



EUDS_PVEUDS(2025)0203_1

MINUTES

Meeting of 3 February 2025, 18.00-18.30

BRUSSELS

The meeting opened on Monday 3 February 2025 at 18.05, with Kathleen Van Brempt, longest-serving Member, presiding as provisional Chair.

1. Election of the Chair

The provisional Chair declared the meeting opened and explained that the purpose of the meeting was to constitute the Committee Bureau by electing the Chair and four Vice-Chairs in accordance with Rule 219 of the Rules of Procedure.

The provisional Chair announced that the quorum for voting (1/4 of Members) had been reached.

The provisional Chair called for nominations for the position of Chair.

Petras Auštrevičius (on behalf of the Renew Group) nominated Nathalie Loiseau for the position of Chair. Nathalie Loiseau consented to the nomination.

Marieke Ehlers (on behalf of the PflE Group) nominated António Tânger Corrêa for the position of Chair. António Tânger Corrêa consented to the nomination.

The provisional Chair noted that both candidates were full members of the committee and that they had completed the declaration on the Awareness of Conflicts of Interest (DACI), the declaration of private interests (DPI), and the declaration relating to the Code of appropriate behaviour.

The provisional Chair indicated that the election of the Chair would take place by secret

ballot (electronic vote).

Nathalie Loiseau (Renew, FR) was elected Chair with 25 votes, against 8 votes for António Tânger Corrêa (Pfe, PT) and 0 abstention.

Nathalie Loiseau took the floor at 18.19.

2. Election of the Vice-Chairs in separate ballots

Election of the first Vice-Chair

The Chair called for nominations for the election of the first Vice Chair.

Csaba Molnár (S&D, HU) was proposed by Kathleen Van Brempt (S&D, NL) on behalf of the S&D Group.

Fidias Panayiotou (NI, CY) was proposed by Fredis Beleris (EPP, GR), Fabrice Leggeri (Pfe, FR) and Christine Anderson (ESN, DE).

The Chair noted that both candidates consented to their nomination, were full members of the committee and that they had completed the declaration on the Awareness of Conflicts of Interest (DACI), the declaration of private interests (DPI), and the declaration relating to the Code of appropriate behaviour.

The Chair indicated that the election of the first Vice-Chair would take place by secret ballot (electronic vote).

Csaba Molnár (S&D, HU) was elected first Vice-Chair with 21 votes against 11 votes for Fidias Panayiotou (NI, CY) and 1 abstention.

Election of the second Vice-Chair

The Chair called for nominations for the election of the second Vice-Chair.

Sandra Kalniete (EPP, LV) was proposed by Tomas Tobé (EPP, SV) on behalf of the EPP Group. The Chair noted that the candidate had consented to the nomination in writing, is a full member of the committee, had completed the declaration on the Awareness of Conflicts of Interest (DACI), the declaration of private interests (DPI), and the declaration relating to the Code of appropriate behaviour.

The Chair declared Sandra Kalniete (EPP, LV) elected second Vice-Chair by acclamation.

Election of the third Vice-Chair

The Chair Nathalie Loiseau called for nominations for the election of the third Vice-Chair.

Stefano Cavedagna (ECR, IT) was proposed by Beata Szydło (ECR, PL) on behalf of the ECR Group. The Chair noted that the candidate consented to the nomination, is a full member of the committee, had completed the declaration on the Awareness of Conflicts of Interest (DACI), the declaration of private interests (DPI), and the declaration relating to the Code of appropriate behaviour.

The Chair declared Stefano Cavedagna (ECR, IT) elected third Vice-Chair by acclamation.

Election of the fourth Vice-Chair

The Chair Nathalie Loiseau called for nominations for the election of the fourth Vice-Chair.

Vasile Dîncu (S&D, RO) was proposed by Kathleen Van Brempt (S&D, NL) on behalf of the S&D Group. The Chair noted that the candidate consented to the nomination, is a full member of the committee, had completed the declaration on the Awareness of Conflicts of Interest (DACI), the declaration of private interests (DPI), and the declaration relating to the Code of appropriate behaviour.

The Chair declared Vasile Dîncu (S&D, RO) elected fourth Vice-Chair by acclamation.

3. Date and place of next meeting

· 17 February 2025, 15.00 – 18.30 (to be confirmed)

The meeting adjourned at 18.32

**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>Kathleen Van Brempt (provisional Chair), Nathalie Loiseau</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>Christine Anderson, Konstantinos Arvanitis, Stefano Cavedagna, Danilo Della Valle, Vasile Dîncu, Alexandra Geese, Assita Kanko, Fabrice Leggeri, Csaba Molnár, Fidas Panayiotou, Pina Picierno, Bartłomiej Sienkiewicz, Beata Szydło, Cristian Terheș, Tomas Tobé, António Tânger Corrêa, Kathleen Van Brempt, Kim Van Sparrentak, Juan Ignacio Zoido Álvarez</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>Petras Auštrevičius, Fredis Beleris, Csaba Dömötör, Marieke Ehlers, Giorgio Gori, Sandro Gozi, Evin Incir, Virginie Joron, Eszter Lakos, Juan Fernando López Aguilar, Lukas Mandl, Cynthia Ni Mhurchú, Sander Smit, Eugen Tomac, Petar Volgin, Michał Wawrykiewicz</p>

<p>216 (7)</p>
<p>Krzysztof Brejza</p>
<p>222 (3)</p>
<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/Pëc 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

<p>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 politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/De politiska grupernas sekretariat</p>	
<p>PPE S&D Pfe ECR Renew Verts/ALE The Left ESN NI</p>	

<p>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/Talmannens kansli</p>	
<p>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</p>	
<p>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</p>	

DG PRES	
DG ECTI	
DG CASP	
DG IUST	
DG BUDG	
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/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Aelnök/ Viči
'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funçionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funçionário/Funçionar/Úradník/Uradnik/Virkamies/
Tjänsteman