



PROTOKOLS

Sanāksme 2024. gada 9. septembrī plkst. 15.00–18.30

BRISELĒ

Sanāksme tika atklāta pirmdien, 2024. gada 9. septembrī, plkst. 15.04 priekšsēdētāja Adrian-Dragoš Benea vadībā.

2024. gada 9. septembrī plkst. 15.00–17.30

1. Darba kārtības pieņemšana

REGI_OJ(2024)0909_1

Darba kārtību pieņēma.

2. Protokolu apstiprināšana sanāksmēm, kas notika:

2024. gada 23. jūlijā

PV – PE 762.985v02-00

Protokolu apstiprināja.

3. Sanāksmes vadītāja paziņojumi

Paziņojumu nebija.

4. Viedokļu apmaiņa ar Reģionu komitejas priekšsēdētāju Vasco Cordeiro par kohēzijas politiku

Uzstājās: Adrian-Dragoš Benea, Vasco Cordeiro (Reģionu komitejas priekšsēdētājs), Andrey Novakov, Marcos Ros Sempere, Denis Nesci, Ļubica Karvašová, Gordan Bosanac, Valentina Palmisano, Irmhild Bossdorf, Paulo Do Nascimento Cabral, Sérgio Gonçalves, Isabelle Le Callennec, André Rougé, Rosa Serrano Sierra, Francesco

Ventola, Taner Kabilov, Klára Dostálová, Antonella Sberna.

5. Viedokļu apmaiņa ar komisāri Elisa Ferreira par kohēzijas politiku

Uzstājās: Adrian-Dragoș Benea, Elisa Ferreira (kohēzijas un reformu komisāre), Andrey Novakov, Marcos Ros Sempere, Antonella Sberna, Denis Nesci, Ľubica Karvašová, Gordan Bosanac, Valentina Palmisano, Irmhild Boßdorf, Gabriella Gerzsenyi, Sérgio Gonçalves, Paulo Do Nascimento Cabral, Șerban-Dimitrie Sturdza, Ciaran Mullooly, Jacek Protas, Ana Miranda Paz, Kathleen Funchion, Rosa Serrano Sierra.

6. Citi jautājumi

Tādu nebija.

7. Nākamās sanāksmes datums

2024. gada 3. oktobrī plkst. 9.00–12.30 (Briselē)

Sanāksme tika slēgta plkst. 17.55.

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2024. gada 9. septembrī plkst. 17.00–18.30 (aiz slēgtām durvīm)

8. Koordinatoru sanāksme (aiz slēgtām durvīm)

Lēmumi

1. Komitejas sanāksmju mutiskā tulkošana (“valodu profils”)
2. Punktu sadales sistēma ziņojumiem un atzinumiem
3. Izskatīšanai iesniegtie dokumenti
4. Neizskatīti jautājumi
5. Piezīme par darba metodēm
6. Tikšanās ar dalībvalstu parlamentu pārstāvjiem
7. Atklātas uzklaušīšanas
8. Komiteju darba braucieni
9. Portugāles parlamenta apmeklējums
10. STOA speciālistu grupas izvirzīšana

11. Lūgumrakstu tīkls: REGI komitejas pārstāvja iecelšana
12. Dzimumu līdztiesības aspekta integrēšanas tīkls un Dzimumu līdztiesības nedēļa
13. CRPD tīkls un Invaliditātes tiesību nedēļa
14. Eiropas partnerības prakses kopiena (ECoPP)
15. Informācijai
16. Citi jautājumi

COORDINATORS' DECISIONS

Meeting of 9 September 2024

1. Interpretation in committee meetings ('linguistic profile')

The coordinators approved the updated linguistic profile for the provision of interpretation.

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2. Point allocation system for reports and opinions (including budgetary and discharge)

a) Point allocation system for reports and opinions

The coordinators decided by majority to continue the use of the points system that has been in use in the previous legislature.

- At the beginning of each half-term, each group receives 5 points for each full Member belonging to a political group;
- groups pay 5 points each time they nominate a rapporteur; 2 points each time they nominate a rapporteur for opinion;
- the group which has the most points remaining has the first choice about whether or not it wishes to claim the next report/opinion to be allocated;
- the secretariat provides an updated points table after each coordinators' meeting;
- points which are not spent by the end of the half-term are lost;
- if a Member changes from one political group to another in the course of a parliamentary half-term, s/he is entitled to take to her/his new political group the number of points corresponding to the remaining portion of the half-term minus the points that s/he may have already used, provided that the respective weight of the group has changed in the Committee.

Points should not be allocated to the non-attached Members, as this system applies to the entitlements of Members of political groups. This is without prejudice to the possibility of non-attached Members to be appointed as rapporteurs in committees on the basis of ad hoc decisions by coordinators.

b) Allocation system for budget and discharge procedures in particular

For the annual budgetary and discharge procedures, coordinators also decided in favour of the previous system (option 4 of the note), namely appointing the rapporteur each time and paying points respectively.

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3. Referrals

Reports

Ninth Report on Economic, Social and Territorial Cohesion, 2024

With regard to the designation of a political group that would appoint a rapporteur to draw up an own initiative report on the 9th Cohesion Report, the coordinators postponed their decision for their next meeting.

Proposals for new INI reports

The coordinators agreed that they need more time to look closely into all proposals for own-initiative (INI) reports, which have been already submitted or are about to be submitted by the groups, and agreed to decide together on the INI reports to be drawn up by the committee, including the 9th cohesion report, at their next meeting.

