



PETI_PV(2024)0930_1

MINUTES

Meeting of 30 September 2024, 15.00-18.30

BRUSSELS

The meeting opened on Monday 30 September 2024 at 15:03, with Bogdan Rzońca (Chair) presiding.

Monday 30 September 15:00 - 17:00

1. Adoption of draft agenda¹

OJ– PE763.199
FdR1306628

The agenda was adopted.

2. Approval of minutes of the meeting of:

PV – PE763.142
FdR1306329

- PETI meeting 4 September 2024

The minutes were approved.

3. Chair's announcements

In the presence of the European Commission

Chair announced that as he mentioned at the beginning of PETI Coordinators' meeting of 4 September 2024, he announced the decisions adopted by Coordinators at their meeting of 4 September 2024 by written procedure. The written announcement was sent by email to all PETI

Members on 10 September 2024 with a deadline for possible contestations. The written announcement will also be included in the minutes of today's committee meeting.

Following the written announcement, Ms Ezcurra Almansa, Coordinator of the EPP group, contested the Coordinators' decision to apply the urgency procedure to petition No 0961/2024 on the environmental consequences of constructing a cellulose facility in Galicia, in Spain, and to include it in the agenda of the committee meeting of 3 October 2024.

Following her contestation, a vote will take place today at 16:45 on this contested Coordinators' decision in line with Rule 220(2) of Parliaments' Rules of Procedure.

A. Petitions for discussion in committee on the basis of the Commission's written reply or other documents received

Internal Market- Postal services

4. Petition 0449/2022 (Belgium) on the lack of transparency on imposing VAT to goods coming from third countries. CM – PE 740,870
FdR 1271352,
(13/01/2023)

Petition 0664/2023 (France) on the failure by La Poste in France to comply with Directive 97/67/EC concerning the rules for the delivery of registered mail. CM – PE757.935
FdR1293332
(15/12/2023)

Speakers: Noël Lucia (petitioner), Vanesa Hernandez Guerrero (EC, TAXUD), Robert Pochmarski (EC, GROW), Alma Ezcurra Almansa, Isilda Gomes, Pál Szekeres, Marcin Sypniewski, Gordan Bosanac, Michał Kobosko, Damien Carême

Decision: Keep the petitions open and ask the Commission for updated written replies

Health

5. Petition No 0469/2024 by Péter Berencsi (Hungarian) on regulating the sale of energy drinks to minors in the EU CM – PE
FdR
(07/08/2024)

Speakers: Ariane Vander Stappen (EC, SANTE), Alma Ezcurra Almansa, Isilda Gomes, Pál Szekeres, Michał Kobosko, Gordan Bosanac, Damien Carême

Decision: Keep the petition open and ask the Commission for an updated written reply

Environment

6. Petition No 1103/2022 by Martha Myers (Dutch), on behalf of Fossil Free Politics, signed by 91 associations, on holding fossil fuel companies accountable and ending fossil fuel influence in the EU decision-making CM – PE753,594
FdR1286408
(11/09/2023)

Petition No 1118/2022 by Myriam Douo (French), on behalf of Friends of the Earth Europe, on the alleged undue influence of fossil fuel companies on the Parliament's legislative work

Petition No 1128/2022 by Frida Kieninger (Austrian), on behalf of Food and Water Action Europe, on the alleged influence of fossil fuel industry on the Union's climate and energy policies

Speakers: Pascoe Vicente Sabido (petitioner on behalf of Fossil Free Politics), Nathan Stewart (petitioner on behalf of Friends of the Earth Europe), Frida Kieninger (petitioner on behalf of Food and Water Action Europe), Veronique Marx (EC, ENER), Alma Ezcurra Almansa, Isilda Gomes, Pál Szekeres, Lena Schilling, Damien Carême, Michał Kobosko

Decision: Keep the petitions open and ask the Commission for updated written replies

Meeting adjourned at 16:27

At 16:45

Meeting resumed at 16:47

MEP Gordan Bosanac (Greens/ALE) on behalf of his political group asked the EPP group to withdraw their request to contestate the Coordinators' decision of 4 September 2024 to apply the urgency procedure to Petition 0961/2024 and include it in the agenda of the Committee meeting of 3 October 2024

*****Voting time***** (*electronic vote*)

The Chair announced the names following Substitute Members of full Members:

For EPP

Mrs Mirosława Nykiel (replaces Mr Dariusz Joński)
Mrs Hildegard Bentele (replaces Mrs Alexandra Mehnert)
Mrs Rosa Estaràs Ferragut (replaces Mr Alexander Bernhuber)
Mr Francisco José Millán Mon (replaces Mr Fredis Beleris)
Mr Adrián Vázquez Lázara (replaces Mr Emil Radev)
Mr Fernando Navarrete Rojas (replaces Peter Agius)
Mrs Pilar Del Castillo Vera (replaces Gheorghe Falcă)

