



EUROPEAN PARLIAMENT

2009 - 2014

Committee on Legal Affairs

JURI_PV(2013)0424

MINUTES

Meeting of 24 April 2013, from 09:00 to 12:30 and from 15:00 to 18:30,
and 25 April 2013, from 09:00 to 12:30
BRUSSELS

The meeting opened at 09:10 on Wednesday 24 April 2013, with Evelyn Regner (Vice-Chair) in the chair, who welcomed the President of the Court of Justice, Vassilios Skouris to the Committee.

1. Adoption of agenda

JURI_OJ PE508.233v01-00

The agenda was adopted with the following changes:

- item 4 the Chair will present the follow-up to the Coordinators' meeting of 15 April.

after item 12. - Consideration of amendments to the opinion on Implementing enhanced cooperation in the area of financial transaction tax (rapporteur for opinion: Mr Lehne)
- after item 21. - Exchange of views on Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/109/EC on the harmonisation of transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market and Commission Directive 2007/14/EC (rapporteur: Mrs McCarthy)
- thereafter and opening the votes: Consideration by the Committee: vote on agreed text on Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (rapporteur: Mr Lehne)
- after item 27. - Adoption of a draft opinion on Agreement between the European Union and the Russian Federation on drug precursors

(rapporteur for opinion: Mr Ziobro).

- The consideration of a legal basis "Gender balance among non-executive directors of companies listed on stock exchanges" (rapporteur for opinion: Mrs Regner) was postponed.
- The last vote would be the adoption of draft amendments on Implementing enhanced cooperation in the area of financial transaction tax (rapporteur for opinion: Mrs Regner).
- Item 23., Mr Karim's report (2011/0359(COD)), would be dealt with before Item 22., Mr Karim's report (2011/0389(COD))
- The Chair's announcements would follow after the Hearing on the reform of the Court of Justice.

2. Approval of minutes of the meeting of:

18-19 March 2013

PE 506.250v01-00

The minutes were approved.

3. Reform of the Court of Justice

The following spoke: Klaus-Heiner Lehne (Chair), Vassilios Skouris (President of the Court of Justice), Alexandra Thein (rapporteur), Maura McGowan (QC, Chairman of the Bar of England and Wales), Morten Messerschmidt (rapporteur for AFCE opinion), Antonio Masip Hidalgo, Tadeusz Zwiefka, Jean-Paul Keppenne (European Commission), Rosa Raffaelli (Policy Department C, author of a study on dissenting opinions in the Supreme Courts of the Member States), Vesna Naglič (Policy Department C, author of a study on national practices with regard to the accessibility of court documents), Michael Patchett-Joyce (Barrister, Outer Temple Chambers, London) and Alfredo Calot Escobar (Registrar of the Court of Justice).

4. Chair's announcements

The Chair reported on the decisions taken by the Coordinators 15 April 2013.

1. Appointment of rapporteurs and rapporteurs for opinion

- 29th Annual Report on Monitoring the Application of EU Law (2011): Eva Lichtenberger.
- Proposal for a Council decision on the signing, on behalf of the European Union, of the WIPO Treaty on Audiovisual Performances: Piotr Borys
- Unleashing the Potential of Cloud Computing in Europe: Lidia Joanna Geringer de Oedenberg

- Consequences of the secession of a territory of a Member State: Antonio López-Istúriz White
- Conditions of entry and residence of third-country nationals for the purposes of research, studies, pupil exchange, remunerated and unremunerated training, voluntary service and au pairing : Dimitar Stoyanov
- Implementing enhanced cooperation in the area of financial transaction tax: Evelyn Regner
- Request for waiver of the immunity of Alexander Alvaro: Eva Lichtenberger

2. Decided to table an Oral Question on the mid-term review of the Stockholm Programme together with the Committees on Civil Liberties and Constitutional Affairs.

3. Agreed to seek the authorisation for an own-initiative report on the implementation of the EU Justice Scoreboard.

4. Noted that the Lithuanian Presidency would be presenting its priorities in the committee on 9 July between 9 and 10.30. It would be represented by the Minister of Justice, Mr. Juozas BERNATONIS and the Minister of Culture, Mr. Šarūnas BIRUTIS.

5. Decided to request authorisation for an extra half-day meeting for the afternoon of 8 July 2013. Members were reminded that the inter-parliamentary meeting on CESL would be held on 10 July.

