



DCFE_PV(2022)0112_1

MINUTES

of the meeting of 12 January 2022, 16.15-18.45

Brussels

The meeting opened at 16.25 on Wednesday, 12 January 2022, with Guy VERHOFSTADT (Chair) presiding.

(In camera)

1. Adoption of agenda Draft Agenda (2022)1201_1

The agenda was adopted as proposed.

2. Chair's announcements

The Chair informed the Members of the recent changes in the conference calendar, notably the postponement of the European Citizens' Panels 1 and 4 to 25-27 and 11-12 February, respectively. Panel 3 was maintained on 7-9 January. Recommendations from Citizens' Panels 2 and 3 are to be presented and discussed at the Conference Plenary of 22-23 January; the recommendations of Citizens' Panels 1 and 4 at the Plenary of 10-11 March. Additional plenaries are to be held on 25-26 March and 8-9 April, with the possibility of a second plenary at the end of April. The Conference outcome is to be presented on 9 May.

Further clarifications on the methodology and schedule of the Plenary Working Groups, and on the corresponding preparatory meetings of the EP delegation members would be provided shortly.

The Chair announced that he circulated the two sets of recommendations and, as requested by the ECR group, a paper on the selection process of the panel experts.

The Chair also announced that there would be a reaction to a letter sent to the Presidents about the funding of the Conference.

On this item, Gwendoline DELBOS-CORFIELD took the floor.

3. Approval of draft minutes of meeting of 8 December 2021 (PV – PE 702.722v01-00)

The Minutes of the EP delegation meeting of the 8th of December 2021 were approved.

On this item, Gwendoline DELBOS-CORFIELD took the floor.

(Webstreaming)

4. Exchange of views on the recommendations of the European Citizens' Panels in preparation of the Conference Plenary of 21 and 22 January

J Panel 2 “European Democracy / Values, Rights, Rule of Law, Security”
(10-12 December 2021, Florence)

J Panel 3 “Climate change, environment / health” (7-9 January 2022, Natolin)

The subsequent exchange of views was divided into four debates on the corresponding sub-topics, in the order below:

- (1) “*European Democracy*”;
- (2) “*Values, Rights, Rule of Law, Security*”;
- (3) “*Climate change, environment*” and
- (4) “*Health*”.

The Chair opened the point.

The following Members and guests took the floor:

“*European Democracy*”: Paulo RANGEL, Domènec RUIZ DEVESA, Sandro GOZI, Damian BOESELAGER, Nicola BEER, Alessandro PANZA, Zdzisław KRASNOD BSKI, Helmut SCHOLZ, Michaela ŠOJDROVÁ, Michiel HOOGEVEEN

“*Values, Rights, Rule of Law, Security*”: Sun ana GLAVAK, Klára DOBREV, Maite PAGAZAURTUNDÚA, Hélène LAPORTE, Angel DZHAMBAZKI, Pernando BARRENA ARZA, Katarina BARLEY, Zdzisław KRASNOD BSKI

“Climate change, environment”: Herbert DORFMANN, Domènec RUIZ DEVESA, Claudia GAMON, Laura HUHTASAARI

“Health”: Nathalie COLIN-OESTERLÉ, Patrizia TOIA, Domènec RUIZ DEVESA

The Chair concluded the point.

5. Any other business

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6. Next meetings

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9 February 2022 in Brussels.

The meeting ended at 18.50h.

ATTENDANCE LIST

PHYSICALLY PRESENT IN THE ROOM

ANGEL, BECK, BEER, BISCHOFF, CHRISTOFOROU, CUTAJAR, DELBOS-CORFIELD, GOZI, HOOGEVEEN, KARAS, KRASNODĘBSKI, KUBILIUS, PAGAZAURTUNDUA, PICULA, RANGEL, RUIZ DEVESA, SCHIEDER, SCHOLZ, VERHOFSTADT

REMOTE PRESENCE

BARRENA ARZA, BIZZOTTO, BOESELAGER, CIMOSZEWICZ, COLIN-OESTERLÉ, DORFMANN, DZHAMAZKI, DOBREV, GAMON, GLAVAK, HAIDER, HUHTASAARI, KUMPULA-NATRI, LAPORTE, MAXOVÁ, MEBAREK, MEIMARAKIS, MITU A, PANZA, PEREIRA, SKYTTEDAL, ŠOJDROVÁ, TOIA, TRÓCSÁNYI, UŠAKOVS, WISELER-LIMA

