



**MINUTES**

Meeting of 4 March 2019, 15.00-18.30

BRUSSELS

*The meeting opened at 15:05 on Monday, 4 March 2019, with Pavel Svoboda (Chair) presiding.*

**4 March 2019, 15.00 – 15.40**

**1. Adoption of agenda**

**Decision:** The draft agenda was adopted with the following changes:  
Points 8 and 7 were taken after point 3.  
Items 17, 18 and 19 were postponed.

**2. Chair's announcements**

None.

**3. Withdrawal of the United Kingdom and EU rules in the field of civil justice and private international law - presentation by the European Commission, DG JUST**

The following spoke: Andreas Stein (DG JUST, European Commission), Patrizia De Luca (DG JUST, European Commission), Tadeusz Zwiefka (EPP).

\* \* \*

**8. Conclusion of interinstitutional negotiations  
Non-binding criteria for the application of Articles 290 and 291 of the Treaty on the functioning of the European Union  
Co-negotiators: Jozsef Szajer and Richard Corbett**

The following spoke: Pavel Svoboda (EPP) on behalf of József Szájer (the rapporteur).

- **Decision:** the Committee took note of the conclusion and result of interinstitutional negotiations on Non-binding criteria for the application of Articles 290 and 291 of the

4 March 2019, 15.40 – 15.50

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

**7. Adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the EU**

JURI/8/08809

\*\*\*I 2016/0400(COD) COM(2016)0799 – C8-0524/2016

Rapporteur:

József Szájer (PPE)

DT – PE606.188v01-00

Responsible:

JURI

Opinions:

DEVE – Decision: no opinion

INTA – Decision: no opinion

ECON – Roberto Gualtieri (S&D)

AD – PE610.694v01-00

AM – PE608.067v01-00

EMPL – Decision: no opinion

LT – PE606.159v01-00

ENVI – Adina-Ioana Vălean (PPE)

AD – PE610.774v01-00

AM – PE610.567v01-00

AM – PE605.960v01-00

LT – PE610.798v01-00

ITRE – Decision: no opinion

IMCO – Decision: no opinion

TRAN – Georg Mayer (ENF)

AD – PE604.743v02-00

AM – PE607.868v01-00

REGI – Decision: no opinion

AGRI – Daniel Buda (PPE)

AD – PE604.881v02-00

AM – PE607.786v01-00

PECH – Decision: no opinion

CULT – Decision: no opinion

FEMM – Decision: no opinion

- Reporting back to committee on the negotiations (Rule 69f(3))
- Vote on the provisional agreement resulting from interinstitutional negotiations

The following spoke: Pavel Svoboda (EPP) on behalf of József Szájer (the rapporteur).

**Decision:** The provisional agreement was approved by 17 votes in favour, 0 against, and 1 abstention.

*Legal basis (Rule 39)*

**4.1. European Labour Authority**

JURI/8/15550 - 2018/0064 (COD)

PE636.281v01-00

2/15

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Rapporteur: Gilles Lebreton

**Decision:** The opinion on the legal basis was adopted unanimously by 19 votes in favour.

#### **4.2. Promotion of clean and energy-efficient road transport vehicles**

JURI/8/15654 - 2017/0291(COD)

Rapporteur: Gilles Lebreton

**Decision:** The opinion on the legal basis was adopted by 18 votes in favour, 0 against and 1 abstention.

#### **5. Petition No 0186/2018 by Mr Pier Paolo Volpe (Italian) on the discretionary powers of the Commission with regard to the application of EU law by the Member States**

JURI/8/15473

Rapporteur:

Pavel Svoboda (PPE)

- Adoption

**Decision:** The opinion was adopted unanimously by 19 votes in favour.

#### **6. Use of digital tools and processes in company law**

JURI/8/12962

\*\*\*I 2018/0113(COD) COM(2018)0239 – C8-0166/2018

Rapporteur:

Tadeusz Zwiefka (PPE)

Responsible:

JURI

Opinions:

IMCO – Decision: no opinion

- Vote on the provisional agreement resulting from interinstitutional negotiations

**Decision:** The provisional agreement was approved by 12 votes in favour, 1 against, with 6 abstentions.

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

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

*Jean-Marie Cavada (Vice-Chair) took over presiding at 15:50.*

**4 March 2019, 15.50 – 16.10**

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3/15

PE636.281v01-00

**EN**

## 9. Justice programme

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

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. Protection of persons reporting on breaches of Union law

JURI/8/12902

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

Rapporteur:

Virginie Rozière (S&D)

Responsible:

JURI\*

Opinions:

INTA – Decision: no opinion

CONT – Dennis de Jong (GUE/NGL)

AD – PE623.761v02-00

AM – PE627.777v01-00

ECON\* – Miguel Viegas (GUE/NGL)

