



MINUTES

Extraordinary meeting of 18 November 2024, 15:30-19:00

BRUSSELS

The meeting opened on Monday 18 November 2024 at 15:32, with David McAllister (Chair) presiding.

1. Coordinators meeting

2. Adoption of agenda

The draft agenda was adopted

3. Chair's announcements

Speaker: David McAllister

4. Chair's announcements concerning coordinators' decisions

The decisions taken by the Coordinators during their meeting of 14 October were adopted and are included in the minutes of this meeting (Annex I).

5. Adoption of minutes

- 14 October 2024

PV – PE765.156v01-00

The minutes were approved.

6. Exchange of views on the situation in Georgia after the parliamentary elections on 26 October 2024

Speakers: David McAllister, Mathieu Bousquet (EC), Audronė Perkauskienė (EEAS),

Michael Gahler, Nacho Sanchez Amor, Rihards Kols, Pierre-Romain Thionnet, Nathalie Loiseau, Thomas Waitz, Danilo Della Valle, Alexander Sell, Rasa Juknevičienė, Michał Szczerba, Małgorzata Gosiewska, Petras Auštrevičius, Ľuboš Blaha.

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The meeting was adjourned at 17.22 and resumed at 17.40

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**7. Presentation of the 2024 Enlargement Package by Olivér Várhelyi,
Commissioner for Neighbourhood and Enlargement**

Speakers: David McAllister, Olivér Várhelyi (EC), Michael Gahler, Nacho Sánchez Amor, António Tânger Corrêa, Geadis Geadis, Petras Auštrevičius, Vladimir Prebilič, Alexander Sell, Andreas Schieder, Ondřej Kolář, Marjan Šarec, Thomas Waitz, Tonino Picula, Thijs Reuten, Viktória Ferenc, Șerban-Dimitrie Sturdza, Eszter Lakos, Dan Barna.

8. Any other business

9. Date of next meeting

- 2 December 2024, 15.00 – 18.30
- 3 December 2024, 9.00 – 12.30 and 14.30 – 18.30

The meeting closed at 19.05.

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ANEX I
AFET Coordinators' decisions

Monday 14 October 2024, 17.00 – 18.30

Room: ANTALL 2Q2

1. CHAIR'S ANNOUNCEMENTS

C. Inter-Parliamentary Committee Meeting (ICM)

Decision: *To organise an ICM on 19 February 2025 in Brussels*

2. DECISIONS TAKEN IN WRITTEN PROCEDURE

Decision:

- *To approve the draft written questions to the Commissioners-designate in the remit of the AFET Committee (as lead, joint lead or invited committee); and*
- *To endorse the written questions of DROI and SEDE Subcommittees, as approved by their respective Coordinators.*

3. CALENDARS OF MEETINGS

Decision:

- *To approve the calendar of AFET Committee meetings for 2025*
- *To approve the calendar of AFET Coordinators meetings for 2025*

4. COMMITTEE RULES AND GUIDELINES

Decision: *To endorse the Compendium of Rules guiding AFET Coordinators and Committee.*

5. STANDING RAPPORTEURS

Decision: *To appoint 59 AFET Standing Rapporteurs for a number of countries and regions.*

6. WORKING GROUPS

Decision: *To establish four AFET Working Groups.*

7. APPOINTMENT OF RAPPORTEURS – REPORTS, RECOMMENDATIONS AND RESOLUTIONS

a. Implementation report on the EU-UK Trade and Cooperation Agreement

Decision: *To attribute this file to the Standing Rapporteur for the UK (S&D) for 0 points.*

b. Participation of Canada in Union programmes

Decision: *To attribute this file to the Standing Rapporteur for Canada (S&D) for 0 points.*

c. Enhanced Partnership and Cooperation Agreement between the European Union, of the one part, and the Kyrgyz Republic, of the other part

Decision: *To attribute this file to the Standing Rapporteur for Kyrgyzstan (S&D) for 0 points.*

d. Conclusion, on behalf of the European Union, of the Agreement establishing an association between the European Union and the Principality of Andorra and the Republic of San Marino respectively

AFET/10/00042 - 2024/0101(NLE) - COM(2024)0189

Decision:

- *To decide to draft an accompanying resolution.*
- *To attribute this file to the Standing Rapporteur for the European Micro States (EPP) for 0 points.*

8. APPOINTMENT OF RAPPORTEURS – OPINIONS

a. Macro-financial assistance to the Arab Republic of Egypt

Lead Committee: INTA

AFET/10/00368 -2024/0071(COD) - COM(2024)0461

Decision: *To attribute this opinion to the Standing Rapporteur for Egypt (Greens/EFA) for 0 points.*

b. Macro-financial assistance to the Hashemite Kingdom of Jordan

Lead Committee: INTA

AFET/10/00377 -2024/0086(COD) - COM(2024)0159

Decision: *To attribute this opinion to the Standing Rapporteur for Jordan (Renew) for 0 points.*

c. Agreement between Canada and the European Union on the transfer and processing of Passenger Name Record (PNR) data

AFET/10/00358 - 2024/0051(NLE) - COM(2024)0095

Lead Committee: LIBE

Decision: *Not to draft an opinion.*

d1: 2023 discharge: General budget of the EU - European External Action Service

AFET/10/00616 - 2024/2024(DEC) - COM(2024)0272[06]

