



MINUTES

Meeting of 5 September 2024, 10.00-12.30

BRUSSELS

The meeting opened on Thursday 5 September 2024 at 10.06, with Ilhan Kyuchyuk (Chair) presiding.

5 September 2024, 10.00 – 12.30

1. Adoption of agenda

Decision: The draft agenda was adopted in the form shown in these minutes.

2. Chair's announcements

In accordance with Rule 251(1), the President referred to JURI a corrigendum carrying the correction of errors identified in several recitals and articles of the legislative resolution of 12 March 2024 on the proposal for a directive of the European Parliament and of the Council on liability for defective products and corrigenda on the two legislative resolutions concerning the design package (a directive and a regulation). All the linguistic versions of the corrigenda were sent to Members prior to the meeting. As there were no objections raised, the corrigenda are deemed approved and will be submitted to plenary in accordance with Rule 251(3).

3. Chair's announcements concerning the Coordinators' decisions

At their meeting of 24 July 2024, the Coordinators decided:

- to give a mandate to the Chair to table PPPA proposal(s) and budgetary amendments on the CJEU on behalf of JURI Committee; the committee is set to further vote to

confirm this mandate at this meeting;

- to appoint the following Members as standing rapporteurs for immunities:
 - EPP: Adrián Vázquez Lázara
 - S&D: Krzysztof Śmiszek
 - PŃE: Pascale Piera
 - ECR: Dominik Tarczyński
 - Greens/EFA: David Cormand
 - The Left: Mario Furore.

All standing rapporteurs submitted their DACIs.

- to appoint the Chair as standing rapporteur for:
 - verifications of credentials and term of office (Rules 3 and 4)
 - corrigenda
 - opinions on petitions
 - budget and discharge.

The Chair submitted the relevant DACIs in his capacity of the standing rapporteur on all of the above. As the report on verification of credentials of all the newly elected Members of the European Parliament at the beginning of the term under Rule 3(1), for which the Chair will be the rapporteur, will have to cover a verification of his own credentials, the Chair declared a potential conflict of interest.

In accordance with Article 3(5) of Annex I to the Rules of Procedure the Committee proceeded to a procedural vote and waived a potential conflict of interest of the standing rapporteur on the verification of credentials and term of office (the Chair) in the context of the upcoming beginning of term report on the verification of credentials of the newly elected MEPs under Rule 3.

4. Adoption of minutes

The minutes of the following meetings were approved:

- 23 July 2024.

***** In camera *****

***** Voting time *****

5. Term of office (Rule 4)

Standing rapporteur: Ilhan Kyuchuk.

Decision: The Committee verified the resignations of the following Members:

- Martin Hlaváček, as from 1 August 2024,
- Mr Balázs Gyórfy, as from 2 September 2024.

*** *End of in camera* ***

6. General budget of the European Union for the financial year 2025 - all sections

JURI/10/00483

2024/0176(BUD)

Rapporteur (JURI): Ilhan Kyuchuk

Responsible:

BUDG – Victor Negrescu (S&D)
Niclas Herbst (PPE)

DT – PE763.050v01-00

Vote on a mandate for the rapporteur

Decision: The committee adopted unanimously the mandate for the rapporteur (the Chair) to table budgetary amendments and PPPAs to the General budget of the EU for the financial year 2025 - all sections.

*** *End of vote* ***

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7. Statements by selected candidates for the post of the Deputy Executive Director of the EUIPO

The following spoke: Bert De Colvenaer (candidate), Edyta Barbara Demby-Siwiek (candidate), Diego Íñiguez Hernandez (candidate), Axel Voss (PPE), René Repasi (S&D), Ton Diepeveen (Pfe), Tobiasz Bocheński (ECR), Sergey Lagodinsky (Verts/ALE), Marion Walsmann (PPE), Krzysztof Śmiszek (S&D), Pascale Piera (Pfe), Adrián Vázquez Lázara (PPE), Mario Mantovani (ECR), Leire Pajín (S&D), José Cepeda (S&D).

8. Statements by selected candidates for the post of the President of the Boards of Appeal of the EUIPO

The following spoke: Nina Korjus (candidate), Sven Sturmman (candidate), Axel Voss (PPE), René Repasi (S&D), Ton Diepeveen (Pfe), Tobiasz Bocheński (ECR), Marion Walsmann (PPE), Mario Mantovani (ECR), Leire Pajín (S&D), Michał Wawrykiewicz (PPE), José Cepeda (S&D).

9. Any other business

None.

10. Date of next meeting

The meetings scheduled on

- 9 September 2024, 15.00 – 18.30 (Brussels)
- 12 September 2024, 9.00 – 12.30 (Brussels)

are cancelled.

The meeting ended at 12.26.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Ilhan Kyuchyuk, Mario Mantovani, Marion Walsmann, Emil Radev</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Maravillas Abadía Jover, Tobiasz Bocheński, José Cepeda, Ton Diepeveen, Mario Furore, Sergey Lagodinsky, Victor Negrescu, Pascale Piera, René Repasi, Krzysztof Śmiszek, Axel Voss, Lara Wolters, Dainius Žalimas</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Leire Pajín, Gheorghe Piperea, Arash Saeidi, Marcin Sypniewski, Adrián Vázquez Lázara, Kosma Złotowski</p>

<p>216 (7)</p>
<p>Villy Søvndal</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/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkés punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

<p>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/Sur l'invitation du président/ Na poziv predsjednika/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</p>

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/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/Komisja/Komissio/Kommissionen (*)	
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/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/Istituzzjonijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	

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/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	
S&D	
PfE	
ECR	
Renew	
Verts/ALE	
The Left	
ESN	
NI	

Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantslelei/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 Președinte/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 geralneho tajemníka/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/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	

DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	
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
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Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
Tjänsteman