



DCFE_PV(2021)1208_1

MINUTES

of the meeting of 8 December 2021, 16.15-18.45

Brussels

Room SPAAK 1A2

The meeting opened at 16.20 on Wednesday, 08 December 2021, with Guy VERHOFSTADT (Chair) presiding.

(In camera)

1. Adoption of agenda Draft Agenda (2021)0112_EN

The agenda was adopted as proposed.

2. Chair's announcements

The Chair informed the Members of the recent changes in the composition of the Delegation: Mr Ivan VILIBOR SIN I (NI, HR) has replaced Ms Dorien ROOKMAKER (NI, NL). Johan DANIELSSON (S&D, SE) has left the Parliament as of 30 November 2021 to serve as Minister for Housing and Deputy Minister for Employment in Sweden; the Group will communicate the replacement in due course. As a result, the EP delegation now temporarily counts 107 members.

The Chair further reported on his recent meetings as the Chair of Delegation, including attendance of the COSAC Plenary (30 November 2021), which confirmed the objective to organise a joint meeting of the Delegations of the European Parliament and of the National Parliaments to the Plenary of the Conference on the Future of Europe. The joint meeting could take place on the margins of the Conference Plenary, on 17 February 2022 (tbc). The Chair set out possible elements of the draft agenda and invited Members to comment on these in writing.

Finally, the Chair announced several documents of interest to the Delegation. First, the Chair of the Committee on Constitutional Affairs (AFCO) had transmitted seven working documents that the committee drafted in the context of the Conference. The documents are published on the EP delegation website ([link](#)). Second, several Conference documents are available, which have been or will be shared soon by the Secretariat on the EP webpage. This includes the reports of the online sessions of the European Citizen Panels 1 and 2 (circulated to Members); the 3rd interim report from the Digital Platform (to be published on 9 December 2021) and various national panel reports, in particular, the French national panels' recommendations.

3. Exchange of views on the organisation of the Conference Plenary and Working Groups

Exchange of views

The Chair opened the point.

The following Members took the floor: Gabriele BISCHOFF, Morten LØKKEGAARD, Daniel FREUND, Laura HUHTASAARI, Michiel HOOGEVEEN, Helmut SCHOLZ, Manfred WEBER.

The Chair concluded the point.

(Webstreaming)

5. Exchange of views on the state of play on the Conference on the Future of Europe (Platform interim reports and Citizens Panels) regarding “Climate change, environment / health” and “EU in the world / migration”, with representatives of civil society and social partners

Exchange of views

The Chair opened the point.

The subsequent exchange of views was divided into four debates on the corresponding sub-topics, in the order below. An external speaker from another Conference component -namely, Social Partners and Civil Society- introduced each debate, respectively:

(1) “*Climate change, environment*”;

(2) “*Health*”;

(3) “*Europe in the world*” and

(4) “*Migration*”.

The following Members and guests took the floor:

“*Climate change, environment*”: Livia SPERA (European Transport Workers - ETF); Herbert DORFMANN; Gabriele BISCHOFF; Eleonora EVI; Laura HUHTASAARI; Beata SZYDLO; Vera TAX; Livia SPERA (ETF)

“*Health*”: Valeria RONZITTI (Services of General Interest - SGI); Patricia TOIA; Alin MITUTA; Dolors MONTSERRAT; Domènec RUIZ DEVESA; Valeria RONZITTI (SGI)

“*Europe in the World*”: Yves BERTONCINI (European Movement International-EMI); Danuta HUEBNER; Deirdre CLUNE; Vladimir BILCIK; Yves BERTONCINI (European Movement International);

“*Migration*”: Milosh RISTOVSKI (Young European Federalists-YEF); Marc ANGEL; Jordi SOLÉ; Gunnar BECK; Angel DZHAMBAZKI; Milosh RISTOVSKI (YEF)

The Chair concluded the point.

4. Any other business

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5. Next meetings

12 January 2022 in Brussels.

The meeting ended at 18.43h.

-ATTENDANCE LIST

PHYSICALLY PRESENT IN THE ROOM

ANGEL,BECK, BIL ÍK, BISCHOFF, CSEH, DORFMANN, EVI,
FREUND,GOZI,HOOGEVEEN, HUHTASAARI, KARAS, LØKKEGAARD, METSOLA,
MITU A, PAGAZAURTUNDÚA, PUIGDEMONT I CASAMAJÓ, RUIZ DEVESA,
SCHOLZ, SOLÉ, TAX, VERHOFSTADT

REMOTE PRESENCE

AI-SALHANI, ARIMONT, BENTELE, BIZZOTTO, CHARAZNOVA, CHRISTOFOROU,
CIMOSZEWICZ, CLUNE, DE LANGE, DOBREV, DURAND, DZHAMAZKI, FARRENG,
HAIDER, HÜBNER, KANKO, KUBILIUS, MEBAREK, MEIMARAKIS MONTSERRAT,
MURE AN, NIENAß, PAPADIMOULIS, PICULA, SCHIEDER, SILVA PEREIRA,
SZYDŁO, TRÓCSÁNYI, UŠAKOVŠ, TOIA, WISELER-LIMA, YENBOU