



# ZAPISNIK

s izvanredne sjednice od 18. studenog 2024., 15:30 – 19:00

BRUXELLES

Sjednica je započela u ponedjeljak 18. studenog 2024. u 15:32. Predsjedao joj je predsjednik David McAllister.

**1. Sastanak koordinatora**

**2. Usvajanje dnevnog reda**

Prijedlog dnevnog reda je usvojen.

**3. Priopćenja predsjedatelja**

Govorio je: David McAllister

**4. Priopćenja predsjedatelja o odlukama koordinatora**

Odluke koje su koordinatori donijeli na sastanku održanom 14. listopada donesene su i uvrštene u zapisnik s ove sjednice (Prilog I.).

**5. Usvajanje zapisnika sa sjednice održane:**

- 14. listopada 2024.

PV – PE765.156v01-00

Zapisnik je usvojen.

**6. Razmjena gledišta o situaciji u Gruziji nakon parlamentarnih izbora održanih 26. listopada 2024.**

Govorili su: David McAllister, Mathieu Bousquet (EK), Audronė Perkauskienė (ESVD),

Michael Gahler, Nacho Sanchez Amor, Rihards Kols, Pierre-Romain Thionnet, Nathalie Loiseau, Thomas Waitz, Danilo Della Valle, Alexander Sell, Rasa Juknevičienė, Michał Szczerba, Małgorzata Gosiewska, Petras Auštrevičius, Ľuboš Blaha.

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Sjednica je prekinuta u 17:22 i nastavljena u 17:40.

\* \* \*

**7. Predstavljanje Paketa za proširenje za 2024. povjerenika za susjedstvo i proširenje Olivéra Várhelyija**

Govorili su: David McAllister, Olivér Várhelyi (EK), Michael Gahler, Nacho Sánchez Amor, António Tânger Corrêa, Geadis Geadis, Petras Auštrevičius, Vladimir Prebilič, Alexander Sell, Andreas Schieder, Ondřej Kolář, Marjan Šarec, Thomas Waitz, Tonino Picula, Thijs Reuten, Viktória Ferenc, Șerban-Dimitrie Sturdza, Eszter Lakos, Dan Barna.

**8. Razno**

**9. Datum sljedeće sjednice**

- 2. prosinca 2024., 15:00 – 18:30
- 3. prosinca 2024., 9:00 – 12:30 i 14:30 – 18:30

Sjednica je završila u 19:05.

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**ANEX I**  
**AFET Coordinators' decisions**

**Monday 14 October 2024, 17.00 – 18.30**

**Room: ANTALL 2Q2**

**1. CHAIR'S ANNOUNCEMENTS**

**C. Inter-Parliamentary Committee Meeting (ICM)**

**Decision:** *To organise an ICM on 19 February 2025 in Brussels*

**2. DECISIONS TAKEN IN WRITTEN PROCEDURE**

**Decision:**

- *To approve the draft written questions to the Commissioners-designate in the remit of the AFET Committee (as lead, joint lead or invited committee); and*
- *To endorse the written questions of DROI and SEDE Subcommittees, as approved by their respective Coordinators.*

**3. CALENDARS OF MEETINGS**

**Decision:**

- *To approve the calendar of AFET Committee meetings for 2025*
- *To approve the calendar of AFET Coordinators meetings for 2025*

**4. COMMITTEE RULES AND GUIDELINES**

**Decision:** *To endorse the Compendium of Rules guiding AFET Coordinators and Committee.*

**5. STANDING RAPPORTEURS**

**Decision:** *To appoint 59 AFET Standing Rapporteurs for a number of countries and regions.*

**6. WORKING GROUPS**

**Decision:** *To establish four AFET Working Groups.*

**7. APPOINTMENT OF RAPPORTEURS – REPORTS, RECOMMENDATIONS AND RESOLUTIONS**

**a. Implementation report on the EU-UK Trade and Cooperation Agreement**

**Decision:** *To attribute this file to the Standing Rapporteur for the UK (S&D) for 0 points.*

**b. Participation of Canada in Union programmes**

**Decision:** *To attribute this file to the Standing Rapporteur for Canada (S&D) for 0 points.*

**c. Enhanced Partnership and Cooperation Agreement between the European Union, of the one part, and the Kyrgyz Republic, of the other part**