6. Noted that 30 May was the deadline for transmitting Committees' contributions concerning the Structured Dialogue with the Commission to the CCC and that Vice-President Reding had agreed to appear before the committee on 24 April 2013 from 15h00 to 16h00 for the Structured Dialogue and that Vice-President Šefčovič was to appear before the committee on 19 June at 16h00.

8. The coordinators agreed that the secretariat would arrange for a Coordinators' Workspace to be created for the Committee.

9. The Coordinators noted that there had been problems with a study on the implementation of EU law and decided that the Chair would write a letter to President Schulz asking him to take this matter up with President Barroso.

10. The coordinators decided that the start of the visit to the Court of Human Rights on 23 May 2013 should if possible be brought forward to 14h00

11. The coordinators took note of the new date and organisation of the interparliamentary meeting that the Committee on Civil Liberties planned to hold on 20 June covering the Stockholm Programme, and police and judicial cooperation.

12. The coordinators agreed to put an oral question to the Council and the Commission on the Negotiations on the Treaty on copyright limitations and exceptions for the visually impaired" in the Plenary in May.

13. Decided to adopt JURI's opinion on the budget in the form of a mandate to the rapporteur to support the Commission's draft budget.

14. Noted a reply from the Chair of the Budgetary Control Committee concerning its proposed own-initiative report on staff training and decided to take no further action on this matter.

15. Decided to issue an own-initiative legal basis opinion on the proposal for a Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related established practice, with Evelyn Regner as rapporteur

16. Noted that the co-rapporteurs for the Commission proposal on Gender balance on boards Rodi Kratsa-Tsagaropoulou (FEMM) and Evelyn Regner (JURI) planned to invite representatives of national parliaments to a joint committee meeting on 19 June, a.m.

17. Approved the dates of 17-18 July for a delegation to Vilnius in order to prepare the Lithuanian Presidency.

18. The coordinators agreed that JURI should ask to be associated with PETI in the procedure for the hearing of candidates for a European Ombudsman.

19. Decided to contribute to the draft report on Implementing enhanced cooperation in the area of financial transaction tax in the form of amendments tabled by the rapporteur and the chair on behalf of JURI directly to ECON's report.

5. Electronic identification and trust services for electronic transactions in the internal market

***I 2012/0146(COD) COM(2012)0238 – C7-0133/2012

The following spoke: Alajos Mészáros (rapporteur for opinion) and Rebecca Taylor.

The deadline for amendments was set as 15 May 2013 at 12:00.

6. Agreement between the European Union and the Russian Federation on drug precursors

*** 2013/0005(NLE) COM(2013)0004

The following spoke: Zbigniew Ziobro (rapporteur for opinion) and Evelyn Regner.

7. Proposal for a Council Decision authorising the Member States which are Contracting Parties to the Vienna Convention on Civil Liability for Nuclear

Damage of 21 May 1963 ('Vienna Convention') to ratify the Protocol amending that Convention in the interest of the EU, or to accede to it

***2012/0262(NLE) 06206/2013 – C7-0063/2013

The following spoke: Alajos Mészáros (rapporteur) and Evelyn Regner.

The deadline for amendments was set as 3 May 2013 at 12:00.

8. Union programme to support specific activities in the field of financial reporting and auditing for the period of 2014-2020

***I 2012/0364(COD) COM(2012)0782 – C7-0417/2012

The following spoke: Dimitar Stoyanov (rapporteur for opinion) and Evelyn Regner.

A deadline for amendments was set as 8 May 2013 at 12:00.

9. Statute for a European Foundation (FE) (Interim report)

2012/0022(APP) COM(2012)0035

The following spoke: Evelyn Regner (rapporteur), Luis de Grandes Pascual, Alexandra Thein and Ward Möhlmann (Commission, policy officer DG MARKT).

The meeting was adjourned at 12:15 and resumed at 15:10 with Klaus-Heiner Lehne (Chair) in the chair.

10. Exchange of views with Viviane Reding, Vice-President of the Commission and Commissioner for Justice, Fundamental Rights and Citizenship, in the context of the structured dialogue between Parliament and the Commission

The following spoke: Klaus-Heiner Lehne (Chair), Viviane Reding (Vice-President of the Commission), Edite Estrela (Vice-Chair, Committee on Women's Rights and Gender Equality), Luigi Berlinguer, Eva Lichtenberger, Krisztina Morvai, Tadeusz Zwiefka, Angelika Niebler, Giuseppe Gargani, Marije Cornelissen and Britta Thomsen.

