



LIBE_PV(2024)1212_1

MINUTES

Meeting of 12 December 2024, 9.30-12.30

BRUSSELS

The meeting opened on Thursday 12 December 2024 at 9.40, with Javier Zarzalejos (Chair) presiding.

1. Adoption of agenda

LIBE_OJ(2024)1212_1

The agenda was adopted.

2. Chair's announcements

The Chair announced that interpretation was available in all EU languages, except Danish, which was available in passive mode only.

Additionally, interpretation was also available in Serbian.

3. Interparliamentary Committee Meeting on the Situation of the Rule of Law in the EU

LIBE/10/01605

- (see separate draft agenda)

The Chair made introductory remarks, welcomed the guest speakers in the first session on “The situation of the Rule of Law in 2024 - how to enhance Union Values in the Democracy Rule of Law and Fundamental Rights (DRF) mechanism”, and gave the floor to Michael McGrath, Commissioner for Democracy, Justice and the Rule of Law, Claire Bazy Malaurie, President of the Venice Commission, Laurent Pech, Academic expert, Michael Farrugia, Member of the Maltese House of Representatives and Boris Dittrich, Member of the Dutch Senate, for their presentations.

The following Members took the floor: Michał Wawrykiewicz, Juan Fernando López Aguilar, Fabrice Leggeri, Sophie Wilmès, Daniel Freund, Evin Incir, Giuseppe Antoci, Fredis Beleris, Fabienne Keller.

The following Members of National Parliaments took the floor by filling a speaking card: Hajnalka Juhász (HU), Mark Anthony Sammut (MT), Elisabeth Kittl (AT), Cinzia Pellegrino (IT), Marek Krzakała (PL), Julius Sabatauskas (LT), Panagiotis Doudonis (EL), Dalija Orešković (HR), Milan Radin (Serbia), Liliana Tanguy (FR), Theresa Scavenius (DK), Roberto Cataldi (IT), Balázs Barkóczy (HU), Evangelos Syrigos (EL), Tijana Peric Diligenski (Serbia), Ulrik Nilsson (SE).

Commissioner McGrath, Claire Bazy Malaurie and Laurent Pech replied to the questions raised.

The Chair made closing remarks for the first session and opened the second session on “Checks and balances as pillars of the Rule of Law - how civil society organisations can contribute to this pillar of the Rule of Law” and gave the floor to the following guest speakers: Gabriel Toggenburg, Head of Human Rights Structures and Mechanisms Sector, European Union Agency for Fundamental Rights, Michael Hamilton, Legal Adviser, Amnesty International, Sylwia Gregorczyk-Abram, Co-Founder, Free Courts Civic Initiative, András Léderer, Head of Advocacy, Hungarian Helsinki Committee, Gabriela Morawska-Stanecka, Member of the Polish Senate and Andreas Arthur Spanring, Member of the Austrian Federal Council.

The following Members took the floor: Romana Tomc, Birgit Sippel, András László, Michał Wawrykiewicz.

The following Members of National Parliaments took the floor by filling a speaking card: Cinzia Pellegrino (IT), Stefania Ascari (IT), Elisabeth Kittl (AT), Milan Radin (Serbia).

The Chair gave the floor to Gabriel Toggenburg for final remarks.

The Chair thanked all the participants, made closing remarks and closed the Interparliamentary Committee Meeting on the Situation of the Rule of Law in the EU.

3. Any other business

None

4. Date of next meeting

- 16 January 2025, 9.00 – 13.00 (Brussels)

The meeting ended at 12.34.

**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/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Javier Zarzalejos (P), Charlie Weimers (2VP), Alessandro Zan (3VP)</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>Giuseppe Antoci, Lena Düpont, Branko Grims, Evin Incir, Fabienne Keller, Mary Khan, Moritz Körner, András László, Murielle Laurent, Fabrice Leggeri, Juan Fernando López Aguilar, Ana Catarina Mendes, Birgit Sippel, Krzysztof Śmiszek, Petra Steger, Alice Teodorescu Măwe, Milan Uhrík, Kristian Vigenin, Sophie Wilmès, Tomáš Zdechovský</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>Alex Agius Saliba, Fredis Beleris, David Casa, Gheorghe Cărciu, Elio Di Rupo, Daniel Freund, Geadis Geadis, Anna-Maja Henriksson, Gaetano Pedulla', Karlo Ressler, Sandro Ruotolo, Malika Sorel, Romana Tomc, Michał Wawrykiewicz</p>

216 (7)
222 (3)
<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/Τοčka 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/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

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 (*)

Michael McGrath, Commissioner for Democracy, Justice and the Rule of Law

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

Claire Bazy Malaurie	President of the Venice Commission
Laurent Pech	Academic expert
Michael Farrugia	Member of the Maltese House
Boris Dittrich	Member of the Dutch Senate
Gabriel Toggenburg	Head of Human Rights Structures and Mechanisms Sector, European Union Agency for Fundamental Rights
Michael Hamilton	Legal Adviser, Amnesty International
Sylwia Gregorczyk-Abram	Co-Founder, Free Courts Civic Initiative
András Léderer	Head of Advocacy, Hungarian Helsinki Committee
Gabriela Morawska-Stanecka	Member of the Polish Senate
Andreas Arthur Spanring	Member of the Austrian Federal Council

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politiçi/Fractiesekretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/De politiska gruppernas sekretariat	
PPE	David Nosak, Szymon Piotr Ananicz
S&D	James Kemmy, Daniele Basso, Helle Jacobsen
PfE	Lia Christine Deutschmann
ECR	
Renew	Christian Kroekel
Verts/ALE	
The Left	Emanuele Sanguinetti
ESN	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantslelei/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 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/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 generálního tajemníka/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/Direktorat 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/
Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viči
'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
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Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/
Tjänsteman