



INTA\_PV(2024)1014\_1

# MINUTES

Meeting of 14 October 2024, 15.15-17.45

BRUSSELS

The meeting opened on Monday 14 October 2024 at 15.15, with Bernd Lange (Chair) presiding.

**1. Adoption of agenda**

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The agenda was adopted.

**2. Chair's announcements**

*Speaker:* Bernd Lange.

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

*Speakers:* Bernd Lange, Thierry Mariani.

The decisions taken by the Coordinators during their meeting of 30 September are included in these minutes (Annex I). PfE Coordinator Thierry MARIANI requested a Committee vote under Rule 220(2) on certain parts of the Coordinators decisions of 30 September, namely item 4 on the Monitoring Groups and appointment of Standing Rapporteurs.

**Decision:** To vote by simple majority on the PfE Group request at 16.00.

#### 4. Adoption of minutes

30 September 2024

PV – PE764.987v01-00

The minutes were approved.

#### 5. Establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine

*Speakers:* Bernd Lange, Karin Karlsbro, Jörgen Warborn, Brando Benifei, Thierry Mariani, Rihards Kols, Catarina Vieira, Majdouline Sbai, Maarten Verwey (EC).

The meeting was adjourned at 15.46 hrs and resumed at 15.58 hrs.

\*\*\* *Electronic vote* \*\*\* at 16.00

#### 6. Establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine

**Decision:** The proposal was adopted.

**Vote by simple majority on the PfE Group's request in writing to put to vote in the Committee the Coordinators' decision on point 4 of the outcome of the Coordinators' meeting of 30th September 2024 (pursuant to Rules 197 – Voting by roll call and, respectively, 220 - Committee coordinators**

**Decision:** The procedural vote by the PfE was rejected.

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

#### 7. Macro-financial assistance to the Arab Republic of Egypt

*Speakers:* Points 7 and 8 were discussed together.

#### 8. Macro-financial assistance to the Hashemite Kingdom of Jordan

*Speakers:* Bernd Lange, Elena Flores (EC), Céline Imart, Brando Benifei, Thierry Mariani, Daniele Polato, Majdouline Sbai, Lynn Boylan, Sebastian Kruis, Rosamaria Gili (EEAS).

As of 16.53 the meeting was chaired by Iuliu Winkler, 2<sup>nd</sup> Vice Chair.

#### 9. 42nd Annual Report on the EU's Anti-Dumping, Anti-Subsidy and Safeguard activities and the Use of Trade Defence Instruments by Third Countries targeting the EU in 2023 - Presentation by Denis Redonnet, Chief Trade Enforcement Officer

*Speakers:* Iuliu Winkler, Denis Redonnet (EC), Jörgen Warborn, Brando Benifei, Daniele Polato, Karin Karlsbro on behalf of Marie-Pierre Vedrenne, Anna Cavazzini, Marina Mesure, Raphaël Glucksmann, Majdouline Sbai.

The meeting ended at 17.53.

**10. Any other business**

**11. Date of next meeting**

**14 October 2024, 17.45 – 18.30**

**12. Coordinators' meeting (in camera)**

# Results of roll-call votes

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### Key to symbols:

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

**1. Proposal for a Regulation of the European Parliament and of the Council establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine – 2024/0234(COD) – rapporteur Karin Karlsbro (Renew) – vote on the text of the proposal**

1.1. Final vote

**FINAL VOTE BY ROLL CALL IN COMMITTEE RESPONSIBLE**

<b>31</b>	<b>+</b>
ECR	Rihards Kols, Daniele Polato, Francesco Torselli
NI	Branislav Ondruš
PPE	Mika Aaltola, Peter Agius, Nina Carberry, Céline Imart, Ilia Lazarov, Gabriel Mato, Jessika Van Leeuwen, Jörgen Warborn, Iuliu Winkler, Bogdan Andrzej Zdrojewski
PfE	Sebastian Kruis
Renew	Dan Barna, Bart Groothuis, Karin Karlsbro, Lúbia Karvašová
S&D	Brando Benifei, Udo Bullmann, Elio Di Rupo, Raphaël Glucksmann, Hana Jalloul Muro, Bernd Lange, Ștefan Mușoiu
The Left	Lynn Boylan, Marina Mesure
Verts/ALE	Anna Cavazzini, Majdoulaine Sbai, Catarina Vieira
<b>4</b>	<b>-</b>
PfE	Marie Dauchy, Virginie Joron, Thierry Mariani, Pierre Pimpie
<b>0</b>	<b>0</b>

Key to symbols:

+ : in favour

- : against

0 : abstention

## 2. PfE Group's request in writing to put to vote in the Committee the Coordinators' decision on point 4 of the outcome of the Coordinators' meeting of 30th September 2024

(pursuant to Rules 197 - Voting by roll call and, respectively, 220 - Committee coordinators)

