



ZAPISNIK

sa sjednice održane 30. rujna 2024., 15:00 – 18:30

BRUXELLES

Sjednica je započela u ponedjeljak 30. rujna 2024. u 15:03. Predsjedao joj je predsjednik Bogdan Rzońca.

Ponedjeljak 30. rujna, 15:00 – 17:00

1. Usvajanje prijedloga dnevnog reda¹

OJ– PE763.199
FdR1306628

Dnevni red je usvojen.

2. Usvajanje zapisnika sa sjednice:

PV – PE763.142
FdR1306329

- odbora PETI od 4. rujna 2024.

Zapisnik je usvojen.

3. Priopćenja predsjedatelja

U nazočnosti Europske komisije

Predsjedatelj je priopćio da je, kao što je spomenuo na početku sastanka koordinатора odbora PETI od 4. rujna 2024., pisanim postupkom najavio odluke koje su koordinatori donijeli na sastanku od 4. rujna 2024. Pisano priopćenje poslano je elektroničkom poštom svim članovima

odbora PETI 10. rujna 2024. s rokom za moguće osporavanje. Pisano priopćenje bit će uključeno i u zapisnik s današnje sjednice odbora.

Zastupnica Ezcurra Almansa, koordinatorica Kluba zastupnika EPP-a, nakon pisanog priopćenja osporila je odluku koordinatora o primjeni hitnog postupka u slučaju predstavke br. 0961/2024 o ekološkim posljedicama izgradnje postrojenja za celulozu u Galiciji u Španjolskoj te o njezinu uvrštavanju na dnevni red sjednice odbora od 3. listopada 2024.

Nakon osporavanja danas će se u 16:45 glasovati o osporenoj odluci koordinatora u skladu s člankom 220. stavkom 2. Poslovnika Parlamenta.

A. Predstavke za raspravu u Odboru na temelju pisanog odgovora Komisije ili drugih zaprimljenih dokumenata

Unutarnje tržište – poštanske usluge

4. Predstavka br. 0449/2022, koju je podnio belgijski državljanin, o nedostatku transparentnosti u pogledu nametanja PDV-a na robu iz trećih zemalja CM – PE 740,870
FdR 1271352,
(13/01/2023)

Predstavka br. 0664/2023, koju je podnio francuski državljanin, o tome kako La Poste u Francuskoj ne poštuje Direktivu 97/67/EZ o pravilima za dostavu preporučene pošte CM – PE757.935
FdR1293332
(15/12/2023)

Govorili su: Noël Lucia (podnositelj predstavke), Vanesa Hernandez Guerrero (EK, TAXUD), Robert Pochmarski (EK, GROW), Alma Ezcurra Almansa, Isilda Gomes, Pál Szekeres, Marcin Sypniewski, Gordan Bosanac, Michał Kobosko, Damien Carême

Odluka: predstavke ostaviti otvorenima i zatražiti od Komisije ažurirane pisane odgovore.

Zdravlje

5. Predstavka br. 0469/2024 koju je podnio Péter Berencsi, mađarski državljanin, o reguliranju prodaje energetske pića maloljetnicima u EU-u CM – PE
FdR
(07/08/2024)

Govorili su: Ariane Vander Stappen (EK, SANTE), Alma Ezcurra Almansa, Isilda Gomes, Pál Szekeres, Michał Kobosko, Gordan Bosanac, Damien Carême

Odluka: predstavku ostaviti otvorenom i zatražiti od Komisije ažurirani pisani odgovor.

