



ZAPISNIK

seje 9. februarja 2023 od 9.00 do 9.15 (skupna seja), od 9.15 do 9.45 in od 11.00 do 13.00

V BRUSLJU

Seja se je začela v četrtek, 9. februarja 2023, ob 9.04. Vodil jo je predsednik David McAllister.

9. februar 2023 od 9.00 do 9.15 (skupna seja)

1. Sprejetje dnevnega reda

Dnevni red je bil sprejet.

2. Sporočila predsednika

Predsednik je sporočil, da se seja prenaša po spletu in za katere jezike je na voljo tolmačenje.

3. Sporočilo predsednika o sklepih koordinatorjev

Predsednik je sporočil, da je bil končni seznam sklepov s sestanka koordinatorjev odbora AFET z dne 23. januarja 2023 ter skupnega sestanka koordinatorjev odborov AFET in DEVE z dne 25. januarja 2023 v skladu s členom 214 Poslovnika Parlamenta naložen na spletno stran odbora AFET z vsemi drugimi dokumenti za to sejo in bo priložen zapisniku te seje.

4. Potrditev zapisnikov sej

- 24. in 25. oktobra 2022
- 8. decembra 2022

PV – PE738.391v01-00

PV – PE739.785v01-00

***** Elektronsko glasovanje *****

Skupaj z Odborom za mednarodno trgovino in Odborom za ustavne zadeve

5. Določitev pravil za uveljavljanje pravic Unije pri izvajanju in izvrševanju Sporazuma o izstopu Združenega kraljestva Velika Britanija in Severna Irska iz Evropske unije in Evropske skupnosti za atomsko energijo ter Sporazuma o trgovini in sodelovanju med Evropsko unijo in Evropsko skupnostjo za atomsko energijo na eni strani ter Združenim kraljestvom Velika Britanija in Severna Irska na drugi strani

CJ41/9/09543

***I 2022/0068(COD) COM(2022)0089 – C9-0059/2022

Poročevalci:

Seán Kelly (PPE) AG – PE740.762v01-00

Andreas Schieder (S&D) LA –

Danuta Maria Hübner (PPE) GEDA/A/(2023)000374

Pristojni odbori:

AFET,

INTA, AFCO

Mnenje:

ITRE Sklep: brez mnenja

IMCO Anna Cavazzini (Verts/ALE) AL – PE734.358v02-00

TRAN Peter Vitanov (Petar Vitanov) (S&D) AL – PE734.359v01-00

AGRI Sklep: brez mnenja

PECH Pierre Karleskind (Renew) AL – PE735.784v03-00

JURI Sklep: brez mnenja

- Glasovanje o začasnem sporazumu, doseženem na medinstitucionalnih pogajanjih
- Glej ločeni osnutek dnevnega reda

Poročilo je bilo sprejeto s 85 glasovi za, brez glasov proti in z 11 vzdržanimi glasovi.

* * *

9. februar 2023 od 9.15 do 9.45

Poslanci so glasovali o naslednjih dosjelih odbora AFET:

- osnutku poročila o **odnosih med EU in Armenijo**,
- osnutku poročila o **odnosih med EU in Azerbajdžanom**,
- osnutku poročila o **smernicah EU o zagovornikih človekovih pravic**.

***** Elektronsko glasovanje *****

6. Odnosi med EU in Armenijo

AFET/9/07779

2021/2230(INI)

Poročevalec:

Andrej Kovačev (Andrey Kovatchev) (PPE)

PR – PE736.479v02-00

AM – PE736.477v02-00

Pristojni odbor:

AFET

- Sprejetje osnutka poročila
- Rok za vložitev predlogov sprememb: **15. november 2022 ob 11.00**

Poročilo je bilo sprejeto s 55 glasovi za, brez glasov proti in 5 vzdržanimi glasovi.

260 vloženi predlogov sprememb

Sprejeti predlogi sprememb: sporazumni predlogi sprememb 1–29, predlogi sprememb 53, 56 (1. del), 57–60, 61 (1. del), 62–67, 75, 77, 92, 94, 137, 141 (1. del), 143, 190, 191, 209, 226, 244

Umaknjen predlog spremembe: 90

Zavrjeni predlogi sprememb: predlogi sprememb 20, 56 (2. del), 61 (2. del), 76, 93, 108, 110, 141 (2. del)

7. Odnosi med EU in Azerbajdžanom

AFET/9/07780

2021/2231(INI)

Poročevalka:

Željana Zovko (PPE)

PR – PE736.480v02-00

AM – PE736.481v02-00

Pristojni odbor:

AFET

- Sprejetje osnutka poročila
- Rok za vložitev predlogov sprememb: **15. november 2022 ob 11.00**

Poročilo je bilo sprejeto s 50 glasovi za, 6 proti in 4 vzdržanimi glasovi.

