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| European Parliament2014-2019 |  |

<Commission>{JURI}Committee on Legal Affairs</Commission>

JURI\_PV(2019)0318\_1

MINUTES

Meeting of 18 March 2019, 15.00-18.30

BRUSSELS

*The meeting opened at 15:19 on Monday, 18 March 2019, with Pavel Svoboda (Chair) presiding.*

**18 March 2019, 15.19 – 15.48**

**1.** **Adoption of agenda**

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| **Decision:** | The draft agenda was adopted with the following changes:Item 11 was taken after point 7. |

**2.** **Chair’s announcements**

At their meeting of 4 March 2019, the Coordinators took the decision to ask the Conference of Presidents to close Parliament’s first reading on “Disclosure of income tax information by certain undertakings and branches” (joint ECON/JURI dossier) through a simplified procedure in March II plenary.

By a written procedure completed in the week 10, the coordinators decided to reply to Question 1 of Chapter 3, Section A, and Question 1 of Chapter 3, Section B of the questionnaire for the 21th Bi-annual Report of COSAC and not to answer the other questions since they are addressed to Parliaments/Chambers as a whole.

**3.** **Approval of minutes of meetings**

 19 November 2018 PV – PE631.955v01-00

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| **Decision:** | The minutes were approved. |

 26 February 2019 PV – PE636.201v01-00

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| **Decision:** | The minutes were approved. |

 20 February 2019 PV – PE636.193v01-00

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| **Decision:** | The minutes were approved. |

**4.** **Subsidiarity (Rule 42)**

None.

**5.** **Presentation of the study commissioned by the Policy Department C on the “Future Relationship between the UK and the EU following the UK’s withdrawal from the EU in the field of family law”**

The following spoke: Tim Amos (Barrister, Collaborative Lawyer and Resolution Mediator, Head of Chambers at QEB, UK), Marta Requejo Isidro (Senior Research Fellow, Max Planck Institute, Luxembourg), Pia Lindholm (DG JUST, European Commission).

**18 March 2019, 15.48 – 16.07**

**6.** **Presentation by the Commission of the results of the Hague Conference on the Judgments Convention**

The following spoke: Elvina Morkyte (DG JUST, European Commission), Andrea Schulz (DG JUST, European Commission).

**18 March 2019, 16.07 – 16.37**

***\*\*\* Voting time \*\*\****

***Legal basis (Rule 39)***

**7.1. Protection of persons reporting on breaches of Union law**

2018/0106(COD)

Rapporteur: Gilles Lebreton

**Decision:** The opinion on legal basis was adopted unanimously by 15 in favour.

The following spoke: Virginie Rozière (S&D).

**7.3. The issue of covered bonds and covered bond public supervision and amending Directive 2009/65/EC and Directive 2014/59/EU**

2018/0043(COD)

Rapporteur: Gilles Lebreton

**Decision:** The opinion on legal basis was adopted unanimously by 15 in favour.

**11.** **Protection of persons reporting on breaches of Union law**

 JURI/8/12902

 \*\*\*I 2018/0106(COD) COM(2018)0218 – C8-0159/2018

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| Rapporteur: |
|  | Virginie Rozière (S&D) |  |
| Responsible: |
|  | JURI\* |
| Opinions: |
|  | INTA –  | Decision: no opinion |  |
|  | CONT –  | Dennis de Jong (GUE/NGL) | AD – PE623.761v02-00AM – PE627.777v01-00 |
|  | ECON\* –  | Miguel Viegas (GUE/NGL) | AD – PE625.343v02-00AM – PE627.591v01-00 |
|  | EMPL –  | Neoklis Sylikiotis (GUE/NGL) | AD – PE623.789v02-00AM – PE625.555v01-00 |
|  | ENVI –  | Younous Omarjee (GUE/NGL) | AD – PE623.622v02-00AM – PE623.961v01-00 |
|  | ITRE –  | Decision: no opinion |  |
|  | IMCO –  | Decision: no opinion |  |
|  | TRAN –  | Decision: no opinion |  |
|  | AGRI –  | Decision: no opinion |  |
|  | CULT –  | Curzio Maltese (GUE/NGL) | AD – PE623.815v03-00AM – PE625.365v01-00 |
|  | JURI (AL) |
|  | JURI (AL) |
|  | LIBE\* –  | Maite Pagazaurtundúa Ruiz(ALDE) | AD – PE626.976v02-00AM – PE627.844v01-00 |
|  | AFCO –  | Ramón Jáuregui Atondo(S&D) | AD – PE623.888v02-00AM – PE627.634v01-00 |
|  | PETI –  | Decision: no opinion |  |

 Reporting back to committee on the negotiations (Rule 69f(3))

 Vote on provisional agreements resulting from interinstitutional negotiations

The following spoke: Virginie Rozière (the rapporteur).

