



Committee on Constitutional Affairs

AFCO_PV(2021)0127_1

MINUTES

**Meeting of 27 January 2021, 13.45 – 15.45,
and 28 January 2021, 9.00 – 12.00**

BRUSSELS

Participation of AFCO Members also via the remote interactive meeting tool

The meeting opened at 13.57 on Wednesday, 27 January 2021, with Antonio Tajani (Chair) presiding.

For legal reasons (right to privacy) the Chair informed the participants that the meeting would be filmed and streamed live on the Internet.

1. Adoption of agenda

AFCO_OJ PE663.373v01-00

The agenda was adopted with the following change:

- the programming of the meeting had to be changed, implying that the discussion on item 12 of the draft agenda on Authority for European Political Parties and European Political Foundations: exchange of views with the Director of the Authority, Mr Michael ADAM, on the Annual activity report 2019, will only start at 11:00 and the full meeting time of the meeting will be used, thus prolonging the meeting until 12:00.

2. Chair's announcements

The Chair made the following announcements:

- Interpretation is available in the following 9 languages: FR DE IT NL EN ES PT FI and PL;
- Social distance measures are in force in all Parliament and the use of community masks is mandatory in all the premises of the EP including during meetings.

3. Chair's announcements concerning coordinators' recommendations

The following appointments and proposals were endorsed by the committee, in accordance with the recommendations made by the AFCO Coordinators after a written procedure launched on 10 December 2020 (first item), and at their meeting of 14 January 2021:

- The report on the Agreement between the European Parliament, the Council of the European Union and the European Commission on a mandatory transparency register (2020/2272(ACI)) was allocated to the EPP, which indicated Danuta Maria Hübner as rapporteur;
- The opinion to BUDG on the Guidelines for the 2022 EU Budget - Section III (2020/2265(BUI)) will be drafted in the form of a letter of the Chair, to be endorsed, in principle, at the AFCO meeting of 24/25 February;
- The opinion to the AFET and INTA Committees (procedure with joint meetings of committees (CJ38)) on the Brexit: contribution of AFCO to the consent procedure on the Agreement reached between the EU and the UK (2020/0382(NLE)) will be drafted in the form of a letter of the Chair, to be endorsed, in principle, at the AFCO meeting of 4 February;
- The AFCO opinion to PETI (under Rule 57 - associated committee procedure) on Engaging with citizens: the right to petition, the right to refer to the European Ombudsman and the European Citizens' Initiative (2020/2275(INI)), was assigned to Helmut Scholz (The Left) as "follower" of the procedure in the PETI Committee, who will also be appointed as a rapporteur for opinion should it appear that an AFCO opinion would be appropriate;
- Two co-rapporteurs were appointed in view of preparing and subsequently drafting the application report concerning the European Political Parties and European Political Foundations that Parliament is due to adopt before the end of 2021: Rainer Wieland (EPP) and Charles Goerens (Renew).

4. Approval of minutes of meetings of

12 October 2020
28 October 2020
19 November 2020

PV – PE659.057v01-00
PV – PE661.878v02-00
PV – PE661.879v01-00

The minutes were approved.

* * *

***** Remote voting procedure *****

1st remote voting session

Opening of the remote voting procedure on amendments at 14:05

5. 2019 discharge: General budget of the EU - Council and European Council

AFCO/9/03746

2020/2142(DEC) – COM(2020)0288[03] – C9-0222/2020

Rapporteur for the opinion: Antonio Tajani (PPE)

PA – PE660.215v01-00

AM – PE662.174v01-00

Responsible:

CONT Pascal Durand (Renew)

PR – PE655.987v01-00

All compromise amendments 1, 2, 3, 4 and 5 were adopted, as well as amendments 1, 2, 3 and 16. All other amendments fell or were rejected.

***** End of the remote voting procedure at 15:20 *****

* * *

(in parallel with the remote voting procedure for amendments)

6. Working Document on Citizens' and civil society's participation in the Conference on the Future of Europe

AFCO/9/04704

Co-rapporteurs: Daniel Freund (Verts/ALE) and Helmut Scholz (The Left)

The committee held the second exchange of views on the working document on Citizens' and civil society's participation in the Conference on the Future of Europe, drafted by Daniel Freund (Greens/EFA) and Helmut Scholz (the Left).

The co-rapporteurs Daniel Freund and Helmut Scholz presented the revised working document. They discussed with Members the changes made to the previous draft.

In addition to the Chair, Antonio Tajani, and the co-rapporteurs Daniel Freund and Helmut Scholz, the following Members took the floor: Danuta Maria Hübner, Pedro Silva Pereira, Pascal Durand, Angel Dzhambazki, Sven Simon, Domènec Ruiz Devesa, Niklas Nienauß.

7. Council Presidency

AFCO/9/01050

- Presentation of the Council Presidency's programme by Ms Ana Paula Zacarias, Secretary of State for European Affairs of the Portuguese Republic

The Committee heard Ms Ana Paula Zacarias, President of the Council of the European Union, Secretary of State for European Affairs of the Portuguese Republic, who presented the programme of the Portuguese Presidency of the Council and its priorities in the field of competence of the AFCO committee.

Gabriele Bischoff (1st Vice-Chair) took the chair at 14.58.

In addition to the Chair, Antonio Tajani, and the acting Chair Gabriele Bischoff (1st Vice-Chair), the following Members took the floor: Danuta Maria Hübner, Domènec Ruiz Devesa, Pascal Durand, Damian Boeselager, Helmut Scholz, Paulo Rangel, Pedro Silva Pereira, Sandro Gozi, Gilles Lebreton, Daniel Freund.

The meeting adjourned at 16:00 and resumed on Thursday 28 January 2021 at 9.01, with Antonio Tajani (Chair) presiding.

***** *Remote voting procedure* *****

2nd remote voting session

Opening of the remote voting procedure on a final vote from 9:06 to 10:10

8. 2019 discharge: General budget of the EU - Council and European Council

AFCO/9/03746

2020/2142(DEC) – COM(2020)0288[03] – C9-0222/2020

Rapporteur for the opinion: Antonio Tajani (PPE)

PA – PE660.215v01-00
AM – PE662.174v01-00

Responsible: CONT Pascal Durand (Renew)

PR – PE655.987v01-00

The draft opinion was adopted with 24 votes in favour, 2 against and 2 abstentions.

* * *

(in parallel with the remote voting procedure for the final vote)

9. Strengthening transparency and integrity in the EU institutions by setting up an independent EU ethics body

AFCO/9/03618

2020/2133(INI)

Rapporteur	Daniel Freund (Verts/ALE)		PR – PE663.273v01-00
Opinions :	CONT	Mikuláš Peksa (Verts/ALE)	PA – PE661.960v01-00
	ECON	Derk Jan Eppink (ECR)	AD – PE657.256v02-00
	JURI*	Stéphane Séjourné (Renew)	AM – PE658.867v01-00
	PETI	Radan Kanev (PPE)	PA – PE657.482v01-00
			AM – PE661.820v01-00
			PA – PE662.117v01-00

The rapporteur Daniel Freund introduced his draft report, explaining the reasons for the setup of the independent Ethics body common to the EU institutions (IEB), as necessary to safeguard citizens' trust. After the introductory remarks by the rapporteur an exchange of views with Members of AFCO and JURI took place.

In addition to the Chair, Antonio Tajani, and the rapporteur, Daniel Freund, the following Members took the floor: Rainer Wieland, Włodzimierz Cimoszewicz, Gilles Boyer, Damian Boeselager, Leila Chaibi, Domènec Ruiz Devesa, Geoffroy Didier, Manon Aubry.

The deadline for amendments was set for 12 February at 17.00.

10. **Proposal for a Council Decision on the Conclusion, on behalf of the Union, of the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part, and of the Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland concerning security procedures for exchanging and protecting classified information**

AFCO/9/05022
*** 2020/0382(NLE) – COM(2020)0856

Rapporteur for the opinion: Antonio Tajani (PPE)

In the context of the ongoing scrutiny of the agreement between the EU and the UK, and ahead of the vote in AFCO of the opinion in the form of a letter to the lead committees AFET and INTA, scheduled for 4 February 2021, AFCO held another exchange of views on the institutional and governance arrangements of the Trade and Cooperation Agreement (TCA).

In addition to the Chair and rapporteur for the opinion, Antonio Tajani, the following Members took the floor: Danuta Maria Hübner, Gabriele Bischoff (1st Vice-Chair), Guy Verhofstadt, Niklas Nienab, Helmut Scholz, Domènec Ruiz Devesa, Sophia in 't Veld, Gwendoline Delbos-Corfield, Sandro Gozi.

11. Authority for European Political Parties and European Political Foundations

AFCO/9/02359

The committee held an exchange of views with the Director of the Authority for European Political Parties and European Political Foundations, Michael Adam, who presented the Authority's Annual activity report for 2019. This presentation has also provided an opportunity to set in motion the committee work in view of the AFCO application report on Regulation 1141/2014 on the statute and funding of European political parties and European political foundations, that Parliament is due to adopt before the end of 2021.

The Director of the Authority for European political parties and European political foundations, Michael Adam, took the floor to give his presentation and answer the questions.

In addition to the Chair, Antonio Tajani (also on behalf of Rainer Wieland), and the Director of the Authority for European Political Parties and European Political Foundations, Michael Adam, the following Members took the floor: Danuta Maria Hübner, Gabriele Bischoff (1st Vice-Chair), Charles Goerens (2nd Vice-Chair), Damian Boeselager, Angel Dzhambazki, Domènec Ruiz Devesa, Sophia in 't Veld, Gerolf Annemans, Niklas Nienauß.

12. Other business

None.

13. Date and place of next meetings

- 4 February 2021, 9.00 – 12.00 (Brussels)
- 24 February 2021, 13.45 – 15.45 (Brussels)
- 25 February 2021, 9.00 – 12.00 (Brussels)

The meeting closed at 11.43.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

AFCO/9/03746. 2019 discharge: General budget of the EU - Council and European Council (2020/2142(DEC) – COM(2020)0288[03] – C9-0222/2020), rapporteur for the opinion: Antonio Tajani

AFCO/9/03746.1. Final vote

24	+
ID	Gerolf Annemans, Laura Huhtasaari, Antonio Maria Rinaldi
NI	Fabio Massimo Castaldo
PPE	Esteban González Pons, Brice Hortefeux, Paulo Rangel, Antonio Tajani, László Trócsányi, Loránt Vincze, Rainer Wieland
RENEW	Pascal Durand, Charles Goerens, Sandro Gozi, Guy Verhofstadt
S&D	Gabriele Bischoff, Victor Negrescu, Giuliano Pisapia, Domènec Ruiz Devesa, Pedro Silva Pereira, Mihai Tudose
Verts/ALE	Damian Boeselager, Gwendoline Delbos Corfield, Daniel Freund

2	-
The Left	Helmut Scholz, Nikolaj Villumsen

2	0
ECR	Geert Bourgeois, Jacek Saryusz Wolski

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATASTAŞH PAPONTΩN/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALVIŲ SĀRAŠAS/
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENTĀ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Antonio Tajani (P), Gabriele Bischoff (1 st VP), Charles Goerens (2 nd VP), Giuliano Pisapia (3 rd VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Bouλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputati/Jäsenet/Ledamöter
Gerolf Annemans, Damian Boeselager, Geert Bourgeois, Fabio Massimo Castaldo, Leila Chaibi (2(*)), Włodzimierz Cimoszewicz, Gwendoline Delbos Corfield, Pascal Durand (1(*)) (2), Daniel Freund (*), Esteban González Pons, Sandro Gozi(*), Brice Hortefeux, Laura Huhtasaari, Paulo Rangel (1(*)) (2), Antonio Maria Rinaldi(*), Domènec Ruiz Devesa(*), Jacek Saryusz Wolski, Helmut Scholz, Pedro Silva Pereira, László Trócsányi, Mihai Tudose, Guy Verhofstadt(*), Loránt Vincze, Rainer Wieland
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajäsenet/Suppleanter
Alexander Alexandrov Yordanov, Gilles Boyer (2), Angel Dzhambazki, Danuta Maria Hübner, Gilles Lebreton (1), Victor Negrescu, Niklas Nienab (1) (2(*)), Sven Simon (1), Nikolaj Villumsen, Sophia in 't Veld (2)

(*) present in the room on the two days of the meeting; (1(*)) present in the room on first day; (2(*)) present in the room on second day

209 (7)	
216 (3)	
56 (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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarķēs punktas/Napirendi pont/Punt Aģenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)	
Manon Aubry (2), Geoffroy Didier (2)	Point 9

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

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

- (1) 27.1.2021
(2) 28.1.2021

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Eismehe kutsel/Mε πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pěc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tāc-'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

Ana Paula Zacarias (Secretary of State for European Affairs of the Portuguese Republic), Michael Adam (Director of the Authority for European Political Parties and European Political Foundations)

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Nicolas Kerleroux (1)

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/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituições si organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere anwezigen/Inni uczestnicy/Outros participantes/Altı participanrı/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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/Secrétaire des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/Képviselőcsoportok titkársága/Segretarjat gruppi političi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat

PPE	Iris Bergmann, Dora Bardos (2)
S&D	Ines Ayala Sender (1)
Renew	Sietse Wijnsma, Merlin Halilova (2)
ID	Lucrezia De Paulis
Verts/ALE	Helena Argerich i Terradas, Mélanie Vogel, Nina Walch (2)
ECR	Ralf Packet
The Left	Maj Aslett-Rydbjerg, Brian Carty
NI	

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

Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretären Kabinet/Kabinett des Generalsekretärs/Peasekretäribüro/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generaldirektorāta kabinets/Generalinio sekretoriaus kabinetas/Fötitkári hivatal/Kabinet tas-Segretarju Ĝeneral/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekretäraren kansli

Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Directorate-general/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääsasto/Generaldirektorat

DG PRES
DG IPOL
DG EXPO
DG EPRS
DG COMM
DG PERS
DG INLO
DG TRAD
DG LINC
DG FINS
DG ITEC
DG SAFE

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Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secréteriat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissie secretariaat/Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottsssekretariatet

José Luís Pacheco, François Némoz-Hervens, Annemieke Beugelink (1), Carla Carvalho, Petr Novak, Inke Kalb, Ewelina Błaszczyk-Adamowicz

Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočník/Avustaja/Assister

Olga Arriaga e Cunha

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman'/Voorzitter/Przewodniczący/Președinte/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiilige/Bouλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membri/Lid/Czlonek/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Должностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficioj/Ambtenaar/Urzédnik/Funcionário/Funcționar/Úradník/Uradnik/Virkamies/Tjänsteman