354 vloženi predlogov sprememb

Sprejeti predlogi sprememb: sporazumni predlogi sprememb: 1–29, predlogi sprememb 2, 3, 16, 18, 23, 25, 27, 29, 30, 43, 114, 151, 197, 206, 207, 213, 291, 292, 302, 306, 317, 319, 322, 337, 338, 349, 351

Umaknjeni predlogi sprememb: –

Zavrjeni predlogi sprememb: predlogi sprememb 26, 37, 104

8. Smernice EU o zagovornikih človekovih pravic

AFET/9/07479

2021/2204(INI)

Poročevalka:

Hannah Neumann (Verts/ALE)

PR – PE736.464v03-00

AM – PE738.617v01-00

Pristojni odbor:

AFET

- Sprejetje osnutka poročila

- Rok za vložitev predlogov sprememb: **14. november 2022 ob 12.00**

Poročilo je bilo sprejeto s 50 glasovi za, 3 proti in 6 vzdržanimi glasovi.

24 vloženih sporazumnih predlogov sprememb

Sprejeti predlogi sprememb: 24 sporazumnih predlogov sprememb

Umaknjeni predlogi sprememb: –

Zavrjeni predlogi sprememb: –

***** Konec elektronskega glasovanja *****

Seja je bila prekinjena ob 9.30 in se je nadaljevala ob 11.34.

9. februar 2023 od 11.00 do 11.45

9. Poročilo Komisije o Srbiji za leto 2022

AFET/9/10925

2022/2204(INI)

Poročevalec:

Vladimír Bilčík (PPE)

PR – PE739.815v01-00

Pristojni odbor:

AFET

- Obravnava osnutka poročila
- Rok za vložitev predlogov sprememb: **15. februar 2023 ob 11.00**

Govorili so: David McAllister, Vladimír Bilčík, Matjaž Nemeč (namesto Demetrisa Papadakisa), Viola von Cramon-Taubadel, Klemen Grošelj, Andor Deli, Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov)

10. Poročilo Komisije o Kosovu za leto 2022

AFET/9/10922

2022/2201(INI)

Poročevalka:

Viola von Cramon-Taubadel (Verts/ALE)

PR – PE739.814v01-00

Pristojni odbor:

AFET

- Obravnava osnutka poročila
- Rok za vložitev predlogov sprememb: **15. februar 2023 ob 11.00**

Govorili so: David McAllister, Viola von Cramon-Taubadel, Lukas Mandl, Andreas Schieder, Ilhan Kjučuk (Ilhan Kyuchyuk)

9. februar 2023 od 11.45 do 12.30

11. Izmenjava mnenj o stanju odnosov med EU in Združenimi narodi z veleposlanikom Olofom Skoogom, vodjo delegacije Evropske unije pri Združenih

narodih v New Yorku

Govorili so: David McAllister, Olof Skoog, Željana Zovko, Carina Ohlsson, Michael Gahler, Tineke Strik, Nacho Sánchez Amor

9. februar 2023 od 12.30 do 13.00

12. Izvajanje premostitvenih klavzul v Pogodbah EU

AFET/9/10046

2022/2142(INI)

Pripravljalna mnenja:

Tineke Strik (Verts/ALE)

PA – PE740.644v01-00

Pristojni odbor:

AFCO Giuliano Pisapia (S&D)

DT – PE740.792v02-00

- Obravnava osnutka mnenja
- Rok za vložitev predlogov sprememb: **15. februar 2023 ob 18.00**

Govorili so: David McAllister, Tineke Strik, Antonio López-Istúriz White, Thijs Reuten, Hilde Vautmans

13. Smernice za proračun za leto 2024 – oddelek III

AFET/9/10707

2022/2184(BUI)

Pripravljalna mnenja:

Carina Ohlsson (S&D)

PA – PE740.752v01-00

Pristojni odbor:

BUDG Janusz Lewandowski (PPE)

- Obravnava osnutka mnenja
- Rok za vložitev predlogov sprememb: **14. februar 2023 ob 12.00**

Govorili so: David McAllister, Carina Ohlsson, Michael Gahler, Željana Zovko

14. Razno

15. Naslednja seja

- 27. februar 2023 od 15.00 do 18.30 (Bruselj)
- 28. februar 2023 od 9.00 do 12.30, od 14.30 do 17.00 in od 17.00 do 18.30 (Bruselj)

Seja se je zaključila ob 12.56.

