



MINUTES

Meeting of 14 October 2024, 15.00-16.30

BRUSSELS

The meeting opened on Monday 14 October 2024 at 15.08, with Lina Gálvez, (Chair) presiding.

14 October 2024, 15.00 – 16.30

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Chair's announcements:

The Chair welcomed a group of visitors from Germany

In their meeting on 30 September 2024, the FEMM coordinators decided that:

- FEMM will prepare the two opinions on Discharge 2023: General budget of the EU - Commission, and Discharge 2023: EIGE;
- FEMM will prepare the opinion to the INI on MFF post-2027, in EN only, and allocated it to the Greens/EFA for 1 point;
- they did not decide that FEMM would prepare the opinion to the INI on the European Semester for economic policy coordination;
- FEMM will request to prepare an opinion on the implementation of the common foreign and security policy (AFET) and allocated it to S&D for 1 point;
- FEMM will request to prepare an opinion on human rights and democracy in the

world and the European Union's policy on the matter (DROI) and allocated it to Renew for 1 point;

- FEMM will request to prepare an opinion on the implementation of the common security and defence policy (SEDE) and allocated it to EPP for 1 point.

In their meeting on 3 October 2024, the FEMM coordinators adopted the FEMM written questions to Commissioners-designate.

In written procedure of 7 October 2024, FEMM coordinators decided that:

- on the persons to be invited to the FEMM hearing on Securing gender equality and women's rights in the digital sphere;
- the title of the hearing to be requested by FEMM to take place during the Disability Rights week will be: Addressing the challenges faced by women with disabilities in healthcare, employment, societal participation;
- the title of the ICM to be organised by FEMM on 6 March 2025 will be: Strengthening the Women, Peace and Security Agenda – upholding women rights in Defence, Security and Peace building;

3. Adoption of minutes

- 30 September 2024

PV – PE764.975v01-00

Decision: The minutes were approved.

4. Election of the fourth Vice-Chair

Election of Mr Marko Vešligaj as fourth Vice-Chair by acclamation.

Speakers: Margarita de la Pisa Carrión, Joanna Scheuring-Wielgus, Maria Walsh

5. Recommendation to the Council on the EU priorities for the 69th session of the UN Commission on the Status of Women

FEMM/10/01092

2024/2057(INI)

Rapporteur:

Lina Gálvez (S&D)

Responsible:

FEMM

- Presentation by the Commission and EEAS

Decision: Cancelled

- Consideration of draft recommendation

Decision: Consideration of a draft recommendation

- Deadline for tabling amendments: **5 November 2024, 12.00**

Speakers: Lina Gálvez (Rapporteur), Eleonora Meleti, Joanna Scheuring-Wielgus, Margarita de la Pisa Carrión, Laurence Trochu, Abir Al-Sahlani, Mélissa Camara, Hanna Gedin, Irmhild Boßdorf, Mirosława Nykiel, Alessandra

6. Any other business

7. Date of next meeting

- Confirmation hearing of Hadja LAHBIB, Comissisoner-designate for Preparedness and Crisis Management, Equality, organised by the development, women's rights and gender equality, civil liberties and environment committees 6 November 2024 (Brussels)

The meeting closed at 16.17.

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14 October 2024, 16.30 – 18.30 (coordinators' meeting)

***** *In camera* *****

8. Coordinators' meeting

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**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**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Marc Angel (VP), Lina Gálvez (P), Rosa Estaràs Ferragut (VP), Irene Montero (VP), Marko Vešligaj (VP)</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>Abir Al-Sahlani, Irmhild Boßdorf, Méliissa Camara, Valérie Devaux, Heléne Fritzon, Alexandra Geese, Ewa Kopacz, Judita Laššáková, Alessandra Moretti, Mirosława Nykiel, Margarita de la Pisa Carrión, Joanna Scheuring-Wielgus, Zoltán Tarr, Laurence Trochu, Maria Walsh</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>Raquel García Hermida-Van Der Walle, Hanna Gedin, Elisabeth Grossmann, Maria Guzenina, Jana Toom</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/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 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/Nðukogu/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/Komisia/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 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

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

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantseleri/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/Talmanens kansli	
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	
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	
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	Zuzana Hruscova (HoU)

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