



MINUTES

Meeting of 6 March 2025, 09.00-11.00

BRUSSELS

The meeting opened on 6 March 2025 at 9:02, with David McAllister (Chair) presiding agenda items 1, 2, 3, 6, and with Monika Hohlmeier (BUDG 1st Vice Chair) co-presiding agenda items 4 and 5. Urmas PAET (AFET 2nd Vice-Chair) presided agenda items 7, 8 and 9.

6 March 2025, 9.00 – 9.30

1. Chair's announcements

The agenda was adopted with one change: **agenda item 7** postponed to a future meeting.

Speaker: David McAllister

2. Adoption of agenda

The draft agenda was adopted.

Speaker: David McAllister

3. Adoption of minutes:

- 30 September 2024
- 3 December 2024
- 12 December 2024
- 30 January 2025

PV – PE766.773v01-00

PV – PE766.767v02-00

PV – PE766.899v01-00

PV – PE768.084v01-00

The minutes were adopted.

Jointly with the Committee on Budgets

4. Establishing the Reform and Growth Facility for the Republic of Moldova

CJ15/10/01177

***I 2024/0258(COD) COM(2024)0469 – C10-0127/2024

Rapporteurs

Sven Mikser (S&D)

AG – PE770.077v01-00

Siegfried Mureşan (PPE)

Responsible:

AFET, BUDG

- Reporting back to committee on the negotiations (Rule 75(3))

Speakers: David McAllister, Sven Mikser, Siegfried Mureşan, Janusz Lewandowski, Angéline Furet, Alexander Jungbluth, Hermann Tertsch

* * *

*** *Electronic vote* ***

5. Establishing the Reform and Growth Facility for the Republic of Moldova

CJ15/10/01177

***I 2024/0258(COD) COM(2024)0469 – C10-0127/2024

Rapporteurs

Sven Mikser (S&D)

AG – PE770.077v01-00

Siegfried Mureşan (PPE)

Responsible:

AFET, BUDG

- Vote on the provisional agreement resulting from interinstitutional negotiations

Decision: The provisional agreement was adopted, with 76 votes in favour, 13 against and 2 abstentions.

*** *End of electronic vote* ***

6 March 2025, 9.30 – 10.00

5. Chair's announcements concerning coordinators' decisions

The decisions taken by the Coordinators during their meeting of 19 February 2025 were adopted and are included in the minutes of this meeting (Annex I).

6. 2023 and 2024 Commission reports on Montenegro

AFET/10/01784

2025/2020(INI)

Rapporteur:

Marjan Šarec (Renew)

PR – PE769.896v01-00

Responsible:

AFET

- Consideration of draft report

Decision: Consideration of a draft report

- Deadline for tabling amendments: **17 March 2025, 11.00**

Speakers: David McAllister, Marjan Šarec, Reinhold Lopatka, Tonino Picula (on behalf of Costas Mavrides), Urmas Paet, Jaroslav Bžoch, Șerban Dimitrie Sturdza, Thomas Waitz, Davor Ivo Stier, Željana Zovko, Heinke Veit (EC), Ivo Schutte (EEAS)

The following agenda item was postponed:

[7. Exchange of views with Aivo Orav, newly appointed Head of EU Office in Kosovo (in compliance with the Declaration on Political Accountability of the HR/VP)]

8. Any other business

9. Date of next meeting

- 17 March 2025, 15.00 – 18.30 (Brussels)
- 18 March 2025, 9.00 – 11.00 and 14.30 – 18.00 (Brussels)

The meeting closed at 9.58

Results of roll-call votes

Contents

1. Establishing the Reform and Growth Facility for the Republic of Moldova.
2024/0258(COD). Rapporteurs: Sven Mikser (S&D) and Siegfried Mureşan (PPE)
 - 1.1. Final vote5

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing the Reform and Growth Facility for the Republic of Moldova.
2024/0258(COD). Rapporteurs: Sven Mikser (S&D) and Siegfried Mureşan (PPE)

