



Committee on Constitutional Affairs

AFCO_PV(2024)0214_1

MINUTES

Meeting of 14 February 2024, 09.00-13.00

BRUSSELS

The meeting opened at 09.04 on Wednesday, 14 February 2024, with Salvatore De Meo (Chair) presiding.

For legal reasons (right to privacy) the Chair informed participants that the meeting is filmed and streamed live on the Internet.

1. Adoption of agenda AFCO_OJ_PE758.905v01-00

The agenda was adopted.

2. Chair's announcements

The Chair announced that interpretation for this meeting is available in the following languages:

German, English, French, Italian, Dutch, Spanish, Portuguese, Finnish, Czech, Estonian, Hungarian, Polish, Slovak, Romanian and Bulgarian.

3. Chair's announcements concerning coordinators' recommendations

The following recommendation/s made by the AFCO Coordinators at their meeting of 01 February 2024, as announced by the Chair, were endorsed by the committee:

- Salvatore De Meo (PPE, Chair) who did not declare a conflict of interest pursuant to Article 3(5) of the Code of Conduct (Annex I to the RoP), was appointed as the rapporteur *pro forma* for the report on amendments to Parliament's Rules of Procedure implementing the parliamentary reform "Parliament 2024".

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4. Council Presidency

AFCO/9/01050

- Presentation of the Council Presidency's programme, by Ms. Hadja LAHBIB, Minister of Foreign Affairs, European Affairs and Foreign Trade and the Federal Cultural Institutions of the Kingdom of Belgium
- Exchange of views with Members

After a short introduction by the Chair, Salvatore De Meo, Ms. Hadja LAHBIB, Minister of Foreign Affairs, European Affairs and Foreign Trade and the Federal Cultural Institutions of the Kingdom of Belgium, presented the priorities of the Belgian Presidency in the Council of the European Union on institutional matters.

In addition to the Chair and the Minister, the following Members took the floor: Sven Simon, Domènec Ruiz Devesa, Sandro Gozi, Ana Collado Jiménez, Mercedes Bresso, Gilles Lebreton.

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5. Permanent system for the allocation of seats in the European Parliament

AFCO/9/12571
2023/2104(INL)

Co-rapporteurs: Ana Collado Jiménez (PPE)
Niklas Nienab (Verts/ALE)

PR – PE758.177v02-00

Responsible: AFCO

- Workshop organised by the Policy Department for Citizens' Rights and Constitutional Affairs for the Committee on Constitutional Affairs (AFCO).

After a short introduction by the Chair, the following three invited experts gave their presentations:

- Friedrich PUKELSHEIM, Emeritus Professor, Mathematics Institute, University of Augsburg;
- Victoriano RAMÍREZ GONZÁLEZ, Emeritus Professor at the Department of Applied Mathematics, University of Granada;
- Dr. Manuel MÜLLER, Senior Research Fellow, Finnish Institute of International Affairs, Helsinki.

In addition to the Chair, the experts and the co-rapporteur Ana Collado Jiménez, the following Members took the floor: Pascal Durand, Charles Goerens, Loránt Vincze, Pedro Silva Pereira, Sandro Gozi, Paulo Rangel and former Member Andrew Duff.

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6. Amendments to Parliament's Rules of Procedure implementing the parliamentary reform “Parliament 2024”

AFCO/9/14107
2024/2000(REG)

Rapporteur: Salvatore De Meo (PPE)

Responsible: AFCO

- Consideration of draft report

The rapporteur, Salvatore De Meo, presented his draft report.

In addition to the Chair, the following Members took the floor: Domènec Ruiz Devesa, Sandro Gozi, Gabriele Bischoff and Gilles Lebreton. The Chair also gave the floor to representative of the European Commission, Enrico Forti, Director, Interinstitutional Relations (SG.F).

The deadline for tabling amendments was set for 27 February 2024 at 12.00.

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7. Mission Report of the AFCO mission to Paris (France) - 14 to 15 December 2023

AFCO/9/13916

- Consideration of draft mission report

The draft mission report was endorsed by the Committee.

