



LIBE_PV(2024)0723_1

MINUTES

Meeting of 23 July 2024, 10.00-10.30

BRUSSELS

The meeting opened on Tuesday 23 July 2024 at 10.08, with Juan Fernando López Aguilar (outgoing Chair) presiding.

Opening of the meeting with the provisional Chair

1. Election of the Chair

Juan Fernando Lopez Aguilar opened the constitutive meeting for the election of the LIBE Chair according to Rule 219(3) of the Rules of Procedures.

The provisional Chair reminded the Members of the purpose of the meeting which was to constitute the Committee Bureau by electing the Chair and up to four Vice-Chairs.

According to Rule 216(7) of the Rules of Procedures the following substitute Member were announced as taking part in the vote:

EPP: Paulo Do Nascimento Cabral replacing Paulo Alexandre Matos Cunha
Michał Wawrykiewicz replacing Elissavet Vozemberg-Vrionidi
Alma Ezcurra replacing Ioan-Rares Bogdan

S&D: Tsvetelina Penkova replacing Kristian Vigenin
Javier Moreno Sanchez replacing Matjaž Nemeč

PfE: Kinga Gál replacing Jorge Buxadé Villalba

ECR: Veronika Vrecionová replacing Georgiana Teodorescu
Sebastian Tynkkynen replacing Jadwiga Wiśniewska

Greens/EFA:

Anna Strolenberg replacing Saskia Bricmont
Diana Riba replacing Alice Kuhnke

ESN: Alexander Sell replacing Ewa Zajackowska

NI: Nikos Anadotis replacing Erik Kaliňák

The Chair announced that the quorum to validly vote was reached.
(1/4 of 75 LIBE members = 19 Members)

The outgoing Chair called for nominations for the election of the LIBE Chair.

Lena Düpont, on behalf of the EPP Group, nominated Javier Zarzalejos as candidate for the Chair of the LIBE Committee.

No other nominations were made.

The candidate gave his consent on the nomination and the outgoing Chair confirmed that the necessary preconditions concerning the integrity and transparency obligations were fulfilled.

As no other nominations were made, Javier Zarzalejos was elected Chair by acclamation.

With the newly elected Chair

2. Election of the Vice-Chairs in separate ballots

Javier Zarzalejos (Chair) took the Chair and opened the election of the Vice-Chairs according Rule 219 of the Rules of Procedures.

The quorum to validly vote was reached.

The Chair called for nominations for the election of the first Vice-Chair.

Birgit Sippel, on behalf of the S&D Group, nominated Marina Kaljurand as candidate. Fabrice Leggeri on behalf of the P/E Group nominated Marieke Ehlers as candidate.

The candidates gave their consent on their nominations and the Chair confirmed that they fulfilled the necessary preconditions concerning the declarations of financial interests.

Due to the fact that 2 candidates had been nominated, the Chair informed that the

election will take place by secret ballot in form of an electronic vote. He announced that Members wishing to vote for Marieke Ehlers should press the green button and those wishing to vote for Marina Kaljurand should press the red button. He also mentioned that possible abstentions (expressed using the white button) would not be taken into account.

At the end of the vote, the Chair announced that Marina Kaljurand was elected first Vice-Chair with 49 votes, whereas Marieke Ehlers had received 25 votes. Marina Kaljurand took her seat on the podium.

Point of order

Fabrice Leggeri raised a point of order in order to signal that EP D'Hondt system had not been applied when attributing the seat of the first Vice-Chair.

The Chair underlined that the Rules of Procedure of the European Parliament had been fully observed, two candidates had been nominated in accordance with the relevant Rules and the 1st Vice Chair had been elected after a vote by secret ballot.

The Chair called for nominations for the election of the second Vice-Chair.

Assita Kanko, on behalf of the ECR Group, nominated Charlie Weimers as candidate.

The candidate gave his consent on the nomination and the Chair confirmed that he fulfilled the necessary preconditions concerning the declaration of financial interests.

Point of order

Fabienne Keller and Tineke Strik raised a point of order to ask that the election of the second Vice-Chair be postponed.

The Chair decided to have a vote on postponing the election of the second Vice-Chair in form of an electronic vote.

At the end of the vote, the Chair announced that the request to postpone the election of the second Vice Chair was rejected with 33 votes in favour, 41 against.

According to Rule 198 (2), Fabienne Keller (Renew) and Birgit Sippel (S&D), on behalf of their respective group and reaching the LIBE high threshold (15 Members), requested that the vote on the election of the second Vice-Chair take place by secret ballot in form of an electronic vote.