1.1. Final vote

76	+
ECR	Tobiasz Bocheński, Alberico Gambino, Geadis Geadi, Rihards Kols, Bogdan Rzońca, Şerban Dimitrie Sturdza
PPE	Mika Aaltola, Georgios Aftias, Wouter Beke, Isabel Benjumea Benjumea, Ioan-Rareş Bogdan, Krzysztof Brejza, Loucas Fourlas, Andrzej Halicki, Monika Hohlmeier, Rasa Juknevičienė, Sandra Kalniete, Ondřej Kolář, Andrey Kovatchev, Janusz Lewandowski, Miriam Lexmann, Reinhold Lopatka, Antonio López-Istúriz White, David McAllister, Gabriel Mato, Francisco José Millán Mon, Siegfried Mureşan, Fernando Navarrete Rojas, Ana Miguel Pedro, Karlo Ressler, Hélder Sousa Silva, Davor Ivo Stier, Matej Tonin, Dimitris Tsiodras, Isabel Wiseler-Lima, Željana Zovko
Renew	Malik Azmani, Dan Barna, Helmut Brandstätter, Engin Eroglu, Bernard Guetta, Fabienne Keller, Nathalie Loiseau, Marjan Šarec, Lucia Yar
S&D	Lucia Annunziata, Robert Biedroń, Tobias Cremer, Elio Di Rupo, Matthias Ecke, Jean-Marc Germain, Evin Incir, Hana Jalloul Muro, Sven Mikser, Victor Negrescu, Matjaž Nemeč, Tonino Picula, Thijs Reuten, Nacho Sánchez Amor, Eric Sargiacomo, Andreas Schieder, Marco Tarquinio, Carla Tavares, Marta Temido, Nils Ušakovs, Nicola Zingaretti
The Left	Jussi Saramo, Jonas Sjöstedt
Verts/ALE	Rasmus Andresen, Hannah Neumann, Ville Niinistö, Leoluca Orlando, Mounir Satouri, Kai Tegethoff, Reinier Van Lanschot, Thomas Waitz

13	-
ESN	Alexander Jungbluth, Alexander Sell, Stanislav Stoyanov
NI	Kostas Papadakis
PfE	Angéline Furet, Tiago Moreira de Sá, Julien Sanchez, Sebastiaan Stöteler, Hermann Tertsch, Matthieu Valet, Roberto Vannacci, Auke Zijlstra
The Left	Danilo Della Valle

2	0
PfE	Jaroslav Bžoch, Kinga Gál

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLĒTI ĪVREĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>AFET: David McAllister (P), Hana Jalloul Muro (1VP), Urmas Paet (2VP), Alberico Gambino (3VP), Ioan-Rareș Bogdan (4VP) BUDG: Monika Hohlmeier (1VP), Janusz Lewandowski (3VC), Lucia Yar (4VC)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>AFET: Mika Aaltola, Lucia Annunziata, Dan Barna, Wouter Beke, Robert Biedroń, Adam Bielan, Helmut Brandstätter, Tobias Cremer, Danilo Della Valle, Elio Di Rupo, Loucas Fourlas, Michael Gahler, Geadis Geadis, Giorgos Georgiou, Christophe Gomart, Bernard Guetta, Kinga Gál, Rasa Juknevičienė, Sandra Kalniete, Rihards Kols, Ondřej Kolář, Andrey Kovatchev, Nathalie Loiseau, Reinhold Lopatka, Antonio López-Istúriz White, Sven Mikser, Francisco José Millán Mon, Hannah Neumann, Leoluca Orlando, Kostas Papadakis, Tonino Picula, Thijs Reuten, Nacho Sánchez Amor, Mounir Satouri, Andreas Schieder, Alexander Sell, Davor Ivo Stier, Sebastian Stöckel, Stanislav Stoyanov, Marta Temido, Sebastian Tynkkynen, Reinier Van Lanschot, Roberto Vannacci, Nicola Zingaretti</p> <p>BUDG: Georgios Aftias, Rasmus Andresen, Isabel Benjumea Benjumea, Tobiasz Bocheński, Angéline Furet, Jean-Marc Germain, Andrzej Halicki, Alexander Jungbluth, Siegfried Mureșan, Fernando Navarrete Rojas, Matjaž Nemec, Karlo Ressler, Bogdan Rzońca, Julien Sanchez, Hélder Sousa Silva, Carla Tavares, Nils Ušakovs, Auke Zijlstra</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>AFET: Malik Azmani, Krzysztof Brejza, Jaroslav Bžoch, Engin Eroglu, Evin Incir, Miriam Lexmann, Gabriel Mato, Ville Niinistö, Ana Miguel Pedro, Marjan Šarec, Jonas Sjöstedt, Șerban Dimitrie Sturdza, Matej Tonin, Matthieu Valet, Isabel Wiseler-Lima</p> <p>BUDG: Tiago Moreira de Sá, Jussi Saramo, Kai Tegethoff</p>