Okoliš

6. Predstavka br. 1103/2022 koju je podnijela Martha Myers, nizozemska državljanica, u ime organizacije Fossil Free Politics, koju je potpisalo 91 udruženje, o pozivanju poduzeća za fosilna goriva na odgovornost i okončanju utjecaja fosilnih goriva u donošenju odluka EU-a CM – PE753,594
FdR1286408
(11/09/2023)

Predstavka br. 1118/2022 koju je podnijela Myriam Douo, francuska državljanka, u ime udruženja Friends of the Earth Europe, o navodnom prekomjernom utjecaju poduzeća za fosilna goriva na zakonodavni rad Parlamenta

Predstavka br. 1128/2022 koju je podnijela Frida Kieninger, austrijska državljanka, u ime organizacije Food and Water Action Europe, o navodnom utjecaju industrije fosilnih goriva na klimatske i energetske politike Unije

Govorili su: Pascoe Vicente Sabido (podnositelj predstavke u ime organizacije Fossil Free Politics), Nathan Stewart (podnositelj predstavke u ime udruženja Friends of the Earth Europe), Frida Kieninger (podnositeljica predstavke u ime organizacije Food and Water Action Europe), Veronique Marx (EK, ENER), Alma Ezcurra Almansa, Isilda Gomes, Pál Szekeres, Lena Schilling, Damien Carême, Michał Kobosko

Odluka: predstavke ostaviti otvorenima i zatražiti od Komisije ažurirane pisane odgovore.

Sjednica je prekinuta u 16:27.

U 16:45

Sjednica je nastavljena u 16:47.

Zastupnik Gordan Bosanac (Verts/ALE) u ime svojeg kluba zastupnika zatražio je od Kluba zastupnika EPP-a da povuče zahtjev za osporavanje odluke koordinatora od 4. rujna 2024. o primjeni hitnog postupka u slučaju predstavke br. 0961/2024 i uvrsti je na dnevni red sjednice odbora od 3. listopada 2024.

*****Glasovanje***** (elektroničko glasovanje)

Predsjedatelj je objavio imena članova koji će zamijeniti punopravne članove:

EPP

Miroslawa Nykiel (zamjenjuje Dariusza Jońskog)
Hildegard Bentele (zamjenjuje Alexandru Mehnert)
Rosa Estaràs Ferragut (zamjenjuje Alexandera Bernhubera)
Francisco José Millán Mon (zamjenjuje Fredisa Belerisa)
Adrián Vázquez Lázara (zamjenjuje Emila Radeva)
Fernando Navarrete Rojas (zamjenjuje Petera Agiusa)
Pilar Del Castillo Vera (zamjenjuje Gheorghea Falcăa)

S&D

Annalisa Corrado (zamjenjuje Sandru Gómez López)

PfE

Jorge Buxadé Villalba (zamjenjuje Sebastiana Kruisa)

ECR

Georgiana Teodorescu (zamjenjuje Paola Inselvinija)

Kosma Złotowski (zamjenjuje Galato Alexandraki)

Verts/ALE

Gordan Bosanac (zamjenjuje Anu Miranda)

Rasmus Nordqvist (zamjenjuje Cristinu Guarda)

The Left

Nikos Pappas (zamjenjuje Valentinu Palmisano)

Nakon provjere kvoruma predsjedatelj je otvorio glasovanje.

- 7. Glasovanje o spornoj odluci koordinatora od 4. rujna 2024. o primjeni hitnog postupka u slučaju predstavke br. 0961/2024 i njezinu uvrštenju na dnevni red sjednice odbora koja će se održati 3. listopada 2024. (članak 220. stavak 2. Poslovnika)**

Osporena odluka koordinatora odbijena je s 11 glasova za, 18 protiv i 0 suzdržanih.

***** Kraj glasovanja *****

8. Razno

Nije bilo tema za raspravu.

9. Datum i mjesto sljedeće sjednice

3. listopada 2024., 14:30 – 18:30

Sjednica je prekinuta u 16:57.

Sjednica je nastavljena u 17:03.

17:00 – 18:30

***** Zatvoreno za javnost *****

10. Sastanak koordinatora

Sastanak koordinatora završio je u 18:15

Chair's announcements by written procedure 10/09/2024 concerning decisions adopted by Coordinators on 4 September 2024

1. Adoption of agenda

The agenda was adopted.

