



LIBE_PV(2024)1017_1

MINUTES

Meeting of 21 November 2024, 09:00-13.00

BRUSSELS

The meeting opened at 9:00.

21 November 2024, 9.00 – 11.00

*** *In camera* ***

Coordinators' Meeting

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

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Committee Meeting

The meeting opened on Thursday at 11:06, 21 November 2021, with Javier Zarzalejos (Chair), presiding.

1. Adoption of agenda

LIBE_OJ(2024)1121_1

The agenda was adopted with the following change:

- Item 7- The draft report on EU/ Republic of Serbia agreement on operational activities carried out by the European Border and Coast Guard Agency in the Republic of Serbia was advanced to 11.15 instead of 12.00.

2. Chair's announcements

2.1. Linguistic profile

The Chair announced that interpretation was available in all languages, except Danish, Latvian and Irish.

2.2. Corrigenda (Rule 251)

The Chair announced the examination of two corrigenda (Rule 251) on files adopted at the end of the last parliamentary term:

Collection and transfer of advance passenger information (API) for enhancing and facilitating external border controls, amending Regulation (EU) 2019/817 and Regulation (EU) 2018/1726, and repealing Council Directive 2004/82/EC

***I 2022/0424(COD) COM(2022)0729 – C9-0428/2022

Collection and transfer of advance passenger information for the prevention, detection, investigation and prosecution of terrorist offences and serious crime, and amending Regulation (EU) 2019/818

***I 2022/0425(COD) COM(2022)0731 – C9-0427/2022

The Chair concluded that both files could be submitted to the following part-session.

3. Chair's announcements concerning coordinators' decisions

3.1. Endorsement of Coordinators' decisions pursuant to Rule 220: the outcome of the Coordinators' meeting of 14 October 2024, except points 4.1, 4.6 and 5.3.2

The Committee endorsed the Coordinators' decisions as laid down in the meeting of 14 October 2024 except those under points 4.1, 4.6 and 5.3.2 that were subject to the vote (point 5 of the agenda).

3.2. Nomination of Rapporteurs

The committee endorsed the following nominations of Rapporteurs:

3.2.1. Reports

Juan Fernando LÓPEZ AGUILAR (S&D) has been nominated as the Rapporteur for the Proposal for a Regulation of the European Parliament and of the Council establishing an application for the electronic submission of travel data ("EU Digital Travel application") and amending Regulations (EU) 2016/399 and (EU) 2018/1726 of the European Parliament and of the Council and Council Regulation (EC) No 2252/2004, as regards the use of digital travel credentials 2024/0670(COD);

Ana Catarina MENDES (S&D) has been nominated as the Rapporteur for the LIBE own-initiative report on The Commission's 2024 Rule of Law report 2024/2078(INI);

Malik AZMANI (RENEW) has been nominated as the Rapporteur for the report on the Proposal for a Council regulation on strengthening the security of identity cards of Union citizens and of residence documents issued to Union citizens and their family members exercising their right of free movement, 2024/0187(CNS);

Anna STROLENBERG (Greens) has been nominated as the Rapporteur for the Proposal for a Directive of the European Parliament and of the Council concerning the status of third-country nationals who are long-term residents (recast) – 2022/0134(COD).

3.2.2. Opinions

Loucas FOURLAS (EPP) has been nominated as the Rapporteur for LIBE Opinion to BUDG on “A revamped long-term budget for the Union in a changing world” - 2024/2051(INI);

Irena JOVEVA (RENEW) has been nominated as the Rapporteur for the opinion on the Proposal for a regulation of the European Parliament and of the Council on European statistics on population and housing, amending Regulation (EC) No 862/2007 and repealing Regulations (EC) No 763/2008 and (EU) No 1260/2013 - 2023/0008(COD).

After verifying that the quorum was reached, the Chair opened the vote and announced that the following non-LIBE members participated in the vote: Sebastiao Bugalho, Giusi Princi, Niels Geuking, Dirk Gotink, Marion Walsmann, Hildegard Bentele, Gabriela Bischoff, Herman Tertsch, Dan Barna, Jana Toom and Ana Miranda.

*** *Electronic vote* ***

4. **Amending short-stay visas regulation (EU) 2018/1806) as regards Vanuatu** LIBE/10/00418

***I 2024/0128(COD) COM(2024)0365 – C10-0008/2024

Rapporteur:

Paulo Cunha (PPE)

Responsible:

LIBE

- Adoption of draft report

The final report was adopted with 62 votes in favour, 1 against and 2 abstentions.

5. **Vote on requests concerning the following Coordinators’ decisions of the Coordinators’ meeting of 14 October 2024 (Rule 220(2)):**

- 4.1 regarding the composition of the new working group tasked with monitoring the implementation of the New Pact on Migration and Asylum / CEAS

The Coordinators’ decision was adopted with 42 votes in favour, 24 against and no abstentions.

- 4.6 regarding EP representative and alternate for the High-Level Resettlement and Humanitarian Admission Committee

The Coordinators’ decision was adopted with 48 votes in favour, 1 against and 16 abstentions.

- 5.3.2 regarding the exchange of Views on the ‘Migratory crisis in Spain and in particular in the Canary Islands’

The Coordinators’ decision was adopted with 47 votes in favour, 19 against and no abstentions.

*** *End of Electronic vote* ***

6. The Termination of Housing Rights for Ukrainian Refugees in Hungary

LIBE/10/01434

- Exchange of views with Corinna ULLRICH, Director, European Commission - International & Horizontal Affairs (HOME.A)

The Chair made introductory remarks and gave the floor to Corinna Ullrich, Director of the European Commission, DG HOME, International & Horizontal Affairs, who made a presentation.