8. Other business

None.

9. Date and place of next meeting

7 March 2024, 09.00-12.00 (Brussels)

The meeting closed at 12.15.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
 ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATASTAΣH ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
 LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALVIŲ SARAŠAS/
 JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/
 LISTĀ DE PREZENTĀ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Меса/Председништво/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Predsedništvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Salvatore De Meo (Chair), Gabriele Bischoff (1 st Vice-Chair), Charles Goerens (2 nd Vice-Chair), Loránt Vincze (4 th Vice-Chair)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Bouλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputati/Jäsenet/Ledamöter
Gerolf Annemans, Ana Collado Jiménez, Sandro Gozi, Paulo Rangel, Domènec Ruiz Devesa, Pedro Silva Pereira, Sven Simon
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajásen/Suppleanter
Mercedes Bresso, Pascal Durand, Gilles Lebreton

209 (7)	
216 (3)	
56 (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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Ağenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esiytslistan kohta/Punkt på föredragningslistan)	

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatiejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opozovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Eismehe kutsel/Mε 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 tac-'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

Hadja LAHBIB (Minister of Foreign Affairs, European Affairs and Foreign Trade and the Federal Cultural Institutions of the Kingdom of Belgium)

Friedrich PUKELSHEIM, Emeritus Professor, Mathematics Institute, University of Augsburg.
Victoriano RAMÍREZ GONZÁLEZ, Emeritus Professor at the Department of Applied Mathematics, University of Granada.
Dr. Manuel MÜLLER, Senior Research Fellow, Finnish Institute of International Affairs, Helsinki.

Andrew DUFF (former MEP)

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Pedro Courela, Delphine Galon, Matteo Riceputi, Olivier Sautiere, Marie-Charlotte van Lamsweerde

Комисия/Comisión/Komise/Komissionen/Kommision/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Maria Escribano Garcia, Thomas Fich, Enrico Forti, Ondřej Kaleta

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 ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituições si organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Cíti klátesošie/Kiti dalyviai/Más résztvevők/Participanti ohra/Andere anwesigen/Inni uczestnicy/Outros participantes/Altı participantı/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Charlotte Braet (Permanent Representation of Belgium to the EU), Cédric De Buf (Advisor to Minister Lahbib on European Affairs), Victoria-Louise de Muyser Lantwyck (Permanent Representation of Belgium to the EU), Francesca Pace (Advisor Affairs to Minister Lahbib on European), Bart Pennewaert (Permanent Representation of Belgium to the EU), Vivien Sierens (Permanent Representation of Belgium to the EU), Anne-Claire Simon (Ministry of Foreign Affairs of Belgium), Côme Van Autryve (Permanent Representation of Belgium to the EU), Idesbald van der Gracht (Ministry of Foreign Affairs of Belgium), Vincent Vandersmissen (Ministry of Foreign Affairs of Belgium), Valdas Verbus (Permanent Representation of Lithuania to the EU)

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PPE	Iris Bergmann, Cornelia Gheorghiu, Andrea Spinoso
S&D	Francesco Cerasani, Andreas Persson
Renew	Sam Callebaut, Bianca Maria Petteruti
Verts/ALE	Till-Niklas Braun, Max Sallent
ECR	Ralph Packet
ID	
The Left	Sophie Rauszer
NI	Dora Bardos

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DG IPOL	Elodie Carmona, Eeva Pavý
DG EXPO	
DG EPRS	
DG COMM	Kyriakos Klosidis
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
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Amandine Guérin, Tamas Lukácsi, Ulrich Rosslein

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Ewelina Błaszczyk-Adamowicz, Annemieke Beugelink, Inke Kalb, Cristián Maurin Fariña, Einars Punkstins, Luca Ravera,

Сътрудник/Asistente/Asistent/Assistent/Assistenz/Bonθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asistent/Pomočník/Avustaja/Assistenter

Jonathan Busuttil

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