



MINUTES

Meeting of 3 October 2024, 9.00-12.30

BRUSSELS

The meeting opened on Thursday 3 October 2024 at 9.06 with Ilhan Kyuchyuk (Chair) presiding.

*** *In camera* ***

3 October 2024, 9.00 – 9.30

1. Coordinator's meeting

3 October 2024, 9.30 – 12.30

2. Adoption of agenda

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

3. Adoption of minutes

The minutes of the following meetings were approved:

- 5 September 2024

4. Examination of potential or actual conflict of interests of the Commissioners-designate

Decision: The committee conducted the assessment of potential or actual conflict of interest of Commissioners-designate pursuant to Article 3 of Annex VII RoP.

Pursuant to Article 3 of Annex VII, the committee decided to request supplementary information from the following Commissioners-designate: Ms Maria Luís Albuquerque, Mr Magnus Brunner, Mr Valdis Dombrovskis, Mr Raffaele Fitto, Mr Christophe Hansen, Mr Dan Jørgensen, Ms Kaja Kallas, Ms Marta Kos, Mr Andrius Kubilius, Ms Hadja Lahbib, Mr Michael McGrath, Mr Glenn Micallef, Ms Roxana Mînzatu, Ms Teresa Ribera Rodríguez, Ms Jessika Roswall, Mr Maroš Šefčovič, Mr Stéphane Séjourné, Mr Jozef Sikela, Mr Apostolos Tzitzikostas, Ms Henna Virkkunen, Ms Ekaterina Zaharieva. The Committee also decided to address a recommendation to Commissioner-designate Ms Dubravka Šuica.

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5. Disputes involving Parliament (Rule 155)

The committee endorsed by 22-0-0 recommendations for the Parliament to intervene or to submit observations in the following cases:

- Case T-131/24, CR v Commission – Objection of illegality of Article 28 of Annex XIII of the Staff Regulations – Possible intervention of the European Parliament;
- Case T-138/24, Aylo Freesites LTD v European Commission – Objection of illegality of Regulation No 2022/2065 (Digital Services Act) – Possible intervention of the European Parliament;
- Case T-62/24, Independent Farmers Organisation of Ireland Limited v European Commission – Protected Geographical Indication – Right to be Heard – Implementing Regulation (EU) 2023/2666 – Regulation (EU) No 1151/2012 – Plea of illegality - Possible intervention of the European Parliament;
- C-221/24, Naturvårdsverket I and C-222/24, Naturvårdsverket II – Possible submission of observations by the European Parliament
- Case T-253/24, UV a.o v Commission – Objection of illegality of Article 28 of Annex XIII of the Staff Regulations – Possible intervention of the European Parliament;
- Case C-345/24, AGCOM – Reference for a preliminary ruling - Validity of Regulation (EU) 2018/644 - Cross-border parcel delivery services - Obligation to submit information - Non-discrimination - Services of general economic interest - Internal market - Consumer protection - Possible submission of observations by the European Parliament
- Joined Cases C-364/24 and C-393/24 – Dalfardo and Vottolo – Possible submission of observations by the European Parliament

The committee confirmed by 22-0-0 recommendation for the Parliament to intervene in the following case:

- Case T-319/24, Meta Platforms Ireland Ltd v. European Data Protection Board – Action for annulment – Action for compensation – Protection of personal data – Processing for the purposes of behavioural advertising – Consent or pay models implemented by large online platforms – European Data Protection Board’s Opinion 08/2024 of 17 April 2024 – Regulation (EU) 2016/679 (‘GDPR’) – Plea of illegality – Possible intervention of the European Parliament.

The committee adopted by 20-0-0 recommendation for the Parliament to intervene in the following case:

- Case C-328/24 P – Constantin Mincu Pătrașcu Brâncuși v. Parchetul European (EPPO) - Appeal – Action for annulment – European Public Prosecutor’s Office – Permanent Chamber – Right to an effective remedy and a fair trial – Internal Rules of Procedure of the EPPO – Plea of illegality – Possible intervention of the European Parliament.

The committee adopted by 21-0-0 recommendation for the Parliament to submit observations in the following case:

- Case C-438/24, Erakond Eestimaä Rohelised – Reference for a preliminary ruling – Charter of Fundamental Rights of the European Union – Elections to the European Parliament – Possible submission of observations by the European Parliament.

6. Any other business

None.

7. Date of next meeting

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

The meeting ended at 12.27.

**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 SAŖAŠAS/
JELENLÉTI ÍV/REGĪSTRU 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, Lara Wolters</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, Daniel Buda, Pascal Canfin, José Cepeda, Ton Diepeveen, Mario Furore, Sergey Lagodinsky, Victor Negrescu, Pascale Piera, René Repasi, Krzysztof Śmiszek, Axel Voss, Adrián Vázquez Lázara, Michał Wawrykiewicz, Dainius Žalimas</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Brando Benifei, Caterina Chinnici, David Cormand, Laurence Farreng, Arkadiusz Mularczyk, Leire Pajín, Arash Saeidi, Eric Sargiacomo, Jörgen Warborn, Tiemo Wölken, Kosma Zlotowski</p>

<p>216 (7)</p>
<p>Damian Boeselager, Alexandra Mehnert, 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 dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/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/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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/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/Istituzjonijiet u korpi ohra/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/Segretariat 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
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Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidenti kantslei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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

<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinett 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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>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>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Předseda/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-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
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/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
Tjänsteman