



ZAPISNIK

seje 23. oktobra 2023 od 15.30 do 17.45

in 24. oktobra 2023 od 9.00 do 11.45 in od 11.45 do 18.00

V BRUSLJU

Seja se je začela v ponedeljek, 23. oktobra 2023, ob 15.36. Vodil jo je predsednik David McAllister.

1. Sprejetje dnevnega reda

AFET_OJ(2023)1023_1

Dnevni red je bil sprejet.

2. Sporočila predsednika

Predsednik je sporočil jezikovno sestavo seje.

3. Sporočila predsednika o sklepih koordinatorjev

Seznam sklepov s sestanka koordinatorjev odbora AFET z dne 20. septembra je bil v skladu s členom 214 Poslovnika naložen na intranetno stran odbora AFET in bo priložen k zapisniku seje.

4. Predlagan koledar sej za leto 2024

Predsednik je poslance spomnil, da so koordinatorji odbora AFET 18. julija 2023 potrdili koledar sej odbora v letu 2024 do konca zakonodajnega obdobja.

5. Potrditev zapisnikov sej

26. in 27. junija 2023

PE 751.555v01-00

6. julija 2023

PE 751.689v01-00

30. in 31. avgusta 2023

PE 752.783v01-00

Zapisniki so bili potrjeni.

Skupaj s Pododborom za varnost in obrambo (SEDE) ter v sodelovanju z Delegacijo za odnose z državami Mašreka (DMAS)

6. Javna predstavitev o razmerah v Siriji 12 let po revoluciji: mrtva točka, dinamika, odziv EU in prihodnji obeti AFET/9/13430

Govorili so:

Michel Duclos, posebni svetovalec in stalni višji sodelavec na oddelku za geopolitiko in diplomacijo na Inštitutu Montaigne; Kristina Kausch, namestnica generalnega direktorja in višja sodelavka nemškega Marshallovega sklada; Firas Kontar, zagovornik človekovih pravic, politolog in pravnik; Manon-Nour Tannous, doktorica mednarodnih odnosov in predavateljica na Univerzi v Reimsu v regiji Šampanja-Ardeni

Vodenje seje je ob 16.29 prevzela predsednica pododbora SEDE Nathalie Loiseau.

Govorili so:

Michael Gahler, Nacho Sánchez Amor, Petras Auštrevičius, Katrin Langensiepen, Andrius Kubilius, Nikos Papandreu (Nikos Papandreou), Dacian Cioloș, Bernard Guetta, Hannah Neumann

7. Predstavitev študije o strategiji Global Gateway: strateško upravljanje in izvajanje

Govorili so:

Carlos Buhigas Schubert, Olivier Costa, Reinhard Bütikofer, Michael Gahler, Željana Zovko, David McAllister

Seja je bila prekinjena ob 18.05 in se je nadaljevala v torek, 24. oktobra 2023, ob 9.04. Vodil jo je predsednik David McAllister.

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

Skupaj z Odborom za mednarodno trgovino

8. Poročilo o izvajanju sporazuma o trgovini in sodelovanju med EU in Združenim kraljestvom, CJ38/9/10764, 2022/2188(INI)

Poročilo je bilo sprejeto z 71 glasovi za, 1 glasom proti in 3 vzdržanimi glasovi.
93 vloženih predlogov sprememb, 80 sprejetih predlogov sprememb, 13 zavrnjenih predlogov sprememb

9. Povečanje pravice do sodelovanja: legitimnost in odpornost volilnih procesov v neliberalnih političnih sistemih in avtoritarnih režimih, AFET/9/10206, 2022/2154(INI)

Poročilo je bilo sprejeto z 39 glasovi za, 3 proti in 2 vzdržanima glasovoma.
37 vloženih predlogov sprememb, 32 sprejetih predlogov sprememb, 5 zavrnjenih predlogov sprememb

10. Strateški kompas in obrambne zmogljivosti EU v vesolju, AFET/9/09471, 2022/2078(INI)

Mick Wallace je naznanil manjšinsko mnenje skupine The Left.
Poročilo je bilo sprejeto z 39 glasovi za, 4 proti in brez vzdržanih glasov.
219 vloženih predlogov sprememb, 42 sprejetih predlogov sprememb, 25 zavrnjenih predlogov sprememb