Izidi poimenskega glasovanja

Vsebina

| | |
|---|----------|
| 1. Določitev pravil za uveljavljanje pravic Unije pri izvajanju in izvrševanju Sporazuma o izstopu Združenega kraljestva Velika Britanija in Severna Irska iz Evropske unije in Evropske skupnosti za atomsko energijo ter Sporazuma o trgovini in sodelovanju med Evropsko unijo in Evropsko skupnostjo za atomsko energijo na eni strani ter Združenim kraljestvom Velika Britanija in Severna Irska na drugi strani – Seán Kelly (PPE), Andreas Schieder (S&D), Danuta Maria Hübner (PPE) – (2022/0068(COD))..... | 2 |
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| 4.1. Končno glasovanje..... | 5 |

Uporabljeni znaki:

+ : za

- : proti

0 : vzdržani

1. Določitev pravil za uveljavljanje pravic Unije pri izvajanju in izvrševanju Sporazuma o izstopu Združenega kraljestva Velika Britanija in Severna Irsko iz Evropske unije in Evropske skupnosti za atomsko energijo ter Sporazuma o trgovini in sodelovanju med Evropsko unijo in Evropsko skupnostjo za atomsko energijo na eni strani ter Združenim kraljestvom Velika Britanija in Severna Irsko na drugi strani – Seán Kelly (PPE), Andreas Schieder (S&D), Danuta Maria Hübner (PPE) – (2022/0068(COD))

1.1. Končno glasovanje

| | |
|-----------|---|
| 85 | + |
| ECR | Jorge Buxadé Villalba, Bert-Jan Ruissen, Dominik Tarczyński, Hermann Tertsch, Charlie Weimers |
| ID | Anna Bonfrisco, Susanna Ceccardi, Gilles Lebreton |
| NI | Enikő Győri, Kinga Gál, Carles Puigdemont i Casamajó |
| PPE | Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov), Álvaro Amaro, Anna-Michelle Asimakopulu (Anna-Michelle Asimakopoulou), Traian Băsescu, Vladimír Bilčík, Frances Fitzgerald, Michael Gahler, Christophe Hansen, Niclas Herbst, Brice Hortefeux, Rasa Juknevičienė, Sandra Kalniete, Andrej Kovačev (Andrey Kovatchev), David Lega, Elżbieta Katarzyna Łukacijewska, Leopoldo López Gil, Antonio López-Istúriz White, Lukas Mandl, Gabriel Mato, Liudas Mažylis, David McAllister, Vangelis Meimarakis, Francisco José Millán Mon, Gheorghe-Vlad Nistor, Janina Ochojska, Radosław Sikorski, Sabine Verheyen, Loránt Vincze, Lucia Vuolo, Jörgen Warborn, Iuliu Winkler, Isabel Wiseler-Lima, Javier Zarzalejos, Juan Ignacio Zoido Álvarez, Željana Zovko |
| Renew | Barry Andrews, Petras Auštrevičius, Malik Azmani, Jordi Cañas, Dacian Cioloș, Sandro Gozi, Sophia In 't veld, Karin Karlsbro, Georgios Kircos (Georgios Kyrtos), Nathalie Loiseau, Samira Rafaela, Catharina Rinzema, Salima Yenbou |
| S&D | Attila Ara-Kovács, Theresa Bielowski, Gabriele Bischoff, Udo Bullmann, Włodzimierz Cimoszewicz, Raphaël Glucksmann, Sylvie Guillaume, Eero Heinäluoma, Dietmar Köster, Sven Mikser, Leszek Miller, Javier Moreno Sánchez, Matjaž Nemeč, Juozas Olekas, Dimitris Papadakis (Demetris Papadakis), Tonino Picula, René Repasi, Inma Rodríguez-Piñero, Daniela Rondinelli, Katarína Roth Neveďalová, Domènec Ruiz Devesa, Isabel Santos, Andreas Schieder, Pedro Silva Pereira, Nacho Sánchez Amor |
| The Left | Helmut Scholz |
| 0 | - |
| 11 | 0 |
| ID | Harald Vilimsky |
| Verts/ALE | Reinhard Bütikofer, Anna Cavazzini, Gwendoline Delbos-Corfield, Heidi Hautala, Erik Marquardt, Ana Miranda, Hannah Neumann, Jordi Solé, Thomas Waitz, Viola von Cramon-Taubadel |

| | |
|----------|--------------------------------------|
| | Popravki in namere glasovanja |
| + | |
| - | |
| 0 | |

