



AFCO_PV (2024)0403_1

MINUTES

Meeting of 3 April 2024, 11.00-11.30

BRUSSELS

The meeting opened at 11.03 on Wednesday, 3 April 2024, with Charles Goerens (2nd Vice-Chair) presiding.

For legal reasons (right to privacy), the Vice-Chair informed participants that the meeting would be filmed and streamed live on the internet.

1. Adoption of agenda

AFCO_OJ/PE760.903v01-00

The agenda was adopted with the following change: the presentation of the draft report on the conclusion of an Agreement between the European Parliament, the Council, the European Commission, the Court of Justice of the European Union, the European Central Bank, the European Court of Auditors, the European Economic and Social Committee and the European Committee of the Regions establishing an Interinstitutional Body for Ethical Standards for Members of Institutions and advisory bodies mentioned in Article 13 of the Treaty on European Union (rapporteur Daniel Freund (Greens/EFA) was added to the agenda, after point 4 of the agenda.

2. Chair's announcements

The Chair informed members that interpretation for this meeting is available in the following languages:

German, English, French, Dutch, Italian, Danish (passive), Spanish, Portuguese, Finnish, Czech, Estonian (passive), Hungarian, Polish, Slovak, Bulgarian and

Romanian.

The Chair also made the following announcements:

- Concerning the appointment of rapporteurs, the Chair informed Members that Daniel Freund declared not to be aware of any conflict of interest pursuant to Article 3(5) of the Code of Conduct for Members of the European Parliament, in relation to the report on the conclusion of the Agreement on the Interinstitutional Body for Ethical standards
- The Chair informed Members about a change in the deadline for amendments to the draft report on the conclusion of the Agreement on the Interinstitutional Body for Ethical Standards: the deadline is now set for 10 April.
- The Chair informed Members about the plenary meeting of the Conference of parliamentary committees for Union Affairs of the parliaments of the European Union (COSAC), which was held in Brussels from 24 to 26 March 2024 in Brussels. The meeting was preceded by a meeting of the COSAC Presidential Troika.

3. Adoptions of minutes

• 26-27 April 2023	PV – PE756.291v01-00
• 24-25 May 2023	PV – PE756.292v01-00
• 12 June 2023	PV – PE756.293v01-00
• 28 June 2023	PV – PE756.294v01-00
• 28 June 2023 (JURI/AFCO CJ22)	PV – PE751.845v01-00
• 18 July 2023	PV – PE756.295v01-00
• 20 September 2023 (JURI/AFCO, CJ22)	PV – PE757.941v01-00
• 24 October 2023	PV – PE759.631v01-00
• 24 October 2023 (AFET/AFCO CJ20)	PV – PE759.631v01-00
• 25 October 2023	PV – PE757.917v01-00
• 7 December 2023	PV – PE757.998v01-00
• 23 January 2024	PV – PE759.889v01-00
• 23 January 2024 (AFET/AFCO, CJ20)	PV – PE759.654v01-00
• 14 February 2024	PV – PE759.660v01-00

The minutes were adopted.

* * *

***** Voting time *****

4. Amendments to Parliament's Rules of Procedure concerning the training on preventing conflict and harassment in the workplace and on good office management

AFCO/9/14315

2024/2006(REG)

Rapporteur: Gabriele Bischoff (S&D)

PR – PE759.748v01-00

AM – PE759.765v01-00

Responsible: AFCO

- Adoption of draft report

Deadline for tabling amendments: 22 March 2024, 12.00

***** End of vote *****

The report was adopted with 14 votes in favour, 9 votes against and 0 abstentions. AMs 1, 2, 3, 4, and the first two parts of AM 10 were adopted. All other amendments were rejected or fell.

Although her vote could not be counted in the final result, Sophia In't Veld, who had forgotten her voting card, declared her intention to vote in favour of the final report by show of hand.

4a. European Parliament/Council/European Commission/Court of Justice/European Central Bank/European Court of Auditors/European Economic and Social Committee/European Committee of the Regions Agreement: establishing an Interinstitutional Body for Ethical Standards for Members of Institutions and advisory bodies

Rapporteur: Daniel Freund (Greens/EFA)

Responsible:

AFCO

- Consideration of draft report

In addition to the acting Chair, Charles Goerens (2nd Vice-Chair), and the rapporteur, Daniel Freund, the following Members took the floor: Sven Simon, Włodzimierz Cimoszewicz, Gilles Boyer, Rainer Wieland, Domènec Ruiz Devesa, Helmut Scholz, Pedro Silva Pereira and Mercedes Bresso. The Chair also gave the floor to a representative from Parliament's legal service.

5. Any other business

None.

6. Date of next meeting

- 22 April 2024, 19.30 – 21.00 (Strasbourg)

The meeting closed at 12.09.

Results of roll-call votes

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Key to symbols:

- + : in favour
- : against
- 0 : abstention

1. AFCO/9/14315 - Amendments to Parliament's Rule of Procedure concerning the training on preventing conflict and harassment in the workplace and on good office management.
2024/2006(REG) **Rapporteur:** Gabriele Bischoff (S&D)

FINAL VOTE BY ROLL CALL IN COMMITTEE RESPONSIBLE

14	+
S&D	Bischoff Gabriele, Bresso Mercedes, Cimoszewicz Włodzimierz, Kampula-Natri Miapetra, Ruiz Devesa Domènec, Pereira Pedro Silva
Renew	Boyer Gilles, Goerens Charles, Gozi Sandro
Verts/ALE	Freund Daniel, Nienaß Niklas, Thiollet François
The Left	Chaibi Leila, Scholz Helmut

9	-
PPE	Collado Jiménez Ana, Doleschal Christian, Hortefeux Brice, Simon Sven, Vincze Loránt, Vuolo Lucia, Wieland Rainer
ID	Madison Jaak, Rinaldi Antonio Maria

-	0

	Correction of votes and voting intentions
+	in 't Veld Sophia
-	
0	

**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 SĄRAŠAS/
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Gabriele Bischoff, Charles Goerens, Loránt Vincze
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Leila Chaibi, Włodzimierz Cimoszewicz, Ana Collado Jiménez, Daniel Freund, Sandro Gozi, Brice Hortefeux, Jaak Madison, Rinaldi Antonio Maria, Domènec Ruiz Devesa, Jacek Saryusz-Wolski, Helmut Scholz, Pedro Silva Pereira, Sven Simon, Rainer Wieland
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Gilles Boyer, Mercedes Bresso, Christian Doleschal, Miapetra Kumpula-Natri, Niklas Nienä, Sophia in 't Veld, Karol Karski, François Thiollet, Lucia Vuolo

209 (7)
216 (3)
56 (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)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe 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/Komisja/Komissio/Kommissionen (*)
Roland Eisenberg
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/Istituzzjonijiet 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

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги судiонici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare
Lorenzo Greco (DG Prresidency), Dominik Karoly Voros (Pres), Simoes Jessica

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi politiçi/Fractiesekretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	Andrea Spinoso, Simona Lo Cricchio, Iris Bergmann
S&D	Francesco Cerasani, Sandrine Decottignies, Andreas Persson
Renew	Bianca Maria Petteruti
Verts/ALE	Max Sallent, Till Niklas Brown,
ECR	
ID	
The Left	Sophia Rauszer, Julia Klaus
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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	
xx	
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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat 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	Martina Schonard Kyriako Klossidis

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
Lukacs Tamas (Juri)
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asysent/Pomočnik/Avustaja/Assistenten
Jonathan Busuttill, Annemieke Beugelink, Inke Kalb, Christian Mauri De Farina, Luca Ravera, Zampia Vernadaki

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