



MINUTES

Meeting of 4 December 2024, 9.00-12.30 and 14.30-18.30,
and 5 December 2024, 9.00-12.30

BRUSSELS

The meeting opened on Wednesday 4 December 2024 at 9.06, with Ilhan Kyuchyuk (Chair) presiding.

4 December 2024, 9.00 – 10.00

1. Adoption of agenda

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

2. Chair's announcements

At their meeting of 18 November 2024, the Coordinators:

1. Appointed:

- Krzysztof Śmiszek as rapporteur for the waiver of the immunity of Péter Magyar;
- Adrián Vázquez Lázara as rapporteur for the request for the waiver of the immunity of Ilaria Salis;
- Pascale Piera as rapporteur for the request for the waiver of the immunity of Petras Gražulis.

2. Appointed for the period of July 2024 - December 2026 JURI Members in charge of:

- Gender mainstreaming network - Leire Pajín (full member);
- Observer at the Hague Conference on Private International Law - Emil Radev;

- EU Framework on the Rights of Persons with Disabilities and EU Convention on the Rights of Persons with Disabilities (UN CRPD): Caterina Chinnici (full member) and Victor Negrescu (substitute member);
 - European Law Institute (ELI) observer - René Repasi;
 - Petitions Network Full Member – the Chair;
 - EUIPO MBBC JURI contact person/standing rapporteur - Maravillas Abadía Jover;
 - Standing rapporteur on monitoring of the application of Union law and rapporteur on annual report on this topic - Dainius Žalimas;
 - Standing rapporteur on regulatory fitness and subsidiarity and proportionality and rapporteur on annual report on this topic - Jörgen Warborn;
 - PCD (DEVE) Network - Leire Pajín.
3. The Coordinators also decided to set up the JURI Network on the Monitoring the Application of Union Law and to continue the work of the JURI-EFRAG Contact Group.
4. The Coordinators further decided:
- to seek authorisation for two annual own initiative reports: on Monitoring the application of European Union law and on European Union regulatory fitness and subsidiarity and proportionality – report on Better Law Making;
 - to organise a public hearing on AI Liability Directive and a joint public hearing with EMPL on protection and promotion of rights of children placed in alternative care.

3. Adoption of minutes

The minutes of the following meetings were adopted:

- 3 October 2024
- 10 October 2024
- 18 November 2024.

4. 2023 discharge: General budget of the EU - Court of Justice of the European Union

JURI/10/00592

2024/2022(DEC) COM(2024)0272[04] – C10-0070/2024

Chair:

Ilhan Kyuchyuk (Renew)

PA – PE765.287v01-00

Responsible:

CONT – Cristian Terheş (ECR)

- Consideration of draft opinion
- Deadline for tabling amendments: **9 December 2024, 17.00**

Decision: The committee considered the draft opinion.

The following spoke: Ilhan Kyuchyuk (the rapporteur), Adrián Vázquez Lázara (PPE).

5. Draft Council of Europe Convention on the protection of the environment through criminal law – outcome of negotiations – presentation by the

Commission

The following spoke: Vita Jukne (Head of Unit ENV.E.4 - Environmental Rule of Law & Governance, European Commission), Ingrid Breit (Deputy Head of Unit, JUST.DDG1.A.4 - Criminal Justice, European Commission).

Meeting was adjourned at 10.06 and resumed at 10.31.

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4 December 2024, 10.00 – 10.30

6. Policy Department C presentation of the study "One in, one out"

The following spoke: Prof. Dr. Helen Xanthaki (Professor of Law at the University College London, President of the International Association for Legislation and a Member to the Committee for the Scrutiny of the Quality of the Law-making Process of the Presidency of the Government of the Hellenic Republic), Marion Walsmann (PPE), Gheorghe Piperea (ECR), Angelika Niebler (PPE).