11. Določitev ukrepov za okrepitev solidarnosti in zmogljivosti v Uniji za odkrivanje kibernetkovarnostnih groženj in incidentov ter pripravo in odzivanje nanje, AFET/9/11825, 2023/0109(COD), COM(2023)0209 – C9-0136/2023

Mnenje je bilo sprejeto z 39 glasovi za, 4 proti in brez vzdržanih glasov.
7 vloženih predlogov sprememb, 5 sprejetih predlogov sprememb, 2 zavrnjena predloga sprememb

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

12. Vloga preventivne diplomacije pri reševanju zamrznjenih konfliktov po svetu – izgubljena priložnost ali sprememba za prihodnost?

AFET/9/11747
2023/2050(INI)

Poročevalka:

Željana Zovko (PPE)

PR – PE752.799v02-00

Pristojni odbor:

AFET

Obravnava osnutka poročila

Rok za vložitev predlogov sprememb: **25. oktober 2023 ob 18.00**

Govorili so: Željana Zovko, Nacho Sánchez Amor, Thomas Waitz, Michael Gahler, Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov), Jean Baptiste Valmary (namestnik vodje oddelka za mir, varnost in obrambo, ESZD)

Seja je bila prekinjena ob 10.08 in se je nadaljevala ob 10.11.

13. Politični odnosi med EU in Rusijo

AFET/9/12640

2023/2125(INI)

Poročevalec:

Andrius Kubilius (PPE)

PR – PE753.627v01-00

Pristojni odbor:

AFET

- Obravnava osnutka predloga resolucije
- Rok za vložitev predlogov sprememb: **20. november 2023 ob 12.00**

Govorili so: Andrius Kubilius, Włodzimierz Cimoszewicz, Bernard Guetta, Sergey Lagodinsky, Bert-Jan Ruissen, Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov), Dietmar Köster, Michael Gahler, Ulla Hakanen (namestnica vodje oddelka za Rusijo, ESZD)

* * *

14. Poročilo o ad hoc delegaciji odbora AFET v Belfastu (Severna Irska) in Londonu (Združeno kraljestvo) (od 17. do 19. septembra 2023)

Govoril je: David McAllister

* * *

Seja je bila prekinjena ob 10.59 in se je nadaljevala ob 11.03.

24. oktober 2023 od 11.00 do 11.45 (brez navzočnosti javnosti)

15. Poročilo z 12. strateškega dialoga med EU in Kitajsko

* * *

24. oktober 2023 od 11.45 do 12.30 postopek s skupnimi sejami odborov (člen 58 Poslovnika)

Skupaj z Odborom za ustavne zadeve

16. Tesnejše povezovanje EU glede na prihodnjo širitev

CJ20/9/12587

2023/2114(INI)

Poročevalca:

Petras Auštrevičius (Renew)
Pedro Silva Pereira (S&D)

Pristojna odbora:

AFET, AFCO

- (Glej ločeni zapisnik odborov AFET in AFCO.)

Predsednik je predal besedo predsedniku odbora AFCO Lorántu VINCZEJU za uvodno besedo.

Seja je bila prekinjena ob 12.38 in se je nadaljevala ob 14.34.

24. oktober 2023 od 14.30 do 15.30 (brez navzočnosti javnosti)

**17. Izmenjava mnenj s posebnim predstavnikom EU (PPEU) za zalivsko regijo
Luigijem di Maiom**

Seja je bila prekinjena ob 15.28 in se je nadaljevala ob 15.30.

24. oktober 2023 od 15.30 do 16.30

**18. Izmenjava mnenj z ministrom za zunanje zadeve, Evropsko unijo in sodelovanje
Joséjem Manuelom Albaresom o prednostnih nalogah španskega predsedstva
Sveta Evropske unije**

Govorili so:

Michael Gahler, Tonino Picula, Nathalie Loiseau, Assita Kanko, Francisco José Millán Mon, Nacho Sánchez Amor, José Ramón Bauzá Díaz, Gabriel Mato, Javi López, Javier Nart, Leopoldo López Gil, Željana Zovko, Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov), Vladimír Bilčík, David McAllister