2. **Odnosi med EU in Armenijo – Andrej Kovačev (Andrey Kovatchev) – 2021/2230(INI)**

2.1. Končno glasovanje

| | |
|--------------------------------------|---|
| 55 | + |
| ECR | Bert-Jan Ruissen, Charlie Weimers |
| ID | Anna Bonfrisco, Susanna Ceccardi |
| NI | Fabio Massimo Castaldo |
| PPE | Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov), Traian Băsescu, Vladimír Bilčík, Michael Gahler, Rasa Juknevičienė, Sandra Kalniete, Andrej Kovačev (Andrey Kovatchev), David Lega, Leopoldo López Gil, Antonio López-Istúriz White, David McAllister, Lukas Mandl, Vangelis Meimarakis, Francisco José Millán Mon, Gheorghe-Vlad Nistor, Janina Ochojska, Radosław Sikorski, Isabel Wiseler-Lima, Željana Zovko |
| Renew | Petras Auštrevičius, Malik Azmani, Dacian Cioloș, Georgios Kircos (Georgios Kyrtos), Ilhan Kjučuk (Ilhan Kyuchyuk), Nathalie Loiseau, Samira Rafaela, Salima Yenbou |
| S&D | Attila Ara-Kovács, Theresa Bielowski, Włodzimierz Cimoszewicz, Raphaël Glucksmann, Eero Heinäluoma, Dietmar Köster, Sven Mikser, Javier Moreno Sánchez, Matjaž Nemeč, Juozas Olekas, Dimitris Papadakis (Demetris Papadakis), Tonino Picula, Thijs Reuten, Nacho Sánchez Amor, Isabel Santos, Andreas Schieder |
| Verts/ALE | François Alfonsi, Reinhard Bütikofer, Erik Marquardt, Hannah Neumann, Jordi Solé, Viola von Cramon-Taubadel, Thomas Waitz |
| 0 | - |
| | |
| 5 | 0 |
| ECR | Dominik Tarczyński, Hermann Tertsch |
| ID | Gilles Lebreton, Harald Vilimsky |
| NI | Kinga Gál |
| Popravki in namere glasovanja | |
| + | |
| - | |
| 0 | |

3. Odnosi med EU in Azerbajdžanom – Željana Zovko – 2021/2231(INI)

3.1. Končno glasovanje

| 50 | + |
|-----------|---|
| ECR | Bert-Jan Ruissen |
| ID | Anna Bonfrisco, Susanna Ceccardi |
| PPE | Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov), Traian Băsescu, Vladimír Bilčík, Michael Gahler, Rasa Juknevičienė, Sandra Kalniete, Andrej Kovačev (Andrey Kovatchev), David Lega, Leopoldo López Gil, Antonio López-Istúriz White, David McAllister, Lukas Mandl, Vangelis Meimarakis, Francisco José Millán Mon, Gheorghe-Vlad Nistor, Janina Ochojska, Radosław Sikorski, Isabel Wiseler-Lima, Željana Zovko |
| Renew | Petras Auštrevičius, Dacian Cioloș, Georgios Kircos (Georgios Kyrtos), Ilhan Kjučuk (Ilhan Kyuchyuk), Samira Rafaela |
| S&D | Attila Ara-Kovács, Theresa Bielowski, Włodzimierz Cimoszewicz, Raphaël Glucksmann, Eero Heinäluoma, Dietmar Köster, Sven Mikser, Javier Moreno Sánchez, Matjaž Nemeč, Juozas Olekas, Dimitris Papadakis (Demetris Papadakis), Tonino Picula, Thijs Reuten, Nacho Sánchez Amor, Isabel Santos, Andreas Schieder |
| Verts/ALE | François Alfonsi, Reinhard Bütikofer, Erik Marquardt, Hannah Neumann, Jordi Solé, Viola von Cramon-Taubadel, Thomas Waitz |

| 6 | - |
|-------|---|
| ID | Gilles Lebreton, Harald Vilimsky |
| NI | Kinga Gál |
| Renew | Malik Azmani, Nathalie Loiseau, Salima Yenbou |

| 4 | 0 |
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| ECR | Dominik Tarczyński, Hermann Tertsch, Charlie Weimers |
| NI | Fabio Massimo Castaldo |

| Popravki in namere glasovanja | |
|-------------------------------|--------------|
| + | Malik Azmani |
| - | |
| 0 | |