4 December 2024, 10.30 – 12.30

7. Interparliamentary committee meeting on eJustice

The following spoke: Ilhan Kyuchyuk (Chair), Nils Behrndt (Deputy Director-General, DG JUST, European Commission), Kalle Laanet (Estonian Parliament), Axel Voss (PPE), Pedro Vaz (Portuguese Assembly of the Republic), Mario Mantovani (ECR), Ton Diepeveen (Pfe), João Paulo Graça (Portuguese Assembly of the Republic), Daniel Florea (Romanian Chamber of Deputies), Lazaros Tsavdaridis (Hellenic Parliament), Sandro Sisler (Italian Senate), László Vigh (Hungarian National Assembly), Pascale Bordes (French National Assembly), Igotz López (Spanish Senate), Alfredo Bazoli (Italian Senate), Gheorghe Piperea (ECR).

The meeting was adjourned at 12.18 and resumed at 14.31.

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4 December 2024, 14.30 – 18.30

*** *In camera* ***

8. Disputes involving Parliament (Rule 155)

The Committee held an exchange of views with Legal Service on the following case:

- Council Decision (CFSP) 2024/2643 of 8 October 2024 concerning restrictive measures in view of Russia's destabilising activities.

9. Request for the waiver of the immunity of Anders Vistisen
JURI/10/00877
2024/2034(IMM)

Rapporteur:
Adrián Vázquez Lázara (PPE)

Responsible:
JURI

- Exchange of views

Decision: Postponed.

10. Request for the waiver of the immunity of Jana Nagyová
JURI/10/00878
2024/2035(IMM)

Rapporteur:
Krzysztof Śmiszek (S&D)

Responsible:
JURI

- Exchange of views

Decision: The committee held an exchange of views.

11. Request for the waiver of the immunity of Petr Bystron
JURI/10/01066
2024/2047(IMM)

Rapporteur:
Pascale Piera (Pfe)

Responsible:
JURI

- Exchange of views

Decision: The committee held an exchange of views.

12. Request for the waiver of the immunity of Petr Bystron
JURI/10/01067
2024/2048(IMM)

Rapporteur:
Dominik Tarczyński (ECR)

Responsible:
JURI

- Exchange of views

Decision: The committee held an exchange of views.

13. Request for the waiver of the immunity of Adam Bielan
JURI/10/01064

2024/2045(IMM)

Rapporteur:

Dainius Žalimas (Renew)

Responsible:

JURI

- Exchange of views

Decision: The committee held an exchange of views.

14. Request for the waiver of the immunity of Michał Dworczyk

JURI/10/01063

2024/2044(IMM)

Rapporteur:

David Cormand (Verts/ALE)

Responsible:

JURI

- Exchange of views

Decision: The committee held an exchange of views.

15. Request for the waiver of the immunity of Mariusz Kamiński

JURI/10/01065

2024/2046(IMM)

Rapporteur:

Mario Furore (The Left)

Responsible:

JURI

- Exchange of views

Decision: The committee held an exchange of views.

16. Request for the waiver of the immunity of Maciej Wąsik

JURI/10/01062

2024/2043(IMM)

Rapporteur:

Mario Furore (The Left)

Responsible:

JURI

- Exchange of views

Decision: The committee held an exchange of views.

17. Request for the waiver of the immunity of Klára Dobrev

JURI/10/01061

2024/2042(IMM)

Rapporteur:

Marcin Sypniewski (ESN)
Responsible:
JURI

- Exchange of views

Decision: The committee held an exchange of views.

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

The meeting was adjourned at 15.54.

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5 December 2024, 9.00 – 10.00

Meeting resumed at 9.05.

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

18. Coordinators' meeting

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5 December 2024, 10.00 – 12.30

***** Voting time *****

19. Disputes involving Parliament (Rule 155)

The committee adopted by 16/0/0 recommendations on possible intervention by the European Parliament in the following cases:

- Case T-523/24, Kerry Inc. and Kerry Ingredients (UK) Limited v Commission – Action for annulment – Plea of illegality of Regulation (EC) No 2065/2003 – Possible intervention of the European Parliament;
- Case T-533/24, FV v Commission – Objection of illegality of Article 28 of Annex XIII of the Staff Regulations – Possible intervention of the European Parliament.

