



MINUTES

Meeting of 18 November 2024, 15.45-18.30

BRUSSELS

The meeting opened on Monday 18 November 2024 at 15.51, with Marion Walsmann (1st Vice-Chair) presiding.

18 November 2024, 15.45 – 16.15

1. Adoption of agenda

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

The meeting continued with Ilhan Kyuchyuk (Chair) presiding.

2. Chair's announcements

On Tuesday 12 November, the Members received all linguistic versions of the corrigendum to the position of the European Parliament adopted at first reading on 24 April 2024 on the proposal for a directive amending Directives 2009/102/EC and (EU) 2017/1132 as regards further expanding and upgrading the use of digital tools and processes in company law, following the legal-linguistic verification. Since no objections were received, in accordance with Rule 251 it is deemed approved and will be submitted to plenary.

At their meeting of 14 October 2024, the Coordinators decided to appoint:

- Pascale Piera as rapporteurs for request for the waiver of the immunity of Petr Bystron (DE, ESN); Dominik Tarczyński as rapporteur for the second, separate request for the waiver of the immunity of Petr Bystron (DE, ESN);
- Dainius Žalimas as rapporteur for the request for the waiver of the immunity of

- Adam Bielan (PL, ECR);
- David Cormand as rapporteur for the request for the waiver of the immunity of Michał Dworczyk (PL, ECR);
- Mario Furore as rapporteur for the request for the waiver of the immunities of Mariusz Kamiński and Maciej Wąsik (PL, ECR); and
- Marcin Sypniewski as rapporteur for the request for the waiver of the immunity of Klára Dobrev (HU, S&D).

They also decided to appoint the following rapporteurs for the following files:

1. Rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers – 2017/0035(COD) – Maravillas Abadía Jover;
2. Harmonising certain aspects of insolvency law – 2022/0408(COD) – Emil Radev;
3. Authorising Member States to become or remain parties, in the interest of the European Union, to the Convention of 13 January 2000 on the International Protection of Adults – 2023/0170(NLE) – Jana Toom;
4. Jurisdiction, applicable law, recognition and enforcement of measures and cooperation in matters relating to the protection of adults – 2023/0169(COD) – Jana Toom;
5. Adapting non-contractual civil liability rules to artificial intelligence (AI Liability Directive) – 2022/0303(COD) – Axel Voss;
6. Adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the European Union – 2016/0400B(COD) – Maravillas Abadía Jover;
7. Law applicable to the third-party effects of assignments of claims – 2018/0044(COD) – Adrián Vázquez Lázara;
8. Unitary supplementary protection certificate for plant protection products – 2023/0126(COD) – Tiemo Wölken;
9. Unitary supplementary certificate for medicinal products, and amending Regulation (EU) 2017/1001, Regulation (EC) No 1901/2006 as well as Regulation (EU) No 608/2013 – 2023/0127(COD) – Tiemo Wölken;
10. Supplementary protection certificate for plant protection products (recast) – 2023/0128(COD) – Tiemo Wölken;
11. Supplementary protection certificate for medicinal products (recast) 2023/0130(COD) – Tiemo Wölken;
12. Compulsory licensing for crisis management and amending Regulation (EC) 816/2006 – 2023/0129(COD) – Adrián Vázquez Lázara;
13. Standard essential patents and amending Regulation (EU)2017/1001 – 2023/0133(COD) – Marion Walsmann;
14. European cross-border associations – 2023/0315(COD) – Sergey Lagodinsky.

3. Adoption of minutes

- 14 October 2024

PV – PE765.123v01-00

Decision: The minutes were adopted.