24. oktober 2023 od 16.30 do 17.30 (brez navzočnosti javnosti)

19. Izmenjava mnenj o sredstvih EU za Palestince

24. oktober 2023 od 17.30 do 18.00

20. Odnosi med EU in Indijo

AFET/9/12643
2023/2128(INI)

Poročevalka:

Alviina Alametsä (Verts/ALE)

Pristojni odbor:

PR – PE753.444v01-00

AFET

- Obravnava osnutka poročila
- Rok za vložitev predlogov sprememb: **26. oktober 2023 ob 18.00**

Govorili so: Alviina Alametsä, Vangelis Meimarakis, Nikos Papandreu (Nikos Papandreou), Engin Eroglu, Bert-Jan Ruissen, Rensje Teerink (vodja oddelka za južno Azijo, ESZD)

21. Razno

22. Naslednji seji

- 7. november 2023 od 14.30 do 17.00 (Bruselj)
- 8. november 2023 od 13.15 do 14.15 (Bruselj)
- 16. november 2023 od 9.00 do 12.30 (Bruselj)

Seja se je končala ob 18.08.

Izidi poimenskega glasovanja

Vsebina

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Uporabljeni znaki:

+ : za

- : proti

0 : vzdržani

1. Povečanje pravice do sodelovanja: legitimnost in odpornost volilnih procesov v neliberalnih političnih sistemih in avtoritarnih režimih, 2022/2154(INI) poročevalec: Nacho Sánchez Amor (S&D)

1.1. Končno glasovanje

39	+
ECR	Lars Patrick Berg, Dominik Tarczyński
ID	Anna Bonfrisco
PPE	Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov), Traian Băsescu, Michael Gahler, Sunčana Glavak, Sandra Kalniete, Andrej Kovačev (Andrey Kovatchev), Andrius Kubilius, David Lega, Leopoldo López Gil, David McAllister, Vangelis Meimarakis, Francisco José Millán Mon, Željana Zovko
Renew	Petras Auštrevičius, Katalin Cseh, Bernard Guetta, Georgios Kircos (Georgios Kyrtos), Dragoș Tudorache
S&D	Attila Ara-Kovács, Włodzimierz Cimoszewicz, Corina Crețu, Dietmar Köster, Pedro Marques, Sven Mikser, Matjaž Nemeč, Dimitris Papadakis (Demetris Papadakis), Tonino Picula, Giuliano Pisapia, Thijs Reuten, Nacho Sánchez Amor, Andreas Schieder, Sergej Stanišev (Sergei Stanishev)
Verts/ALE	Sergey Lagodinsky, Jordi Solé, Tineke Strik, Thomas Waitz

3	-
ID	Jaak Madison, Bernhard Zimniok
NI	Kostas Papadakis

2	0
The Left	Jorgos Jeorjiu (Giorgos Georgiou), Mick Wallace

2. Strateški kompas in obrambne zmogljivosti EU v veselju, 2022/2078(INI), poročevalec: Arnaud Danjean (PPE)

2.1. Končno glasovanje

39	+
ECR	Lars Patrick Berg, Dominik Tarczyński
ID	Anna Bonfrisco, Jaak Madison
PPE	Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov), Traian Băsescu, Michael Gahler, Sunčana Glavak, Sandra Kalniete, Andrej Kovačev (Andrey Kovatchev), Andrius Kubilius, David Lega, Leopoldo López Gil, David McAllister, Vangelis Meimarakis, Francisco José Millán Mon, Željana Zovko
Renew	Petras Auštrevičius, Katalin Cseh, Bernard Guetta, Georgios Kircos (Georgios Kyrtos), Dragoș Tudorache
S&D	Attila Ara-Kovács, Włodzimierz Cimoszewicz, Dietmar Köster, Pedro Marques, Sven Mikser, Matjaž Nemeč, Dimitris Papadakis (Demetris Papadakis), Tonino Picula, Giuliano Pisapia, Thijs Reuten, Nacho Sánchez Amor, Andreas Schieder, Sergej Stanišev (Sergei Stanishev)

Verts/ALE	Sergey Lagodinsky, Jordi Solé, Tineke Strik, Thomas Waitz
4	-
ID	Bernhard Zimniok
NI	Kostas Papadakis
The Left	Jorgos Jeorjiu (Giorgos Georgiou), Mick Wallace
0	0