11. Amendment of Council Regulation (EC) No 1346/2000 on insolvency proceedings

The following spoke: Paraskevi Michou (Commission, Director DG JUST), Klaus-Heiner Lehne (rapporteur) and Luigi Berlinguer.

12. Approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products

***I 2012/0366(COD) COM(2012)0788 – C7-0420/2012

The following spoke: Klaus-Heiner Lehne (rapporteur for opinion), Rebecca Taylor,

Luigi Berlinguer, Morten Messerschmidt and Alajos Mészáros.

The meeting was adjourned at 16:50 and continued in camera at 16:55

13. Disputes involving Parliament (Rule 128)

Possible intervention in Case C-86/13, Commission v Council.

The following spoke: Klaus-Heiner Lehne (Chair).

The committee decided by unanimity with 9 votes in favour to recommend to the President to intervene in support of the Commission.

Possible intervention in Cases T-143-13 to T-147/13, T-153/13 and T-154/13, Zhejiang Heda Solar Technology v Commission.

The following spoke: Mirena Pencheva (Legal Service) and Eva Lichtenberger.

The committee decided by unanimity with 9 votes in favour to recommend to the President to intervene in support of the Commission.

Possible submission of observations in Case C-46/13, H – reference for preliminary ruling.

The following spoke: Klaus-Heiner Lehne (Chair).

The committee decided by unanimity with 9 votes in favour to recommend to the President to submit observations to the Court of Justice.

Possible submission of observations in Cases C-58/13 and C-59/13, Torresi and Others – reference for preliminary ruling.

The following spoke: Klaus-Heiner Lehne (Chair).

The committee decided by unanimity with 9 votes in favour to recommend to the President to submit observations to the Court of Justice.

Possible action brought by Parliament for the annulment of Council Decision 2013/129/EU.

The following spoke: Andrej Auersperger Matic (Legal Service) and Eva Lichtenberger.

The committee decided by unanimity with 9 votes in favour to recommend to the President to bring an action before the Court of Justice.

Possible intervention in Case C-147/13, Spain v Council.

The following spoke: Klaus-Heiner Lehne (Chair) and Eva Lichtenberger.

The Committee decided by 10 votes in favour and 2 votes against to recommend to the President to intervene in support of the Council.

Possible intervention in Cases T-124/13 Italy v Commission, T-148/13, T-149/13 and T-191/13 Spain v Commission.

The following spoke: Klaus-Heiner Lehne (Chair) and Eva Lichtenberger.

The Committee decided by unanimity with 12 votes to recommend to the President not to intervene.

14. Verification of credentials (Rule 3)

The Committee decided to postpone the verification of the credentials of Mr Fabrizio BERTOT (to replace Mr Gabriele ALBERTINI, as from 12 April 2013), Mr Franco BONANINI (to replace Mr Gianluca SUSTA, as from 12 April 2013, and Mrs Isabella DE MARTINI (to replace Mr Mario MAURO, as from 12 April 2013).

15. Request for the defence of immunity of Gabriele Albertini

2012/2240(IMM)

The following spoke: Bernhard Rapkay (rapporteur) and Giuseppe Gargani.

The Committee adopted a draft report recommending the waiving of the immunity of Gabriele Albertini with 10 votes in favour, 1 vote against and 2 abstentions.

16. Request for the waiver of the parliamentary immunity of Jacek Olgierd Kurski

2013/2019(IMM)

The following spoke: Jacek Olgierd Kurski, Cecilia Wikström (rapporteur), Dimitar Stoyanov and Klaus-Heiner Lehne (Chair).

The Committee decided to consider a draft report in its next meeting.

Items 17 and 18 were considered together

17. Request for the waiver of the parliamentary immunity of Spyros Danellis

2013/2014(IMM)

18. Request for the waiver of the parliamentary immunity of Spyros Danellis

2013/2028(IMM)

Spyros Danellis was heard in accordance with Rule 7(3) of the Rules of Procedure.

The following spoke: Spyros Danellis, Eva Lichtenberger (rapporteur), Klaus-Heiner Lehne (Chair) and Giuseppe Gargani.

