The meeting opened at 9.04 on Thursday, 2 June 2022, with David McAllister (Chair) presiding.

1. Adoption of agenda
   
   **Decision:** The draft agenda was adopted.

2. Chair’s announcements

   The Chair announced the linguistic profile of the meeting and explained the procedure of establishing the speakers’ lists during the meeting.

3. Chair’s announcements concerning coordinators’ decisions

   The Chair announced that in line with rule 214 of Parliament’s rules of procedure, the final record of decisions of the AFET Coordinators meeting on 11 May have been uploaded on the AFET intranet with all other documents for this meeting. They will be attached to the minutes of this meeting.

4. Approval of minutes of meetings

   - 28 February 2022

   **Decision:** The minutes were approved.
The Chair explained the voting procedures and declared the votes open.

*** Voting time ***

The following AFET dossier was voted:

- The EU and the defence of multilateralism

*Committee proceedings took place in parallel.*

Remote voting procedures opened at 9.06 and closed at 10.30.

5. **The EU and the defence of multilateralism**

AFET/9/03572  
2020/2114(INI)

Rapporteur:
Javi López (S&D)  
AM – PE719.589v01-00  
AM – PE719.614v01-00

Responsible:
AFET*

Opinions:
INTA*  
Anna-Michelle Asimakopoulou (PPE)  
AD – PE700.755v02-00  
AM – PE704.697v01-00

- Adoption of amendments
- Deadline for tabling amendments: **10 February 2022, 19.00**

**Decision:** 74 adopted amendments: Compromise amendments 1-25, amendments 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 18, 19, 20, 21, 22, 35, 36, 37, 47, 58, 66, 76, 92, 95, 155, 193, 203, 209, 228, 229, 230, 240, 242, 243, 248, 249, 250, 251, 270, 272, INTA 1, INTA 2, INTA 5, INTA 6, INTA 7; 13 rejected amendments: 11, 17, 16, 57, 75, 77, 103, 184, 196, 197, 231, 252, 261; 87 presented.

All other amendments either were withdrawn or fell following the adoption of the compromise amendments and amendments which they were covered by or which they were incompatible with.

*** End of vote ***

The meeting adjourned at 9.07 and resumed at 9.30.

*** In camera ***

6. **Exchange of views with the Commission on the assessment of the applications to join the EU of Georgia, the Republic of Moldova and Ukraine**

*** End of in camera ***

The meeting continued at 10.46 with Witold Jan Waszczykowski (1st Vice-Chair) presiding.

Speakers: Olivier Bailly (EEAS Deputy Managing Director for Global Issues), Maaike Okano-Heijmans (Senior Research Fellow at the Clingendael Institute), Tom Vandenkendelaere, Maria Arena, Reinhard Bütikofer, Anna Fotyga, Mick Wallace

*** In camera ***

8. Exchange of views with Enrique Mora, Deputy Secretary General/Political Director of the European External Action Service, on the EU relations with Iran and the Gulf region

*** End of in camera ***

2 June 2022, 13.45 – 14.00

9. Chair’s announcements

*** Voting time ***

The 1st Vice-Chair announced the results of the first voting session, explained the procedure of the second voting session and opened the vote for the second voting session. Remote voting procedures opened at 13.50 and closed at 15.00. The results of the final votes were announced in writing and were the following:

10. The EU and the defence of multilateralism
    AFET/9/03572
    2020/2114(INI)
    Rapporteur: Javi López (S&D)
    Responsible: AFET*
    Opinions:
    INTA* Anna-Michelle Asimakopoulou (PPE)
    AM – PE719.589v01-00
    AM – PE719.614v01-00
    AD – PE700.755v02-00
    AM – PE704.697v01-00

    • Adoption of draft report
    Decision: The draft report was adopted: 55 votes to 13, with 7 abstentions.