3. Določitev ukrepov za okrepitev solidarnosti in zmogljivosti v Uniji za odkrivanje kibernetkovarnostnih groženj in incidentov ter pripravo in odzivanje nanje, 2023/0109 (COD), pripravljavec mnenja: Dragoş Tudorache (Renew)

3.1. Končno glasovanje

39	+
ECR	Lars Patrick Berg, Dominik Tarczyński
ID	Anna Bonfrisco, Jaak Madison
PPE	Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov), Traian Băsescu, Michael Gahler, Sunčana Glavak, Sandra Kalmiete, Andrej Kovačev (Andrey Kovatchev), Andrius Kubilius, David Lega, Leopoldo López Gil, David McAllister, Vangelis Meimarakis, Francisco José Millán Mon, Željana Zovko
Renew	Petras Auštrevičius, Katalin Cseh, Bernard Guetta, Georgios Kircos (Georgios Kyrtos), Dragoş Tudorache
S&D	Attila Ara-Kovács, Włodzimierz Cimoszewicz, Dietmar Köster, Pedro Marques, Sven Mikser, Matjaž Nemeč, Dimitris Papadakis (Demetris Papadakis), Tonino Picula, Giuliano Pisapia, Thijs Reuten, Nacho Sánchez Amor, Andreas Schieder, Sergej Stanišev (Sergei Stanishev)
Verts/ALE	Sergey Lagodinsky, Jordi Solé, Tineke Strik, Thomas Waitz
4	-
ID	Bernhard Zimniok
NI	Kostas Papadakis
The Left	Jorgos Jeorjiu (Giorgos Georgiou), Mick Wallace
0	0

4. Poročilo o izvajanju sporazuma o trgovini in sodelovanju med EU in Združenim kraljestvom, 2022/2188(INI), poročevalca: Seán Kelly (PPE), Andreas Schieder (S&D)

4.1. Končno glasovanje

71	+
ECR	Lars Patrick Berg, Dominik Tarczyński, Jan Zahradil
ID	Anna Bonfrisco, Marco Campomenosi, Danilo Oscar Lancini
PPE	Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov), Anna-Michelle Asimakopulu (Anna-Michelle Asimakopoulou), Traian Băsescu, Michael Gahler, Sunčana Glavak, Mircea-Gheorghe Hava, Danuta Maria Hübner, Sandra Kalniete, Seán Kelly, Andrej Kovačev (Andrey Kovatchev), Andrius Kubilius, David Lega, Leopoldo López Gil, David McAllister, Vangelis Meimarakis, Francisco José Millán Mon, Sven Simon, Jürgen Warborn, Iuliu Winkler, Tomáš Zdechovský, Juan Ignacio Zoido Álvarez, Željana Zovko
Renew	Petras Auštrevičius, Jordi Cañas, Dacian Cioloș, Katalin Cseh, Bernard Guetta, Svenja Hahn, Georgios Kircos (Georgios Kyrtos), Urmaz Paet, Dragoș Tudorache, Marie-Pierre Vedrenne
S&D	Attila Ara-Kovács, Włodzimierz Cimoszewicz, Corina Crețu, Paolo De Castro, Raphaël Glucksmann, Dietmar Köster, Miapetra Kumpula-Natri, Bernd Lange, Margarida Marques, Pedro Marques, Sven Mikser, Javier Moreno Sánchez, Matjaž Nemeč, Dimitris Papadakis (Demetris Papadakis), Tonino Picula, Giuliano Pisapia, Thijs Reuten, Nacho Sánchez Amor, Andreas Schieder, Joachim Schuster, Sergej Stanišev (Sergei Stanishev), Kathleen Van Brempt
The Left	Clare Daly, Helmut Scholz, Mick Wallace
Verts/ALE	Saskia Bricmont, Reinhard Bütikofer, Heidi Hautala, Sergey Lagodinsky, Sara Matthieu, Jordi Solé, Tineke Strik, Thomas Waitz

1	-
NI	Kostas Papadakis

3	0
ID	Jaak Madison, Bernhard Zimniok
The Left	Jorgos Jeorjiu (Giorgos Georgiou)

