



MINUTES

Meeting of 4 December 2023, 14.00-18.00

BRUSSELS

The meeting opened at 14:00 on Monday, 4 December 2023, with Juan Fernando López Aguilar (Chair) presiding.

1. Adoption of agenda

The agenda was adopted.

2. Chair's announcements

2.1. Interpretation

The Chair announced that interpretation was available in the following languages: German, English, French, Italian, Dutch, Danish, Greek, Spanish, Portuguese, Swedish, Czech, Estonian, Latvian, Lithuanian, Hungarian, Polish, Slovak, Slovenian, Romanian, Bulgarian and Croatian.

2.2. Delegated And Implementing Acts

2.3.1. Delegated Acts

None.

2.3.2. Implementing Acts:

On 27 November 2023 the Commission sent to the Parliament the following draft implementing act:

* Commission Implementing Decision on establishing adapted rules on the issuing of multiple-entry visas to applicants for short stay visas in Ghana. (Basic Act: Visa Code).

An internal deadline to object was set on 13 December 2023 cob. Members were informed via email and via the LIBE DIA Newsletter of 1 December 2023.

3. Interparliamentary Committee Meeting on the Situation of the Rule of Law in the EU

LIBE/9/07846

- See separate draft agenda

Decision: Exchange of views

The Chair made introductory remarks, welcomed the guests and gave the floor to Commissioner Didier Reynders, for the video message.

The Chair introduced the guest speakers in the first panel and invited them to make their introductory statements: Pascual Ignacio Navarro Ríos, Till Steffen, Berry Ward, Theresa Scavenius, Vasileios Nikolaos Ypsilantis.

The Chair thanked all speakers and made opening remarks for the first session “Session I - Exchange of views on the situation of the Rule of Law in 2023 - the annual Rule of Law report by the Commission and the European Parliament resolution” and gave the floor to the following guest speakers: Julien Mousnier, Petra Bárd, Sophie In’t Veld, Francisco Martín Bernabé Pérez, María Del Lirio Martín, Omar Farrugia.

The following Members of the National and European Parliaments took the floor:
Hajnalka Dr. Juhász, Agnieszka Pomaska, Elissavet Vozemberg-Vrionidi, Theodora Tzakri, Nathalie Oliveira, Javier Moreno Sánchez, László Vigh, Krzysztof Śmiszek, Maite Pagazaurtundúa, Jorge Buxadé Villalba, Basileios Ypsilantis, Artemi Vincent Rallo Lombarte, Robert Biedroń, Javier Zarzalejos, Annika Bruna, Konstantinos Arvanitis, Cyrus Engerer, Magdalena Adamowicz, Domènec Ruiz Devesa.

The guest speakers replied to the questions raised.

The Chair made closing remarks for the first session and opened the second session “Session II - Fight against corruption as key pillar of democracy” and gave the floor to the following guest speakers: Hanne Juncker, Vitor Teixeira, Till Steffen, Cristian-Augustin Niculescu Țăgârlaș.

The following Members of the National and European Parliaments took the floor:
Roberto Cataldi, Mihai-Alexandru Badea, Javier Zarzalejos, László Vigh, Bruno Nunes, Jorge Buxadé Villalba, Samuel Gonzalez Westling, Artemi Vincent Rallo Lombarte, Hajnalka Dr. Juhász, Javier Moreno Sánchez.

The guest speakers replied to the questions raised.

The Chair thanked all participants and concluded the Inter-parliamentary Committee meeting on the Situation of the Rule of Law in the EU.

The meeting was suspended at 17.05 and resumed at 17.15.

4. Mission Report following LIBE delegation to Malta, 19-21 June 2023

LIBE/9/12671

- Presentation of report on the outcome of the mission

The Chair made introductory remarks and gave the floor to Fabienne Keller, Head of the mission delegation, for the presentation of the report.

The following Members took the floor: Cyrus Engerer, Patricia Chagnon, Birgit Sippel.

Fabienne Keller made her final remarks.

The Chair made closing remarks and moved to the next point.

5. Establishment of the digital euro

LIBE/9/12427

***I 2023/0212(COD) COM(2023)0369 – C9-0219/2023

Rapporteur for the opinion:

Emil Radev (PPE)

PA – PE754.988v01-00

Responsible:

ECON* – Stefan Berger (PPE)

- Consideration of draft opinion

The Chair made opening remarks and gave the floor to Jeroen Lenaers, replacing the Rapporteur, Emil Radev, to present the draft opinion.

