



# MINUTES

Meeting of 11 March 2024, 20.30-22.30

STRASBOURG

*The meeting opened at 20.34 on Monday, 11 March 2024, with Adrián Vázquez Lázara (Chair) presiding.*

**1. Adoption of agenda**

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

**2. Chair's announcements**

None.

**3. Adoption of minutes**

The minutes of the following meetings were adopted:

- 22 February 2021 (joint with FEMM)
- 15 March 2022 (joint with FEMM)
- 16 June 2022 (joint with FEMM)
- 17 November 2022 (joint with FEMM)

**\*\*\* Voting time \*\*\***

#### 4. **Vote on Pilot Projects and Preparatory Actions (PPAs)**

**Decision:** The following proposals for Pilot Projects and Preparatory Actions (PPAs) were adopted:

- AI development: facilitating License Management & Compliance in European data ecosystems (author: Patrick Breyer) by 17 votes in favour, 1 against and no abstentions;
- Copyright ownership policies of research institutions and their impact on Research and Open Science (author: Patrick Breyer) by 13 votes in favour, 5 against and no abstentions;
- Reducing legal uncertainty for the cultural heritage sector by identifying national barriers to copyright term harmonisation (author: Patrick Breyer) by 17 votes in favour, 1 against and no abstentions;
- Embarking companies and stakeholders into the European sustainability reporting journey (authors: Pascal Durand, Axel Voss, Daniel Buda, Lara Wolters, Pierre Karleskind, Marie Toussaint, Manon Aubry) by 15 votes in favour, 1 against and 1 abstention;
- Fostering a copyright license scheme for GPAI models (author: Ibán Garcia del Blanco) by 16 votes in favour, 2 against and no abstentions;
- Taking stock of Technological Protection Measures on copyrighted content: which impact on the implementation of copyright exceptions in the AI era (author: Patrick Breyer) by 13 votes in favour, 5 against and no abstentions.

#### 5. **Amending Directive 2013/34/EU as regards the time limits for the adoption of sustainability reporting standards for certain sectors and for certain third-country undertakings**

JURI/9/13506

\*\*\*I 2023/0368(COD) COM(2023)0596 – C9-0386/2023

Rapporteur:

Axel Voss (PPE)

Responsible:

JURI

Opinions:

AFET Decision: no opinion

DEVE Decision: no opinion

ECON Jessica Polfjård (PPE)

AD – PE757.192v02-00

AM – PE757.858v01-00

- Vote on the provisional agreement resulting from interinstitutional negotiations

**Decision:** Adopted unanimously by 18 votes in favour.

#### 6. **Legal basis (Rule 40)**

Standing rapporteur: Axel Voss

The committee adopted the following opinions on legal basis:

- opinion on the legal basis of the proposal for a Regulation establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU 2016/0224A(COD) by 17 votes in favour, none against and 1 abstention;
- opinion on the legal basis for the proposal for a Regulation addressing situations of crisis and force majeure in the field of migration and asylum 2020/0277(COD) by 17 votes in favour, none against and 1 abstention;
- opinion on the legal basis for the proposal for a Regulation establishing a return border procedure, and amending Regulation (EU) 2021/1148 (2016/0224B(COD)) by 17 votes in favour, none against and 1 abstention;
- opinion on the legal basis for the proposal for a regulation amending Regulations (EU) 2019/816 and (EU) 2019/818 for the purpose of introducing a screening of third-country nationals at the external borders (2021/0046(COD)) by 16 votes in favour, none against and 1 abstention.

\*\*\* *In camera* \*\*\*

## 7. Disputes involving Parliament (Rule 149)

Standing rapporteur: Geoffroy Didier

The Committee adopted the following recommendations:

- T-1189/23 – ID Parti /APPF - Action for annulment – Pleas of illegality – Regulation (EU Euratom) No 1141/2014 – Decision (EU, Euratom) 2021/127 – Possible intervention of the European Parliament unanimously by 18 votes in favour;
- C-240/23 – Herbaria Kräuterparadies II - Organic product – Labelling – Products imported from third countries – Equivalence – Equal treatment – Regulation 2018/848 of the European Parliament and of the Council – Validity – Questions for reply at the oral hearing – Possible participation of the European Parliament in the hearing - ratification of written procedure by 16 votes in favour, 1 against and 1 abstention;
- Possible action to be brought by the European Parliament against the Commission for the annulment of Commission Decision C(2023) 9014 of 13 December 2023 on the Commission assessment, in accordance with Article 15(4) of Regulation (EU) 2021/1060, of the fulfilment of the horizontal enabling condition ‘3. Effective application and implementation of the Charter of Fundamental Rights’ with regard to the deficiencies in judicial independence in Hungary by 16 votes in favour, 1 against and no abstentions.

## **8. Verification of credentials (Rule 3)**

Standing rapporteur: Adrián Vázquez Lázara (Chair).

The Committee verified the credentials of the following Members:

- Ms Patricia Caro Maya, to replace Mr Ernest Urtasun as from 30 November 2023;
- Ms Esther Sanz Selva, to replace Ms Sira Rego as from 21 December 2023;
- Mr Michael Kauch, to replace Ms Nicola Beer as from 1 January 2024;
- Mr Krzysztof Brejza, to replace Mr Radosław Sikorski as from 3 January 2024;
- Mr Guy Lavocat, to replace Mr Stéphane Séjourné as from 12 January 2024;
- Mr Niels Geuking, to replace Mr Helmut Geuking as from 5 February 2024.