The following MEPs took the floor in two rounds (the first one following the order of the groups, the second one “*catch the eye*”: Birgit Sippel, András László, Sebastian Tynkkynen, Raquel Garcia Hermida-van der Walle, Saskia Bricmont, Milan Uhrik, Juan Fernando Lopez Aguilar and András László.

Corinna Ullrich replied to the questions raised.

The Chair made closing remarks and moved to the next point.

7. EU/ Republic of Serbia agreement on operational activities carried out by the European Border and Coast Guard Agency in the Republic of Serbia

LIBE/10/00370

*** 2024/0074(NLE) 08441/2024 – C10-0086/2024

Rapporteur:

Karlo Ressler (PPE)

PR – PE766.612v02-00

Responsible:

LIBE

- Consideration of draft report

The Chair made opening remarks and gave the floor to Lena Düpont who made a presentation on behalf of the rapporteur, Karlo Ressler.

The following MEPs took the floor: Murielle Laurent, Frabrice Leggeri, Sebastian Tynkkynen, Jan-Christoph Ojeten and Saskia Bricmont.

Lena Düpont made closing remarks.

The Chair announced that the deadline for tabling amendments was set to 22 November 2024 at 17.00.

At 12.00, the Chair was replaced by the Vice-Chair, Marina Kaljurand.

8. Laying down additional procedural rules relating to the enforcement of Regulation (EU) 2016/679

LIBE/10/00248

***I 2023/0202(COD) COM(2023)0348 – C9-0231/2023

Rapporteur:

Markéta Gregorová (Verts/ALE)

Responsible:

LIBE

- Reporting back to committee on the negotiations (Rule 75(3))

The Vice-Chair made opening remarks and gave the floor to the Rapporteur who made a presentation.

The following MEPs took the floor: Birgit Sippel

The Rapporteur replied to the question raised.

The Vice-Chair made closing remarks and moved to the next point.

9. Joint Working Group on the implementation and enforcement of the Artificial Intelligence Act

LIBE/10/01435

- Reporting back to committee

The Vice-Chair introduced the item and gave the floor to Michael McNamara, co-chair of the AI Act Working Group, who made a presentation.

The following MEP took the floor: Lena Düpont, Birgit Sippel and Marketa Gregorova.

The Vice-Chair made closing remarks and moved to the next point.

10. Any other business

None

11. Date of next meeting

- 2 December 2024, 14.00 – 18.00 (Brussels)
- 3 December 2024, 9.00 – 12.30 and 14.30 – 18.00 (Brussels)

The meeting ended at 12:32

**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/
JELENĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

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| <p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p> |
| <p>Javier Zarzalejos (P), Marina Kaljurand (VP1)</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>Magdalena Adamowicz, Abir Al-Sahlani, Malik Azmani, Krzysztof Brejza, Saskia Bricmont, Jaroslav Bžoch, Mélissa Camara, Lena Düpont, Michael Marieke Ehlers, Branko Grims, Evin Incir, Irena Joveva, Erik Kaliňák, Assita Kanko, Fabienne Keller, Moritz Körner, Murielle Laurent, Fabrice Leggeri, Jeroen Lenars, Juan Fernando López Aguilar, Michael McNamara, Ana Catarina Mendes, Nadine Morano, Matjaž Nemec, Ana Miguel Pedro, Emil Radev, Chloé Ridel, Ilaria Salis, Birgit Sippel, Krzysztof Śmiszek, Cecilia Strada, Georgiana Teodorescu, Tomas Tobé, Milan Uhrík, Tom Vandendriessche, Charlie Weimers, Jadwiga Wiśniewska, Tomáš Zdechovský</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>Fredis Beleris, Alma Ezcurra Almansa, Raquel García Hermida-Van Der Walle, Geadis Geadi, Nathalie Loiseau, Dolores Montserrat, Hannah Neumann, Jan-christoph Oetjen, Oliver Schenk, Malika Sorel, Sebastian Tynkkynen, Alexandre Varaut, Michał Wawrykiewicz</p> |

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| <p>216 (7)</p> |
| <p>Dan Berna (Renew), Hildegard Bentele ((EPP), Gabriele Bischoff (S&D), Sebastiao Bugalho (EPP), Niels Geuking (EPP), Dirk Gotink (EPP), Ana Miranda (Greens/EFA), Giusi Princi (EPP), Herman Tertsch (P/E), Jana Toom (Renew), Marion Walsmann (EPP)</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> |
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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/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/ Komisia/ Komissio/ Kommissionen (*)

Corinna Ullrich (DG HOME), Alexandre Neuman (DG HOME), Daniel Nielsen (DG HOME), Francesca Perulli (DG HOME)

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/ Istitužjonijiet 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

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| PPE | Carlos Fernandez Ojea |
| S&D | Shane Murphy |
| PfE | Lia Christine Deutschmann, Jacopo Grassi, Manuel Pedroche Fraga |
| ECR | Jannes Herman De Jong, Katarzyna Michalkiewicz, Joanna Rejdych |
| Renew | Adriana Florit Ballester, Indra Mangule |
| Verts/ALE | Lena-Brid Donner, Marieke Vreeken |
| The Left | Lide Iruin Ibarzabal |
| ESN | |
| NI | Marianna Lorenzano |

Кабинет на председателя/ Gabinete del Presidente/ Kancelář předsedy/ Formandens Kabinet/ Kabinett des Präsidenten/ Presidenti kantselai/ 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/ Puhemieshen kabinetti/ Talmannens kansli

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| Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinett des Generalsekretærs/Peasekretæri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinetts/Generalinio sekretoriaus kabinetas/ Fõititkâri hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urząd generalnego sekretarza/Pääsihteerin kabinetti/ Generalsekreterarens kansli | |
| Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Fõigazgatóság/ Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-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/
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 Tjänsteman