**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 ŠARĀŠAS/
JELENĒTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Биуро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)	
AFET David McAllister (P) (1, 2), Željana Zovko (4 VP) (1, 2), Sergej Stanišev (Sergei Stanishev) (3 VP) (2), Urmas Paet (2 VP) (2) DEVE Tomas Tobé (P)(2) INTA Bernd Lange (P)(2), Jan Zahradil (1 VP)(2), Iuliu Winkler (2 VP)(2), Anna-Michelle Asimakopulu (Anna-Michelle Asimakopoulou) (3 VP)(2), Marie-Pierre Vedrenne (4 VP)(2) AFCO Loránt Vincze (4 VP)(2) SEDE Nathalie Loiseau (P)(1, 2)	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Alviina Alametsä (2), Aleksander Aleksandrov Jordanov (Alexander Alexandrov Yordanov) (2), Petras Auštrevičius (1,2), Anna Bonfrisco (2), Reinhard Bütikofer (1,2), Traian Băsescu (2), Fabio Massimo Castaldo (2), Susanna Ceccardi (2), Włodzimierz Cimoszewicz (2), Katalin Cseh (2), Michael Gahler (1,2), Jorgos Georjju (Giorgos Georgiou) (2), Sunčana Glavak (2), Raphaël Glucksmann (2), Bernard Guetta (1,2), Kinga Gál (2), Sandra Kalniete (2), Andrius Kubilius (1,2), Dietmar Köster (1,2), David Lega (2), Miriam Lexmann (2), Leopoldo López Gil (2), Jaak Madison (2), Pedro Marques (2), Vangelis Meimarakis (2), Sven Mikser (2), Francisco José Millán Mon (2), Alessandra Moretti (2), Javier Nart (2), Matjaž Nemeč (2), Dimitris Papadakis (Demetris Papadakis) (2), Kostas Papadakis (2), Tonino Picula (2), Thijs Reuten (2), Jacek Saryusz-Wolski (2), Andreas Schieder (2), Jordi Solé (2), Tineke Strik (2), Nacho Sánchez Amor (1,2), Dominik Tarczyński (2), Dragoș Tudorache (2), Hilde Vautmans (2), Thomas Waitz (2), Charlie Weimers (1), Salima Yenbou (2), Tomáš Zdechovský (1,2), Bernhard Zimniok (2)	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
Attila Ara-Kovács (2), José Ramón Bauzá Díaz (2), Nicola Beer (2), Lars Patrick Berg (2), Vladimír Bilčík (2), Dacian Cioloș (1,2), Corina Crețu (2), Arnaud Danjean (2), Engin Eroglu (2), Anja Haga (2), Evin Incir (2), Assita Kanko (2), Andrej Kovačev (Andrey Kovatchev) (2), Georgios Kircos (Georgios Kyrtos) (2), Sergey Lagodinsky (2), Katrin Langensiepen (1), Karsten Lucke (2), Javi López (2), Gabriel Mato (2), Hannah Neumann (1), Nikos Papandreou (Nikos Papandreou) (1,2), Pina Picierno (2), Giuliano Pisapia (2), Bert-Jan Ruissen (2), Mick Wallace (1,2), Milan Zver (2)	
209 (7)	
Margrete Auken, Hildegard Bentele, Ilan De Basso, Clare Daly, Niels Fuglsang, Mircea-Gheorghe Hava, Danuta Maria Hübner, Mónica Silvana González, Beata Kempa, Javier Moreno Sánchez, Pernille Weiss, Carlos Zorrinho,	
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/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 schôdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)	
-	-

Присъствал на/Presente el/Prítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči dne/Läsnä/Närvarande den:

- (1) 23.10.2023
 (2) 24.10.2023

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Nověrotáji/Stebétójai/Megfigyelők/Osservatori/Waarnemers/Obszerwatorzy/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/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsednika/Su invito del presidente/Πεc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina taç-'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/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Liora, Martinez-Belto, Paston	
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
DG NEAR: Hagleitner, Kanali, Pierot, Reyre	
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 toimeelimeet ja elimet/Andra institutioner och organ	
EEAS	Bobric, Gross, Diaz-Rotero, Hakanen, Valmaru Gross
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/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare	
-	
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes 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 sekretariai/Képviseletcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat	

