



REGI_PV(2024)1003

PROTOKÓŁ

Posiedzenie w dniu 3 października 2024 r. w godz. 10.00–11.30

Bruksela

Przewodniczący Dragoş Benea otworzył posiedzenie w czwartek 3 października 2024 r. o godz. 10.05.

1. **Przyjęcie porządku dziennego** REGI_OJ(2024)1003_1

Porządek dzienny został przyjęty.

2. **Komunikaty przewodniczącego**

W posiedzeniu może brać udział zdalnie Cristina Guarda z możliwością korzystania z tłumaczenia ustnego.

3. **Zatwierdzenie protokołu posiedzenia z dnia**

9 września 2024 r.

PE 763.140v01-00

Protokół został zatwierdzony.

4. **Prezentacja przeglądu ETO nr 3/2024: Przegląd ram uzyskiwania pewności i kluczowych czynników przyczyniających się do występowania błędów w wydatkach w obszarze spójności za lata 2014–2020 przedstawiony przez Helgę Berger**

Głos zabrali: Dragoş Benea, Helga Berger, Gabriella Gerzsenyi, Marcos Ros Sempere, Klara Dostalova, Francesco Ventola, Lúbia Karvašová, Vladimir Prebilič, Elena

Kountoura, Irmhild Boßdorf, Nikolina Brnjac, Klára Dobrev, Jessika Van Leeuwen, Rody Tolassy, Antonella Sberna, Dan Barna, Paulo Do Nascimento Cabral, Gordan Bosanac, Katarína Roth Neved'alová, Marta Wcisło, Raquel García Hermida Van Der Walle, Isabelle Le Callenec, Ciaran Mullooly, Frank Sebert (REGIO)

5. Sprawy różne

6. Termin i miejsce następnego posiedzenia

poniedziałek 2 grudnia 2024 r. w godz. 15.00–18.30 w Brukseli

wtorek 3 grudnia 2024 r. w godz. 9.00–12.30 w Brukseli

Posiedzenie zamknięte o godz. 11.31.

3 października 2024 r. w godz. 11.15–12.30

7. Posiedzenie koordynatorów (przy drzwiach zamkniętych)

COORDINATORS' DECISIONS

- 1. Calendar of REGI committee meetings in 2025**
- 2. Points table**
- 3. Referrals**
- 4. Own-initiative reports**
- 5. Confirmation hearings of Commissioners-designate**
- 6. Public Hearings in 2025**
- 7. Committee missions in 2025**
- 8. Designation of REGI Members to networks**
- 9. Topics for future STOA studies**
- 10. REGI input to Gender Equality Week and Disability Rights Week**
- 11. Points for information**
- 12. Any other business**

1. Calendar of REGI committee meetings in 2025

The coordinators approved the proposed meeting calendar but, following the S&D coordinator's concern about Monday 22 September, asked the secretariat to explore alternative dates.

2. Points table

The coordinators took note of the current points table.

3. Referrals

Opinions and letters

A) BUDG own-initiative report entitled ‘A revamped long-term budget for the Union in a changing world’

The coordinators agreed that the Chair or a Vice-Chair would be the rapporteur for this non-legislative opinion (0 points).

B) Budgetary discharge opinion

The coordinators agreed that the Chair or a Vice-Chair would be the rapporteur for this budgetary discharge opinion (0 points).

C) Mobilisation of the European Globalisation Adjustment Fund to support workers made redundant following an application from Belgium — EGF/2024/001 BE/Match-Smatch

The coordinators approved the attached letter to BUDG Committee.

4. Own-initiative reports

The coordinators decided to request authorisation for the five own-initiative reports listed below, assigning them to the political groups indicated in parentheses:

1. 9th Report on economic, social and territorial cohesion (EPP, 5 points)
2. Strengthening rural areas in the EU through cohesion policy (ECR, 5 points)
3. The role of cohesion policy in the European plan for affordable housing (S&D, 5 points)
4. The role of cohesion policy in supporting the just transition (Renew, 5 points)
5. Possibilities for simplification of cohesion funds (Greens/EFA, 5 points)

The coordinators left in reserve the own-initiative report on “Outermost regions, islands and cohesion policy”, agreeing, in principle, to allocate it in the future.

5. Confirmation hearings of Commissioners-designate

The Chair informed and the coordinators took note of the decision of the Conference of Presidents (CoP) according to which:

REGI is the only responsible committee at the upcoming confirmation hearing of EVP-designate Raffaele **Fitto** (Cohesion and Reforms); six committees are invited (TRAN, BUDG, AGRI, PECH, EMPL and ECON);

REGI is an invited committee at the confirmation hearings of EVP-designate Teresa **Ribera** (Clean, Just and Competitive Transition) and Commissioner-designate Dan **Jørgensen** (Energy and Housing)

The confirmation hearings will be held from 4 to 12 November; the exact programme will be decided next week in Strasbourg (proposed by Conference of Committee Chairs on Tuesday 8/10 and approved by CoP on Thursday 10/10).

The coordinators also noted that the REGI written questions were being finalised in written procedure.