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| **Decision:** | The provisional agreement was approved unanimously by 15 in favour. |

***\*\*\* End of vote \*\*\****

**9.** **Justice programme**

 \*\*\*I 2018/0208(COD) COM(2018)0384 – C8-0235/2018

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| Rapporteurs |
|  | Heidi Hautala (Verts/ALE)Josef Weidenholzer (S&D) |  |
| Responsible: |
|  | JURI, LIBE |

 • Reporting back to committee on the negotiations (Rule 69f(3))

The following spoke: Heidi Hautala (the rapporteur).

**10.** **Cross-border conversions, mergers and divisions**

 JURI/8/12966

 \*\*\*I 2018/0114(COD) COM(2018)0241 – C8-0167/2018

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| Rapporteur: |
|  | Evelyn Regner (S&D) |  |
| Responsible: |
|  | JURI\* |
| Opinions: |
|  | ECON –  | Olle Ludvigsson (S&D) | AD – PE625.345v03-00AM – PE627.755v01-00AM – PE627.752v01-00 |
|  | EMPL\* –  | Anthea McIntyre (ECR) | AD – PE625.383v02-00AM – PE627.894v01-00AM – PE628.448v01-00 |
|  | IMCO –  | Decision: no opinion |  |

 Reporting back to committee on the negotiations (Rule 69f(3))

The following spoke: Jytte Guteland (S&D) on behalf of Evelyn Regner (the rapporteur).

**12.** **Action of the Union following its accession to the Geneva Act of the Lisbon Agreement on Appellations of Origin and Geographical Indications**

 JURI/8/14437

 \*\*\*I 2018/0189(COD) COM(2018)0365 – C8-0383/2018

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| Rapporteur: |
|  | Virginie Rozière (S&D) |  |
| Responsible: |
|  | JURI |
| Opinions: |
|  | INTA –  | Christophe Hansen (PPE) | AD – PE629.613v02-00AM – PE630.585v01-00 |
|  | ENVI –  | Adina-Ioana Vălean (PPE) | AD – PE630.759v01-00AM – PE629.621v01-00 |
|  | AGRI –  | Czesław Adam Siekierski(PPE) | LT – PE632.971v01-00 |

 Reporting back to committee on the negotiations (Rule 69f(3))

The following spoke: Virginie Rozière (the rapporteur), John Bedford (Head of Unit, DG AGRI, European Commission).

*The meeting continued in camera as of 16.37.*

 **18 March 2019, 16.37 – 18.00**

***In camera***

**13.** **Verification of credentials and term of office (Rule 3 and 4)**

None.

**14.** **Disputes involving Parliament (Rule 141)**

The following spoke: Laura Ferrara (the rapporteur).

**Decision:** The committee adopted a recommendation (Rule 141) by 10-0-0 that the Parliament should intervene in Case T-129/19, *XY* v *Commission -* Objection of illegality of Article 95 of the Conditions of Employment of Other Servants of the European Union - Possible intervention of the European Parliament

**15.** **Request for the waiver of the immunity of Jørn Dohrmann**

 JURI/8/15146

 2018/2277(IMM)

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| Rapporteur: |
|  | Evelyn Regner (S&D) |  |
| Responsible: |
|  | JURI |

 Consideration of draft report

 Adoption of draft report (possibly)

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| **Decision:** | The draft report was considered. The draft report was adopted unanimously by 11 votes in favour. |

***\*\*\*Joint items\*\*\****

**16.** **Request for the waiver of the immunity of Georgios Epitideios**

 JURI/8/15006

 2018/2268(IMM)

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| Rapporteur: |
|  | Angel Dzhambazki (ECR) |  |
| Responsible: |
|  | JURI |

 Exchange of views

**17.** **Request for the waiver of the immunity of Lampros Fountoulis**

 JURI/8/15009

 2018/2269(IMM)

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| Rapporteur: |
|  | Angel Dzhambazki (ECR) |  |
| Responsible: |
|  | JURI |

 Exchange of views

**18.** **Request for the waiver of the immunity of Eleftherios Synadinos**

 JURI/8/15010

 2018/2270(IMM)

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| Rapporteur: |
|  | Angel Dzhambazki (ECR) |  |
| Responsible: |
|  | JURI |

 Exchange of views

The second exchange of views took place.

*The meeting was suspended at 16:58.*

**18 March 2019, 18.00 – 18.30**

*The meeting continued at 18:05 in camera.*

**19.** **Coordinators’ meeting**

**20.** **Any other business**

**21.** **Next meetings**

 1 April 2019, 15.00 – 18.00 (Brussels)

Results of roll-call votes

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[1.1. Final vote 8](#_Toc5958142)

[2. Proposal for a directive of the European Parliament and of the Council on the issue of covered bonds and covered bond public supervision and amending Directive 2009/65/EC and Directive 2014/59/EU (Legal basis) - 2018/0043 (COD) - Rapp. Gilles Lebreton 9](#_Toc5958143)

[2.1. Final vote 9](#_Toc5958144)

[3. Proposal for a Directive of the European Parliament and of the Council on the protection of persons reporting on breaches of Union law - 2018/0106 (COD) - Rapp. Virginie Rozière (adoption of the provisional agreement resulting from interinstitutional negotiations) 10](#_Toc5958145)

[3.1. Final vote 10](#_Toc5958146)

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Proposal for a Directive of the European Parliament and of the Council on the protection of persons reporting on breaches of Union law (Legal basis) - 2018/0106 (COD) - Rapp. Gilles Lebreton

1.1. Final vote

|  |  |
| --- | --- |
| **15** | **+** |
| ALDE | Jean-Marie Cavada |
| ENF | Dominique Bilde |
| GUE/NGL | Kostas Chrysogonos |
| PPE | Geoffroy Didier, Rosa Estaràs Ferragut, Pavel Svoboda, Axel Voss, Tadeusz Zwiefka |
| S&D | Sergio Gaetano Cofferati, Jytte Guteland, Sylvia-Yvonne Kaufmann, Virginie Rozière, Josef Weidenholzer |
| VERTS/ALE | Pascal Durand, Heidi Hautala |

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| --- | --- |
| **0** | **-** |
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| **0** | **0** |
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|  | **Corrections to vote** |
| **+** |  |
| **-** |  |
| **0** |  |

2. Proposal for a directive of the European Parliament and of the Council on the issue of covered bonds and covered bond public supervision and amending Directive 2009/65/EC and Directive 2014/59/EU (Legal basis) - 2018/0043 (COD) - Rapp. Gilles Lebreton

2.1. Final vote

|  |  |
| --- | --- |
| **15** | **+** |
| ALDE | Jean-Marie Cavada |
| ENF | Dominique Bilde |
| GUE/NGL | Kostas Chrysogonos |
| PPE | Geoffroy Didier, Rosa Estaràs Ferragut, Pavel Svoboda, Axel Voss, Tadeusz Zwiefka |
| S&D | Sergio Gaetano Cofferati, Jytte Guteland, Sylvia-Yvonne Kaufmann, Virginie Rozière, Josef Weidenholzer |
| VERTS/ALE | Pascal Durand, Heidi Hautala |

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| **0** | **-** |
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| **0** | **0** |
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|  | **Corrections to vote** |
| **+** |  |
| **-** |  |
| **0** |  |

3. Proposal for a Directive of the European Parliament and of the Council on the protection of persons reporting on breaches of Union law - 2018/0106 (COD) - Rapp. Virginie Rozière (adoption of the provisional agreement resulting from interinstitutional negotiations)

3.1. Final vote

|  |  |
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| **15** | **+** |
| ALDE | Jean-Marie Cavada |
| ENF | Dominique Bilde |
| GUE/NGL | Kostas Chrysogonos |
| PPE | Geoffroy Didier, Rosa Estaràs Ferragut, Pavel Svoboda, Axel Voss, Tadeusz Zwiefka |
| S&D | Sergio Gaetano Cofferati, Jytte Guteland, Sylvia-Yvonne Kaufmann, Virginie Rozière, Josef Weidenholzer |
| VERTS/ALE | Pascal Durand, Heidi Hautala |

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|  | **Corrections to vote** |
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| **-** |  |
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**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/ LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/ JELENLÉTI ÍV/REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/ LISTĂ DE PREZENŢĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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| Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (\*) |
| Pavel Svoboda, Jean‑Marie Cavada, Laura Ferrara |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselõk/Membri/Leden/Posłowie/Deputados/Deputaţi/Jäsenet/Ledamöter |
| Joëlle Bergeron, Kostas Chrysogonos, Rosa Estaràs Ferragut, Heidi Hautala, Sylvia‑Yvonne Kaufmann, Axel Voss, Tadeusz Zwiefka |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanţi/Náhradníci/ Namestniki/Varajäsenet/Suppleanter |
| Sergio Gaetano Cofferati, Geoffroy Didier, Pascal Durand, Angel Dzhambazki, Jytte Guteland, Virginie Rozière |

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| 200 (2) |
| Dominique Bilde, Josef Weidenholzer |
| 206 (3) |
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| 53 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt) |
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| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer |
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| Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (\*) |
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| Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*) |
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| Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/ Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/ Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituţii/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ |
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| Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Parteċipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi participanţi/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare |
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| Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/ Képviselőcsoportok titkársága/Segretarjat gruppi politiċi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ Gruppernas sekretariat |
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| Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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 |
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| Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ģenerālsekretāra 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 |
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| Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Ġenerali/Directoraten‑generaal/Dyrekcja Generalna/Direcção-Geral/Direcţii Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat |
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| Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten |
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| Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/ Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet |
| Ewa Wojtowicz, Valeria Ghilardi, Magnus Nordanskog, Anna Rieder |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assistenter |
| Natalia Ewiakova, Magdalena Guzowska |

\* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/ Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande

 (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/ Vice‑Chair(wo)man/Potpredsjednik/Vice‑Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viċi 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/ Varapuheenjohtaja/Vice ordförande

 (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/ Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot

 (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/ Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffiċjal/Ambtenaar/Urzędnik/Funcionário/Funcţionar/Úradník/Uradnik/Virkamies/ Tjänsteman