*** End of vote ***

11. Any other business

None.
12. Next meetings
   - 13 June 2022, 15.00 – 18.30 (Brussels)
   - 14 June 2022, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

The meeting closed at 13.51.
Results of roll-call votes

Contents

1. The EU and the defence of multilateralism, 2020/2114(INI), Rapporteur Javi López (S&D)...................................................................................................................................6
1.1. Final vote ........................................................................................................................................6

Key to symbols:
+ : in favour
- : against
0 : abstention

The results of all roll-call votes related to the meeting can be found here:
1. The EU and the defence of multilateralism, 2020/2114(INI), Rapporteur Javi López (S&D)

1.1. Final vote

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**Corrections to votes and voting intentions**

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</table>
I. CHAIR’S ANNOUNCEMENTS

A. Measures in relation with COVID-19 and working conditions in AFET

The Chair recalled the President’s decision of 9 March 2022, whereby the committees continue to meet under the hybrid participation regime until 12 June where the decision shall lapse.

The Chair also recalled that the Bureau Decision of 27 October 2021 lapsed on 10 April 2022 and persons accessing EP premises not need to present a valid EU Digital COVID certificate anymore. In addition, in line with the President’s notice to Members and staff of 28 April 2022, wearing of masks is no longer mandatory in Parliament’s premises.

The speakers’ lists for AFET Committee meetings are now established by the Chair during the Committee meeting.

B. Conference of Committee Chairs - Reflection Day on 3 May

The Chair informed the Coordinators about the discussion held at the meeting of the Conference of Committee Chairs on 3 May about the future committee working regime and modalities for cooperation between committees.

C. Article 17 dialogue seminar on the war in Ukraine

The Chair informed the Coordinators about the seminar on “Article 17 dialogue seminar on the war in Ukraine” organised at the initiative of Vice-President Othmar Karas. The Secretariat will share the invitation and the draft programme with the Members of the Committee on Foreign Affairs.

The S&D group recommended to invite representative(s) of Vatican. This recommendation will be conveyed to Vice-President Karas, under whose responsibility the seminar is being organised.
II. DECISIONS

A. Decisions on procedures/appointments

a. Reports

1. Implementation report on the Agreement on the withdrawal of the UK from the EU

➢ Decision to attribute the report to the AFET standing rapporteur for the UK, MEP Andreas Schieder (S&D) for 0 points.

2. Laying down rules for the exercise of the Union's rights in the implementation and enforcement of the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community and of the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part

2022/0068(COD)  AFET/9/08603
Lead Committees: AFET, INTA and AFCO

➢ Decision to attribute this report to the AFET standing rapporteur for the UK, MEP Andreas Schieder for 0 points.

b. Opinions

1. Recommendations on the negotiations for a cooperation agreement between the European Union and the International Criminal Police Organization (ICPO-INTERPOL)

2022/2025(INI)  AFET/9/08491
Lead Committee: LIBE

➢ Decision to refer this opinion to DROI.

2. Proposals of the European Parliament for the amendment of the Treaties

2022/0000(INI)
Lead Committee: AFCO

➢ Decision to draft an opinion in the form of a letter and to attribute it to the Renew group for 1 point.

3. Draft amending budget no 3 to the general budget 2022 financing reception costs of people fleeing Ukraine

2022/0126(BUD)  AFET/9/08887
Lead Committee: BUDG

➢ Decision to draft an opinion in the form of a letter and attribute it to the EPP group for 1 point.
4. **Own-Initiative Report on the upcoming MFF revision**  
   2022/0000(INI)  
   Lead Committee: BUDG
   - Decision to draft an opinion and to attribute it to the EPP group for 1 point.

5. **Commission proposal for a Regulation on information security in the institutions, bodies, offices and agencies of the Union**  
   2022/0084(COD)  
   Lead Committee: LIBE
   - Decision to draft an opinion in the form of a letter and to attribute it to the Renew group for 1 point.

6. **Implementation of the New European Agenda for Culture and the EU Strategy for International Cultural Relations**  
   2022/0000(INI)  
   Lead Committee: CULT

**Decisions:**

- To organise a joint AFET/CULT hearing.
- To draft an opinion under Rule 57 and attribute it to the S&D group for 2 points.

**B. AFET-DROI-SEDE key messages for the 2022 Commission Work Programme**

- Decision to endorse the AFET-DROI-SEDE key messages for the 2022 Commission Work Programme as per the Annex.