PPE	Gheorghiu, Golanski, Vlasman,
S&D	Basso, Cerasani, Peisson, Wanninger
Renew	Callebaut, Glasberg, Ivan, Petteruti
Verts/ALE	Giele, Hortal-Sanchez, Sallent-Regola
ECR	Drwiecki
ID	Cialfi
The Left	Klaus
NI	Bardos, Huszar-Dekany, Pasini

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/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>	
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<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/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</p>	
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<p>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/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	-
DG IPOL	-
DG EXPO	Ducci, De Vicente, Meier, Rounio
DG EPRS	-
DG COMM	Almqvist
DG PART	-
DG PERS	-
DG INLO	-
DG TRAD	-
DG LINC	-
DG FINS	-
DG ITEC	-
DG SAFE	-

<p>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 Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
-
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Barberá del Rosal, Benzing, Falk, Jastrzemska, Karock, Kojelis, Makipaa, Mastrosimone, Mekhail, Placzek, Sroure-Gandon, Steinhüblová, Topalova, Valutyte</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Dubarre, 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/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/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/Jāsen/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

ANNEX

COMMITTEE ON FOREIGN AFFAIRS

COORDINATORS MEETING

Wednesday 20 September 2023

FINAL RECORD OF DECISIONS

I. CHAIR'S ANNOUNCEMENTS

A. Extraordinary meeting of the AFET Coordinators following the hearing with Commissioner-designate Hoekstra on 2 October 2023 at 21.45-22.15

The Chair informed Coordinators that an extraordinary AFET Coordinators meeting will be held following the hearing with Commissioner-designate Wopke Hoekstra on 2 October 2023 at 21.45-22.15. Further details will be provided by the Secretariat in due course.

B. Annual EU Head of Delegations and Missions conference

Coordinators were informed that the EP President will open the annual Head of Delegations and Missions Conference and that the EEAS has expressed the readiness to include an event at the European Parliament. The date of the conference is scheduled for 7 November 2023 from 17.00. Further details will be provided by the Secretariat in due course.

C. INTA contributions to AFET's rule 118 recommendations

Coordinators were informed about the INTA Coordinators decision not to draft any contributions to AFET's rule 118 recommendations. The Chair urged AFET Members to fully respect the committee competences and not to make any recommendations on trade or external economic aspects of relations.

D. Vote on the proposal for a regulation of the European Parliament and of the Council on establishing the Ukraine Facility

Coordinators were informed that due to the tight calendar, the vote on the report on Establishing the Ukraine Facility is scheduled to take place during an extraordinary joint AFET-BUDG meeting in Strasbourg on Thursday 5 October from 10.30 - 11.00.

E. AFET Gender Mainstreaming Report

Coordinators took note of a report on Gender Mainstreaming in AFET by Isabel Santos (S&D),

the AFET representative to the Gender Mainstreaming Network of the European Parliament.

F. Change of the date for the high-level geopolitical dialogue on NDICI-Global Europe

Coordinators were informed that the high-level geopolitical dialogue (HLGD) on NDICI-Global Europe with HRVP is rescheduled for Wednesday 25 October 14.30-15.45. The remaining parts of the HLGD will take place on 7 November, at 9.00-10.15 with Commissioner Urpilainen and 10.30-11.45 with Commissioner Várhelyi.

G. Plenary votes on own-initiative reports

Coordinators were reminded of the decisions of the Conference of Presidents of 6 July 2023 that plenary votes on all remaining own-initiative reports based on Rule 54 of the EP Rules of Procedure should be scheduled no later than at the January 2024 part-session. The remaining part-sessions in 2024 will be reserved as a priority for legislative procedures.

H. Agreement between the EU and New Zealand as regard participation of New Zealand in Union programmes - Request for application of Rule 58

Coordinators were informed that following AFET Chair's letter to the CCC, dated 7 September 2023, contesting the referral of this file to ITRE and proposing to work jointly pursuant to Rule 58, ITRE Coordinators examined this matter and proposed that ITRE deals with the consent procedure as a leading committee, and that the accompanying resolution is drafted jointly by ITRE and AFET.