4. Smernice EU o zagovornikih človekovih pravic – Hannah Neumann – 2021/2204(INI)

4.1. Končno glasovanje

| 50 | + |
|-----------|--|
| NI | Fabio Massimo Castaldo |
| PPE | Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov), Traian Băsescu, Vladimír Bilčík, Michael Gahler, Rasa Juknevičienė, Sandra Kalniete, Andrej Kovačev (Andrey Kovatchev), David Lega, Leopoldo López Gil, Antonio López-Istúriz White, David McAllister, Lukas Mandl, Vangelis Meimarakis, Francisco José Millán Mon, Gheorghe-Vlad Nistor, Radosław Sikorski, Isabel Wiseler-Lima, Željana Zovko |
| Renew | Petras Auštrevičius, Malik Azmani, Dacian Cioloș, Georgios Kircos (Georgios Kyrtos), Ilhan Kjučuk (Ilhan Kyuchyuk), Nathalie Loiseau, Samira Rafaela, Salima Yenbou |
| S&D | Attila Ara-Kovács, Theresa Bielowski, Włodzimierz Cimoszewicz, Raphaël Glucksmann, Eero Heinäluoma, Dietmar Köster, Sven Mikser, Javier Moreno Sánchez, Matjaž Nemeč, Juozas Olekas, Dimitris Papadakis (Demetris Papadakis), Tonino Picula, Thijs Reuten, Nacho Sánchez Amor, Isabel Santos, Andreas Schieder |
| Verts/ALE | François Alfonsi, Reinhard Bütikofer, Erik Marquardt, Hannah Neumann, Jordi Solé, Viola von Cramon-Taubadel, Thomas Waitz |

| 3 | - |
|-----|-----------------|
| ECR | Hermann Tertsch |
| ID | Gilles Lebreton |
| NI | Kinga Gál |

| 6 | 0 |
|-----|---|
| ECR | Bert-Jan Ruissen, Dominik Tarczyński, Charlie Weimers |
| ID | Anna Bonfrisco, Susanna Ceccardi, Harald Vilimsky |

| Popravki in namere glasovanja | |
|-------------------------------|--|
| + | |
| - | |
| 0 | |

**COMMITTEE ON FOREIGN AFFAIRS
COORDINATORS MEETING**

Monday 23 January, 17.00-18.30

FINAL RECORD OF DECISIONS

I. CHAIR'S ANNOUNCEMENTS

A. Implementation report on the EU-UK Trade and Cooperation Agreement

The Chair informed the Coordinators that the Conference of Presidents of 24 November 2022 endorsed the modalities of cooperation between committees on this report. AFET and INTA have agreed to apply a joint committee procedure under Rule 58. The AGRI, ITRE, IMCO, EMPL, ENVI, ECON, TRAN, PECH, LIBE and CULT Committees are to be associated under Rule 57. The BUDG Committee has requested to draw up an opinion under Rule 56. The AFET rapporteur is MEP Andreas Schieder (S&D), the standing rapporteur for the UK.

B. Joint AFET/SEDE/ING2 meeting on “Recent cases of foreign interference in the European Parliament - Allegations of Corruption” on 26 January 2023 from 14.00

Coordinators endorsed the following guest speakers for the joint hearing:

- 1) Irene Fernández-Molina, Senior Lecturer in International Relations, University of Exeter (Greens/EFA proposal)
- 2) Christian Chesnot, author of Qatar Papers
- 3) Nick Aiossa, Deputy Director of Transparency International

C. Working group on parliamentary reform

The Coordinators were informed about the setting-up of a working group on parliamentary reform towards a more modern and efficient Parliament.

D. EU Ambassadors' Conference 2023

The Coordinators were informed that the EU Ambassadors' Conference is scheduled to take place from 6 to 10 November 2023 in Brussels. Details on the

organisation of this conference will be provided as soon as they become available.