**C. Exchange of views with Heads of Delegation pursuant to the Declaration on Political Accountability of the HR/VP**

- Decision to invite for an exchange of views in AFET the following nominees:
  
  - Albania - Ms Christiane HOHMANN  
  - China - Mr Jorge TOLEDO ALBINANA  
  - Georgia - Mr Pawel HERCZYŃSKI  
  - Japan - Mr Jean-Eric PAQUET  
  - Pakistan - Ms Riina KIONKA  
  - South Africa - Ms Sandra KRAMER  
  - Sudan - Mr Aidan O’HARA

In view of limited possibilities during the committee meetings before they take up their appointment on 1 September 2022, some nominees might appear in AFET after taking up their positions.
D. A “cost-of-non-Europe” study on the use of qualified majority voting in the area of EU foreign policy

- Decision to commission a study by Parliament’s EPRS services on the use of qualified majority voting in the area of EU foreign policy.

III. ITEMS FOR A DISCUSSION

A. Cooperation between AFET and the Committee of the Regions

Decisions:

- To invite Dr. Speich to an AFET meeting to discuss the work of the Committee of the Regions in the area of foreign affairs;
- To leave it to the discretion of AFET Rapporteurs to reach out to their counterparts in the Committee of the Regions.

B. Placing a written question on AFET agenda meeting

- Decision to put the written question from the S&D group on “EU financial support to Palestinian non-governmental organisations declared as terrorist organisations by Israel” on the agenda of one of the next AFET meetings, in line with Rule 138(5) of the Rules of Procedure.

C. Urgency resolutions

- Decision to add to the summary prepared by the Secretariat that the follow-up of the urgencies is in the competences of DROI (request from DROI Chair).

Coordinators concluded that the follow-up to the issue of urgency resolutions is being done at the level of the Conference of Presidents.

IV. MOTIONS FOR A RESOLUTION PURSUANT TO RULE 143 OF THE RULES OF PROCEDURE

1. Motion for a European Parliament resolution on the exclusion of Russia from the SWIFT system
   B9 0124/2022
   Requester: Łukasz Kohut

- Decision not to follow up

2. Motion for a European Parliament resolution on urgent solidarity with Ukraine
   B9 0131/2022
   Requester: Charlie Weimers, Eugen Jurzyca, Valdemar Tomaševski, Ryszard Czarnecki, Angel Dzhambazki, Dorien Rookmaker
3. Motion for a European Parliament resolution on the provision of comprehensive assistance to Ukraine and its people
B9 0129/2022
Requester: Viktor Uspaskich

4. Motion for a European Parliament resolution on lifting sanctions against Poland and Hungary in the context of them hosting Ukrainian refugees
B9 0133/2022
Requester: Jérôme Rivière, Gilbert Collard, Nicolas Bay, Maxette Pirbakas

5. Call for a motion for a resolution on condemning Putin as a war criminal

6. Open letter from 97 MEPs calling for an immediate embargo on oil, gas and coal imports from Russia

V. PETITIONS

1. Petition No 0951/2021 by J.A. (German) on EU-Israel relations and trade
   Decision not to follow-up. The petition has also been sent to INTA.

2. Petition No 1014/2021 by S.P. (German) on human rights violations in China
   Decision not to follow up. The petition has been also sent to DROI and INTA committees and to the EP Delegation for Relations with the People's Republic of China (D-CN).

3. Petition No 1132/2021 by Agnieszka Izabela Bembnista (Polish) on the disinformation regarding the migration route between Poland and Belarus
   Decision not to follow up. The petition has also been sent to LIBE committee.

4. Petition No 1164/2021 by Georgios Mavrikos (Greek), on behalf of the World Federation of Trade Unions, on the recognition of Palestine as a State
   Decision not to follow up. The petition has also been sent to the EP Delegation on relations with Israel, to the EP Delegation on relations with Palestine and to DROI.
VI. SUBCOMMITTEES

A. DROI

DROI Coordinators took during their meeting of 17 March 2022 the following decisions:

1. Decision to organise a follow-up session with the EEAS and/or EC for the urgency resolutions on Egypt, Ethiopia, the Philippines, Sudan, Turkey, Saudi Arabia and Wagner Group.