2. Chair's announcements

The Chair informed the Coordinators that the decisions of the Coordinators' meeting of 24 July 2024 would be announced at the beginning of the committee meeting taking place on 4 September 2024.

Coordinators were also informed that the decisions adopted by Coordinators at their meeting of 4 September 2024 would be exceptionally announced via written procedure as PETI Committee meeting of 4 September 2024 only lasts half day, which does not leave sufficient time to prepare the outcome. Coordinators also took note of the fact that the announcement of the Coordinators' decisions of 4 September 2024 cannot be postponed to the next committee meeting taking place on 30 September 2024, as they need to be implemented swiftly.

3. Adoption of the draft agendas of the PETI meetings of 30 September and 3 October 2024

Coordinators approved the draft agendas of the PETI Committee meetings of Monday 30 September 2024 and Thursday 3 October 2024.

4. Proposals for future meetings

- Coordinators decided to include petitions Nos 0469/2024 and 0449/2024 in the agenda of the committee meeting of 30 September - 3 October 2024 (S&D requests);
- Coordinators decided to apply the urgency procedure to petition No 0961/2024 and include it in the agenda of the committee meeting of 30 September - 3 October 2024 (Greens/EFA request);
- Coordinators decided to include petitions Nos 1103/2022, 1118/2022 and 1128/2022 in the agenda of the committee meeting of the 30 September - 3 October 2024 (Greens/EFA request).

5. Appointment of PETI Representatives

5.1. Appointment of Members for the structures implementing of UN Convention on the Rights of Persons with Disabilities (CRPD)

Coordinators took note of the structures implementing the UN Convention on the Rights of Persons with disabilities at EU level (EU CPRD Framework) and at European Parliament's level (EP CPRD Network) and decided to postpone to the next Coordinators' meeting the decision on the appointment of a Member and a substitute Member to represent PETI Committee in the two structures. The Chair suggested to rely on the D'Hondt system for the appointment of PETI representatives as in the previous term.

5.2 Possibility to appoint a Standing Rapporteur and Members for the Budget and Discharge Networks

Coordinators decided to appoint Mr Nils Ušakovs (S&D) as PETI Standing Rapporteur and Member of the Budget and Discharge Networks.

6. Procedure to deal with the contested recommendations on petitions included in the SIR documents

Coordinators took note of the procedure to deal with contested recommendations on petitions included in the SIR documents, as outlined in Point 3 of PETI Guidelines and decided to maintain the written procedure to decide on objections to the Chair's compromise proposals on contested recommendations.

7. Confirmation hearings for Commissioners-designate: written questions

Coordinators took note of the procedure on the confirmation hearings of Commissioners-designate and decided to mandate the Secretariat to work together with political groups' advisors on the draft questions (written and oral) to be submitted on behalf of PETI Committee. When finalised at technical level, the draft questions will be submitted to the Coordinators for their consideration and final decision.

8. Request for organising an Inter-parliamentary Committee Meeting (ICM) on "Strengthening cooperation for a timely and correct enforcement of EU law benefitting EU citizens" (for the 2nd half of 2024) (Request by the Greens/EFA Group)

Coordinators took note of the calendar for sending committee requests to the Conference of Committee Chairs (CCC) for the 2nd half of 2024 and the 1st half of 2025 and agreed with the request of the GREENS/EFA Group for organising an ICM on "Strengthening cooperation for a timely and correct enforcement of EU law benefitting EU citizens" to be held at PETI Committee meeting of November 2024.

9. Request to authorise MEP Cristina GUARDA to attend remotely the 30 September-3 October 2024 PETI Committee Meeting (Application of Rule 222 RoP) (Request by the Greens/EFA Group)

Coordinators agreed with this request of the GREENS/EFA Group.

10. Requests concerning B-items

Coordinators took note of the procedure related to the B-items, as well as of the list of B items for which the petitioner had two months to provide additional information from committee meetings' agendas of the previous term (Annex III).