II. DECISIONS

A. Decisions on procedures/appointments

1. Reports

No reports to decide.

2. Opinions

- a. Import, export and transit measures for firearms, their essential components and ammunition, implementing Article 10 of the United Nations' Protocol against the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition, supplementing the United Nations Convention against Transnational Organised Crime (UN Firearms Protocol) (recast)**

2022/0288(COD) AFET/9/10510 COM(2022)0480

Lead Committee: INTA

- Decision not to draft an opinion

- b. Guidelines for the 2024 Budget - Section III**

2022/2184(BUI) AFET/9/10707

LEAD Committee: BUDG

- Decision to draft an opinion and to attribute it to the AFET rapporteur for 2024 budget, Carina Ohlsson (S&D) for 0 points.

B. AFET mission to Nigeria and Senegal (3-7 April)

- Decision to revise the AFET mission and to travel to The Gambia and Senegal instead, during the green week in April 2023.

C. Committees' input for the European Court of Auditors Work Programme 2024

- Decision to approve the following proposals for AFET input to the ECA Work Programme 2024:
 - EU financial support to Lebanon
 - EU support to third countries to combat COVID-19: assessing the effectiveness of the EU's response
 - EU financial support to Bosnia and Herzegovina;

D. Evaluation letters following the exchange of views with the newly appointed Heads of Delegations (in compliance with the Declaration on Political Accountability of the HR/VP)

- Decision to approve the evaluation letters to the newly appointed Head of Delegation to the State of Qatar, Cristian Tudor and the newly appointed Head of Delegation to the United Kingdom, Pedro Antonio Serrano De Haro Soriano, as per the Annexes,
- Decision to invite the Head of Delegation to Qatar for an exchange of views in the AFET Committee;

III. ITEMS FOR A DISCUSSION

A. AFET ad hoc delegation to London and Belfast, United Kingdom

- Decision to request an exemption to travel outside the green weeks on 18-19 September 2023.

B. Input from Committees on a possible revision of the Annex VI of the Rules of Procedures

- Decision to prepare a draft contribution to the CCC for endorsement via written procedure including the following elements:
 - update of point 6 on external financing instruments
 - hearings of newly appointed EU Ambassadors as part of AFET's oversight of the EEAS
 - better reflect as part of AFET competences the possible interference from third countries in EU affairs;

C. EU-UK Parliamentary Partnership Assembly's recommendation on energy cooperation and conclusions of the break out groups

- Decision to send a letter by the Chair to the UK-D Chair, Nathalie Loiseau, recalling the messages from the annual CFSP report regarding EU-UK Cooperation;
- Decision to share the letter with AFET and INTA co-Rapporteurs on the implementation report on the EU-UK Trade and Cooperation Agreement;

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

A. Motion for a European Parliament resolution on execution by stoning in Sudan

B9-0479/2022

Requester: Dominique Bilde

- Decision not to follow up

B. Motion for a European Parliament resolution on a new European agenda to ensure Taiwan's survival and cease all ambiguity towards the country

B9-0494/2022

Requester: Anna Bonfrisco

- Decision not to follow up

C. Motion for a European Parliament resolution on the textile sector in the Western Balkans

B9-0547/2022

Requester: Dominique Bilde

- Decision not to follow-up. The topic could be covered in the annual Albania report.

V. PETITIONS

No petitions were received.

- Decision to put on the agenda of future AFET Coordinators meeting the petition on alleged human rights violations in Cuba - request by the S&D group;

VI. SUBCOMMITTEES

A. DROI

DROI Coordinators took the following decisions during their meeting of 29 November 2022:

1. Endorsement of the calendar of DROI meetings for 2023.
2. To organise the following **exchanges of views** during the first semester of 2023:
 - a. **Business and Human Rights:**
 - The impact of illegal mining on human rights
 - b. **Children's rights:**
 - The situation of minors and children in the context of Armed Conflicts,
 - The situation of children in Gaza,
 - The violation of international law and human rights of children from Ukraine forcibly deported to or retained in Russia, as requested by VP Ewa Kopacz, EP Coordinator on Children's Rights.
 - c. **Fight against impunity:**
 - The impact of regional human rights courts in fighting impunity and ensuring the protection of human rights,
 - Ways to fight trafficking and organised crime,
 - EU anti-corruption sanctions regime,
 - Enforced disappearances: trends and new practices worldwide; and macro-cases within the Special Jurisdiction for Peace (JEP) in Colombia: sexual violence and enforced disappearances.
 - d. **EU external migration policy and human rights:**
 - Human rights implications of the EU external migration policy in West Africa, in particular in relation to NDICI and other EU funded projects.
 - e. **Human Rights Defenders (HRD):**
 - The use of surveillance technologies against human rights defenders and journalists and international standards on this matter,
 - Persecution against defenders of human rights to water.
3. Theresa Muigg (S&D) was appointed the DROI member of the Convention on the Rights of Persons with Disabilities (CRPD) network.