**Decision:** *To attribute this file to the Standing Rapporteur for Kyrgyzstan (S&D) for 0 points.*

**d. Conclusion, on behalf of the European Union, of the Agreement establishing an association between the European Union and the Principality of Andorra and the Republic of San Marino respectively**

AFET/10/00042 - 2024/0101(NLE) - COM(2024)0189

**Decision:**

- *To decide to draft an accompanying resolution.*
- *To attribute this file to the Standing Rapporteur for the European Micro States (EPP) for 0 points.*

**8. APPOINTMENT OF RAPPORTEURS – OPINIONS**

**a. Macro-financial assistance to the Arab Republic of Egypt**

Lead Committee: INTA

AFET/10/00368 -2024/0071(COD) - COM(2024)0461

**Decision:** *To attribute this opinion to the Standing Rapporteur for Egypt (Greens/EFA) for 0 points.*

**b. Macro-financial assistance to the Hashemite Kingdom of Jordan**

Lead Committee: INTA

AFET/10/00377 -2024/0086(COD) - COM(2024)0159

**Decision:** *To attribute this opinion to the Standing Rapporteur for Jordan (Renew) for 0 points.*

**c. Agreement between Canada and the European Union on the transfer and processing of Passenger Name Record (PNR) data**

AFET/10/00358 - 2024/0051(NLE) - COM(2024)0095

Lead Committee: LIBE

**Decision:** *Not to draft an opinion.*

**d1: 2023 discharge: General budget of the EU - European External Action Service**

AFET/10/00616 - 2024/2024(DEC) - COM(2024)0272[06]

Lead Committee: CONT

**Decision:** *To attribute this opinion to the Rapporteur for opinion to the 2023 Budget Michael Gahler (EPP) for 0 points*

**d2. 2023 discharge: General budget of the EU - Commission**

AFET/10/00521 - 2024/2019(DEC) - COM(2024)0272[01]

Lead Committee: CONT

**Decision:** *To attribute this opinion to the Rapporteur for opinion to the 2023 Budget Michael Gahler (EPP) for 0 points*

**e. 2023 discharge: General budget of the EU - Decentralised Agencies**

AFET/10/00693 - 2024/2030(DEC) - COM(2024)0272[12]

Lead Committee: CONT

**f. 2023 discharge: General budget of the EU - European Ombudsman**

AFET/10/00658 - 2024/2027(DEC) - COM(2024)0272[09]

Lead Committee: CONT

**g. 2023 discharge: General budget of the EU - Committee of the Regions**

AFET/10/00639 2024/2026(DEC) COM(2024)0272[08]

Lead Committee: CONT

**h. 2023 discharge: General budget of the EU - European Economic and Social Committee**

AFET/10/00620 - 2024/2025(DEC) - COM(2024)0272[07]

Lead Committee: CONT

**i. 2023 discharge: General budget of the EU - Court of Auditors**

AFET/10/00597 2024/2023(DEC) COM(2024)0272[05]

Lead Committee: CONT

**j. 2023 discharge: General budget of the EU - Court of Justice of the European Union**

AFET/10/00578 - 2024/2022(DEC) COM(2024)0272[04]

Lead Committee: CONT

**k. 2023 discharge: General budget of the EU - European Council and Council**

AFET/10/00559 2024/2021(DEC) - COM(2024)0272[03]

Lead Committee: CONT

**l. 2023 discharge: General budget of the EU - European Parliament**

AFET/10/00540 - 2024/2020(DEC) - COM(2024)0272[02]

Lead Committee: CONT

**Decision:** *Not to draft an opinions for items e to l.*

**m. A revamped long-term budget for the Union in a changing world**

2024/2051(INI)