11. List 3

Coordinators took note of the background information related to List 3 and of the fact that a new List 3 has been submitted to all Members on 24 July 2024.

12. Registration of two new ECIs

Coordinators took note of the following new European Citizens' Initiatives registered by the European Commission: - Stop Cruelty Stop Slaughter and - Stop fake food : Origin on label.

13. Withdrawn petitions

Coordinators took note of six withdrawn petitions.

14. Letters

Coordinators took note of the replies received.

15. Any other business

The Coordinator of the S&D Group proposed to ask for an opinion from the Legal Service or the AFCO Committee on the interpretation of Rule 220(2) of the Rules of Procedure. The Chair informed the Coordinators of the letter of 16 October 2023 by former EP Vice-President Rainer Wieland (former Chair of the AFCO Working Group on the interpretation of the Rules of Procedure), which provides a clarification of the concept of “large majority”, and tasked the Secretariat to send it to all Coordinators and political groups’ advisers.

The Coordinator of the Greens/EFA Group asked for Petition 0961/2024 to be included in the agenda of 3 October instead of 30 September 2024. Coordinators agreed with this request.

**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**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Bogdan Rzońca
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Damien Carême, Alma Ezcurra Almansa, Isilda Gomes, Paolo Inselvini, Michał Kobosko, Georg Mayer, Dolores Montserrat, Lefteris Nikolaou-Alavanos, Valentina Palmisano, Pina Picierno, Sandro Ruotolo, Marcin Sypniewski, Pál Szekeres, Ivaylo Valchev, Anders Vistisen, Maria Zacharia
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Gordan Bosanac, Annalisa Corrado, Rosa Estaràs Ferragut, Hana Jalloul Muro, Fidas Panayiotou, Nikos Pappas, Joanna Scheuring-Wielgus, Kosma Zlotowski

216 (7)
Hildegard Bentele, Jorge Buxadé Villalba, Francisco José Millán Mon, Fernando Navarrete Rojas, Rasmus Nordqvist, Mirosława Nykiel, Georgiana Teodorescu, Pilar del Castillo Vera, Adrian Vazquez Lazara
222 (3)
Vasile Dîncu, Borja Giménez Larraz, Gabriel Mato, Lena Schilling
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/Τοčka 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 taċ-'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

Noël Lucia (petitioner), Pascoe Vicente Sabido (petitioner on behalf of Fossil Free Politics), Nathan Stewart (petitioner on behalf of Friends of the Earth Europe), Frida Kieninger (petitioner on behalf of Food and Water Action Europe)

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/Komisia/Komissio/Kommissionen (*)

Vanesa Hernandez Guerrero (EC, TAXUD), Robert Pochmarski (EC, GROW), Ariane Vander Stappen (EC, SANTE), Veronique Marx (EC, ENER), Asta Binkeviciute (EC, SG.F.1), Panagiota Filippou (EC, SANTE), Agnieszka Jakubowska (EC, TAXUD), Raluca Delia Moraru (EC, GROW), Helene Diane Dage (EC, GROW), Jonas Lazaro Mojica (EC, GROW)

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/Istituzzjonijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimieliimet ja elimet/Andra institutioner och organ

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviselőcsoportok titkársága/Segretarjat gruppi politiçi/Fractionssecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/ De politiska grupernas sekretariat	
PPE	Radu Negrea, Elena Martin Alonso
S&D	Vaclav Mls, Nicolaida Khier-Koskina
PfE	
ECR	Katarzyna Ochman-Kaminska, Glykeria Bisma-Christodoulou
Renew	Edel Crosse
Verts/ALE	Carlo Diana
The Left	Ana Maria Jara Gomez
ESN	
NI	Dovile Rucyte

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi 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/Puhemiehen kabinetti/Talmannens kansli	
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	
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/Generální 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
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Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
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Tjänsteman