Lead Committee: CONT

Decision: *To attribute this opinion to the Rapporteur for opinion to the 2023 Budget Michael Gahler (EPP) for 0 points*

d2. 2023 discharge: General budget of the EU - Commission

AFET/10/00521 - 2024/2019(DEC) - COM(2024)0272[01]

Lead Committee: CONT

Decision: *To attribute this opinion to the Rapporteur for opinion to the 2023 Budget Michael Gahler (EPP) for 0 points*

e. 2023 discharge: General budget of the EU - Decentralised Agencies

AFET/10/00693 - 2024/2030(DEC) - COM(2024)0272[12]

Lead Committee: CONT

f. 2023 discharge: General budget of the EU - European Ombudsman

AFET/10/00658 - 2024/2027(DEC) - COM(2024)0272[09]

Lead Committee: CONT

g. 2023 discharge: General budget of the EU - Committee of the Regions

AFET/10/00639 2024/2026(DEC) COM(2024)0272[08]

Lead Committee: CONT

h. 2023 discharge: General budget of the EU - European Economic and Social Committee

AFET/10/00620 - 2024/2025(DEC) - COM(2024)0272[07]

Lead Committee: CONT

i. 2023 discharge: General budget of the EU - Court of Auditors

AFET/10/00597 2024/2023(DEC) COM(2024)0272[05]

Lead Committee: CONT

j. 2023 discharge: General budget of the EU - Court of Justice of the European Union

AFET/10/00578 - 2024/2022(DEC) COM(2024)0272[04]

Lead Committee: CONT

k. 2023 discharge: General budget of the EU - European Council and Council

AFET/10/00559 2024/2021(DEC) - COM(2024)0272[03]

Lead Committee: CONT

l. 2023 discharge: General budget of the EU - European Parliament

AFET/10/00540 - 2024/2020(DEC) - COM(2024)0272[02]

Lead Committee: CONT

Decision: *Not to draft an opinions for items e to l.*

m. A revamped long-term budget for the Union in a changing world

2024/2051(INI)

Lead Committee: BUDG

Decision: *To draft an opinion and to appoint a rapporteur from the Renew Group for 1 point.*

n. Report on the Commission's 2024 Rule of Law report

AFET/10/xxxxxx - 2024/xxxxxx) - COM(2024)800 final

Lead Committee: LIBE

Decision: *To draft an opinion and to entrust the drafting of the opinion to DROI.*

9. OTHER MEANS OF SCRUTINY

a. Appointment of Gender Mainstreaming Network representatives for AFET

Decision: *To appoint an S&D member as permanent member and a Renew member as substitute member to the Gender Mainstreaming Network.*

b. Appointment of the Petitions Network representatives for AFET

Decision: *To appoint an EPP member as permanent member of the network and S&D member as a substitute member to the Petitions Network.*

12. ITEMS FOR DISCUSSION

A. Exchange of views with the Hungarian Presidency

Decision: *Not to invite the Hungarian Presidency for presentation of its foreign policy priorities at an upcoming AFET meeting.*

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

a. Motion for a European Parliament resolution on assessing the effectiveness of EU funding in the fight against grand corruption in Ukraine

B10-0012/2024

Requester: Tomasz Froelich

Decision: *No follow-up.*

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

Decision: *To acknowledge the reception of these petitions but not to follow up on them with any specific action.*

**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/
JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>David McAllister (P), Hana Jalloul Muro (IWP)</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>Mika Aaltola, Lucia Annunziata, Petras Auštrevičius, Dan Barna, Adam Bielan, Luboš Blaha, Marc Botenga, Danilo Della Valle, Elio Di Rupo, Michael Gahler, Geadis Geadis, Christophe Gomart, Ondřej Kolář, Rihards Kols, Nathalie Loiseau, Reinhold Lopatka, Vangelis Meimarakis, Hannah Neumann, Tonino Picula, Thijs Reuten, Nacho Sánchez Amor, Mounir Satouri, Andreas Schieder, Alexander Sell, Villy Søvndal, Sebastiaan Stöteler, Marie-Agnes Strack-Zimmermann, Michał Szczerba, António Tânger Corrêa, Marta Temido, Pierre-Romain Thionnet, Hilde Vautmans</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Viktória Ferenc, Giorgio Gori, Małgorzata Gosiewska, Evin Incir, Rasa Juknevičienė, Merja Kyllönen, Eszter Lakos, Vladimir Prebilić, Marjan Šarec, Mărtiș Stăciș, Șerban-Dimitrie Sturdza, Matej Tonin, Pekka Toveri, Petar Volgin, Thomas Waitz</p>

216 (7)
222 (3)
<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 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/Τοčka 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 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 (*)

Olivér Várhelyi (DG NEAR), Mathieu Bousquet (DG NEAR), Remi Pierot (DG NEAR), Martin Schroeder (DG NEAR)

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 oħra/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	Bianca Becca, Veronica Cerna, Audronė Perkauskienė
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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/Sekretarjat gruppi politici/Fractionssecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ De politiska gruppernas sekretariat

PPE	
S&D	
PfE	
ECR	
Renew	
Verts/ALE	
The Left	
ESN	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenci kantselai/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 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/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/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/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 Legal Service</p>	<p>Raquel De Vicente, Cristina Castagnoli, Andrea Maier</p> <p>Viktor Almqvist, Snjezana Kobescak</p> <p>Dominique Moore</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/ Vice 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Memburu/Lid/Członek/Membro/Memburu/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/Tjänsteman