6. Public Hearings in 2025

The coordinators decided to submit the following proposals for public hearings to the CCC for authorisation:

Depopulation Challenges in European Regions
Towards a European Plan for Housing: Perspectives on urban and rural
Enhancing Cohesion Policy for Outermost Regions and Islands: Navigating
Challenges and Seizing Opportunities Post-2027

7. Committee missions in 2025

The coordinators decided to approve the following list of missions for 2025:

Midlands - North West of Ireland (provisional* date: week 9, 24-26 February 2025)
Jämtland-Härjedalen - Sweden (provisional date: week 22, 26-28 May 2025)
Ionian Islands - Greece (provisional date: week 38, 15-17 September 2025)
North Eastern Poland (provisional date: week 44, 27-29 October 2025)

In principle, the coordinators also agreed on the following list of destinations for 2026:

Ukraine border - Slovakia,
Puglia - Italy,
Madeira - Portugal.

** Provisional dates are required for the authorisation request to the CCC. In accordance with the respective Bureau Decision, committee missions should take place in the weeks set aside for external parliamentary activities, i.e. the green weeks, and they may not exceed, in principle, three days.*

8. Designation of REGI Members to networks

Designation to four networks

Coordinators nominated the following Members as REGI representatives to the following networks:

- Petitions network: Mr Daniel Attard (S&D) as a full member
- Gender mainstreaming network: Ms Raquel García (Renew) as a full member and Ms Sabrina Repp (S&D) as a substitute
- Rights of Persons with Disabilities (CRPD) Network: Ms Gabriella Gerzsenyi (EPP) as a full member and Mr Ciaran Mullooly (Renew) as a substitute
- European Community of Practice on Partnership (ECoPP): Mr Vladimir Prebilič (Greens/EFA) as a full member and Mr. Paulo Do Nascimento Cabral (EPP) as a substitute

Designation to Rural Pact Coordination Group

The coordinators took note of the invitation to groups to submit nominations for two REGI representatives in the Rural Pact Coordination Group by 9 October eob.

9. Topics for future STOA studies

The coordinators agreed to submit all proposed studies to STOA.

10. REGI input to Gender Equality Week and Disability Rights Week

a) Gender Equality Week (4-7 November 2024)

The coordinators agreed to hold the presentation of the upcoming CEMR study on "Women in Politics" and noted that the gender equality week might be moved from November to December due to the confirmation hearings of Commissioners-designate.

In addition, the coordinators agreed in principle that the Networking and Strategy Event on "The Right to stay for young women in remote areas" would be considered next year (2025).

b) Disability Rights Week (2-8 December 2024)

The coordinators were reminded of the invitation to the political groups to submit their ideas by 25 October.

11. Points and documents for information

The coordinators took note of information about:

- a) the [mandatory training](#) for MEPs which is a pre-condition for being nominated as rapporteurs or participating in missions and trilogues
- b) a requirement to inform the Chair in advance about visitor groups and photographer related arrangements at REGI meetings

12. Any other business

N/A

**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/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/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Dragoş Benea, Gabriella Gerzsényi, Nora Mebarek, Francesco Ventola, Eubica Karvašová</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, Tamás Deutsch, Klára Dobrev, Christian Doleschal, Klara Dostalova, Raquel García Hermida-Van Der Walle, Bruno Gonçalves, Isabelle Le Calenneç, Dan-Ştefan Motreanu, Ciaran Mullooly, Elena Nevado del Campo, Andrey Novakov, Valentina Palmisano, Vladimir Prebilič, Marcos Ros Sempere, Antonella Sberna, Mărtiņš Staķis, Şerban-Dimitrie Sturdza, Rody Tolassy, Marta Wcisto</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>Dan Barna, Marie-Luce Brasier-Clain, Nikolina Brnjac, Paulo Do Nascimento Cabral, Elena Kountoura, Alexandra Mehnert, Denis Nesci, Katarína Roth Neved'alová, Rosa Serrano Sierra, Jessica Van Leeuwen</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 schödze/Točka 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 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

Helga Berger, European Court of Auditors

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Frank Sebert (REGIO)

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/Gruppernes 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/Sekretarjat gruppi politiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmien sihteeristö/De politiska gruppernas sekretariat	
PPE	Pawel Kaleta, Botond Török-Illyés, Nicolae Banda
S&D	Rasa Rudzkyte, Staffan Dahl
PfE	Flavio Facioni, Alexandre Heuzye
ECR	Karol Kosicinski, Carmen Sciré, Stanislaw Kogut
Renew	Colin Duggan, Henning Schüchner
Verts/ALE	Alan Keckes, Andrea Picone, Rikarda Plenz
The Left	Antoine Bazantay, Stamatia Chatzimarkou
ESN	
NI	Barbara Gatto, Peter Polzer

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantslei/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 Președinte/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 generálního tajemníka/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	Olamo Janne
DG PART	-
DG PERS	-
DG INLO	-
DG TRAD	Alairdas Venckus
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
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Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci
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Varapuheenjohtaja/Vice ordförande
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Membro/Lid/Członek/Membro/Membro/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