216 (7)
Lucia Annunziata, Matthias Ecke, Eric Sargiacomo, Șerban Dimitrie Sturdza, Marco Tarquinio, Dimitris Tsiodras
222 (3)
57 (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 schůzde/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

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 (*)	
DG ENEST - Hanna Baraban Musineca, Evelina Hagberg, Aikaterini Kanli, Marco Oberndorfer, Heinke Veit	
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/Istúttúzjonijiet 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	
EEAS	Nicolas Barra, Ruben Diaz-Ropero, Benedetta Merlino, Ivo Schutte
EESC	David Hoic

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/Fractionssecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeriöt/ De politiska gruppernas sekretariat	
PPE	
S&D	
PfE	José Maria Cid Matias, Elise Coolegem, Davide Quadri
ECR	Walter Van Luik
Renew	Paul Ivan
Verts/ALE	Gesa Storz
The Left	
ESN	
NI	

<p>Кабинет на председателя/ Gabinete del Presidente/ Kancelář předsedy/ Formandens Kabinet/ Kabinet des Präsidenten/ Presidenti kantseleri/ Γραφείο του Προέδρου/ President's Office/ Cabinet du Président/ Ured predsjednika/ Gabinetto del Presidente/ Priekšsēdētāja kabinets/ Pirmininko kabinetas/ Elnöki hivatal/ Kabinet tal-President/ Kabinet van de Voorzitter/ Gabinet Przewodniczącego/ Gabinete do Presidente/ Cabinet Președinte/ Kancelária predsedu/ Urad predsednika/ Puhemiehen kabinetti/ Talmannens kansli</p>	
Giulia Bugeja	
<p>Кабинет на генералния секретар/ Gabinete del Secretario General/ Kancelář generálního tajemníka/ Generalsekretærens Kabinet/ Kabinet 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/ Kabinet 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/ Ģenerāldirektorāts/ Generalinis direktoratas/ Főigazgatóság/ Direktorat Generali/ Directoraten-generaal/ Dyrekcja Generalna/ Direccão-Geral/ Direcții Generale/ Generálne riaditeľstvo/ Generalni direktorat/ Pääosasto/ Generaldirektorat</p>	
<p>DG PRES DG ECTI DG CASP DG IUST DG BUDG DG EXPO DG EPRS DG COMM DG PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE Legal Service</p>	<p>Martti Kalaus</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/ Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Președinte/Predsedá/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/Vicepreședinte/Podpredseda/Podpredsednik/ Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/ 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/Urządник/Funcionário/Funconar/Úradník/Urädnik/Virkamies/ Tjänsteman

ANNEX I

AFET Coordinators' decisions

19 February 2025, from 17.15 to 18.30

Room: ANTALL 4Q2

2. DECISIONS TAKEN IN WRITTEN PROCEDURE

Decisions:

- *To request an authorisation for following own-initiative reports:*
 - 1) *EU political strategy on Latin America;*
 - 2) *EU – US political relations;*
 - 3) *Relations between the EU and Saudi Arabia;*
 - 4) *EU enlargement strategy;*
 - 5) *Countering Transnational Repression: Towards an EU Strategy to protect Europe's Sovereignty and Democratic Values [to start with a hearing and expertise product with the objective to have a more comprehensive report after DROI adopts its report, focused on Human Rights Defenders].*
- *To request following External expertise:*
 - 1) *How to use the maximum of potential for the EU-Taiwan cooperation - what the EU can learn from the US and other actors?*
 - 2) *Addressing the nature and impact of organised crime in the international scene;*
 - 3) *Geopolitical aspects of the Mercosur agreement;*
 - 4) *Comprehensive external expertise product on EU sanctions and Russia's frozen assets;*
 - 5) *Perpetrators and methods of transnational repression and possible counter strategies.*

3. APPOINTMENT OF RAPPORTEURS – REPORTS, RECOMMENDATIONS AND RESOLUTIONS

3.1. EU political strategy on Latin America (INI)

Decision: *To attribute this file to EPP for 3 points.*

3.2. EU – US political relations (INI)

Decision: *To attribute this file to the Standing Rapporteur for the US (Michał SZCZERBA, EPP) for 0 points.*