The following Members took the floor: Birgit Sippel, Sophia in 't Veld, Cristian Terheş, Patricia Chagnon, Annika Bruna, Milan Uhrík.

The Chair announced that the deadline for tabling amendments was on 8 November 2023, at 18.00.

Jeroen Lenaers made his final remarks.

The Chair made closing remarks and moved to the next point.

*** *Electronic vote* ***

6. Automated data exchange for police cooperation (“Prüm II”), amending Council Decisions 2008/615/JHA and 2008/616/JHA and Regulations (EU) 2018/1726, 2019/817 and 2019/818 of the European Parliament and of the Council

LIBE/9/07949

***I 2021/0410(COD) COM(2021)0784 – C9-0455/2021

Rapporteur:
Paulo Rangel (PPE)

LA –
GEDA/A/(2023)006782

Responsible:
LIBE

Opinions:
BUDG Decision: no opinion

- Vote on the provisional agreement resulting from interinstitutional negotiations

The provisional agreement resulting from interinstitutional negotiations was adopted with 26 votes in favour, 6 votes against and 1 abstention.

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

7. Any other business

None

8. Date of next meeting

- 22 January 2024, 15.00 – 18.00 (Brussels)
- 23 January 2024, 9.00 – 12.30 and 14.00 – 18.00 (Brussels)

The meeting ended at 18.05.

Results of roll-call votes

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1. Automated data exchange for police cooperation (“Prüm II”), amending Council Decisions 2008/615/JHA and 2008/616/JHA and Regulations (EU) 2018/1726, 2019/817 and 2019/818 of the European Parliament and of the Council

LIBE/9/07949

***I 2021/0410(COD) COM(2021)0784 – C9-0455/2021

1.1 Vote on the provisional agreement resulting from interinstitutional negotiations

26	+
ID	Annika Bruna, Patricia Chagnon, Tom Vandendriessche
PPE	Magdalena Adamowicz, Maria da Graça Carvalho, Lena Düpont, José Manuel Fernandes, Jeroen Lenaers, Nadine Morano, Laurence Sailliet, Sara Skyttedal, Tom Vandenkendelaere, Javier Zarzalejos
Renew	Malik Azmani, Fabienne Keller, Jozef Mihál, Maite Pagazaurtundúa, Ramona Strugariu
S&D	Maria Grapini, Evin Incir, Juan Fernando López Aguilar, Javier Moreno Sánchez, René Repasi, Isabel Santos, Birgit Sippel, Elena Yoncheva

6	-
NI	Milan Uhrík
The Left	Miguel Urbán Crespo
Verts/ALE	Saskia Bricmont, Damien Carême, Jakop G. Dalunde, Tineke Strik

1	0
Renew	Yana Toom

Key to symbols:

+ : in favour

- : against

0 : abstention

**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/
JELENĹTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Juan Fernando López Aguilar (P), Maite Pagazaurtundúa (1er VP), Pietro Bartolo (2e VP), Andrzej Halicki (3e VP), Emil Radev (4e VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Magdalena Adamowicz, Konstantinos Arvanitis, Malik Azmani, Saskia Bricmont, Annika Bruna, Jorge Buxadé Villalba, Patricia Chagnon, Lena Düpont, Maria Grapini, Evin Incir, Sophia in 't Veld, Jeroen Lenaers, Nadine Morano, Javier Moreno Sánchez, Maite Pagazaurtundúa, Isabel Santos, Birgit Sippel, Sara Skyttedal, Tineke Strik, Ramona Strugariu, Yana Toom, Milan Uhrík, Tom Vandendriessche, Elissavet Vozemberg-Vrionidi, Elena Yoncheva, Javier Zarzalejos
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Cyrus Engerer, Domènec Ruiz Devesa, Cristian Terheș, Miguel Urbán Crespo, Nils Ušakovs, Tom Vandendriessche

209 (7)
216 (3)
Robert Biedroń, Nikos Papandreou, Maria da Graça Carvalho, José Manuel Fernandes, René Repasi, Jozef Mihál, Jakop G. Dalunde
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 (*)
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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

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<p>PPE S&D Renew Verts/ALE ECR ID The Left NI</p>	

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<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/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/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
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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
Alina Vasile-Tovornik, Daniel Askari, Angela Balan, Susana Da Costa Silva, Gareth Goldsmith, Angelika Kiss, Benedetta Torre
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Cristina Coniac, Klaudia Arbetova, Tiina Juden

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