AD – PE625.343v02-00

AM – PE627.591v01-00

EMPL – Neoklis Sylikiotis (GUE/NGL)

AD – PE623.789v02-00

AM – PE625.555v01-00

ENVI – Younous Omarjee (GUE/NGL)

AD – PE623.622v02-00

AM – 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 – PE623.815v03-00

AM – PE625.365v01-00

JURI (AL)

LIBE\* – Maite Pagazaurtundúa Ruiz  
(ALDE)

AD – PE626.976v02-00

AM – PE627.844v01-00

AFCO – Ramón Jáuregui Atondo  
(S&D)

AD – PE623.888v02-00

AM – PE627.634v01-00

PETI – Decision: no opinion

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

The following spoke: Virginie Rozière (the rapporteur), Jean-Marie Cavada (ALDE),  
Sylvia-Yvonne Kaufmann (S&D).

**4 March 2019, 16.10 – 17.00**

*The meeting continued at 16:10 in camera.*

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

**Decision:** The Committee unanimously verified the compatibility of the proposed assignment of Alain Lamassoure (Rule 4(5)).

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

**Decision:** The Committee decided by 4-4-0 not to express recommendation (Rule 179a on tied votes) with regard to Case T-18/19, Brown v Commission - Objection of illegality of Article 4, paragraph 1, of Annex VII (Remuneration and reimbursement of expenses) of the Staff Regulations - Possible intervention of the European Parliament.

**13. Request for the waiver of the immunity of Monika Hohlmeier**

JURI/8/15365

2019/2002(IMM)

Rapporteur:

Jean-Marie Cavada (ALDE)

Responsible:

JURI

- Consideration of draft report
- Adoption

**Decision:** The draft report was considered and adopted unanimously by 8 votes in favour.

**14. Request for waiver of the immunity of Jean-Marie Le Pen**

JURI/8/14849

2018/2247(IMM)

Rapporteur:

Kostas Chrysogonos (GUE/NGL)

Responsible:

JURI

- Consideration of draft report
- Adoption

**Decision:** The draft report was considered and adopted by 8 votes in favour, 1 against, with 1 abstention.

**15. Request for the waiver of the immunity of Dominique Bilde**

JURI/8/15005

2018/2267(IMM)

Rapporteur:

Kostas Chrysogonos (GUE/NGL)

Responsible:

JURI

- Consideration of draft report
- Adoption

**Decision:** The draft report was considered and adopted by 9 votes in favour, 1 against, no abstentions.

*Pavel Svoboda (Chair) took over presiding at 16.30.*

*The meeting was suspended at 16.32.*

**4 March 2019, 17.00 – 17.30**

*The meeting resumed at 17.04 in camera.*

**16. Request for the waiver of the immunity of Jørn Dohrmann**  
JURI/8/15146  
2018/2277(IMM)

Rapporteur:

Evelyn Regner (S&D)

Responsible:

JURI

- Hearing

**Decision:** Hearing of Jørn Dohrmann (ECR) took place.

*The meeting was suspended at 17.38.*

\* \* \*

**4 March 2019, 18.00 – 18.30**

*The meeting resumed at 18.00 in camera.*

**20. Coordinators' meeting**

**21. Any other business**

**22. Next meetings**

- 18 March 2019, 15.00 – 18.30 (Brussels)

*The meeting closed at 18.03.*

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the EU - 2016/0400 (COD) - Rapp. József Szájer (adoption of the provisional agreement resulting from interinstitutional negotiations)

1.1. Final vote

17	+
ALDE	Jean-Marie Cavada
ECR	Sajjad Karim
EFDD	Joëlle Bergeron
GUE/NGL	Kostas Chrysogonos
PPE	Agnieszka Kozłowska-Rajewicz, Godelieve Quisthoudt-Rowohl, Pavel Svoboda, Rainer Wieland, Tadeusz Zwiefka
S&D	Mady Delvaux, Karoline Graswander-Hainz, Sylvia-Yvonne Kaufmann, Alex Mayer, Evelyn Regner
VERTS/ALE	Max Andersson, Pascal Durand, Heidi Hautala

0	-

1	0
ENF	Philippe Loiseau

Corrections to votes and voting intentions	
+	
-	
0	

2. European Labour Authority (Legal basis) - 2018/0064 (COD) - Rapp. Gilles Lebreton

2.1. Final vote

19	+
ALDE	Jean-Marie Cavada
ECR	Sajjad Karim



EFDD	Joëlle Bergeron
ENF	Philippe Loiseau
GUE/NGL	Kostas Chrysogonos
PPE	Agnieszka Kozłowska-Rajewicz, Andrey Novakov, Godelieve Quisthoudt-Rowohl, Pavel Svoboda, Rainer Wieland, Tadeusz Zwiefka
S&D	Mady Delvaux, Karoline Graswander-Hainz, Sylvia-Yvonne Kaufmann, Alex Mayer, Evelyn Regner
VERTS/ALE	Max Andersson, Pascal Durand, Heidi Hautala