3.3. Relations between the EU and Saudi Arabia (INI)

Decision: *To attribute this file to the Standing rapporteur for Saudi Arabia (Hana JALLOUL MURO, S&D) for 0 points.*

3.4. EU enlargement strategy (INI)

Decision: *To attribute this file to Renew for 3 points.*

3.5. Countering Transnational Repression: Towards an EU Strategy to protect Europe's Sovereignty and Democratic Values (INI)

Decision: *To attribute this file to the Greens for 3 points.*

3.6. Global Gateway: past impacts and future orientations (AFET-DEVE INI)

Decision: *To agree with DEVE proposal to request an authorisation for a joint AFET-DEVE own-initiative report (if possible with two AFET co-rapporteurs, but to postpone the attribution of the file to political group(s) to the next Coordinators meeting).*

5. OTHER MEANS OF SCRUTINY

5.1. AFET/BUDG Joint Principles on scrutiny dialogues under respective Facility regulations

Decision: *To endorse the common AFET/BUDG principles for scrutiny dialogues under respective Facility Regulations.*

5.2. Appointment of observers to the Steering Board of the Ukraine Investment Framework

Decision: *To appoint Michael GAHLER (EPP) as observer to the Steering Board of the Ukraine Investment Framework*

5.3. Appointment of observers to the EFSD+ Strategic Board

Decision: *To appoint Marta TEMIDO (S&D) as the AFET full observer and Michael GAHLER (EPP) as AFET substitute observer to the EFSD+ Strategic Board.*

5.4. Appointment of AFET Observers Western Balkans Investment Framework

Decision: *To appoint Marjan ŠAREC (Renew) as the third AFET observer to the Strategic Board of the Western Balkans Investment Framework.*

5.5. Appointment of AFET Members to the Mainstreaming Network on Policy Coherence for Development (PCD)

Decision: *To appoint one Member from the S&D group as AFET focal point for the Mainstreaming Network on Policy Coherence for Development.*

5.6. ECA work programme

Decision: *To endorse the following topics as AFET input to the 2026 ECA Work Programme:*

- *Special report to follow up on ECA 2022 special report on EU support for the rule of law in the Western Balkans;*

- *Report on EU investment in Serbian railways and infrastructure.*

6. DELEGATIONS AND MISSIONS

Decision: *To request an authorisation for an ad-hoc AFET delegation to Syria (limiting the number of Members to five, with no political advisors, only English/Arabic interpretation) as soon as possible (outside of a green week and in consultation with the EEAS as to the timing).*

8. MOTIONS FOR RESOLUTIONS SUBMITTED BY INDIVIDUAL MEMBERS (RULE 149)

8.1. Motion for a European Parliament resolution on the victory of president-elect Donald Trump (B10-0185/2024)

Decision: *No follow-up.*

8.2. Motion for a resolution on restricting the ability of passenger and cargo traffic to enter European Union airspace from Russia (B10-0220/2024)

Decision: *No follow-up.*

9. PETITIONS (RULES 232-233) AND CITIZENS' INITIATIVES (RULES 228 AND 236)

Decision: *To acknowledge the receipt of petitions No 0945/2024, No 0956/2024, No 1029/2024, No 1081/2024, No 1086/2024, No 1097/2024, No 1151/2024, No 1177/2024, No 1225/2024, No 1231/2024, and No 1255/2024, but not to follow up on them with any specific action.*

10. DROI SUBCOMMITTEE

Decision: *To endorse the following decision taken by the DROI Coordinators:*

- *Suggestions for Work Programme of the European Court of Auditors*
 - *An evaluation of the Thematic programme for Human Rights and Democracy (2021-2024) under the NDICI-Global Europe instrument;*
 - *EU funds used to implement the Memorandum of Understanding with Tunisia: human rights conditionality and monitoring of compliance with human rights in the implementation of projects;*
 - *EU funds mobilised in implementation of the Critical Raw Material partnership with Rwanda and mechanisms put in place to ensure that these funds do not contribute to human rights violations.*

11. ANY OTHER BUSINESS

Decision: *To reflect on possibly reserving a 1 hour slot on the agenda of ordinary 2-day AFET meetings for possible urgent discussions on current affairs.*