



MINUTES

Meeting of 29 January 2024

BRUSSELS

The meeting opened at 18:07 with Irene Tinagli, Chair, presiding.

1. Adoption of agenda

Decision: The draft agenda was adopted in the form shown in these minutes.

2. Chair's announcements

Interpretation facilities

The Chair made a brief announcement on the interpretation facilities available for the meeting.

3. Report on ongoing interinstitutional negotiations

ESG ratings - Second Trilogue of 23 January 2024

The second trilogue on the ESG ratings Regulation took place on 23 January 2024. Co-legislators held an exchange of views on the scope of the Regulation (in particular, the in-house exemption), the equivalence regime, the recognition regime, the governance requirements, and the use of multiple ESG rating providers. Co-legislators agreed to delegate work to the technical level. Next trilogues will take place on 30 January in Brussels and on 5-6 February in Strasbourg.

4. Amending Directive 2009/138/EC as regards proportionality, quality of supervision, reporting, long-term guarantee measures, macro-prudential tools, sustainability risks, group and cross-border supervision

ECON/9/07226

***I 2021/0295(COD) COM(2021)0581 – C9-0367/2021

Rapporteur:

Markus Ferber (PPE)

DT – PE719.922v01-00

Responsible:

ECON

Opinions:

ENVI, JURI

- Vote on the provisional agreement resulting from interinstitutional negotiations

Decision: Adopted.: 32 votes to 1, with 1 abstentions

5. Establishing a framework for the recovery and resolution of insurance and reinsurance undertakings and amending Directives 2002/47/EC, 2004/25/EC, 2009/138/EC, (EU) 2017/1132 and Regulations (EU) No 1094/2010 and (EU) No 648/2012

ECON/9/07222

***I 2021/0296(COD) COM(2021)0582 – C9-0365/2021

Rapporteur:

Markus Ferber (PPE)

Responsible:

ECON

Opinions:

JURI

- Vote on the provisional agreement resulting from interinstitutional negotiations

Decision: Adopted.: 30 votes to 0, with 4 abstentions

Following the reconsultation votes on the above points rapporteur M. Ferber raised the issue of the Council's apparent reluctance to finalise the linguistic revision of the two texts with a view to publishing them in the OJ ahead of the end of the term, despite the co-legislators having reached a provisional agreement in good time ahead of a previously agreed cut-off date. Following the rapporteur's suggestion the Chair indicated that everything would be done to encourage the Council services to complete the finalisation of the texts in good time.

6. Amending Regulations (EU) No 1092/2010, (EU) No 1093/2010, (EU) No 1094/2010, (EU) No 1095/2010 and (EU) 2021/523 as regards certain reporting requirements in the fields of financial services and investment support

ECON/9/13510

***I 2023/0363(COD) COM(2023)0593 – C9-0383/2023

Rapporteur:

Othmar Karas (PPE)

PR – PE757.366v01-00

Responsible:

ECON

Opinions:

BUDG, JURI, AFCE

- Adoption of draft report

Decision: The draft report was adopted.: 33 votes to 1, with 0 abstentions

- Vote on the decision to enter into interinstitutional negotiations

Decision: Adopted.: 33 votes to 0, with 0 abstentions

7. **Any other business** None

8. **Date of next meeting**

Confirmed:

Tuesday 30 January 2024, 08:30-20:30: European Parliament and Council joint public hearing for hosting the seat of the Anti-Money Laundering Authority (AMLA)

Monday 5 February 2024, 19:00-21:00 (BUDG-ECON)

Wednesday 14 February 2024, 09:00-12:30 & 14:30-18:30

Thursday 15 February 2024, 09:00-12:30

The meeting ended at 18:14.

Results of roll-call votes

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Key to symbols:

- + : in favour
- : against
- 0 : abstention

1. Amending Directive 2009/138/EC as regards proportionality, quality of supervision, reporting, long-term guarantee measures, macro-prudential tools, sustainability risks, group and cross-border supervision, 2021/0295(COD), Markus Ferber (EPP)

1.1. Vote on the provisional agreement resulting from interinstitutional negotiations

32	+
ECR	Dorien Rookmaker, Johan Van Overtveldt
PPE	Isabel Benjumea Benjumea, Karolin Braunsberger-Reinhold, Carlos Coelho, Markus Ferber, Danuta Maria Hübner, Othmar Karas, Aušra Maldeikienė, Siegfried Mureşan, Luděk Niedermayer, Wolfram Pirchner, Jessica Polfjård, Laurence Sailliet
Renew	Gilles Boyer, Engin Eroglu, Ondřej Kovařík, Eva Maria Poptcheva
S&D	Jonás Fernández, Niels Fuglsang, Eero Heinäluoma, Aurore Lalucq, Maria-Manuel Leitão-Marques, Pedro Marques, Csaba Molnár, Evelyn Regner, Alfred Sant, Joachim Schuster, Irene Tinagli
Verts/ALE	Rasmus Andresen, Stasys Jakeliūnas, Philippe Lamberts

1	-
The Left	Chris MacManus

1	0
ECR	Johan Nissinen

Corrections to votes and voting intentions	
+	
-	
0	

2. Establishing a framework for the recovery and resolution of insurance and reinsurance undertakings amending Directives 2002/47/EC, 2004/25/EC, 2009/138/EC, (EU) 2017/1132 and Regulations (EU) No 1094/2010 and (EU) No 648/2012, 2021/0296(COD), Markus Ferber (EPP)