The committee further adopted by 11/3/2 recommendation to submit observations by the European Parliament in the following case:

- Request for an Opinion 1/24 of the Court of Justice – European Union exclusive competence for the conclusion of the Agreement on Air Transport between the Sultanate of Oman, of the one part, and the European Union and its Member States, of the other part – Possible submission of observations by the European Parliament;

Finally, the committee adopted by 11/3/2 recommendation on possible action by the European Parliament against Council Decision (CFSP) 2024/2643 of 8 October 2024 concerning restrictive measures in view of Russia's destabilising activities, in so far as its Article 4(1) provides for a decision "by unanimity".

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

20. Compulsory licensing for crisis management and amending Regulation (EC) 816/2006

JURI/10/01159

***I 2023/0129(COD) COM(2023)0224 – C9-0151/2023

Rapporteur:

Adrián Vázquez Lázara (PPE)

Responsible:

JURI

- Vote on the decision to enter into interinstitutional negotiations

Decision: Adopted by 13 votes in favour, 3 against, no abstentions.

*** *End of vote* ***

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21. Policy Department C presentation of the study on Public benefits status and CMD systems for associations and non-profit organisations in the EU

The following spoke: Prof. Antonio Fici (Professor of Private Law in the Department of History, Cultural Heritage, Education and Society at the University of Rome and Scientific Director of Terzjus Foundation), Sergey Lagodinsky (Verts/ALE).

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22. Proposal for a Directive of the European Parliament and of the Council on adapting non-contractual civil liability rules to artificial intelligence (AI Liability Directive)

JURI/10/00206

***I 2022/0303(COD) COM(2022)0496 – C9-0320/2022

Rapporteur:

Axel Voss (PPE)

Responsible:

JURI

- Exchange of views
check speakers

Decision: The committee held an exchange of views.

The following spoke: Nils Behrndt (Deputy Director-General, DG JUST, European Commission), Axel Voss (PPE), Kosma Złotowski (ECR), Jana Toom (Renew),

Sergey Lagodinsky (Verts/ALE).

23. Any other business

24. Date of next meeting

- 29 January 2025, 9.00 – 12.30 and 15.00 – 18.30
- 30 January 2025, 9.00 – 12.30

The meeting ended at 11.10.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Compulsory licensing for crisis management and amending Regulation (EC) 816/2006 – 2023/0129(COD) – Rapp. Adrián Vázquez Lázara

1.1. Final vote

13	+
EPP	Lukas Mandl, Alexandra Mehnert, Adrián Vázquez Lázara, Axel Voss, Javier Zarzalejos
S&D	Thijs Reuten, Krzysztof Śmiszek
ECR	Tobiasz Bocheński, Dominik Tarczyński
RENEW	Ilhan Kyuchyuk
Verts/ALE	Sergey Lagodinsky, Kira Marie Peter Hansen
The Left	Arash Saeidi

3	-
PfE	Ton Diepeveen, Juan Carlos Girauta Vidal, Auke Zijlstra

0	0

	Corrections to vote
+	
-	
0	

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENČĀ/PREZENČNĀ 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 (*)
Ilhan Kyuchyuk (1,2), Marion Walsmann (1), Mario Mantovani (1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Tobiasz Bocheński (1,2), Ton Diepeveen (1,2), Mario Furore (1,2), Juan Carlos Girauta Vidal (1,2), Sergey Lagodinsky (1,2), Lukas Mandl (2), Kira Marie Peter-Hansen (2), René Repasi (1), Krzysztof Śmiszek (1, 2), Dominik Tarczyński (1,2), Adrián Vázquez Lázara (1,2), Axel Voss (1,2), Dainius Žalimas (1)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
David Cormand (1), Angelika Niebler (1), Gheorghe Piperea (1), Julie Rechagneux (1), Arash Saeidi (1,2), Jana Toom (2), Javier Zarzalejos (2), Kosma Zlotowski (2)

216 (7)
Katarina Barley (2), Alexandra Mehnert (2), Thijs Reuten(2), Auke Zijlstra (2)
222 (3)
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/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)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

- (1) 4.12.2024
(2) 5.12.2024

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/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/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

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 sekretoriai/ Képviseletcsoportok titkársága/Sekretarjat 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
Pfe
ECR
Renew
Verts/ALE
The Left
ESN
NI

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidenti kantslei/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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli

Καбинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretærs/Peasekretæri 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/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	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Předseda/Predsednik/Puheenjohtaja/Ordförande
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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman