



**LIBE\_PV(2025)0116**

# MINUTES

**Meeting of 16 January 2025, 09:00 – 13:00**

**BRUSSELS**

The meeting opened on Thursday 16 January 2025 at 09.10, with Javier Zarzalejos (Chair) presiding.

## **1. Adoption of agenda**

LIBE\_OJ(2025)01-16\_1

The draft agenda was adopted with the following changes:

- Item 6 - The Commission's 2024 Rule of Law report - and Item 7 - Establishing an EU talent pool - would be presented in reversed order;
- The vote on Item 9 - Amending Regulation (EU) 2018/1806 as regards the revision of the suspension mechanism was postponed.

## **2. Chair's announcements**

### **1. Linguistic profile**

The Chair announced that interpretation was available in all languages, except Latvian, Maltese and Irish.

## **3. Chair's announcements concerning coordinators' decisions**

### **3.1. Endorsement of Coordinators' recommendations pursuant to Rule 220:**

The committee endorsed the Coordinators' decisions and recommendations as laid down in the outcome of the written procedure of 16 and 17 December 2024 and of the written procedure of 20 December 2024.

### 3.2. Nomination of Rapporteurs

The committee endorsed the following nominations of Rapporteurs:

- **Tobé Tomas (EPP)** has been nominated as the Rapporteur for the Proposal for a Regulation on measures against transport operators that facilitate or engage in trafficking in persons or smuggling of migrants in relation to illegal entry into the territory of the European Union (2021/0387(COD) - COM(2021)0753 - C9-0431/2021;
- **Ehlers Marieke (Pfe)** has been nominated as the Rapporteur for the Proposal for a Council regulation on the issuance of and technical standards for digital travel credentials based on identity cards, 2024/0248(CNS);
- **Bžoch Jaroslav (Pfe)** has been nominated as the Rapporteur for the Conclusion, on behalf of the European Union, of an Agreement between the European Union and Bosnia and Herzegovina on the cooperation between the European Union Agency for Criminal Justice Cooperation (Eurojust) and the authorities of Bosnia and Herzegovina competent for judicial cooperation in criminal matters, LIBE/10/00699 - 2024/0167(NLE);
- **Minchev Nikola (Renew Europe)** has been nominated as the Rapporteur for the Agreement between Canada and the European Union on the transfer and processing of Passenger Name Record (PNR) data – 2024/0051(NLE) – LIBE/10/00357.

### 4. Adoption of minutes

- 30 September 2024 PV – PE764.971v01-00
- 17 October 2024 PV – PE765.154v01-00
- 21 November 2024 PV – PE766.650v01-00

The minutes of Monday 30 September 2024, Thursday 17 October 2024 and Thursday 21 November 2024 were approved.

### 5. Appointment of the European Data Protection Supervisor (EDPS)

LIBE/10/01552

NT – PE766.743v01-00  
NT – PE766.742v01-00  
NT – PE766.741v01-00  
NT – PE766.740v01-00  
NT – PE766.704v01-00

The Chair started the hearing of the candidates by drawing by lot the name of the first candidate to be heard, explaining that after the first candidate, the others will be heard in alphabetical order.

The first candidate drawn by lot was François Pellegrini.

The Chair gave the floor to Mr Pellegrini for his presentation.

The following Members took the floor in two rounds: Lena Düpont, Birgit Sippel, Fabrice Leggeri, Alessandro Ciriani, Fabienne Keller, Saskia Bricmont, Tomas Tobé and Birgit Sippel.

Mr Pellegrini answered the questions raised and made his final remarks.

The Chair thanked Mr Pellegrini and gave the floor to the second candidate, Mr Bruno Gencarelli who made his presentation.

The following Members took the floor in two rounds: Lena Düpont, Birgit Sippel, Fabrice Leggeri, Paolo Inselvini, Irina Joveva, Giuseppe Antoci, Krzysztof Brejza and Birgit Sippel.

Mr Gencarelli answered the questions raised and made his final remarks.

The Chair thanked Mr Gencarelli and gave the floor to the third candidate, Ms Anna Pouliou who made her presentation.

The following Members took the floor in two rounds: Lena Düpont, Birgit Sippel, Fabrice Leggeri, Geadis Geadis, Irina Joveva, Tineke Strik, Giuseppe Antoci, Jeroen Lenaers and Birgit Sippel.

Ms Pouliou answered the questions raised and made his final remarks.

The Chair thanked Ms Pouliou and gave the floor to the last candidate, Mr Wojciech Wiewiórowski who made his presentation.

The following Members took the floor in two rounds: Lena Düpont, Marina Kaljurand, Fabrice Leggeri, Fabienne Keller, Leoluca Orlando, Giuseppe Antoci, Dolors Montserrat and Marina Kaljurand.

Mr Wojciech Wiewiórowski answered the questions raised.

The Chair thanked him and moved to the next point.

## **7. Establishing an EU talent pool**

LIBE/10/00268

\*\*\*I 2023/0404(COD) COM(2023)0716 – C9-0413/2023

Rapporteur:

Abir Al-Sahlani (Renew)

PR – PE766.973v01-00

Responsible:

LIBE

The Chair gave the floor to Ms Al-Sahlani to present the draft report.

The following Members took the floor: Lena Düpont, Javier Moreno Sanchez, Petra Steger, Assita Kanko, Anna Strolenberg and Pernando Barrena Arza.

Ms Al-Sahlani answered the questions raised.