The Committee adopted the two draft reports, recommending that Spyros Danellis' immunity should be waived in both cases, with 11 votes in favour and 1 against.

The Committee also decided to draw the attention of the Committee on Budgetary Control to the underlying problem relating to the possible misuse of EU funds to which Mr Danellis had drawn attention.

19. Request for the waiver of the parliamentary immunity of Małgorzata Handzlik
2012/2238(IMM)

Małgorzata Handzlik was heard in accordance with Rule 7(3) of the Rules of Procedure.

The following spoke: Dimitar Stoyanov (rapporteur), Małgorzata Handzlik and Klaus-Heiner Lehne (Chair).

The Committee decided to continue the debate at its next meeting.

20. Request for the waiver of the parliamentary immunity of Marine Le Pen
2012/2325(IMM)

The Committee decided to postpone the item to its next meeting.

The meeting was adjourned at 18:40.

The meeting was resumed 25 April 2013 at 9:10 with Klaus-Heiner Lehne (Chair) in the chair.

21. Coordinator's decisions

1. Appointment of rapporteurs and rapporteurs for opinion

- Community trade mark: Cecilia Wikström
- Laws of the Member States relating to trade marks: Cecilia Wikström
- Commission Regulation amending Regulation (EC) No 2869/95 on the fees payable to the Office for Harmonization in the Internal Market (Trade Marks and Designs) and Regulation (EC) No 2868/95 implementing Council Regulation (EC) No 40/94 on the Community trade mark: Cecilia Wikström
- Regulation on promoting the free movement of citizens and businesses by simplifying administrative formalities related to the use and acceptance of certain public documents in the European Union: Bernhard Rapkay

- Disclosure of non-financial and diversity information by certain large companies and groups: Decision postponed
- EU Regulatory Fitness and Subsidiarity and Proportionality (19th report on Better Lawmaking covering the year 2011): Sajjad Karim

2. Opinion on the Fight against Tax Fraud, Tax Evasion and Tax Havens. The Coordinators noted that due to the tight time frame the Committee did not have enough time to issue an opinion.

22. Public hearing on the law protecting children in Europe and worldwide: provisions facilitating adoptions and resolving abductions

The following spoke: Alexandra Thein (Parliament's observer at the Hague Conference on Private International Law), Laura Martínez-Mora (Hague Conference on Private International Law), Dr Geoffrey Shannon (Chairman of the Adoption Authority of Ireland), Eva Lichtenberger (Focal point for the rights of the child in the Committee on Legal Affairs) and Dr Kerstin Niethammer-Jürgens (Lawyer specialised in family law and child abduction issues).

23. Directive on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings

The compromise text as agreed with the Council was approved with 24 votes in favour and 1 vote against.

24. Specific requirements regarding statutory auditing of public-interest entities

The following amendments were adopted: AMC 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 23a, 24, 25, 26, 27, 28, 29, 30, 31, 32 and AM 1, 2, 14, 15, 16, 17, 18, 19, 172, 186, 187, 188, 193, 194, 195, 200, 220, 228, 231, 235, 246, 247, 508, 671, 698, 699, 734, 735, 738, 739, 740, ECON 2, ECON 12, ECON 14, ECON 16, ECON 18, ECON 19, ECON 20, ECON 21, ECON 25, ECON 89, ECON 90, ECON 91, ECON 92, ECON 93, ECON 93, ECON 95, ECON 96, ECON 97, ECON 114.

The draft report was adopted by 15 votes in favour and 10 votes against.

25. Amendment of Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts

***I 2011/0389(COD) COM(2011)0778 – C7-0461/2011

The following amendments were adopted: AMC 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, and AM 5, 19, 22, 35, 80, 91, 92, 119, 121, 172, 173, ECON 3, ECON 4.

The draft report was adopted by 15 votes in favour and 10 votes against.

26. Improving access to justice: legal aid in cross-border civil and commercial disputes

2012/2101(INI) COM(2012)0071

The following amendments were adopted: AMC 1, 2, 3, AM 1, 4, 6, 15, 16, 18, 19, IMCO 2, IMCO 4 (sentence 1), IMCO 5 (sentence 3), IMCO 6, IMCO 7, IMCO 8, IMCO 9, IMCO 11, IMCO 13.

The draft report was unanimously adopted with 24 votes in favour.

27. Enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services

***I 2012/0061(COD) COM(2012)0131 – C7-0086/2012

The following amendments were adopted: AM 2, 3, 6, 7, 8, 9, 10, 13, 15, 16, 17, 19, 22, 26, 37, 38, 39, 41, 42, 43, 47, 48, 49, 50, 51, 52, 53, 54, 58, 59, 61, 62, 68, 70, 71, 72, 73, 75, 76, 77, 79, 80, 82, 83, 84, 87, 88, 89, 90, 95, 99, 100 (1st part), 101, 104, 110, 111, 113, 115, 124, 126, 128, 130, 131, 133.

The draft opinion was adopted by 16 votes in favour and 7 votes against.

28. Online gambling in the internal market

2012/2322(INI) COM(2012)0596

The following amendments were adopted: AMC 1, 2 and AM 2, 6, 7, 10, 12, 13, 14, 16, 19, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30.

The draft opinion was adopted by 17 votes in favour and 6 votes against.

29. Request from President Schulz for an opinion in response to the letter of the House of Commons on the report of the European Parliament on a Proposal for a Regulation of the European Parliament on the detailed provisions governing the exercise of the European Parliament's right of inquiry and repealing Decision 95/167/EC, Euratom, ECSC of the European Parliament, the Council and the Commission

The draft opinion was adopted by unanimity with 23 votes.

30. Agreement between the European Union and the Russian Federation on drug precursors

*** 2013/0005(NLE) COM(2013)0004

The draft opinion was adopted by unanimity with 23 votes.

31. Implementing enhanced cooperation in the area of financial transaction tax

***I (COM(2013)0071 – C7-0049/2013 – 2013/0045(CNS))

The following amendments were adopted: AMC 1, 2, 3, 4, 5, 6 and AM 1 (second part), 2 (with Oral AM), 4, 5 (with Oral AM), 6 (second part), 7 (with Oral AM).

The draft opinion was adopted by 18 votes in favour, 1 vote against and 3 abstentions.

32. Follow-up on the Delegation of Legislative Powers and the Control by Member States of the Commission's Exercise of Implementing Powers

2012/2323(INI)

The following spoke: József Szájer (rapporteur), Klaus-Heiner Lehne, Eva Lichtenberger and Alexandra Thein.

33. Subsidiarity (Rule 38a)

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

- Reasoned opinion by the Swedish Parliament on the proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Railways and repealing Regulation (EC) No 881/2004. 2013/0014(COD)
- Reasoned opinion by the Austrian Federal Council on the proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail; 2013/0028(COD)
- Reasoned opinion by the French Senate on the proposal for a Directive of the European Parliament and of the Council amending Directive 2012/34/EU of the European Parliament and of the Council of 21 November 2012 establishing a single European railway area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure (COM(2013)0029 – C7-0025/2013 – 2013/0029(COD))
- Reasoned opinion by the Romanian Senate on the proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Railways and repealing Regulation (EC) No 881/2004. 2013/0014(COD)
- Reasoned opinion by the Romanian Senate on the proposal for a Directive of the European Parliament and of the Council on railway safety (Recast). 2013/0016(COD)
- Reasoned opinion by the Danish Parliament on the proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products (COM(2012)0788 – C7-0420/2012 – 2012/0366(COD))
- Reasoned opinion by the Netherlands Senate on the proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No

1370/2007 concerning the opening of the market for domestic passenger transport services by rail (COM(2013)0028 – C7-0024/2013 – 2013/0028(COD))

- proposal for a Directive of the European Parliament and of the Council amending Directive 2012/34/EU of the European Parliament and of the Council of 21 November 2012 establishing a single European railway area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure (COM(2013)0029 – C7-0025/2013 – 2013/0029(COD))
- Reasoned opinion by the Italian Chamber of Deputies on the proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products (COM(2012)0788 – C7-0420/2012 – 2012/0366(COD))
- Reasoned opinion by the Netherlands House of Representatives:
 - on the proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail (COM(2013)0028 – C7-0024/2013 – 2013/0028(COD))
 - proposal for a Directive of the European Parliament and of the Council amending Directive 2012/34/EU of the European Parliament and of the Council of 21 November 2012 establishing a single European railway area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure (COM(2013)0029 – C7-0025/2013 – 2013/0029(COD))
- Reasoned opinion by the Romanian Chamber of Deputies on the proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products COM(2012)0788 – C7-0420/2012 – 2012/0366(COD))
- Reasoned opinion by the Portuguese Parliament on the proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products (COM(2012)0788 – C7-0420/2012 – 2012/0366(COD))
- Reasoned opinion by the Chamber of Deputies of Luxembourg on the proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail (COM(2013)0028 – C7-0024/2013 – 2013/0028(COD))
- Reasoned opinion by the Lithuanian Parliament on the:
 - proposal for a Directive of the European Parliament and of the Council on railway safety (Recast) (COM(2013)0031 – C7-0028/2013 – 2013/0016(COD))

