



**COUNCIL OF
THE EUROPEAN UNION**

Strasbourg, 12 December 2012

17662/12

**PE 590
JAI 910
CADREFIN 510**

NOTE

from: General Secretariat of the Council
to: Delegations

Subject: Summary record of the meeting of the European Parliament **Committee on Civil Liberties, Justice and Home Affairs (LIBE)**, held in Strasbourg on 10 December 2012

The meeting was chaired by Mr LÓPEZ AGUILAR (S&D, ES). The agenda was adopted without amendment.

Item 2 on the agenda

Chair's announcements

- Ms HEDH (S&D, SE) was nominated as rapporteur on the proposal amending Regulation EC 273/2004 on drug precursors.
- Mr PAPANIKOLAOU (EPP, EL) was nominated draftsman on the "2011 discharge: performance, financial management and control of EU agencies".

The Chair also announced that the EP new rules of procedures 70 and 70a had entered into force on 10 December ("Guerrero Salom report"). He mentioned that these rules will imply some changes in LIBE practice of orientation votes. He added that, for the three votes planned that day (see below), LIBE coordinators had decided to use the procedure mentioned in the new rule 70 paragraph 2, subparagraph 12a "by way of exception, where the committee considers it duly justified to enter into negotiations prior to the adoption of the report in committee, the mandate may consist of a set of amendments ...".

He explained that it was justified since LIBE could not adopt the MFF reports without knowing the figures and LIBE also wanted to maintain a consistent approach between all MFF reports in the JHA area, four of which had already been adopted as "orientation votes" at the LIBE meeting of 27 November.

***** Electronic vote *****

Item 3 on the agenda

Internal Security Fund - Police cooperation, preventing and combating crime and crisis management

LIBE/7/07985

Rapporteur: Mr IACOLINO (EPP, IT)

- LIBE voted on the text as modified (by 39 votes in favour, 8 votes against, no abstention) and adopted a decision on the opening of negotiations, including the composition of the negotiating team.

Item 4 on the agenda

Internal Security Fund - External borders and visas

LIBE/7/07972

Rapporteur: Mr MARINESCU (EPP, RO)

- LIBE voted on the text as modified (by 37 votes in favour, 8 votes against, two abstentions) and adopted a decision on the opening of negotiations, including the composition of the negotiating team.

Item 5 on the agenda

Asylum and Migration Fund

LIBE/7/07977

Rapporteur: Ms GUILLAUME (S&D, FR)

- LIBE voted on the text as modified (by 44 votes in favour, 4 votes against and no abstention) and adopted a decision on the opening of negotiations, including the composition of the negotiating team.

***** End of electronic vote *****

Next meeting(s)

- 17 December 2012, 15.30 – 19.00 (Brussels)
- 18 December 2012, 9.00 – 12.30 and 15.30 – 18.30 (Brussels)