The Chair announced that the deadline for amendments in LIBE for Monday 27 January ay 17.00.

The Chair closed the debate and moved to the next point.

## 6. The Commission's 2024 Rule of Law report

LIBE/10/01286

2024/2078(INI)

Rapporteur:

Ana Catarina Mendes (S&D)

PR – PE767.867v01-00

Responsible:

LIBE

The Chair gave the floor to Ms Mendes who presented her report.

The following Members took the floor: Michał Wawrykiewicz, Fabrice Leggeri, Alessandro Ciriani, Moritz Körner, Daniel Freund, Isabel Serra Sanchez and Milan Uhrík.

The Chair gave the floor to Mr Florian Geyer, Head of Unit for Rule of Law, Fundamental Rights and Democracy in the Directorate-General for Justice and Consumers, European Commission for his comments. He then passed the floor to the Rapporteur for her closing remarks.

The Chair announced that the deadline for amendments in LIBE for 13 February 2025 at 16:00 and moved to the next point.

## 8. Europol EU Terrorism Situation & Trend Report (TE-SAT)

LIBE/10/01659

- Presentation by Jean-Philippe Lecouffe, Europol Deputy Executive Director for Operations

The Chair gave the floor to Mr Lecouffe who made his presentation.

The following Members took the floor: Tomas Tobé, Juan Fernando Lopez Aguilar, Malika Sorel, Assita Kankdo, Fabienne Keller, Saskia Bricmont, Giuseppe Antoci and Milan Uhrík.

Mr Lecouffe answered the questions raised.

*After 13.00, the meeting continued in English only.*

The Chair closed the debate and move to the next point.

**\*\*\* *Electronic vote* \*\*\***

**9. Appointment of the European Data Protection Supervisor (EDPS)**

LIBE/10/01552

NT – PE766.743v01-00

NT – PE766.742v01-00

NT – PE766.741v01-00

NT – PE766.740v01-00

NT – PE766.704v01-00

- Vote on the preference order of shortlisted candidates

**\*\*\* *Voting time* \*\*\***

After verifying the quorum was reached (19), the Chair opened the vote by secret ballot at 13.08, having waited that the technicians restart the electronic voting system to fix a technical issue.

The adopted order of preference was:

1. Bruno GENCARELLI;
2. François PELLEGRINI;
3. Wojciech WIEWIÓROWSKI;
4. Anna POULIO

**\*\*\* *End of electronic vote* \*\*\***

**10. Any other business**

None

**11. Date of next meeting**

- 27 January 2025, 15.00 – 18.00 (Brussels)
- 28 January 2025, 9.00 – 13.00 (Brussels)

The meeting ended at 13.20



**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĹĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĹĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Javier Zarzalejos (P), Marina Kaljurand (1VP), Charlie Weimers (2VP), Alessandro Zan (3VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Magdalena Adamowicz, Abir Al-Sahlani, Giuseppe Antoci, Malik Azmani, Pernando Barrena Arza, Ioan-Rareș Bogdan, Krzysztof Brejza, Saskia Bricmont, Jorge Buxadé Villalba, Jaroslav Bžoch, Mélissa Camara, Caterina Chinnici, Alessandro Ciriani, Lena Düpont, Evin Incir, Paolo Inselvini, Irena Joveva, Erik Kaliňák, Marina Kaljurand, Mariusz Kamiński, Assita Kanko, Fabienne Keller, Moritz Körner, Murielle Laurent, Fabrice Leggeri, Jeroen Lenaers, Juan Fernando López Aguilar, Michael McNamara, Ana Catarina Mendes, Ana Miguel Pedro, Emil Radev, Chloé Ridel, Birgit Sippel, Krzysztof Śmiszek, Petra Steger, Cecilia Strada, Tineke Strik, Alice Teodorescu Máwe, Georgiana Teodorescu, Tomas Tobé, Milan Uhrík, Isabel Wiseler-Lima, Jadwiga Wiśniewska, Ewa Zajączkowska-Hernik, Tomáš Zdechovský, Krzysztof Śmiszek</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>Nikolaos Anadiotis, Fredis Beleris, Gheorghe Cărciu, Daniel Freund, Raquel Garcia Hermida-Van Der Walle, Geadis Geadis, Monika Hohlmeier, Dolores Montserrat, Jan-Christoph Oetjen, João Oliveira, Leoluca Orlando, Karlo Ressler, Isabel Serra Sánchez, Malika Sorel, Anna Strolenberg, Marco Tarquinio, Pekka Toveri, Sebastian Tynkkynen, António Tânger Corrêa, Axel Voss, Michał Wawrykiewicz, Maciej Wąsik</p>

<p>216 (7)</p>
<p>Laurent Castillo, Christophe Gomart, Silvia Sardone, Andreas Schieder, Annamaria Vicsek</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/Тоčka dnevnoг 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/Тоčka 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 (\*)

Florian Geyer, DG JUST

Bruno Gencarelli, DG JUST

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 ohra/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

Université de  
Bordeaux

European Data  
Protection  
Supervisor

François Pellegrini

Wojciech Wiewiórowski

Anna Poulou

<p>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 politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/De politiska grupernas sekretariat</p>	
<p>PPE S&amp;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 kantselai/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/Ufficjal/Ambtenaar/Urządник/Funçionário/Funçionar/Úradník/Uradnik/Virkamies/  
Tjänsteman