The EPP Coordinator indicated that letting ITRE lead on the consent procedure in this file would be a bad precedent for AFET in any future agreement with a third country establishing the general conditions for the participation in any EU programme.

The request from AFET to work jointly with ITRE will thus be maintained.

II. DECISIONS

A. Decisions on procedures/appointments

1. Reports

a. Framework Agreement on Comprehensive Partnership and Cooperation between the European Community and its Member States, of the one part, and the Republic of Indonesia, of the other part, to take account of the accession of the Republic of Croatia to the EU

AFET/9/00101 - 2014/0220(NLE) - 2023/12974

- Decision to attribute this recommendation for 0 points to the EPP

2. Opinions

- a. **Agreement between the European Union and the Republic of Albania on operational activities carried out by the European Border and Coast Guard Agency in the Republic of Albania**

AFET/9/12678 2023/0235(NLE) COM(2023)0399, 0397)

Lead Committee: LIBE

Decision not to draft an opinion

- b. **Agreement between the European Union and Iceland on supplementary rules in relation to the instrument for financial support for border management and visa policy, as part of the Integrated Border Management Fund**

AFET/9/12715 - 2023/0231(NLE) - COM(2023)0394)

Lead Committee: LIBE

Decision not to draft an opinion

- c. **2022 discharge: General budget of the EU - Commission**

AFET/9/12736 - 2023/2129(DEC) - COM(2023)0391)

Lead Committee: CONT

Decision to draft an opinion and to attribute it to the rapporteur for 2022 budget (Urmas Paet/Renew) for 0 points

- d. **2022 discharge: General budget of the EU - European External Action Service**

AFET/9/12832 - 2023/2134(DEC) - COM(2023)0391)

Lead Committee: CONT

Decision to draft an opinion and to attribute it to the rapporteur for 2022 budget (Urmas Paet/Renew) for 0 points

- e. **2022 discharge: General budget of the EU - European Parliament**

AFET/9/12755 - 2023/2131(DEC) - COM(2023)0391)

Lead Committee: CONT

- f. **2022 discharge: General budget of the EU - European Council and Council**

AFET/9/12774 - 2023/2129(DEC) - COM(2023)0391)

Lead Committee: CONT

- g. **2022 discharge: General budget of the EU - Court of Justice of the European Union**

AFET/9/12793 - 2023/2132(DEC) - COM(2023)0391)

Lead Committee: CONT

- h. **2022 discharge: General budget of the EU - Court of Auditors**

AFET/9/12812 2023/2133(DEC) COM(2023)0391)

Lead Committee: CONT

i. **2022 discharge: General budget of the EU - European Economic and Social Committee**

AFET/9/12852 2023/2135(DEC) COM(2023)0391)

Lead Committee: CONT

j. **2022 discharge: General budget of the EU - Committee of the Regions**

AFET/9/12871 2023/2136(DEC) COM(2023)0391)

Lead Committee: CONT

k. **2022 discharge: General budget of the EU - European Ombudsman**

AFET/9/12890 2023/2129(DEC) 2023/2137(DEC)

Lead Committee: CONT

l. **2022 discharge: European Border and Coast Guard Agency**

AFET/9/12983 - 2023/2172(DEC) - COM(2023)0391)

Lead Committee: CONT

m. **2022 discharge: Report on discharge in respect of the implementation of the budget of the European Union Agencies for the financial year 2022: performance, financial management and control**

AFET/9/12986 2023/2182(DEC) COM(2023)0391)

Lead Committee: CONT

- Decision not to draft opinions for items e- m.

B. Exchange of views with the newly appointed Head of Delegation to Libya, pursuant to the Declaration on Political Accountability of the HRVP

- Decision to invite the newly appointed Head of Delegation to Libya, Nicola Orlando, for an exchange of views in AFET.

Coordinators also requested to seek clarity from the EEAS about why the previous nominee did not receive *agrément* from the host country.

C. Evaluation letter following the exchange of views with the newly appointed Heads of Delegation to India (in compliance with the Declaration on Political Accountability of the HRVP)

- Decision to approve the evaluation letter with the additions proposed by the Greens/EFA group.