Lead Committee: BUDG

**Decision:** *To draft an opinion and to appoint a rapporteur from the Renew Group for 1 point.*

**n. Report on the Commission's 2024 Rule of Law report**

AFET/10/xxxxxx - 2024/xxxxxx) - COM(2024)800 final

Lead Committee: LIBE

**Decision:** *To draft an opinion and to entrust the drafting of the opinion to DROI.*

## **9. OTHER MEANS OF SCRUTINY**

### **a. Appointment of Gender Mainstreaming Network representatives for AFET**

**Decision:** *To appoint an S&D member as permanent member and a Renew member as substitute member to the Gender Mainstreaming Network.*

### **b. Appointment of the Petitions Network representatives for AFET**

**Decision:** *To appoint an EPP member as permanent member of the network and S&D member as a substitute member to the Petitions Network.*

## **12. ITEMS FOR DISCUSSION**

### **A. Exchange of views with the Hungarian Presidency**

**Decision:** *Not to invite the Hungarian Presidency for presentation of its foreign policy priorities at an upcoming AFET meeting.*

## **13. MOTIONS FOR RESOLUTIONS SUBMITTED BY INDIVIDUAL MEMBERS (RULE 149)**

### **a. Motion for a European Parliament resolution on assessing the effectiveness of EU funding in the fight against grand corruption in Ukraine**

B10-0012/2024

Requester: Tomasz Froelich

**Decision:** *No follow-up.*

## **14. PETITIONS (RULES 232-233) AND CITIZENS' INITIATIVES (RULES 228 AND 236)**

**Decision:** *To acknowledge the reception of these petitions but not to follow up on them with any specific action.*

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSŃÁOLOLISTA/NĂRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>David McAllister (P), Hana Jalloul Muro (IVP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Mika Aaltola, Lucia Annunziata, Petras Auštrevičius, Dan Barna, Adam Bielan, Luboš Blaha, Marc Botenga, Danilo Della Valle, Elio Di Rupo, Michael Gahler, Geadis Geadis, Christophe Gomart, Ondřej Kolář, Rihards Kols, Nathalie Loiseau, Reinhold Lopatka, Vangelis Meimarakis, Hannah Neumann, Tonino Picula, Thijs Reuten, Nacho Sánchez Amor, Mounir Satouri, Andreas Schieder, Alexander Sell, Villy Søvnadal, Sebastiaan Stöteler, Marie-Agnes Strack-Zimmermann, Michał Szczerba, António Tânger Corrêa, Marta Temido, Pierre-Romain Thionnet, Hilde Vautmans</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantı/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Viktória Ferenc, Giorgio Gori, Małgorzata Gosiewska, Evin Incir, Rasa Juknevičienė, Merja Kyllönen, Eszter Lakos, Vladimir Prebilič, Marjan Šarec, Mărtiņš Staķis, Șerban-Dimitrie Sturdza, Matej Tonin, Pekka Toveri, Petar Volgin, Thomas Waitz</p>

<p>216 (7)</p>
<p>222 (3)</p>
<p>57 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Točka dnevnog reda/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 schůzde/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσίμεηε κηtsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsednika/Su invito del presidente/Πεε 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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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

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

Olivér Várhelyi (DG NEAR), Mathieu Bousquet (DG NEAR), Remi Pierot (DG NEAR), Martin Schroeder (DG NEAR)

Други институции и органи/Otras instituciones y organismos/Ostatni orgány a institute/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/ Más intézmények és szervek/Istutuzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

EEAS

Bianca Becca, Veronica Cerna, Audronė Perkauskienė

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/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretariai/ Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ De politiska gruppernas sekretariat

PPE

S&D

PfE

ECR

Renew

Verts/ALE

The Left

ESN

NI



Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantslei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinet des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/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/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	Raquel De Vicente, Cristina Castagnoli, Andrea Maier
DG EXPO	
DG EPRS	Viktor Almqvist, Snjezana Kobescak
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	Dominique Moore
Legal Service	

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/Tjänsteman