At the end of the vote, the Chair announced that Charlie Weimers was elected second Vice-Chair with 37 votes in favour, 34 against. Charlie Weimers took his seat on the podium.

The Chair called for nominations for the election of the third Vice-Chair.

Birgit Sippel, on behalf of the S&D Group, nominated Alessandro Zan as candidate.

The candidate gave his consent on the nomination and the Chair confirmed that he fulfilled the necessary preconditions concerning the declaration of financial interests.

According to Rule 198 (2), Assita Kanko, on behalf of ECR group, and supported by 15 LIBE members (LIBE high threshold), requested that the vote on the election of the third Vice-Chair take place by secret ballot in form of an electronic vote.

At the end of the vote, the Chair announced that Alessandro Zan was elected third Vice-Chair with 51 votes in favour, 17 against. Alessandro Zan took his seat on the podium.

The Chair called for nominations for the election of the fourth Vice-Chair.

Pernando Barrena Arza, on behalf of the Left Group nominated Estrella Galán as candidate.

The candidate gave her consent on the nomination and the Chair confirmed that she fulfilled the necessary preconditions concerning the declaration of financial interests.

According to Rule 198 (2), Fabrice Leggeri, on behalf of PflE group, and supported by 15 LIBE members (LIBE high threshold), requested that the vote on the election of the fourth Vice-Chair take place by secret ballot in form of an electronic vote.

At the end of the vote, the Chair announced that Estrella Galán was elected fourth Vice-Chair with 46 votes in favour, 24 against. Estrella Galán took her seat on the podium.

3. Communications by the Chair

The Chair announced that the first Coordinators meeting would be held on 24 July at 09.30 and the first LIBE Committee meeting on 24 July.

4. Date of next meeting

- 24 July 2024, 14.30 – 17.00 (Brussels)

The meeting ended at 10.45.

**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/
JELENLĒTI ĪV/REGISTRU 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/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Javier Zarzalejos (P), Marina Kaljurand (1VP), Charlie Weimers (2VP), Alessandro Zan (3VP), Estrella Galán (4VP)</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>Magdalena Adamowicz, Abir Al-Sahlani, Giuseppe Antoci, Jaume Asens Llodrà, Francisco Assis, Malik Azmani, Fernando Barrena Arza, Nikola Bartůšek, Nicolas Bay, François-Xavier Bellamy, Ioan-Rareș Bogdan, Krzysztof Brejza, Jaroslav Bžoch, Mélissa Camara, Damien Carême, Caterina Chinnici, Alessandro Ciriani, Paulo Do Nascimento Cabral, Lena Düpont, Marieke Ehlers, Branko Grims, Evin Incir, Paolo Inselvini, Irena Joveva, Mariusz Kamiński, Assita Kanko, Fabienne Keller, Mary Khan, Moritz Körner, Murielle Laurent, Fabrice Leggeri, Jeroen Lenaers, Juan Fernando López Aguilar, Lukas Mandl, Erik Marquardt, Michael McNamara, Ana Catarina Mendes, Verena Mertens, Nadine Morano, Chloé Ridel, Iaria Salis, Birgit Sippel, Krzysztof Śmiszek, Petra Steger, Cecilia Strada, Tineke Strik, Tomas Tobé, Milan Uhrík, Tom Vandendriessche, Isabel Wiseler-Lima, Elena Yoncheva, Tomáš Zdechovský</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantı/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Nikolaos Anadiotis, Gheorghe Cărciu, Elio Di Rupo, Alma Ezcurra Almansa, Loucas Furlas, Kinga Gál, Raquel García Hermida-Van Der Walle, Geadis Geadis, Javier Moreno Sánchez, Leoluca Orlando, Pascale Piera, Emma Rafowicz, Diana Riba I Giner, Sandro Ruotolo, Alexander Sell, Isabel Serra Sánchez, Bartłomiej Sienkiewicz, Sebastian Tynkkynen, Alexandre Varaut, Loránt Vincze, Veronika Vrecionová, Michał Wawrykiewicz, Lucia Yar</p>

216 (7)
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 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 schůzde/Τοčka 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 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 (*)

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

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 poliitičnih skupin/Poliittisten ryhmién sihteeristö/ De politiska grupernas sekretariat	
PPE S&D PflE ECR Renew Verts/ALE The Left 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 Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmanens 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 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/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
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viči
'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
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/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/
Tjänsteman