S&D

Ms Annalissa Corrado (replaces Mrs Sandra Gómez López)

For PflE

Mr. Jorge Buxadé Villalba (replaces Mr Sebastian KRUIS)

For ECR:

Mrs Georgiana Teodorescu (replaces Mr Inselvini)
Mr Kosma Złotowski (replaces Ms Alexandraki)

For Greens

Mr Gordan Bosanac (replaces Mrs Ana Miranda)
Mr Rasmus Nordqvist (replaces Mrs Cristina Guarda)

The Left

Mr. Nikos Pappas (replaces Panią Valentina Palmisano)

After verifying that the quorum was reached, the Chair opened the vote

7. Vote on the contested Coordinators' decision of 4 September 2024 to apply the urgency procedure to petition No 0961/2024 and include it in the agenda of the committee meeting of 3 October 2024 (Rule 220(2) RoP)

The contested Coordinators' decision was rejected with 11 votes in favour 18 against and 0 abstentions

***** End of voting *****

8. Any other business

None.

9. Date and place of next meeting

3 October 2024, 14.30 – 18.30

The meeting adjourned at 16:57

The meeting resumed at 17:03

17.00 – 18.30

*** In camera ***

10. Coordinators' meeting

The Coordinators' meeting closed at 18:15

Chair's announcements by written procedure 10/09/2024 concerning decisions adopted by Coordinators on 4 September 2024

1. Adoption of agenda

The agenda was adopted.

2. Chair's announcements

The Chair informed the Coordinators that the decisions of the Coordinators' meeting of 24 July 2024 would be announced at the beginning of the committee meeting taking place on 4 September 2024.

Coordinators were also informed that the decisions adopted by Coordinators at their meeting of 4 September 2024 would be exceptionally announced via written procedure as PETI Committee meeting of 4 September 2024 only lasts half day, which does not leave sufficient time to prepare the outcome. Coordinators also took note of the fact that the announcement of the Coordinators' decisions of 4 September 2024 cannot be postponed to the next committee meeting taking place on 30 September 2024, as they need to be implemented swiftly.

3. Adoption of the draft agendas of the PETI meetings of 30 September and 3 October 2024

Coordinators approved the draft agendas of the PETI Committee meetings of Monday 30 September 2024 and Thursday 3 October 2024.

4. Proposals for future meetings

- Coordinators decided to include petitions Nos 0469/2024 and 0449/2024 in the agenda of the committee meeting of 30 September - 3 October 2024 (S&D requests);
- Coordinators decided to apply the urgency procedure to petition No 0961/2024 and include it in the agenda of the committee meeting of 30 September - 3 October 2024 (Greens/EFA request);
- Coordinators decided to include petitions Nos 1103/2022, 1118/2022 and 1128/2022 in the agenda of the committee meeting of the 30 September - 3 October 2024 (Greens/EFA request).

5. Appointment of PETI Representatives

5.1. Appointment of Members for the structures implementing of UN Convention on the Rights of Persons with Disabilities (CRPD)

Coordinators took note of the structures implementing the UN Convention on the Rights of Persons with disabilities at EU level (EU CPRD Framework) and at European Parliament's level (EP CPRD Network) and decided to postpone to the next Coordinators' meeting the decision on the appointment of a Member and a substitute Member to represent PETI Committee in the two structures. The Chair suggested to rely on the D'Hondt system for the appointment of PETI representatives as in the previous term.

5.2 Possibility to appoint a Standing Rapporteur and Members for the Budget and Discharge Networks

Coordinators decided to appoint Mr Nils Ušakovs (S&D) as PETI Standing Rapporteur and Member of the Budget and Discharge Networks.

6. Procedure to deal with the contested recommendations on petitions included in the SIR documents

Coordinators took note of the procedure to deal with contested recommendations on petitions included in the SIR documents, as outlined in Point 3 of PETI Guidelines and decided to maintain the written procedure to decide on objections to the Chair's compromise proposals on contested recommendations.

7. Confirmation hearings for Commissioners-designate: written questions

Coordinators took note of the procedure on the confirmation hearings of Commissioners-designate and decided to mandate the Secretariat to work together with political groups' advisors on the draft questions (written and oral) to be submitted on behalf of PETI Committee. When finalised at technical level, the draft questions will be submitted to the Coordinators for their consideration and final decision.