2.1. Vote on the provisional agreement resulting from interinstitutional negotiations

30	+
ECR	Dorien Rookmaker, Johan Van Overtveldt
PPE	Isabel Benjumea Benjumea, Karolin Braunsberger-Reinhold, Carlos Coelho, Markus Ferber, Danuta Maria Hübner, Othmar Karas, Aušra Maldeikienė, Siegfried Mureşan, Luděk Niedermayer, Wolfram Pirchner, Jessica Poljjär, Laurence Sailliet
Renew	Gilles Boyer, Engin Eroglu, Ondřej Kovařík, Eva Maria Poptcheva
S&D	Jonás Fernández, Niels Fuglsang, Eero Heinäluoma, Aurore Lalucq, Maria-Manuel Leitão-Marques, Pedro Marques, Csaba Molnár, Evelyn Regner, Alfred Sant, Joachim Schuster, Irene Tinagli
The Left	Chris MacManus

0	-

4	0
ECR	Johan Nissinen
Verts/ALE	Rasmus Andresen, Stasys Jakeliūnas, Philippe Lamberts

Corrections to votes and voting intentions	
+	
-	
0	

3. Amending Regulations (EU) No 1092/2010, (EU) No 1093/2010, (EU) No 1094/2010, (EU) No 1095/2010 and (EU) 2021/523 as regards certain reporting requirements in the fields of financial services and investment support, 2023/0363(COD), Othmar Karas (EPP)

3.1. Final vote

33	+
ECR	Johan Nissinen, Johan Van Overtveldt
PPE	Isabel Benjumea Benjumea, Karolin Braunsberger-Reinhold, Carlos Coelho, Markus Ferber, Danuta Maria Hübner, Othmar Karas, Aušra Maldeikienė, Siegfried Mureşan, Luděk Niedermayer, Wolfram Pirchner, Jessica Poljjård, Laurence Sailliet
Renew	Gilles Boyer, Engin Eroglu, Ondřej Kovařík, Eva Maria Poptcheva
S&D	Jonás Fernández, Niels Fuglsang, Eero Heinäluoma, Aurore Lalucq, Maria-Manuel Leitão-Marques, Pedro Marques, Csaba Molnár, Evelyn Regner, Alfred Sant, Joachim Schuster, Irene Tinagli
The Left	Chris MacManus
Verts/ALE	Rasmus Andresen, Stasys Jakeliūnas, Philippe Lamberts

1	-
ECR	Dorien Rookmaker

0	0

Corrections to votes and voting intentions	
+	
-	
0	

3.2. Vote on the decision to enter into interinstitutional negotiations

33	+
ECR	Johan Nissinen, Dorien Rookmaker, Johan Van Overtveldt
PPE	Isabel Benjumea Benjumea, Karolin Braunsberger-Reinhold, Carlos Coelho, Markus Ferber, Danuta Maria Hübner, Othmar Karas, Aušra Maldeikienė, Siegfried Mureşan, Luděk Niedermayer, Wolfram Pirchner, Jessica Polfjård, Laurence Sailliet
Renew	Gilles Boyer, Engin Eroglu, Ondřej Kovařík, Eva Maria Poptcheva
S&D	Jonás Fernández, Niels Fuglsang, Eero Heinäluoma, Aurore Lalucq, Maria-Manuel Leitão-Marques, Pedro Marques, Csaba Molnár, Evelyn Regner, Alfred Sant, Irene Tinagli
The Left	Chris MacManus
Verts/ALE	Rasmus Andresen, Stasys Jakeliūnas, Philippe Lamberts

0	-

0	0

	Corrections to votes and voting intentions
+	
-	
0	

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLÉTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Irene Tinagli, Luděk Niedermayer, Eva Maria Poptcheva
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Rasmus Andresen, Isabel Benjumea Benjumea, Gilles Boyer, Engin Eroglu, Markus Ferber, Jonás Fernández, Eero Heinäluoma, Danuta Maria Hübner, Stasys Jakeliūnas, Othmar Karas, Ondřej Kovařík, Aurore Lalucq, Philippe Lambert, Aušra Maldeikienė, Pedro Marques, Csaba Molnár, Siegfried Mureșan, Evelyn Regner, Dorien Rookmaker, Alfred Sant, Joachim Schuster, Johan Van Oortveldt
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Niels Fuglsang, Chris MacManus, Johan Nissinen, Jessica Polfjärd, Laurence Sailliet

209 (7)
Karolin Braunsberger-Reinhold, Carlos Coelho, Maria-Manuel Leitão-Marques, Wolfram Pirchner
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 dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/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/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

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

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ De politiska gruppernas sekretariat</p>	
<p>PPE S&D Renew Verts/ALE ECR ID The Left NI</p>	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantseli/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 Președinte/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/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>	
<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>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/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/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Claudia Lindemann, Ivo van Es, Stephanie Honnefelder, Rudolf Maier, Valentina Sansonetti</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Yoanna Andreeva, Brendan Dignam</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-Presidente/Vicepreşedinte/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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/Tjänsteman