



AFCO\_PV(2024)0422\_1

# MINUTES

Extraordinary meeting of 22 April 2024, 19:30-19:45

STRASBOURG

The meeting opened at 19:33 on Monday, 22 April 2024, with Gabriele Bischoff (Vice-Chair) presiding.

The Chair informed participants that the meeting would be filmed and streamed live on the Internet.

**1. Adoption of agenda**

AFCO\_OJ PE760.971v01-00

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, Estonian, Hungarian, Polish and Bulgarian.

**3. Approval of minutes of meetings of**

- 28 November 2023
- 20 March 2024

PV – PE759.648v01-00  
PV – PE460.883v01-00

The minutes were approved.

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\*\*\* *Voting time*\*\*\*

**4. Agreement between the European Parliament, the Council, the European Commission, the Court of Justice of the European Union, the European Central Bank, the European Court of Auditors, the European Economic and Social Committee and the European Committee of the Regions, establishing an Interinstitutional Body for Ethical Standards for Members of Institutions and advisory bodies mentioned in Article 13 of the Treaty on European Union**

AFCO/9/15088

2024/2008(ACI)

N9-0008/2024 – C9-0127/2024

Rapporteur: Daniel Freund (Verts/ALE)

PR – PE759.998v01-00

AM – PE761.014v01-00

Responsible: AFCO

- Adoption of draft report
- Deadline for tabling amendments: 10 April 2024, COB

The draft report as amended was adopted with 15 votes in favour, 12 votes against and 0 abstentions. Amendments 2, 4, 9, 14, 16, 17, 21, 23, 26, 29, 30, 32 were adopted. All other amendments were rejected or fell.

Sven Simon (EPP) expressed a minority position, in accordance with Rule 55 (4) of Parliament's Rules of Procedure.

\*\*\* *End of vote*\*\*\*

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**5. Other business**

The Chair reminded that this was the last meeting of the AFCO Committee during the current legislative term. She highlighted the numerous important files treated by the Committee and the successful work during the last five years. She thanked all AFCO Members for the good cooperation and made a special mention to the work of the AFCO secretariat.

**6. Date and place of next meeting**

- 22 July 2024 (Brussels). (tbc)

The meeting closed at 19:51.

## Results of roll-call votes

### Contents

<b>1. AFCO/9/15088, Agreement between the European Parliament, the Council, the European Commission, the Court of Justice of the European Union, the European Central Bank, the European Court of Auditors, the European Economic and Social Committee and the European Committee of the Regions, establishing an Interinstitutional Body for Ethical Standards for Members of Institutions and advisory bodies mentioned in Article 13 of the Treaty on European Union 2024/2008(ACI), rapporteur: Daniel Freund</b> .....	4
<b>1. Final vote on draft report by roll-call</b> .....	4

Key to symbols:

+ : in favour

- : against

0 : abstention

**1. AFCO/9/15088, Agreement between the European Parliament, the Council, the European Commission, the Court of Justice of the European Union, the European Central Bank, the European Court of Auditors, the European Economic and Social Committee and the European Committee of the Regions, establishing an Interinstitutional Body for Ethical Standards for Members of Institutions and advisory bodies mentioned in Article 13 of the Treaty on European Union 2024/2008(ACI),  
rapporteur: Daniel Freund**

**1. Final vote on draft report by roll-call**

15	+
Renew	Gilles Boyer, Sandro Gozi, Alin Mituța, Max Orville
S&D	Gabriele Bischoff, Mercedes Bresso, Włodzimierz Cimoszewicz, Pascal Durand, Giuliano Pisapia, Domènec Ruiz Devesa
The Left	Leila Chaibi, Nikolaj Villumsen
Verts/ALE	Damian Boeselager, Gwendoline Delbos-Corfield, Daniel Freund

12	-
ECR	Zdzisław Krasnodębski
ID	Gerolf Annemans, Gilles Lebreton, Antonio Maria Rinaldi
NI	László Trócsányi
PPE	Ana Collado Jiménez, Christian Doleschal, Brice Hortefeux, Seán Kelly, Francesca Peppucci, Sven Simon, Loránt Vincze

0	0

**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/  
JELENĹĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENŤĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Gabriele Bischoff (1 <sup>st</sup> Vice-Chair), Giuliano Pisapia (3 <sup>rd</sup> Vice-Chair), Loránt Vincze (4 <sup>th</sup> Vice-Chair)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Gerolf Annemans, Damian Boeselager, Leila Chaibi, Włodzimierz Cimoszewicz, Ana Collado Jiménez, Gwendoline Delbos-Corfield, Daniel Freund, Sandro Gozi, Brice Hortefeux, Zdzisław Krasnodębski, Max Orville, Antonio Maria Rinaldi, Domènec Ruiz Devesa, Sven Simon, László Trócsányi
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Gilles Boyer, Mercedes Bresso, Christian Doleschal, Pascal Durand, Seán Kelly, Gilles Lebreton, Alin Mituța, Nikolaj Villumsen

209 (7)
Francesca Peppucci
216 (3)
Jonás Fernández
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/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 schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe 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/Komisja/Komissio/Kommissionen (*)
Dorthe Christensen, Head of Unit of SG.F4
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 instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes 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 sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politiçi/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	Iris Bergmann, Cornelia Gheorghiu, Andrea Spinoso
S&D	Francesco Cerasani
Renew	Sam Callebaut, Bianca Maria Petteruti
Verts/ALE	Till-Niklas Braun, Max Sallent Regola
ECR	Marcin Drwiecki
ID	Lucrezia-Maria De Paulis
The Left	Sophie Rauszer
NI	Dóra Bárdos

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/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 Preşedinte/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/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	x
DG IPOL	x
DG EXPO	x
DG EPRS	x
DG COMM	Kyriakos Klossidis
DG PART	x
DG PERS	x
DG INLO	x
DG TRAD	x
DG LINC	x
DG FINS	x
DG ITEC	x
DG SAFE	

Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
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Markus Warasin (Head of Unit), Luca Ravera, Savvas Parselias
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten

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 Varapuheenjohtaja/Vice ordförande
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 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/  
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/  
 Tjänsteman