- proposal for a Directive of the European Parliament and of the Council on the interoperability of the rail system within the European Union (Recast) (COM(2013)0030 – C7-0027/2013 – 2013/0015(COD))
 - proposal for a Directive of the European Parliament and of the Council amending Directive 2012/34/EU of the European Parliament and of the Council of 21 November 2012 establishing a single European railway area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure (COM(2013)0029 – C7-0025/2013 – 2013/0029(COD))
 - proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail (COM(2013)0028 – C7-0024/2013 – 2013/0028(COD))
 - proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Railways and repealing Regulation (EC) No 881/2004 (COM(2013)0027 – C7-0029/2013 – 2013/0014(COD))
- Reasoned opinion by the Swedish Parliament:
 - on the proposal for a directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union. COM(2013)0048 – 2013/0027(COD)
 - on the proposal for a Council Directive implementing enhanced cooperation in the area of financial transaction tax. COM(2013)0071 – 2013/0045(CNS)

34. Any other business

None

35. Next meeting(s)

- 29 May 2013, 09:00 – 12:30 and 15:00 – 18:30 (Brussels)
- 30 May 2013, 09:00 – 12:30 (Brussels)

The meeting ended at 11:55

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/JELENLÉTI ÍV/
REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/LISTA DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČI/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Sebastian Valentin Bodu (2), Françoise Castex (1), Klaus-Heiner Lehne, Evelyn Regner
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Luigi Berlinguer, Christian Engström (2), Marielle Gallo, Giuseppe Gargani, Gerald Häfner (2), Sajjad Karim, Antonio Masip Hidalgo, Alajos Mészáros, Bernhard Rapkay, Dimitar Stoyanov, Rebecca Taylor, Alexandra Thein, Cecilia Wikström, Zbigniew Ziobro (1), Tadeusz Zwiefka
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Piotr Borys (2), Cristian Silviu Bușoi, Sergio Gaetano Cofferati (1), Luis de Grandes Pascual (1), Mary Honeyball (1), Eva Lichtenberger, Arlene McCarthy (2), Morten Messerschmidt (1), Angelika Niebler, József Szájer (2)

187 (2)
John Stuart Agnew (2), Sylvie Guillaume (2), Jim Higgins (2), Jürgen Klute (2), Jacek Olgierd Kurski (2), Andrés Perelló Rodríguez (2), Isabelle Thomas (2)
193 (3)
Regina Bastos (1), Marije Cornelissen (1), Spyros Danellis (1), Andrew Duff (1), Edite Estrela (1), Bruno Gollnisch (1), Małgorzata Handzlik (1), Anne E. Jensen (1), Jacek Olgierd Kurski (1), Krisztina Morvai (1), Rodi Kratsa-Tsagaropoulou (1), Britta Thomsen (1)
49 (6) (Точка от днешния ред/Punto del orden del día/Bod pořadu jednání (OJ)/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 fuq l-aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer

Присъствал на/Presente el/Prítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Presente il/Piedalījās/
Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči dne/Läsnä/Närvarande den:

- (1) 24.4.2013
(2) 25.4.2013

По покана на председателя/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/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tal-President/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Други институции/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/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi poliitici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat poliitičnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat
PPE S&D ALDE ECR Verts/ALE GUE/NGL EFD NI

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/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/Cabinet Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generäldirektoräts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	
Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Robert Bray, Alexander Keys, Susanne Knöfel, Magnus Nordanskog, Ewa Wojtowicz, Leticia Zueleta de Reales Ansaldo	
Сътрудник/Asistente/Asistent/Assistent/Assistentz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asysent/Pomočnik/Avustaja/Assistenten	
Silvia Jurigova	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Președinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci President/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreședinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzędnik/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman