



MINUTES

Meeting of 14 January 2021, 10.00 – 12.00

BRUSSELS

Participation of AFCO Members also via the remote interactio meeting tool

The meeting opened at 10.05 on Thursday, 14 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 PE663.164v01-00

The agenda was adopted.

2. Chair's announcements

The Chair made the following announcements:

- Interpretation is available in 6 languages: FR, DE, IT, NL, EN, ES
- Social distance measures are in force and the use of masks is mandatory during the meeting.
- By written procedure on 10 December 2020, Coordinators proposed that the report on **Agreement between the European Parliament, the Council of the European Union and the European Commission on a mandatory transparency register**

(2020/2272(ACI)) is allocated to EPP, which will indicate the name of the Rapporteur.

In the absence of objections, this recommendation was deemed endorsed by the Committee.

3. 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/9/05065

Exchange of views with representatives of the Commission Task Force for Relations with the United Kingdom on issues under the remit of AFCO

The Task Force representatives were:

- Ms. Marie Simonsen, Head of Unit, Strategy and overall coordination, Legal and Interinstitutional Affairs, presenting the governance provisions of the new agreement
- Mr. Hannes Kraemer, Principal Adviser for Legal Affairs, presenting the state of play of the implementation of the Withdrawal Agreement.

Representatives of the Commission Task Force for Relations with the United Kingdom made their presentations, explaining some of the main elements of the institutional and governance components of the agreement reached by the EU and UK negotiators on 24 December 2020, and which pertain to the areas covered by AFCO competence. The Commission provided also an update on the state of play regarding the Withdrawal Agreement.

In addition to the Chair, Antonio Tajani, the following Members took the floor: Danuta Maria Hübner, Pedro Silva Pereira, Guy Verhofstadt, Gerolf Annemans, Niklas Nienabß, Helmut Scholz, Domènec Ruiz Devesa, Paulo Rangel, Sandro Gozi, Gilles Lebreton, Gabriele Bischoff (1st Vice-Chair), Seán Kelly.

The Commission representatives, Ms. Marie Simonsen and Mr. Hannes Kraemer, took the floor to answer the questions.

4. Other business

None.

5. Date and place of next meeting

- 27 January 2021, 13.45 – 15.45 (Brussels)

- 28 January 2021, 9.00 – 12.00 (Brussels)

The meeting closed at 12.03.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
 ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATASTAΣH ΠΑΡΟΝΤΩΝ/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**

Биоро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Antonio Tajani (P), Gabriele Bischoff (1 st VP), Charles Goerens (2 nd VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Bouλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputati/Jäsenet/Ledamöter
Gerolf Annemans, Włodzimierz Cimoszewicz, Pascal Durand, Daniel Freund, Sandro Gozi(*), Laura Huhtasaari, Paulo Rangel, Antonio Maria Rinaldi(*), Domènec Ruiz Devesa(*), Helmut Scholz, Pedro Silva Pereira, László Trócsányi, Mihai Tudose, Guy Verhofstadt(*)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplementares/Supleanți/Náhradníci/Namestniki/Varajásenek/Suppleanter
Alexander Alexandrov Yordanov, François Alfonsi, Danuta Maria Hübner, Seán Kelly, Gilles Lebreton, Niklas Nienab

(*) present in the room

209 (7)
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del dia/Bod pořadu jednání (OJ)/Punkt på dagsordnen/Tagesordnungspunkt/Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs 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)

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

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Mε πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pěc přek्षedětāja 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/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommision/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Hannes Kraemer (Principal Adviser for Legal Affairs), Marie Simonsen (Head of Unit, Strategy and overall coordination, Legal and Interinstitutional Affairs)

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/Istítúzzonjuket 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 klătesošie/Kiti dalyviai/Más résztvevők/Participanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Altı participantı/Iní účastníci/Drugi udelezenci/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/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat polițičnih skupin/Polittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat

PPE	Iris Bergmann
S&D	Inés Ayala-Sender
Renew	Sietse Wijnsma
ID	Sakari Linden
Verts/ALE	Helena Argerich i Terradas, Mélanie Vogel
ECR	Ralf Pachet
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/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäribüro/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generaldirektära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári 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/Generalsekretærerens kansli

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

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisés tárnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawnego/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten

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

José Luís Pacheco, François Némoz-Hervens, Annemieke Beugelink, Carla Carvalho, Petr Novak

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

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
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpředsednik/Vice-Präsident/Potpředsednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vici 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreședinte/Podpredsedna/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamentiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membra/Lid/Członek/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Должностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffīcial/Ambtenaar/Uržedník/Funcionário/Funcționar/Úradník/Uradnik/Virkamies/Tjänsteman