



MINUTES

Meeting of 14 October 2024, 15.00 – 18.30

BRUSSELS

The meeting opened on Monday 14 October 2024 at 15.01, with David McAllister (Chair) presiding.

1. Adoption of agenda

Speaker: David McAllister, Grzegorz Braun.

The agenda was adopted, with a modification regarding the order of points 5 and 6.

2. Chair's announcements

Speaker: David McAllister.

3. Chair's announcements concerning coordinators' decisions

The decisions taken by the Coordinators during their meeting of 4 September were adopted and are included in the minutes of this meeting (Annex 1).

4. Adoption of minutes

- 30 September 2024

PV – PE764.969v01-00

The minutes were approved.

5. Debriefing of the Jordan Election Observation Mission

Speakers: David McAllister, Željana Zovko, Andreas Schieder, Michael Gahler, Sebastiaan Stöteler, Nathalie Loiseau, Leoluca Orlando, Rima Hassan, Grzegorz Braun.

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The Chair welcomed a delegation of the Young Political Leaders from Ukraine.

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6. Exchange of views on Tunisia with Gert Jan Koopman, Director General DG NEAR, European Commission and Rosamaria Gili, EEAS Deputy Managing Director for the Middle East and North Africa

Speakers: David McAllister, Geert Jan Koopman (EC), Rosamaria Gili (EC), Michael Gahler, Tonino Picula, António Tânger Corrêa, Leoluca Orlando, Alexander Sell, Davor Ivo Stier, Nacho Sánchez Amor, Francisco José Millán Mon, Marta Temido, Thomas Bajada, Mounir Satouri, Grzegorz Braun.

7. Report on the implementation of the common foreign and security policy – annual report 2024
AFET/10/01031

Rapporteur:

David McAllister (PPE)

- Consideration of draft report
- Deadline for tabling amendments: **6 November 2024, 12.00**

Speakers: David McAllister, Tobias Cremer (on behalf of Sven Mikser), Sebastiaan Stöteler, Adam Bielan, Hannah Neumann, Marc Botenga, Alexander Sell, Grzegorz Braun, Francisco José Millán Mon, Nacho Sánchez Amor, Rihards Kols, Davor Ivo Stier, Michael Gahler, Geadis Gadi, Michał Szczerba, Sebastian Tynkkynen.

9. Any other business

No other business.

10. Date of next meeting

- 16 October, 14:30 – 15:30

14 October 2024 17.00 – 18.30 (in camera)

11. Coordinators' meeting

The meeting closed at 18.30.

AFET Coordinators' decisions

Monday 30 September 2024, 17.30 – 18.15

Room: ANTALL 4Q2

2. Proposal for a Regulation of the European Parliament and of the Council establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine (COM/2024/426 final) (2024/0234(COD))

Decisions:

To send an AFET opinion in the form of a letter from the Chair after endorsement of the text by AFET Coordinators;

To endorse the AFET opinion in the form of a letter from the Chair as circulated to AFET Coordinators and discussed at the meeting.

4. Preparation for the confirmation hearings

Decision:

To mandate the Chair to request at the CCC meeting on 1 October that AFET is:

- *a sole lead committee for the confirmation hearings of the High Representative-designate, the Commissioner-designate for Enlargement and the Commissioner-designate for the Mediterranean;*
- *organising jointly the confirmation hearing of Commissioner-designate for Defence and Space;*
- *invited to participate in the confirmation hearings of the Executive Vice-President for Tech Sovereignty, Security and Democracy, the Commissioner-designate for Trade and Economic Security and the Commissioner-designate for International Partnerships.*

And that the subcommittee Chairs insist to be involved as follows:

- *DROI and SEDE sub-committees have a role in the confirmation hearing of the High Representative-designate,*
- *SEDE has a role in the confirmation hearings of the Commissioner-designate for Defence and Space and the Executive Vice-President for Tech Sovereignty, Security and Democracy;*
- *DROI has a role in the hearings of the Commissioner-designate for Enlargement and the Commissioner-designate for the Mediterranean.*

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>	
<p>David McAllister (P), Hana Jalloul Muro (IWP)</p>	
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>	
<p>Mika Aaltola, Lucia Annunziata, Petras Auštrevičius, Jordan Bardella, Dan Barna, Adam Bielan, Marc Botenga, Helmut Brandstätter, Grzegorz Braun, Sebastião Bugalho, Tobias Cremer, Elio Di Rupo, Michael Gahler, Geadis Geadis, Rima Hassan, Rihards Kols, Nathalie Loiseau, Reinhold Lopatka, Antonio López-Istúriz White, Vangelis Meimarakis, Francisco José Millán Mon, Arkadiusz Mularczyk, Hannah Neumann, Leoluca Orlando, Tonino Picula, Nacho Sánchez Amor, Mounir Satouri, Andreas Schieder, Alexander Sell, Davor Ivo Stier, Sebastiaan Stötel, Stanislav Stoyanov, Marie-Agnes Strack-Zimmermann, Michał Szczerba, António Tänger Corrêa, Marta Temido, Riho Terras, Pierre-Romain Thionnet, Sebastian Tynkkynen, Reinier Van Lanschot, Željana Zovko</p>	
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduo jantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>	
<p>Giorgio Gori, Evin Incir, Michał Kobosko, Eszter Lakos, Angelika Niebler, Șerban-Dimitrie Sturdza, Marco Tarquinio, Matej Tonin, Petar Volgin, Michael von der Schulenburg, Isabel Wiseler-Lima, Milan Zver</p>	
<p>216 (7)</p>	
<p>Thomas Bajada</p>	
<p>222 (3)</p>	
<p>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 schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>	

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/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
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Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Gert Jan Koopman, Rosamaria Gili, Marie-Hélène Enderlin, Sophie Karides,

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/Istutuzjonijiet 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

Gunn Benjaminssen, Bianca Becca, Rubén Diaz-Ropero, Nicolas Barra, Guillaume Fine, Vanessa Dick, Maya Gnech, Remi Pierot

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/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ De politiska gruppernas sekretariat

PPE	
S&D	Levine, Cerasani
PfE	Coolegem, Mazzoti
ECR	Cialfi, De Bonis
Renew	Munoa Salaverria
Verts/ALE	Hortal Sanchez
The Left	Rauszer
ESN	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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

Barbara Drouet

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 kabinetts/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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
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 Legal Service	De Vicente, Kalas Almqvist, Kobesck

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
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 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/
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 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
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 Tjänsteman