D. Proposal for a public hearing on the EU's Strategy in the Sahel

- Decision to request an ad-hoc public hearing on the European Union's Integrated Strategy in the Sahel.
-

E. AFET mission to Botswana and Malawi (18-22 December)

- Decision to revise the AFET mission due to unavailability of interlocutors in Botswana
- Coordinators requested that the Secretariat re-confirms with the EU Delegation in South Africa whether it would be possible to organise official meetings with South African counterparts;
- Should it not be possible to secure meetings in South Africa, the delegation will travel to travel to Zambia and Malawi in December 2023

III. ITEMS FOR A DISCUSSION

A. AFET work programme for the beginning of 2024

Coordinators were informed that in line with the decision of the Conference of Presidents of 4 May 2023 and as per the usual practice in the electoral year, no planning of missions and hearings will take place for 2024 until the end of the term.

B. AFET ad-hoc delegation to Tunisia, planned for 14-16 September – follow-up to the Tunisian authorities' decision to deny entry to the country

- Decision to invite the Tunisian Ambassador for an *in camera* exchange of views in one of the upcoming AFET committee meetings,
- Decision to write a letter to President Metsola informing her about the Coordinators' discussion and seeking feedback from her contact with the Tunisian Ambassador, while requesting an official statement on behalf of Parliament,
- Decision to propose a joint letter from President Metsola and AFET Chair to Tunisian counterparts,
- Decision to request an exchange of views with Commissioner Varhelyi, the EU Ambassador to Tunisia, Marcus Cornaro, and a representative of "Team Europe", to understand their positioning vis-a-vis the banning of the European Parliament delegation from Tunisia, also with view a view to the recently concluded MoU with Tunisia and the European Parliament's function to scrutinize the disbursement of EU funds,
- Decision to request the LIBE mission going to Tunisia in October to be associated with AFET (in the spirit of the "Guidelines on relations with representatives of third countries" that foresee that sanctioned MEPs need to be included in missions to the third countries that sanctioned them),

IV. PETITIONS

A. Petition for information

- Decision to acknowledge the reception, for information, of the petitions listed in the annex and not to follow up on them.

V. SUBCOMMITTEES

A. DROI

DROI Coordinators took the following decisions during their meeting on 19 September 2023:

1. DROI Activities

a. DROI dinner with select EU Ambassadors

DROI Coordinators agreed to host a dinner in the framework of the annual EU Ambassadors' Conference organised by the European External Action Service from the 6 to 10 November 2023. It was decided to invite the EU Heads of Delegations of the following countries/international organisations: Argentina, Brazil, China, Ethiopia, India, South Africa, Saudi Arabia, Russia, United Nations (New York and Geneva).

Coordinators also agreed to organize a meeting with Heads of the EU delegations of countries in which DROI conducted or plan to conduct missions.

b. Policy Coherence for Development (PCD) Network

DROI Coordinators appointed Janina OCHOJSKA (EPP) to represent DROI in the DEVE Policy Coherence for Development (PCD) Network.

c. Second Global Refugee Forum

DROI Coordinators decided to be part of the joint LIBE-DEVE-DROI delegation to the Global Refugee Forum taking place from 13 to 15 December 2023 in Geneva. A joint LIBE-DEVE-DROI letter shall be sent to the CoP.

- Decision to endorse the decisions taken by the DROI Coordinators.

B. SEDE

SEDE Coordinators did not take any decisions since the last AFET Coordinators meeting on 18 July. Therefore there were no SEDE decisions for endorsement.

VI. ANY OTHER BUSINESS

A. Proposals for AFET agenda

- Decision to put on the AFET agenda the following items

- o exchange of views on the EU-facilitated Belgrade-Pristina Dialogue
- o exchange of views on the situation in Bosnia and Herzegovina and the state of play of the extension of the EU operation ALTHEA that expires in November.

B. Format of the Gymnich debriefing

Following critical comments from Members about the format of the Gymnich debriefing, Coordinators will examine the format of this debriefing at their next meeting.

C. Next meeting

An extraordinary AFET Coordinators meeting will take place on Monday 2 October in Strasbourg, from 21.45-22.15.

The next ordinary AFET Coordinators meeting will take place on Tuesday 24 October in Brussels from 17.00-18.30.