- Decision to endorse the decision taken by the DROI Coordinators

Coordinators were informed that the election of DROI Chair is planned on 6 February 2023.

B. SEDE

No decisions for endorsement. SEDE Coordinators did not meet since the last AFET Coordinators meeting.

VII. ANY OTHER BUSINESS

A. AFET-DROI-SEDE Hearing on Wagner group - proposal by the S&D group

- Decision to put the proposal on the list for endorsement in future Coordinators meeting when hearings for the second half of 2023 will be decided;

B. Proposals for items on AFET agenda - proposal by the EPP group

- State of play of the EU-Mexico Global Agreement
- State of play of the EU-UK agreement in respect of Gibraltar

C. Next meeting

A joint AFET-DEVE Coordinators meeting on the High-Level Geopolitical Dialogue will take place on Wednesday 25 January from 16.00-17.00 (in DEVE).

The next ordinary AFET Coordinators meeting will take place on 28 February 2023 (time to be confirmed).

**AFET/DEVE Joint Coordinators Meeting on
NDICI-Global Europe Implementation
and the High Level Geopolitical Dialogue (HLGD)**

25 January 2023 16:00 - 17:00

FINAL RECORD OF DECISIONS

1. Evaluation of the HLGD concept and possible reforms

HLGD Agenda

The Coordinators decided to:

- Organise a coordinators meeting sufficiently in advance to fix the agenda of each HLGD. This first meeting should also discuss the methodology used for the selection of topics.
- A maximum of four topics to be selected for the VP/HR and each of the two Commissioners in a separate two-hour slot. In case of shorter slots, apply 30 min per topic.

Preparatory WG meetings and links to HLGD

The Coordinators decided to:

- Organise preparatory Working Group meetings for each HLGD only when necessary (opt-in), to be decided by the respective Working Group Chair. Furthermore, merge regional Working Group meetings wherever possible (South and East Neighbourhood; Asia and Americas).
- Utilise Working Group meetings to define questions on the selected topics - which should be centred on the strategic and geopolitical implementation of Global Europe and use of funding - that will be submitted to the VP/HR and Commissioners.

Format of the HLGD

The Coordinators decided to:

- Maintain the HLGD meeting *in camera*.
- Propose to organise separate, two-hour long, meetings with the VP/HR and each of the two Commissioners.
- Submit written questions on the selected topics to the VP/HR and Commissioners ahead of the HLGD and utilise the 4-min slot for answer / follow-up questions and also for giving political guidance.

2. Dates for the 2023 HLGD

The Coordinators decided to:

- Fix the date of the second HLGD for 7 November.
- A suitable date for the VP/HR and Commissioners in the first half of the year was not found by the time of the meeting, but has since been indicated as 30 May (afternoon).
- Propose these two dates for the HLGD to Commission / EEAS (noting the longer meeting times).

3. Joint implementation report on the NDICI-Global Europe

The Coordinators decided to:

- draft a joint implementation report on the NDICI-Global Europe with four co-rapporteurs (2 from AFET and 2 from DEVE).
- organise a hearing on the implementation of the NDICI-Global Europe in the second half of 2023.