### 2.1. Final vote

24	+
PPE	Mika Aaltola, Peter Agius, Nina Carberry, Céline Imart, Ilia Lazarov, Gabriel Mato, Jörgen Warborn, Bogdan Andrzej Zdrojewski
Renew	Dan Barna, Bart Groothuis, Karin Karlsbro, Lúbia Karvašová
S&D	Brando Benifei, Udo Bullmann, Elio Di Rupo, Raphaël Glucksmann, Hana Jalloul Muro, Bernd Lange, Ștefan Mușoiu
The Left	Lynn Boylan, Marina Mesure
Verts/ALE	Anna Cavazzini, Majdouline Sbai, Catarina Vieira

8	-
ECR	Daniele Polato, Francesco Torselli
NI	Branislav Ondruš
PfE	Marie Dauchy, Virginie Joron, Sebastian Kruis, Thierry Mariani, Pierre Pimpie

2	0
ECR	Rihards Kols
PPE	Iuliu Winkler

#### Key to symbols:

+ : in favour

- : against

0 : abstention

**INTA Coordinators' decisions**  
**Monday, 30 September 2024, 14:30-15:30**  
**Brussels, SPINELLI (3G3)**

**3. Appointment of INTA representatives to different horizontal bodies**

**Decision:** *To appoint Cristina MAESTRE (S&D) to the Petitions Network.  
 To appoint one Member to STOA: Brando BENIFEI (S&D) for the first half of the  
 mandate and Mika AALTOLA (EPP) for the second half*

*To appoint Saskia BRICMONT (Greens/EFA) to the PCD Network*

**4. Monitoring Groups and appointment of Standing Rapporteurs**

**Decision:** *To agree on a list of INTA Monitoring Groups and to allocate the established  
 INTA Monitoring Groups to political groups.*

**5. Appointment of rapporteurs – decision on procedure - Reports**

**I. UNFINISHED BUSINESS:**

**Decision:** *To allocate the following reports to the political groups that had the  
 rapporteurship during the previous legislative term for 0 points:*

**5.1 The screening of foreign investments in the Union and repealing Regulation  
 (EU) 2019/452 of the European Parliament and of the Council  
 INTA/10/00330, 2024/0017(COD), (S&D)**

**5.2 Applying a generalized scheme of tariff preferences and repealing  
 Regulation (EU) No 978/2012 of the European Parliament and of the Council  
 INTA/10/00160, 2021/0297(COD), (Greens/EFA)**

**5.3 Implementing the Kimberley Process certification scheme for the  
 international trade in rough diamonds (recast) INTA/10/00144,  
 2021/0060(COD), (EPP)**

*To allocate the following reports to the corresponding Standing Rapporteurs for  
 0 points;*

**5.5 Agreement in the form of an Exchange of Letters between the European  
 Union and the Kingdom of Norway amending the Agreement of the  
 European Union and the Kingdom of Norway pursuant to Article XXVIII of  
 the General Agreement on Tariffs and Trade (GATT) 1994 relating to the  
 modification of concessions on all the tariff-rate quotas included in the EU  
 Schedule CLXXV as a consequence of the United Kingdom's withdrawal  
 from the European Union INTA/10/00261, 2023/0341(NLE)**

**5.6 Agreement in the form of an Exchange of Letters between the European**

**Union and the People's Republic of China pursuant to Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions on all the tariff rate quotas included in the EU Schedule CLXXV as a consequence of the United Kingdom's withdrawal from the European Union INTA/10/00235, 2023/0183(NLE)**

- 5.7 Agreement in the form of an exchange of letters between the Union and the Islamic Republic of Pakistan relating to the modification of concessions on all the tariff rate quotas included in the EU Schedule CLXXV as a consequence of the United Kingdom's withdrawal from the European Union INTA/10/00142, 2021/0042(NLE)**
- 5.8 Decision on the conclusion of the agreement amending the Interim Partnership Agreement between the European Community, of the one part, and the Pacific States, of the other part, to take account of the accession of the Independent State of Samoa and of future accessions of other Pacific Island States INTA/10/00139, 2020/0121(NLE)**
- 5.10 Conclusion of the Economic Partnership Agreement (EPA) between the East African Community (EAC) Partner States, of the one part, and the EU and its Member States, of the other part INTA/10/00065, 2016/0038(NLE)**
- 5.11 Protection of geographical indications and designations of origin for agricultural products, processed agricultural products, fish and fishery products and amending the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Kingdom of Morocco, of the other part INTA/10/00053, 2015/0203(NLE)**
- 5.12 Economic Partnership Agreement (EPA) between the West African States, ECOWAS and the UEMOA, of the one part, and the EU and its Member States, of the other part INTA/10/00047, 2014/0267(NLE)**

## ***II. NEW FILES:***

- 5.1 Conclusion, on behalf of the European Union, of the United Nations Convention on transparency in treaty-based investor-State arbitration INTA/10/00051, 2015/0012(NLE)**

**Decision:** *To allocate the file to the standing rapporteur for the Monitoring Group on Investment Policy for 0 points.*

- 5.2 EC-Pacific States Interim Partnership Agreement: accession of Tuvalu INTA/10/00315, 2023/0456(NLE)**
- 5.3 Accession of Niue to the Interim Partnership Agreement between the European Community, of the one part, and the Pacific States, of the other part INTA/10/00327, 2024/0010(NLE)**



**5.4 Accession of Tonga to the Interim Partnership Agreement between the European Community, and the Pacific States INTA/10/00354, 2024/0048(NLE)**

**Decision:** *To allocate the three consent reports in line with the coordinators decision of 24 January 2024 to handle the accession of all three countries simultaneously as one package, to the Standing rapporteur for the Pacific States region for 0 points.*

**5.5 Agreement between the European Union, Iceland, the Principality of Liechtenstein and the Kingdom of Norway on an EEA Financial Mechanism for the period May 2021 - April 2028, the Agreement between the Kingdom of Norway and the European Union on a Norwegian Financial Mechanism for the period May 2021 - April 2028, the Additional Protocol to the Agreement between the European Economic Community and the Kingdom of Norway and the Additional Protocol to the Agreement between the European Economic Community and Iceland INTA/10/00360, 2024/0052(NLE)**

**Decision:** *To allocate the report to the Standing Rapporteur for Norway, Iceland and Liechtenstein for 0 points.*

**5.6 Macro-financial assistance to the Arab Republic of Egypt INTA/10/00367, 2024/0071(COD)**

**Decision:** *To allocate the report to the Standing Rapporteur for Mashreq/Middle East for 0 points and to organise a technical briefing on this file*

**5.7 Macro-financial assistance to the Hashemite Kingdom of Jordan INTA/10/00375, 2024/0086(COD)**

**Decision:** *To allocate the report to the Standing Rapporteur for Mashreq/Middle East for 0 points and to organise a technical briefing on this file*

**5.8 Proposal for a Regulation of the European Parliament and of the Council establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine INTA/10/00994, \*\*\*I 2024/0234(COD)**

**Decision:** *To allocate the report to the Standing Rapporteur for Ukraine, Ms Karin Karlsbro (Renew), for 0 points.*

**6. Appointment of rapporteurs – decision on procedure - Opinions**

**6.1 Conclusion, on behalf of the European Union, of the Agreement establishing an association between the European Union and the Principality of Andorra and the Republic of San Marino respectively, 2024/0101(NLE), INTA/10/00414**

**Decision:** *Not to draft an opinion.*

**6.2** **Enhanced Partnership and Cooperation Agreement between the European Union, of the one part, and the Kyrgyz Republic, of the other part**  
**INTA/10/00203, 2022/0184(NLE)**

**Decision:** *Not to draft an opinion.*

**7.** **Preparation for the CONFIRMATION hearing(s) of Commissioner(s)-Designate**

**Decision:** *The Coordinators took note of the procedure and the suggested approach including the tight timeline for the approval of the draft written questions.*

**10.** **Hearings, Studies & Workshops**

**Decision:** *To approve the proposal “Draghi report: competitiveness and economic security from a trade angle” for the INTA Committee hearing in December 2024.*

**11.** **Motions for resolutions (Rule 149)**

**Decision:** *Coordinators took note of the proposed motion for a resolution and decided not to follow it up with specific action and, in line with Rule 149(6), to inform the author of the motion for resolution of that decision.*

**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/REGISTRU 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/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Bernd Lange (PR), Iuliu Winkler (2 <sup>nd</sup> VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Brando Benifei, Lynn Boylan, Udo Bullmann, Raphaël Glucksmann, Bart Groothuis, Céline Imart, Karin Karlsbro, Rihards Kols, Maximilian Krah, Sebastian Krus, Iliia Lazarov, Thierry Mariani, Gabriel Mato, Ștefan Mușoiu, Daniele Polato, Majdouline Sbai, Francesco Torselli, Catarina Vieira, Jörgen Warborn, Bogdan Andrzej Zdrojewski
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Mika Aaltola, Dan Barna, Nina Carberry, Anna Cavazzini, João Cotrim De Figueiredo, Sandra Kalniete, Lubica Karvašová, Marina Measure, Branislav Ondruš, Pierre Pimpie, Jessika Van Leeuwen

216 (7)
Marie Dauchy, Elio di Rupo
222 (3)
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)

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

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 (\*)

Elena Flores, James Hinton, Madalina Mocanu, Denis Redonnet, Maarten Verwey

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

EEAS

Rosamaria Gili, Marlisa Valente

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/ Képviseletsoportok titkársága/Segretarjat gruppi politiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/ De politiska grupernas sekretariat	
PPE	Faniry Solofoson, Joanna Warchol
S&D	Jennifer Dunsmore, Alejandro Garcia Esteban, Luca Fossati, Barbara Melis,
PfE	Ludwig Knoepffler, Moro Agud Jaime, Miriana Stantcheva
ECR	Aleksander Gruk
Renew	Joost Hermans, Johanna Lundberg, Ursa Pondelek
Verts/ALE	Sergi Corbalan, Chiara Miglioli, Marta Ruiz,
The Left	
ESN	
NI	Antonio Anselmi

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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	Raquel de Vicente (Dir), June O'Keeffe (HoU)

Правна служба/Service 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/  
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Anders Neergaard (HoU)

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/  
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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/Ufficjal/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/  
Tjänsteman