED)
IMCO A

Due to the time limits the above points 6 and 7 were not discussed.

8. Local border traffic at the external land borders of the Member States
LIBE/6/26858
Rapporteur: Mihael Brejc (EPP-ED)

- Exchange of views

***I 2005/0006(COD) COM(2005)0056 - C6-0049/2005
Responsible: LIBE F - Mihael Brejc (EPP-ED)
Opinion: AFET A - Karl von Wogau (EPP-ED) PE360.314 v01-00

The floor was given to Mrs. Corrado from the Commission and Mrs. Joanna Harrison from the Council. The rapporteur, Mr. Brejc made a statement on this point.
The following members took then part in the debate: Michael Cashman, Alexander Nuno Alvaro, Mihael Brejc.

9. European Monitoring Center for Drugs and Drug Addiction (EMDCDDA, Lisbon)
- Presentation to the Members of the LIBE committee of Mr. Wolfgang Götz, newly appointed Director

- Presentation of the activities report of the EMDCDDA during the year 2004 by Mr. Wolfgang GÖTZ, Director

The floor was given to Mr. Götz from the Commission and Mr. Broepols afterwards.

10. Date and place of next meeting

*** suppelmentary meeting ***
Thursday, 13 October 2005, from 15:00 to 18:30, Brussels

Wednesday, 23 November 2005, from 9:00 to 12:30, Brussels
Wednesday, 23 November 2005, from 15:00 to 18:30, Brussels
Thursday, 24 November 2005, from 9:00 to 12:30, Brussels

The meeting ended with the conclusions made by Mr. Cavada at 6.39 p.m.

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), Patrick Gaubert (VP)
Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselõk/ Membri/Leden/Posłowie/Deputados/Jäsenet/Ledamöter
Adeline Hazan, Alexander Nuno Alvaro, Alfredo Antoniozzi, Antonio Tajani, Carlos Coelho, Edit Bauer, Edith Mastenbroek, Ewa Klamt, Fausto Correia, Giusto Catania, Inger Segelström, Ioannis Varvitsiotis, Jaime Mayor Oreja, Kathalijne Maria Buitenweg, Kinga Gál, Lilli Gruber, Magda Kósáné Kovács, Manfred Weber, Mario Borghezio, Martine Roure, Michael Cashman, Mihael Brejc, Romano Maria La Russa, Rosa Díez González, Sarah Ludford, Timothy Kirkhope
Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/Aizstājēji/ Pavaduojantieji nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Zástupcovia/Namestniki/Varajäsenet/ Suppleanter
Antonio Masip Hidalgo, Bogusław Sonik, Frederika Brepoels, Herbert Reul, Ignasi Guardans Cambó, Jean Lambert, Javier Moreno Sánchez, Kyriacos Triantaphyllides, Luis Herrero-Tejedor, Sophia in 't Veld, Sylvia-Yvonne Kaufmann

178 (2)
183 (3)
Hélène Flautre, Ana Maria Gomes, Ioannis Kasoulides, Raimon Obiols i Germà, Graham Watson
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
Christova Christina (BG), Corlăţean Titus (RO), Marinescu Marian-Jean (RO), Mihaescu Anastase (RO), Popa Nicolae Vlad (RO)

Por invitación del presidente/Na pozvání predsedy/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 (*)
Jaskowiak, Maschl-Clausen, Ribeiro Presidency: Clarke, Harrison, Maltman
Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Komisia/Komissio/Kommissionen (*)
Frattini, Haustrate, Soares, Corrado, Van Der Does, Gogoy, Ammecchino, Bosch, D'Arricuo
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

EDPS	Bayo Delgado
OEDT	Götz
UNHCR	Kumin

Otros participantes/Ostatní úcastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/ Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevõk/Parteċipanti ohra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Ostatní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare
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/Képviselõcsoportok 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, Speiser
PSE	Lemarchal, Moleres, Eggerder, Panzetti, Kirzinski
ALDE	Rasmussen, Marzocchi, Koczian
Verts/ALE	Robert, Sidenius
GUE/NGL	Krokidi, Tamburini, Tonsberg
IND/DEM	Laikauf, Boiten
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/Főigazgatóság/Direttorat Ġenerali/ Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	
DG INFO	Andrès
DG PERS	
DG IFIN	
DG TRED	
DG FINS	
Département thématique	Antoine-Gregoire, Apap
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	
Castillo, Aversperger Matic	
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, Gimenez-Espinos, Martinez Sanchez, McCalden, Pondeville, 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
(VP) = Vicepresidente/Místopredseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/ Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viċi 'Chairman'/Ondervoorzitter/ Wiceprzewodniczący/Vice-Presidente/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
(M) = Miembro/Clen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Tag/képviselõ/Membru/ Lid/Członek/Membro/Člen/Poslanec/Jäsen/Ledamot
(F) = Funcionario/Úredník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/ Pareigunas/Tisztviselõ/Uffiċjal/Ambtenaar/Urzędnik/Funcionário/Úradník/Uradnik/Virkamies/Tjänsteman