2. Decision to draft the annual report on Human Rights and Democracy in the world and the European Union’s policy on the matter and to attribute it to EPP.

3. Decision to draft a legislative opinion on the Proposal for a directive of the European Parliament and of the Council on corporate sustainability due diligence and amending directive (EU) 2019/1937 and to attribute it to S&D.

4. Decision to draft an opinion to the LIBE own-initiative report on the Recommendations on the negotiations for a cooperation agreement between the European Union and the International Criminal Police Organization (ICPO-INTERPOL), 2022/2025(INI) and to attribute it to EPP.

For information

5. New dates for subcommittee delegations

- **International Criminal Court - 30 June**
  At its meeting of 6 October 2021 AFET coordinators approved the programme of DROI missions for first semester 2022, including a mission to the International Criminal Court in The Hague.

  The decision was endorsed on by the Conference of Presidents on 25 November 2021. The provisional date is 30 June.

- **Israel-Palestine - 16-20 July 2022**
  Due to sanitary reasons the DROI mission to Israel and Palestine is scheduled to take place in week 29, from Saturday 16 July to Wednesday 20 July 2022, (5 days, including travel time).

6. Planned DROI agenda items Ukraine

- Exchange of views with prof. Marco SASSOLI, Professor of International Law, University of Geneva and member of the OSCE Moscow Mechanism (date TBC)

- Joint JURI-DROI Inter-parliamentary Committee meeting on “the principle of universal jurisdiction” on 12 July 2022 (authorisation pending)
- Decision to endorse the decisions taken by the DROI Coordinators.

### B. SEDE

SEDE Coordinators took the following decisions by written procedures on 24 March and 2 May:

1. **Regulation of the European Parliament and of the Council on information security in the institutions, bodies, offices and agencies of the Union.**
   
   2022/0084(COD)
   
   Lead Committee: LIBE

   Following a written consultation on 2 May, SEDE Coordinators decided to draw up an opinion to this legislative proposal.

   - Decision that SEDE will contribute to the AFET opinion to this regulation.

2. **SEDE key messages for the 2022 Commission Work Programme**

   Following the Structured Dialogue with the VP/HR, SEDE Coordinators endorsed by a written procedure on 24 March the SEDE key messages for the 2022 Commission Work programme.

   - SEDE messages are included in the AFET-DROI-SEDE key messages as endorsed by AFET Coordinators.

### VII. ANY OTHER BUSINESS

#### A. AFET Recommendation on New EU Strategy for Enlargement (request from the S&D group)

- Decision to draft a Recommendation in line with Rule 118 of the Rules of Procedure on New EU Strategy for Enlargement and to attribute this report to the S&D group for 2 points.

#### B. Next meeting

The next ordinary AFET Coordinators meeting is planned for Tuesday 14 June (from 17.00-18.30) in physical presence.
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<td>David McAllister (P), Witold Jan Waszczykowski (1VP)</td>
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<td>Andrea Bocsor, Dacian Cioloș, Andrzej Halicki, Evin Incir*, Gabriel Mato, Hannah Neumann, Juozas Olekas, Tom Vandenkendelaere, Mick Wallace, Milan Zver*</td>
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Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Kommission/Kommission/Kommissjon/Kommission (*)

Комисия/Comisión/Komise/Kommission/Kommission/Kommission/Kommission/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/Drugi institucije i tijela/Altre istituzioni e altri organi/Citas istādes un struktūras/Kitos institucijos ir įstaigos/Más instituciones e otros órganos/Alte instituții și organe/Inne institutioner och organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andre Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Druži sudionici/Altri partecipanti/Citī klātiesošie/Ktī falyviai/Más részvények/Participanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţii participanţi/Inni účastnici/Drugi udaljenci/Muut osallistujat/Övriga deltagare
## Secretariats of political groups

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## Secretaries of the President

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(P) = Председател/President
(VP) = Заместник-председател/Vice-President
(M) = Член/Member
(F) = Длъжностно лице/Official