

CoPoMED_PV(2014)0208

MINUTES
of the meeting of 8 February 2014, 10.30-12.30
Dead Sea, Jordan

The meeting opened at 10.30 on Saturday, 8 February 2014 with Tokia Saïfi (Chair) in the chair.

1. Adoption of agenda

The agenda was adopted.

2. Approval of minutes of meeting of 7 November 2013 (Brussels)

The minutes were approved.

3. Chair's announcements

The Chair recalled that the Political Affairs Committee had closely followed and supported the democratic transitions in the Southern Mediterranean. On 26 January 2014, Tunisia had adopted its new constitution following a painful political process marked by struggle, crisis and political killings. The Chair saw this new constitution as a significant step forward to a democratic and plural Tunisia enriched by its history. She was confident that other countries would study it closely.

The Chair took the presence of Tunisian colleagues as an opportunity to engage in an exchange of views on Tunisia, based on the first-hand accounts of those who had been directly involved in the constitutional process.

She gave the floor to Ms Merai-Friaa, who said that she hoped Tunisia could serve as an example rather than an exception. The members enthusiastically welcomed the Tunisian constitution, considering it a major achievement. The debate focused on the regional impact

of the Tunisian constitution, the need to effectively support economic recovery and the importance of maintaining close links between the parliament and Tunisian civil society.

Ms Durant, Vice-President of the European Parliament, gave an account of the constitutional ceremony in Tunis, which she had attended in lieu of President Schulz, and stressed the challenges ahead, particularly the electoral law and elections.

4. Adoption of the draft recommendation on asset recovery and efforts to tackle corruption in Europe and North Africa post 2011

The Commission looked at 20 proposed amendments to the recommendation and changed its title to 'asset recovery and efforts to tackle corruption in Europe and the Southern Mediterranean post-2011'. The text of the recommendation (annexed to these minutes) was adopted by consensus.

5. Exchange of views on the theme of the 2014/2015 work programme

The Chair invited members to submit their suggestions for the theme of the Political Affairs Committee's 2014/2015 work programme to the Secretariat by the end of March 2014.

6. Other business

The Palestinian delegation wished to include the Palestinian question on the agenda for plenary and was concerned that the focus on Syrian refugees and the Tunisian constitution would sideline the Middle East's central problem. With this in mind, it presented an oral declaration by Mr Qubaa which it asked the Political Affairs Committee to adopt.

The Chair recalled that this did not comply with the PA-UfM internal rules of procedure and proposed that Mr Qubaa's text be submitted to the enlarged Bureau at its meeting at 18.00 that same day.

7. Date and place of next meeting

Owing to the European elections, the European Parliament would not be in a position to organise a meeting of the Political Affairs Committee before the summer. Members would be informed of a meeting date in the autumn as soon as possible.

The meeting closed at 12.30.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS
NAZOČNÍH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĚJUMU REĢISTRIS/DALYVIŲ SAŖAŠAS/JELENĹETI
IV/ REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Tokia Saïfi
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiilikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputāti/Nariai/ Kérviseelők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Malika Benarab-Attou, Maria da Graça Carvalho, Rodi Kratsa-Tsagaropoulou, Kyriacos Triantaphyllidis, Ivo Vajgl (EP) Stefan Schennach (Autriche), D. Zelenika (Bosnie-Herzégovine), R. Iontchev (Bulgarie), A. Babič (Croatie), S. Sampson (Cyprus), T. Päckälén (Finlande), S. Sutour (France), A. Makri (Grèce), M. Mussini (Italie), K. Seržants (Lettonie), K. Sargūnas, A. Dumicius (Lituanie), S. Beissel (Luxembourg), V. Galea (Malte), A. Galazewski (Pologne), S. Kos (Slovénie), P. Casado Blanco (Espagne); S. Chiheb, M. A. Benyounes, E. Laïb, D. Madi (Algérie), B. Alawneh, M. Maaytah, M. Al Tljonj (Jordanie), M. Omar, K. El Boukarai, A. Zaidi, A. Aferiat (Maroc), J. A. Znlec, T. Qubaa, A. Abdallah, O. Hamadell (Palestine), S. Merai-Friaa (Tunisie), N. Pakdil, Z. Karahan Uslu (Turquie);
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
D. Zverinova (Rép. Tchèque), G. Genc (Croatie), M. Bodskov (Danemark), D. Seif (Allemagne), O. Moderet (Luxembourg), M. Falzon, J. Caruana (Malte), P. Naimski (Pologne), D. Pethrus (Suède); B. Lahouari (Algérie), B. Maati (Maroc);

187 (2)	
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193 (3)	
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46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Тоčka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Тоčka UL/Esityslistan kohta/Föredragningslista punkt)	
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Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer

E. Prada (Emb. Roumanie);

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/Na poziv predsjednika/Sur l'invitation du président/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/ 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

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Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

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Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

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Европейска служба за външна дейност/Европска служба pro vnější činnost/EU-Udenrigstjenesten/Europäischer Auswärtiger Dienst/Euroopa välisteenistus/Ευρωπαϊκή Υπηρεσία Εξωτερικής Δράσης/European External Action service/Servicio Europeo de Acción Exterior/Europaska služba za vanjsko djelovanje/Service européen pour l'action extérieure/Servizio europeo per l'azione esterna/Eiropas Ārējās darbības dienests/Europos išorės veiksmų tarnyba/Európai Külügyi Szolgálat/Servizz Ewropew ghall-Azzjoni Esterna/Europese dienst voor extern optreden/Europejska Služba Działañ Zewnętrznych/Serviço Europeu para a Acção Externa/Serviciul european pentru acțiune externă/Európska služba pre vonkajšiu činnost/Evropska služba za zunanje delovanje/Euroopan ulkosuhdehallinto/Europeiska avdelningen för yttre åtgärd (*)

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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 oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

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Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Drugi sudionici/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Tajništva klubova zastupnika/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriat/Képviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih 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 kantselei/Γραφείο Προέδρου/President's Office/Ured predsednika/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/Talmanens kansli

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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/Ured glavnog tajnika/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

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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoaraat/Γενική Διεύθυνση/ Directorate-General/Glavna uprava/Direction générale/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Generali/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	
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Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Tajništvo odbora/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komišji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
S. Krauss	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten	
N. Devos, E. Deguffroy	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/
Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsed/Predsednik/Puheenjohtaja/
Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viçi 'Chairman/
Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/
Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Član/Membre/Membro/Deputāts/Narys/Képviselő/
Memburu/Lid/Członek/Membro/Memburu/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Dužnosnik/Fonctionnaire/
Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
Tjänsteman