



DCFE\_PV(2022)0330\_1

# MINUTES

**of the meeting of 30 March 2022, 16h15-18h45**

**Brussels**

**Room SPAAK 1A2 (and remote participation)**

The meeting opened at 16.21 on Wednesday, 30 March 2022, with Guy VERHOFSTADT (Chair) presiding.

*(Webstreaming)*

**1. Adoption of agenda** Draft Agenda (2022) 0330\_1\_EN

The agenda was adopted as proposed.

**2. Chair's announcements**

The Chair updated Members on the European Parliament Studies on the citizens' recommendations. All four studies are available now on the Delegation website. The Chair also informed the Members of ongoing negotiations with national parliaments on a joint paper.

Furthermore, the Chair updated Members on the calendar of works:

An Executive Board would be scheduled in the beginning of April to agree on the ultimate activities and final calendar of works of the Conference, including the closing event on 9 May.

The Plenary on 7-9 April would be in physical presence, while working groups and caucuses could continue to meet in hybrid format.

In the Plenary on 29-30 April, the proposals ought to be adopted;

Daniel Freund and Domènec Ruiz Devesa took the floor on the calendar of works of the Working Groups and the Plenary.

### **3. Assessment of the progress in the Conference's Working Groups**

Exchange of views.

The Chair opened the point.

The nine EP Coordinators presented the state of play of in their respective Plenary Working Groups, in the order below.

WG Values and rights, Rule of Law and security: Daniel FREUND (GREENS/EFA)

WG European Democracy: Paulo RANGEL (EPP) (replacing Manfred WEBER)

WG Education, culture, youth and sport: Laurence FARRENG (RE)

WG Digital transformation: Assita KANKO (ECR)

WG Climate change and environment: Hildegard BENTELE (EPP) (replacing Esther DE LANGE)

WG Health: Radka MAXOVA (S&D)

WG Europe in the World: Deirdre CLUNE (EPP) (replacing Andrius KUBILIUS)

WG Migration: Marc ANGEL (S&D)

WG A stronger economy, social justice & jobs: Gabriele BISCHOFF (S&D) (replacing Iratxe GARCIA PEREZ).

The following Members also took the floor: Sven SIMON; Pascal DURAND; Viola VON; Zdzisław KRASNOD BSKI; Helmut SCHOLZ;

#### **4. Any other business**

-

#### **5. Next meeting**

TBC

The meeting ended at 18.15h.

## **ATTENDANCE LIST**

### **PHYSICALLY PRESENT IN THE ROOM**

ANGEL, BECK, BEER, DURAND, GLAVAK, GOZI, HOMS GINEL, HOOGEVEEN, KARAS, KUBILIUS, MAVRIDES, MURE AN, NEGRESCU, OLIVIER, PEREIRA, PIETIKÄINEN, PUIGDEMONT I CASAMAJÓ, RANGEL, RUIZ DEVESA, SCHIEDER, SCHOLZ, SILVA PEREIRA, SOLÉ, UŠAKOVŠ, VERHOFSTADT, WISELER-LIMA

### **REMOTE PRESENCE**

AI-SAHLANI, BARRENA ARZA, BECK, BIZZOTTO, CLUNE, CUTAJAR, FARRENG, GLAVAK, HÜBNER, HUHTASAARI, KUMPULA-NATRI, LAPORTE, MAVRIDES, NIENAß, PANZA, RANGEL, SCHEIDER, TOIA, VANA