4. Subsidiarity (Rule 43)

The following reasoned opinions received from national parliaments were announced:

- Reasoned opinion of the Czech Chamber of Deputies on the proposal for a regulation of the European Parliament and of the Council on the welfare of dogs and cats and their traceability - (COM(2023)0769 – C10 0443/2023 – 2023/0447(COD));
- Reasoned opinion of the Hungarian National Assembly on the proposal for a Directive of the European Parliament and of the Council establishing harmonised requirements in the internal market on transparency of interest representation carried out on behalf of third countries and amending Directive (EU) 2019/1937 - (COM(2023)0637 – C10 0464/2023 – 2023/0463(COD));
- Reasoned opinion of the Italian Senate on the proposal for a regulation of the European Parliament and of the Council on the welfare of dogs and cats and their traceability - (COM(2023)0769 – C10 0443/2023 – 2023/0447(COD));
- Reasoned opinion of the Italian Chamber of Deputies on the proposal for a regulation of the European Parliament and of the Council on the welfare of dogs and cats and their traceability - (COM(2023)0769 – C10 0443/2023 – 2023/0447(COD));
- Reasoned opinion of the Italian Senate on the proposal for a Council directive amending Directive (EU) 2015/637 on the coordination and cooperation measures to facilitate consular protection for unrepresented citizens of the Union in third countries and Directive (EU) 2019/997 establishing an EU Emergency Travel Document - (COM(2023)0930 – C10 0015/2024 – 2023/0441(CNS));
- Reasoned opinion of the French Senate on the proposal for a Directive of the European Parliament and of the Council on combating the sexual abuse and sexual exploitation of children and child sexual abuse material and replacing Council Framework Decision 2004/68/JHA (recast) - (COM(2024)0060 – C10 0028/2024 – 2024/0035(COD));
- Reasoned opinion of the Swedish Parliament on the proposal for a directive of the European Parliament and of the Council amending Directive 2005/44/EC on harmonised river information services (RIS) on inland waterways in the Community - (COM(2024)0033 – C10 0014/2024 – 2024/0011(COD));
- Reasoned opinion of the French Senate on the proposal for a regulation of the European Parliament and of the Council establishing the European Defence Industry Programme ('EDIP') and a framework of measures to ensure the timely availability and supply of defence products - (COM(2024)0150 – C10 0056/2024 – 2024/0061(COD));
- Reasoned opinion of the Swedish Parliament on the proposal for a directive of the European Parliament and of the Council on improving and enforcing working conditions of trainees and combating regular employment relationships disguised as

traineeships ('Traineeships Directive') - (COM(2024)0132 – C10 0004/2024 – 2024/0068(COD)).

The following spoke: Ton Diepeveen (Pfe).

* * *

*** *Electronic vote* ***

5. Recasts (Rule 113)

Combating the sexual abuse and sexual exploitation of children and child sexual abuse material and replacing Council Framework Decision 2004/68/JHA (recast)

JURI/10/00342

Rapporteur:

Magdalena Adamowicz (PPE)

- Adoption of draft opinion

Decision: The draft opinion was adopted unanimously by 15 votes in favour.

*** *In camera* ***

6. Disputes involving Parliament (Rule 155)

The committee adopted by 13-0-2 recommendation on possible intervention by the European Parliament in Case T-487/24, RWE Supply & Trading GmbH v Agency for Cooperation of Energy Regulators (ACER) and Case T-488/24, Uniper Global Commodities SE v ACER - Objection of illegality of Regulation (EU) 2019/942 – Possible intervention of the European Parliament.

The committee further adopted by 15-0-0 recommendation on possible intervention by the European Parliament in Case T-486/24, NKL Associates s.r.o v European Commission - Plea of illegality of Regulation No 2022/2065 (Digital Services Act) – Possible intervention of the European Parliament.

*** *End of vote* ***

18 November 2024, 16.15 – 17.00

7. Information session on immunities and procedure

18 November 2024, 17.00 – 18.30

8. Coordinators' meeting

9. Any other business

10. Date of next meeting

4-5 December 2024 (Brussels)

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

The meeting ended at 18.19.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣTAΣH 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**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Ilhan Kyuchyuk, Marion Walsmann, Mario Mantovani
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Ton Diepeveen, Mario Furore, Petras Gražulis, Sergey Lagodinsky, Kira Marie Peter-Hansen, Pascale Piera, René Repasi, Axel Voss, Adrián Vázquez Lázara, Michał Wawrykiewicz, Krzysztof Śmiszek
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter

216 (7)
César Luena, Thijs Reuten
222 (3)
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/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)

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 predsednika/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
S&D
Pfe
ECR
Renew
Verts/ALE
The Left
ESN
NI

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 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

<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/ Direttorat 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-Presidente/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