<b>0</b>	<b>-</b>

<b>0</b>	<b>0</b>

	<b>Corrections to votes and voting intentions</b>
<b>+</b>	
<b>-</b>	
<b>0</b>	

### 3. Promotion of clean and energy-efficient road transport vehicles (Legal basis) - 2017/0291 (COD) - Rapp. Gilles Lebreton

#### 3.1. Final vote

<b>18</b>	<b>+</b>
ALDE	Jean-Marie Cavada
ECR	Sajjad Karim
EFDD	Joëlle Bergeron
ENF	Philippe Loiseau
GUE/NGL	Kostas Chrysogonos
PPE	Agnieszka Kozłowska-Rajewicz, Andrey Novakov, Godelieve Quisthoudt-Rowohl, Pavel Svoboda, Rainer Wieland, Tadeusz Zwiefka
S&D	Mady Delvaux, Karoline Graswander-Hainz, Sylvia-Yvonne Kaufmann, Alex Mayer, Evelyn Regner
VERTS/ALE	Pascal Durand, Heidi Hautala

<b>0</b>	<b>-</b>

<b>1</b>	<b>0</b>
VERTS/ALE	Max Andersson

	<b>Corrections to votes and voting intentions</b>
<b>+</b>	
<b>-</b>	
<b>0</b>	

4. Petition No 0186/2018 by Mr Pier Paolo Volpe (Italian) on the discretionary powers of the Commission with regard to the application of EU law by the Member States - Rapp. Pavel Svoboda

4.1. Final vote

<b>19</b>	<b>+</b>
ALDE	Jean-Marie Cavada
ECR	Sajjad Karim
EFDD	Joëlle Bergeron
ENF	Philippe Loiseau
GUE/NGL	Kostas Chrysogonos
PPE	Agnieszka Kozłowska-Rajewicz, Andrey Novakov, Godelieve Quisthoudt-Rowohl, Pavel Svoboda, Rainer Wieland, Tadeusz Zwiefka
S&D	Mady Delvaux, Karoline Graswander-Hainz, Sylvia-Yvonne Kaufmann, Alex Mayer, Evelyn Regner
VERTS/ALE	Max Andersson, Pascal Durand, Heidi Hautala

<b>0</b>	<b>-</b>

<b>0</b>	<b>0</b>

	<b>Corrections to votes and voting intentions</b>
<b>+</b>	
<b>-</b>	
<b>0</b>	

5. Use of digital tools and processes in company law - 2018/0113 (COD) - Rapp.  
Tadeusz Zwiefka

5.1. Final vote

<b>12</b>	<b>+</b>
ALDE	Jean-Marie Cavada
ECR	Sajjad Karim
EFDD	Joëlle Bergeron
ENF	Philippe Loiseau
PPE	Agnieszka Kozłowska-Rajewicz, Andrey Novakov, Godelieve Quisthoudt-Rowohl, Rainer Wieland, Tadeusz Zwiefka
VERTS/ALE	Max Andersson, Pascal Durand, Heidi Hautala

<b>1</b>	<b>-</b>
GUE/NGL	Kostas Chrysogonos

<b>6</b>	<b>0</b>
S&D	Mady Delvaux, Karoline Graswander-Hainz, Sylvia-Yvonne Kaufmann, Alex Mayer, Evelyn Regner, Virginie Rozière

	<b>Corrections to votes and voting intentions</b>
<b>+</b>	
<b>-</b>	
<b>0</b>	

**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/  
JELENĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Буро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Pavel Svoboda, Jean-Marie Cavada, Mady Delvaux
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Max Andersson, Joëlle Bergeron, Kostas Chrysogonos, Rosa Estaràs Ferragut, Heidi Hautala, Sajjad Karim, Sylvia-Yvonne Kaufmann, Julia Reda, Evelyn Regner, Tadeusz Zwiefka
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Pascal Durand, Virginie Rozière, Rainer Wieland, Tiemo Wölken

200 (2)
Karoline Graswander-Hainz, Agnieszka Kozłowska-Rajewicz, Philippe Loiseau, Alex Mayer, Andrey Novakov, Godelieve Quisthoudt-Rowohl
206 (3)
Jørn Dohrmann
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/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/Tarkkailijat/Observatörer

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(wo)man/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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*)

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 instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други учасници/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/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes 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/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat</p>	
<p>PPE S&amp;D ECR ALDE Verts/ALE GUE/NGL EFDD ENF NI</p>	

<p>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</p>	
<p>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/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Servço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>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/Komitéto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komišji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Ewa Wojtowicz, Valeria Ghilardi, Magnus Nordanskog, Anna Rieder</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter</p>
<p>Natalia Ewiakova, Magdalena Guzowska</p>

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