Opinions

Mobilisation of the European Union Solidarity Fund to provide assistance to Italy, Slovenia, Austria, Greece and France relating to six natural disasters occurred in 2023

2024/0212(BUD) - COM(2024)0325

Main: BUDG

Opinion: REGI

The coordinators approved the proposed letter for the BUDG Committee.

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4. Unfinished business

Coordinators were reminded of their previous decision to confirm Mr Gozi as a Rapporteur on the European cross border mechanism and their wish to continue the work on the Commission's related proposal.

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5. Note on working methods

Coordinators endorsed the updated note on the REGI working methods.

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6. Meetings with national parliaments

The coordinators agreed to follow the previous committee practice and (i) request authorisation to hold inter-parliamentary meetings on a case-by-case basis when the time is right, and (ii) continue to include, where possible, meetings with representatives of national parliaments in the programmes of REGI missions. They also took note of the proposal of the S&D coordinator to include exchanges with regional parliaments.

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7. Public Hearings in 2025

The coordinators took note of the invitation to political groups to submit proposals for public hearings in the first half of 2025 to REGI secretariat by 30 September.

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8. Committee missions

Coordinators did not take a decision on a possible mission in 2024, and took note of the invitation to political groups to send their proposals on missions for 2025, including a short justification, to REGI secretariat by 26 September.

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9. Visit of Portuguese Parliament

Coordinators took note of the upcoming meeting with the Portuguese delegation and agreed to explore ways of participating, in view of the risk that its timing overlaps with the confirmation hearing for Commissioner.

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10. Nominations to STOA Panel

Coordinators decided to appoint Mr **Marcos Ros Sempere** as their REGI representative to the STOA Panel. They also took note of the invitation to political groups to send to REGI secretariat suggestions for future topics of STOA studies by 26 September 2024 eob.

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11. Petitions network - Appointment of REGI Member

Coordinators took note of the invitation to political groups to submit nominations to REGI secretariat by 23 September 2024 to appoint two REGI Members for the **PETI Network** (one full and one substitute).

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12. Gender Mainstreaming Network and Gender Equality Week

The coordinators took note of the invitation to political groups to submit nominations by 23 September 2024 to appoint 2 REGI Members to the **Gender Mainstreaming Network** (one full and one substitute). The coordinators also approved the Committee's gender mainstreaming action plan without modifications and took note of the invitation to political groups to submit their ideas on the **Gender Equality Week** (scheduled from 4 to 7 November 2024) REGI secretariat by 23 September 2024.

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13. CRPD Network and Disability Rights Week

Coordinators took note of the invitation to political groups to submit by 23 September 2024 to REGI secretariat nominations for the REGI representative at the United Nations Convention on the Rights of Persons with Disabilities (**CRPD**) Network. Coordinators also took note of the invitation to political groups to submit ideas for the **Disability Rights Week** (scheduled from 2 to 8 December 2024) to REGI secretariat by 25 October 2024.

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14. Appointing of REGI representative in the European Community of Practice on Partnership

Coordinators took note of the invitation to political groups to submit nominations for the REGI representative to the meetings in ECoPP by 23 September 2024. Coordinators instructed the secretariat to inform the organisers of their request to avoid overlaps with the Strasbourg part-sessions.

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15. Points for information

Coordinators took note of the info from CCC.

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16. Any other business

- In view of the **confirmation hearings of Commission candidates**, the coordinators took note of the invitation to political groups to submit proposals of written questions to REGI secretariat by 20 September.
- The coordinator of the Greens/EFA group submitted a **request for remote participation** of Ms Cristina Guarda to committee meetings until the end of the year, including the confirmation hearing of the Commissioner-designate. The coordinators agreed to conduct the committee meetings in **hybrid mode** until the end of 2024 allowing the remote participation of Ms Guarda. However, the Chair stressed that remote participation is not possible to the confirmation hearings for Commissioners.

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**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/REGĪSTRU 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/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Adrian-Dragoș Benea (Chair), Gabriella Gerzsenyi (1st Vice-Chair), Nora Mebarek (2nd Vice-Chair), Francesco Ventola (3rd Vice-Chair), Lubica Karvašová (4th Vice-Chair)</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>Pascal Arimont, Fredis Beleris, Gordan Bosanac, Irmhild Boßdorf, Klára Dostálová, Ruth Firmenich, Kathleen Funchion, Sérgio Gonçalves, Taner Kabilov, Isabelle Le Callennec, Ciaran Mullooly, Elena Nevado del Campo, Andrey Novakov, Valentina Palmisano, Sabrina Repp, Marcos Ros Sempere, André Rougé, Antonella Sberna, Șerban-Dimitrie Sturdza, Rody Tolassy, Marta Wcisło</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Sakis Arnautoglou, Paulo Do Nascimento Cabral, Cristina Guarda, Ana Miranda Paz, Denis Nesci, Jacek Protas, Katarína Roth Nevedalová, Rosa Serrano Sierra, Raúl de la Hoz Quintano</p>

216 (7)
222 (3)
<p>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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

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 (*)

Commissioner Elisa Ferreira

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

Committee of the Regions

President Vasco Cordeiro

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/Ταμνεία του κλιμακωτού εκπαιδευτικού/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/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 kantseleri/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/Talmannens 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/
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Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viči
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Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/
Tjänsteman