



FEMM_PV(2025)0127_1

MINUTES

Meeting of 27 January 2025, 16.00-18.30,
and 28 January 2025, 09.30-12.30 and 15.00-18.30

BRUSSELS

The meeting opened on Monday 27 January 2025 at 16.06, with Lina Gálvez (Chair) presiding.

27 January 2025, 16.00 – 18.30

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Chair's announcements

Decisions of Coordinators in their meetings of 11 December 2024

The Chair announced that this point of the agenda is postponed to 28 January 2025.

3. Adoption of minutes

- 4-5 December 2024

PV – PE766.799v02-00

Decision: The minutes were approved.

- 12 December 2024

PV – PE766.920v01-00

Decision: The minutes were approved.

4. Combating the sexual abuse and sexual exploitation of children and child sexual abuse material and replacing Council Framework Decision 2004/68/JHA (recast)
FEMM/10/00340

***I 2024/0035(COD) COM(2024)0060 – C9-0028/2024

Rapporteur for the opinion:

Helène Fritzon (S&D)

PA – PE766.976v01-00

AM – PE767.971v01-00

Responsible:

LIBE – Jeroen Lenaers (PPE)

AM – PE766.594v01-00

AM – PE766.593v01-00

- Consideration of draft opinion

Decision: Consideration of a draft opinion

- Consideration of amendments
- Deadline for tabling amendments: **17 January 2025, 12.00**

Speakers: Helène Fritzon, Verena Mertens, Margarita de la Pisa Carrión, Abir Al-Sahlani, Irene Montero, Elena Kountoura, Diana Iovanovici Șoșoacă, Alessandra Moretti

The meeting adjourned at 16.53 and resumed at 17.05, with Lina Gálvez (Chair) presiding.

5. Exchange of views with Ana Peláez, Chairperson of the UN Committee on the Elimination of Discrimination against Women

Speakers: Ana Peláez Narváez (Chairperson of the UN Committee on the Elimination of Discrimination against Women, CEDAW), Adriana Quiñones (Head of Human Rights and Development and Deputy Head of UN Women Geneva Office), Rosa Estaràs Ferragut, Carolina Morace, Abir Al-Sahlani, Lina Gálvez

The meeting adjourned at 18.07.

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The meeting resumed at 09.36, with Lina Gálvez (Chair) presiding.

The Chair announced that the coordinators' decisions are available in the committee meeting documents and as there were no comments, they were endorsed.

28 January 2025, 9.30 – 11.00

Public hearing

6. Social media and the consequence on young girls' mental health

FEMM/10/01503

- Hearing

(see separate draft programme)

Decision: Hearing

Opening remarks by Lina Gálvez (FEMM Chair) and Bogdan Andrzej Zdrojewski (CULT Vice-Chair).

Speakers: Joanne Sweeney (CEO of the Digital Training Institute in Ireland), Tammy Darcy (Founder of The Shona Project), Martyna Kaczmarek (Digital Creator), Itxaso Dominguez (European Digital Rights, EDRi), Eleonora Meleti, Marko Vešligaj, Emma Rafowicz, Mireia Borrás Pabón, Sunčana Glavak, Veronika Cifrová Ostrihoňová, Anna Strolenberg, Malika Sorel, Giusi Princi, Viktória Ferenc

Closing remarks by Lina Gálvez (FEMM Chair) and Bogdan Andrzej Zdrojewski (CULT Vice-Chair).

The meeting adjourned at 11.08.

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28 January 2025, 11.00 – 12.30 (coordinators' meeting)

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

7. Coordinators' meeting

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

* * *

The meeting resumed at 15.09, with Lina Gálvez (Chair) presiding.

28 January 2025, 15.00 – 17.00

8. Priorities of the Polish Presidency of the Council
FEMM/10/01602

- Presentation of the Council Presidency's programme

Decision: Exchange of views

Speakers: Katarzyna Kotula (Polish Minister for Equality), Elżbieta Katarzyna Łukacijewska, Elisabeth Grossmann, Margarita de la Pisa Carrión, Laurence Trochu, Raquel García Hermida-Van Der Walle, Mélissa Camara, Robert Biedroń, Alexandra Geese, Mirosława Nykiel, Krzysztof Śmiszek

9. Presentation of the work programme for 2025, by Director of European Institute

for Gender Equality (EIGE) Carlien Scheele

Speakers: Carlien Scheele (Director of EIGE), Eleonora Meleti, Elisabeth Grossmann, Margarita de la Pisa Carrión, Raquel García Hermida-Van Der Walle, Mélissa Camara, Carolina Morace

10. Any other business

11. Date of next meeting

- 18 February 2025, 10.00 – 12.30 and 15.00 – 18.30 (Brussels)

The FEMM meeting closed at 16.50.

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The meeting opened at 17.00 with Dainius Žalimas (FEMM Vice-Chair) and Marina Kaljurand (LIBE Vice-Chair) presiding.

28 January 2025, 17.00 – 18.30 (joint meeting)

12. Joint meeting with the Committee on Civil Liberties, Justice and Home Affairs

Presentation of the UNODC 2024 Global Report on Trafficking in Persons

Opening remarks by Dainius Žalimas (FEMM Vice-Chair) and Marina Kaljurand (LIBE Vice-Chair).

Speakers: Fabrizio Sarrica (Research Coordinator on Trafficking in Persons and Smuggling of Migrants, UNODC), Ilias Chatzis (Chief of the Human Trafficking and Migrant Smuggling Section, UNODC), Diane Schmitt (EU-Anti Trafficking Coordinator), Jean-Philippe Lecouffe (Deputy Executive Director for Operations, EUROPOL), Lena Düpont, Evin Incir, Margarita de la Pisa Carrión, Nikola Bartůšek, Laurence Trochu, Mélissa Camara, Verena Mertens

Closing remarks by Dainius Žalimas (FEMM Vice-Chair) and Marina Kaljurand (LIBE Vice-Chair).

The joint meeting closed at 18:23.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΙΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Буро/Меса/Председничество/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Lina Gálvez (FEMM P), Dainius Žalimas (FEMM VP), Rosa Estaràs Ferragut (FEMM VP), Irene Montero (FEMM VP), Marko Vešligaj (FEMM VP)</p> <p>Bogdan Andrzej Zdrojewski (CULT VP), Emma Rafowicz, (CUTL VP)</p> <p>Marina Kaljurand (LIBE VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Abir Al-Sahlani, Mireia Borrás Pabón, Mélissa Camara, Elisabeth Dieringer, Viktória Ferenc, Heléne Fritzon, Alexandra Geese, Arba Kokalari, Ewa Kopacz, Elena Kountoura, Eleonora Meleti, Carolina Morace, Alessandra Moretti, Maria Noichl, Mirosława Nykiel, Giusi Princi, Laurence Trochu, Lucia Yar, Margarita de la Pisa Carrión</p> <p>CULT (for point 6): Nikolaos Anadiotis, Zsuzsanna Borvendég, Sunčana Glavak, Lara Magoni, Malika Sorel</p> <p>LIBE (for point 12): Nikola Bartůšek, Lena Düpont, Evin Incir</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Veronika Cifrová Ostrihoňová, Raquel García Hermida-Van Der Walle, Hanna Gedin, Elisabeth Grossmann, Maria Guzenina, Diana Iovanovici Șoșoacă, Elżbieta Katarzyna Łukacijewska, Verena Mertens, Anna Strolenberg</p>

216 (7)
222 (3)
Robert Biedroń, Krzysztof Śmiszek
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/Darbotvarkės 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)

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

- (1) 27.1.2025
(2) 28.1.2025

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

Ana Peláez Narváez (Chairperson of the UN Committee on the Elimination of Discrimination against Women, CEDAW), Adriana Quiñones (Head of Human Rights and Development and Deputy Head of UN Women Geneva Office), Joanne Sweeney (CEO of the Digital Training Institute in Ireland), Tammy Darcy (founder of The Shona Project), Martyna Kaczmarek (Digital Creator, Itxaso Dominguez, European Digital Rights, EDRi), Katarzyna Kotula (Polish Minister for Equality), Fabrizio Sarrica (Research Coordinator on Trafficking in Persons and Smuggling of Migrants, UNODC), Ilias Chatzis (Chief of the Human Trafficking and Migrant Smuggling Section, UNODC)

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

Diane Schmitt (EU-Anti Trafficking Coordinator)

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

EIGE

Carlien Scheele (Director of EIGE)

EUROPOL

Jean-Philippe Lecouffe (Deputy Executive Director for Operations, EUROPOL)

<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	Zuzana Hruscova (HoU)
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/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
Tjänsteman