**\*\*\* End of in camera \*\*\***

**\*\*\* End of vote \*\*\***

## **9. Any other business**

None.

## **10. Date of next meeting**

19 March 2024

*The meeting ended at 21.20.*

## Results of roll-call votes

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#### Key to symbols:

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

1. Amending Directive 2013/34/EU as regards the time limits for the adoption of sustainability reporting standards for certain sectors and for certain third-country undertakings – 2023/0368(COD) – Rapp. Axel Voss

1.1. Final vote

18	+
ID	Alessandra Basso, Gilles Lebreton
NI	Sabrina Pignedoli
PPE	Michaela Šojdrová, Axel Voss, Marion Walsmann, Javier Zarzalejos
Renew	Ilana Cicurel, Pierre Karleskind, Karen Melchior, Adrián Vázquez Lázara
S&D	Pascal Durand, Ibán García Del Blanco, Maria-Manuel Leitão-Marques, Franco Roberti, Lara Wolters
Verts/ALE	Daniel Freund, Heidi Hautala

0	-

0	0

	Corrections to votes and voting intentions
+	
-	
0	

2. Proposal for a Regulation establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU (legal basis) – 2016/0224A(COD) – Rapp. Sergey Lagodinsky

2.1. Final vote

17	+
ID	Gilles Lebreton
NI	Sabrina Pignedoli
PPE	Michaela Šojdrová, Axel Voss, Marion Walsmann, Javier Zarzalejos
Renew	Ilana Cicurel, Pierre Karleskind, Karen Melchior, Adrián Vázquez Lázara
S&D	Pascal Durand, Ibán García Del Blanco, Maria-Manuel Leitão-Marques, Franco Roberti, Lara Wolters
Verts/ALE	Daniel Freund, Heidi Hautala

0	-

1	0
ID	Alessandra Basso

	Corrections to votes and voting intentions
+	
-	
0	

3. Proposal for a Regulation establishing a return border procedure, and amending Regulation (EU) 2021/1148 (legal basis) – 2016/0224B(COD)) – Rapp. Sergey Lagodinsky

3.1. Final vote

17	+
ID	Gilles Lebreton
NI	Sabrina Pignedoli
PPE	Michaela Šojdrová, Axel Voss, Marion Walsmann, Javier Zarzalejos
Renew	Ilana Cicurel, Pierre Karleskind, Karen Melchior, Adrián Vázquez Lázara
S&D	Pascal Durand, Ibán García Del Blanco, Maria-Manuel Leitão-Marques, Franco Roberti, Lara Wolters
Verts/ALE	Daniel Freund, Heidi Hautala

0	-

1	0
ID	Alessandra Basso

Corrections to votes and voting intentions	
+	
-	
0	



4. Proposal for a Regulation addressing situations of crisis and force majeure in the field of migration and asylum (legal basis) – 2020/0277(COD) – Rapp. Sergey Lagodinsky

4.1. Final vote

17	+
ID	Gilles Lebreton
NI	Sabrina Pignedoli
PPE	Michaela Šojdrová, Axel Voss, Marion Walsmann, Javier Zarzalejos
Renew	Ilana Cicurel, Pierre Karleskind, Karen Melchior, Adrián Vázquez Lázara
S&D	Pascal Durand, Ibán García Del Blanco, Maria-Manuel Leitão-Marques, Franco Roberti, Lara Wolters
Verts/ALE	Daniel Freund, Heidi Hautala

0	-

1	0
ID	Alessandra Basso

Corrections to votes and voting intentions	
+	
-	
0	

5. Proposal for a regulation amending Regulations (EU) 2019/816 and (EU) 2019/818 for the purpose of introducing a screening of third-country nationals at the external borders (legal basis) – 2021/0046(COD) – Rapp. Sergey Lagodinsky

5.1. Final vote

16	+
NI	Sabrina Pignedoli
PPE	Michaela Šojdrová, Axel Voss, Marion Walsmann, Javier Zarzalejos
Renew	Ilana Cicurel, Pierre Karleskind, Karen Melchior, Adrián Vázquez Lázara
S&D	Pascal Durand, Ibán García Del Blanco, Maria-Manuel Leitão-Marques, Franco Roberti, Lara Wolters
Verts/ALE	Daniel Freund, Heidi Hautala

0	-

1	0
ID	Alessandra Basso

	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/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Adrián Vázquez Lázara, Sergey Lagodinsky, Marion Walsmann
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Ilana Cicurel, Ibán García Del Blanco, Pierre Karleskind, Gilles Lebreton, Karen Melchior, Sabrina Pignedoli, Franco Roberti, Axel Voss, Lara Wolters
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Alessandra Basso, Heidi Hautala, René Repasi

209 (7)
Malin Björk, Daniel Freund, Michaela Šojdrová
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 schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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/Istituzjonijiet 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/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

<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 poliitiçi/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>	
<p>PPE S&amp;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 kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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 Generali/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 PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	

Πравна служба/Servicio 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 Juridic/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Ewa Wojtowicz, Carla Carvalho, Valeria Ghilardi, Monika Jagiello, Yolanda Rodriguez Malnero
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Natalia Ewiakova

- \* (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/  
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/  
 Tjänsteman