8. Request for organising an Inter-parliamentary Committee Meeting (ICM) on "Strengthening cooperation for a timely and correct enforcement of EU law benefitting EU citizens" (for the 2nd half of 2024) (Request by the Greens/EFA Group)

Coordinators took note of the calendar for sending committee requests to the Conference of Committee Chairs (CCC) for the 2nd half of 2024 and the 1st half of 2025 and agreed with the request of the GREENS/EFA Group for organising an ICM on "Strengthening cooperation for a timely and correct enforcement of EU law benefitting EU citizens" to be held at PETI Committee meeting of November 2024.

9. Request to authorise MEP Cristina GUARDA to attend remotely the 30 September-3 October 2024 PETI Committee Meeting (Application of Rule 222 RoP) (Request by the Greens/EFA Group)

Coordinators agreed with this request of the GREENS/EFA Group.

10. Requests concerning B-items

Coordinators took note of the procedure related to the B-items, as well as of the list of B items for which the petitioner had two months to provide additional information from committee meetings' agendas of the previous term (Annex III).

11. List 3

Coordinators took note of the background information related to List 3 and of the fact that a new List 3 has been submitted to all Members on 24 July 2024.

12. Registration of two new ECIs

Coordinators took note of the following new European Citizens' Initiatives registered by the European Commission: - Stop Cruelty Stop Slaughter and - Stop fake food : Origin on label.

13. Withdrawn petitions

Coordinators took note of six withdrawn petitions.

14. Letters

Coordinators took note of the replies received.

15. Any other business

The Coordinator of the S&D Group proposed to ask for an opinion from the Legal Service or the AFCO Committee on the interpretation of Rule 220(2) of the Rules of Procedure. The Chair informed the Coordinators of the letter of 16 October 2023 by former EP Vice-President Rainer Wieland (former Chair of the AFCO Working Group on the interpretation of the Rules of Procedure), which provides a clarification of the concept of “large majority”, and tasked the Secretariat to send it to all Coordinators and political groups’ advisers.

The Coordinator of the Greens/EFA Group asked for Petition 0961/2024 to be included in the agenda of 3 October instead of 30 September 2024. Coordinators agreed with this request.

**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**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Bogdan Rzońca
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Damien Carême, Alma Ezcurra Almansa, Isilda Gomes, Paolo Inselvini, Michał Kobosko, Georg Mayer, Dolores Montserrat, Lefteris Nikolaou-Alavanos, Valentina Palmisano, Pina Picierno, Sandro Ruotolo, Marcin Sypniewski, Pál Szekeres, Ivaylo Valchev, Anders Vistisen, Maria Zacharia
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Gordan Bosanac, Annalisa Corrado, Rosa Estaràs Ferragut, Hana Jalloul Muro, Fidas Panayiotou, Nikos Pappas, Joanna Scheuring-Wielgus, Kosma Zlotowski

216 (7)
Hildegard Bentele, Jorge Buxadé Villalba, Francisco José Millán Mon, Fernando Navarrete Rojas, Rasmus Nordqvist, Mirosława Nykiel, Georgiana Teodorescu, Pilar del Castillo Vera, Adrian Vazquez Lazara
222 (3)
Vasile Dîncu, Borja Giménez Larraz, Gabriel Mato, Lena Schilling
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)

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

Noël Lucia (petitioner), Pascoe Vicente Sabido (petitioner on behalf of Fossil Free Politics), Nathan Stewart (petitioner on behalf of Friends of the Earth Europe), Frida Kieninger (petitioner on behalf of Food and Water Action Europe)

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/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 (*)

Vanesa Hernandez Guerrero (EC, TAXUD), Robert Pochmarski (EC, GROW), Ariane Vander Stappen (EC, SANTE), Veronique Marx (EC, ENER), Asta Binkeviciute (EC, SG.F.1), Panagiota Filippou (EC, SANTE), Agnieszka Jakubowska (EC, TAXUD), Raluca Delia Moraru (EC, GROW), Helene Diane Dage (EC, GROW), Jonas Lazaro Mojica (EC, GROW)

Други институции и органи/Otras instituciones y organismos/Ostatni orgány a institute/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 oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimieliimet 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/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politiçi/Fractionssecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/De politiska grupernas sekretariat	
PPE	Radu Negrea, Elena Martin Alonso
S&D	Vaclav Mls, Nicolaida Khier-Koskina
PfE	
ECR	Katarzyna Ochman-Kaminska, Glykeria Bisma-Christodoulou
Renew	Edel Crosse
Verts/ALE	Carlo Diana
The Left	Ana Maria Jara Gomez
ESN	
NI	Dovile Rucyte

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi 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 Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens 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/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/
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Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/
Tjänsteman