**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/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENŢĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

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| <p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p> | |
| <p>AFET: David McAllister (P), Željana Zovko (4VP) INTA: Bernd Lange (P), Iuliu Winkler (VP), Anna-Michelle Asimakopulu (Anna-Michelle Asimakopoulou) (VP) AFCO: Gabriele Bischoff (VP), Loránt Vincze (VP)</p> | |
| <p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Bουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselők/Membri/Leden/Poslowie/Deputados/Deputaři/Jäsenet/Ledamöter</p> | |
| <p>AFET: Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov), François Alfonsi, Petras Auštrevičius, Traian Băsescu, Anna Bonfrisco, Reinhard Bütikofer, Fabio Massimo Castaldo, Susanna Ceccardi, Włodzimierz Cimoszewicz, Michael Gahler, Raphaël Glucksmann, Kinga Gál, Sandra Kalniete, Dietmar Köster, Ilhan Kjučuk (Ilhan Kyuchyuk), Jean-Lin Lacapelle, David Lega, Nathalie Loiseau, Leopoldo López Gil, Antonio López-Istúriz White, Lukas Mandl, Vangelis Meimarakis, Sven Mikser, Francisco José Millán Mon, Matjaž Nemeč, Gheorghe-Vlad Nistor, Dimitris Papadakis (Demetris Papadakis), Tonino Picula, Thijs Reuten, Nacho Sánchez Amor, Isabel Santos, Andreas Schieder, Radosław Sikorski, Jordi Solé, Tineke Strik, Dominik Tarczyński, Hermann Tertsch, Hilde Vautmans, Harald Vilimsky, Viola von Cramon-Taubadel, Thomas Waitz, Charlie Weimers, Isabel Wiseler-Lima, Salima Yenbou INTA: Barry Andrews, Udo Bullmann, Jordi Cañas, Heidi Hautala, Karin Karlsbro, Gabriel Mato, Carles Puigdemont i Casamajó, Samira Rafaela, Catharina Rinzema, Katarína Roth Neved'alová, Helmut Scholz, Dominik Tarczyński, Jürgen Warborn, Juan Ignacio Zoido Álvarez AFCO: Gwendoline Delbos-Corfield, Sandro Gozi, Brice Hortefeux, Max Orville, Domènec Ruiz Devesa, Helmut Scholz, Pedro Silva Pereira</p> | |
| <p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantī/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p> | |
| <p>AFET: Attila Ara-Kovács, Malik Azmani, Vladimír Bilčík, Dacian Cioloș, Rasa Juknevičienė, Andrej Kovačev (Andrey Kovatchev), Georgios Kircos (Georgios Kyrtos), Erik Marquardt, Hannah Neumann, Carina Ohlsson, Juozas Olekas, Bert-Jan Ruissen INTA: Anna Cavazzini, Enikő Győri, Elżbieta Katarzyna Łukacijewska, Liudas Mažylis, Javier Moreno Sánchez, Pedro Silva Pereira</p> | |
| <p>209 (7)</p> | |
| <p>INTA: Álvaro Amaro, Andor Deli, Sophia in 't Veld AFCO: Ana Miranda</p> | |
| <p>216 (3)</p> | |
| <p>INTA: René Repasi, Frances Fitzgerald, Sylvie Guillaume, Niclas Herbst, Daniela Rondinelli AFCO: Theresa Bielowski, Eero Heinäluoma, Gilles Lebreton, Leszek Miller, Sabine Verheyen, Lucia Vuolo, Javier Zarzalejos</p> | |
| <p>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 dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės 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)</p> | |
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Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Nověrotáji/Stebětójai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/Tarkkailijat/Observatörer

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 (*)

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/Istituzzionijiet 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 účastnici/Dруги udeleženci/Muut osallistujat/Övriga deltagare

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| <p>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 poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat</p> | |
| PPE | Robert Golarski, Benjamin Oppermann, Jan Willem Vlasman |
| S&D | Jörgen Siil, Daniele Basso |
| Renew | Roman Pable, Alexandre Cordeiro Moura |
| Verts/ALE | Angelo Cialfi, Marc Demey |
| ID | Irene González, Garance Tardieu, Gesa Storz |
| ECR | Jaroslav Musko, Jason Wiseman |
| The Left | |
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| <p>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 predsednika/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</p> | |
| <p>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 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</p> | |
| <p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p> | |
| <p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PAPA DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p> | <p>Raquel De Vicente Snježana Kobešćak</p> |

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| <p>Правна служба/Servicio Jurídico/Právni 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 Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p> |
| <p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p> |
| <p>Lucio Mastro Simone, Ieva Valutyte, Djamilia Chikri, Tereza Steinhublova, Katarina Jastrzemska, Perla Srouer-Gandon, Velyana Topalova, Joanna Placzek, Michèle Konic, Elitsa Andreeva, Pascale Canart, Gesthimani Tengeligidou</p> |
| <p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter</p> |
| <p>Lenka Dubarre, Maria Lazarova</p> |

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vici 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Vaaruheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman