



ZÁPISNICA

Schôdza, ktorá sa konala 23. januára 2023 od 15.00 do 18.30 h

a 24. januára 2023 od 9.00 do 12.30 h a od 14.30 do 17.30 h

BRUSEL

Schôdza sa začala v pondelok 23. januára 2023 o 15.05 h. Predsedala jej predsedníčka Anna Cavazzini.

1. Prijatie programu schôdze

IMCO_OJ(2023)0123_1

Rozhodnutie: Návrh programu schôdze bol prijatý v podobe uvedenej v tejto zápisnici.

2. Oznámenia predsedníctva

Predsedajúca predniesla tieto oznámenia:

- dostupnosť tlmočenia;
- schôdza bola vysielaná naživo cez internet;
- systém hlasovania: predsedajúca pripomenula poslancom, že hlasovanie 24. januára sa uskutoční fyzicky a že sa použije len elektronický hlasovací systém v zasadacej miestnosti. Predsedajúca pripomenula poslancom, že budú potrebovať svoje hlasovacie karty, aby mohli hlasovať;
- predsedajúca informovala, že mesačný informačný bulletin výboru IMCO je k dispozícii na webovej stránke výboru IMCO.

3. Schválenie zápisnice zo schôdze, ktorá sa konala:

- 13. – 14. decembra 2021

PV – PE704.828v01-00

Rozhodnutie: Zápisnica bola schválená.

Správa o prebiehajúcich medziinštitucionálnych rokovaní a služobných cestách

4. Strojnícke výrobky

IMCO/9/05874

***I 2021/0105(COD) COM(2021)0202 – C9-0145/2021

Spravodajca:

Ivan Štefanec (PPE)

Gestorský výbor:

IMCO

- správa pre výbor o rokovaní (článok 74 ods. 3)

Rečníci: Ivan Štefanec

5. Služobná cesta výboru IMCO do Dublinu a regiónov Midlands a North West (Írsko)

- správa pre výbor

Rečníci: Anna Cavazzini

6. Stanovenie harmonizovaných podmienok uvádzania stavebných výrobkov na trh, zmena nariadenia (EÚ) 2019/1020 a zrušenie nariadenia (EÚ) č. 305/2011

IMCO/9/08752

***I 2022/0094(COD) COM(2022)0144 – C9-0129/2022

Spravodajca:

Christian Doleschal (PPE)

PR – PE738.491v02-00

AM – PE739.827v01-00

AM – PE739.670v01-00

AM – PE739.828v01-00

Gestorský výbor:

IMCO*

- preskúmanie pozmeňujúcich návrhov

Rečníci: Christian Doleschal, Maria Grapini, Sandro Gozi, Anna Cavazzini, Adam Bielan, Anne-Sophie Pelletier, Katharina Knapton-Vierlich, (vedúca oddelenia GR GROW.H1)

7. Zmena smerníc 2005/29/ES a 2011/83/EÚ, pokiaľ ide o posilnenie postavenia spotrebiteľov v rámci zelenej transformácie prostredníctvom lepšej ochrany pred nekalými praktikami a lepšieho informovania

IMCO/9/08757

***I 2022/0092(COD) COM(2022)0143 – C9-0128/2022

Spravodajkyňa:

Biljana Borzan (S&D)

PR – PE736.537v01-00

AM – PE737.362v01-00

Gestorský výbor:

IMCO*

- preskúmanie pozmeňujúcich návrhov

Rečníci: Biljana Borzan, Andreas Schwab, Sandro Gozi, Malte Gallée, Adam Bielan, Anne-Sophie Pelletier, Jana Hoskova, (zástupkyňa vedúceho oddelenia JUST.E1), Anna Cavazzini

8. Elektronická verejná správa a zrýchlenie digitálnych verejných služieb, ktoré podporujú fungovanie jednotného trhu

IMCO/9/08911

2022/2036(INI)

Spravodajca:

Tomislav Sokol (PPE)

PR – PE736.624v01-00

AM – PE738.444v01-00

Gestorský výbor:

IMCO

- preskúmanie kompromisných pozmeňujúcich návrhov

Rečníci: Tomislav Sokol, Sandro Gozi, Anna Cavazzini, Virginie Joron, Eugen Jurzyca, Athanasios Karalopoulos (GR GROW.G.3)

Verejné vypočutie

9. Normalizácia na jednotnom trhu

IMCO/9/11018

Rečníci: Anna Cavazzini, Maive Rute (GR COM), Elena Santiago (CEN-CENELEC), Luis Romero (ETSI), Matitane Olabarria (SBS), Lara Comi, Christel Schaldemose, Svenja Hahn, Malte Gallée, Adam Bielan, Stephen Russel (ANEC), Mette Peetz-Schou (BusinessEurope), Justin Wilkes (ECOS), Dr. Jochen Friedrich (BITKOM), Maria Grapini, Andreas Schwab, Svenja Hahn, Adam Bielan

Schôdza bola prerušená v pondelok 23. januára 2023 o 18.30 h a pokračovala v utorok 24. januára 2023 o 9.00 h. Predsedal jej podpredseda Andrus Ansip.

10. Zriadenie rámca na stanovenie požiadaviek na ekodizajn udržateľných výrobkov

a zrušenie smernice 2009/125/ES

IMCO/9/08746

***I 2022/0095(COD) COM(2022)0142 – C9-0132/2022

Spravodajca výboru požiadaneho o stanovisko:

David Cormand (Verts/ALE)

PA – PE737.400v02-00

AM – PE739.577v01-00

AM – PE739.590v01-00

Gestorský výbor:

ENVI* – Alessandra Moretti (S&D)

PR – PE738.753v01-00

AM – PE740.731v01-00

AM – PE740.760v02-00

AM – PE740.732v01-00

AM – PE740.733v01-00

- preskúmanie pozmeňujúcich návrhov

Rečníci: Andrus Ansip, David Cormand, Arba Kokalari, Adriana Maldonado López, Róza Thun und Hohenstein, Adam Bielan, Anne-Sophie Pelletier, Stefano Soro (vedúci oddelenia GR GROW.I.3)

***** Elektronické hlasovanie *****

11. Nariadenie o všeobecnej bezpečnosti výrobkov, ktorým sa mení nariadenie Európskeho parlamentu a Rady (EÚ) č. 1025/2012 a zrušuje smernica Rady 87/357/EHS a smernica Európskeho parlamentu a Rady 2001/95/ES

IMCO/9/06424

***I 2021/0170(COD) COM(2021)0346 – C9-0245/2021

Spravodajkyňa:

Dita Charanzová (Renew)

Gestorský výbor:

IMCO

- hlasovanie o predbežnej dohode dosiahnutej počas medziinštitucionálnych rokovaní

Výsledok: prijaté – za: 36, proti: 1, zdržal sa hlasovania: 0

12. Transparentnosť a cielenie politickej reklamy

IMCO/9/07812

***I 2021/0381(COD) COM(2021)0731 – C9-0433/2021

Spravodajca:

Sandro Gozi (Renew)

AM – PE736.517v01-00

AM – PE736.500v01-00

Gestorský výbor:

IMCO*

- Prijatie návrhu správy

Výsledok: prijaté – za: 30, proti: 0, zdržali sa hlasovania: 9

13. Harmonizované pravidlá týkajúce sa spravodlivého prístupu k údajom a ich používania (akt o údajoch)

IMCO/9/08516

***I 2022/0047(COD) COM(2022)0068 – C9-0051/2022

Spravodajca výboru požiadaneho o stanovisko:

Adam Bielan (ECR)

AD – PE736.701v02-00

AM – PE738.591v02-00

AM – PE738.594v01-00

AM – PE738.592v02-00

Gestorský výbor:

ITRE* – Pilar del Castillo Vera
(PPE)

PR – PE732.704v01-00

AM – PE738.549v01-00

AM – PE738.511v01-00

AM – PE738.548v01-00

AM – PE738.509v01-00

- Prijatie návrhu stanoviska

Výsledok: prijaté – za: 33, proti: 7, zdržali sa hlasovania: 0

14. Ochrana zemepisných označení remeselných a priemyselných výrobkov a zmena nariadení Európskeho parlamentu a Rady (EÚ) 2017/1001 a (EÚ) 2019/1753 a rozhodnutia Rady (EÚ) 2019/1754

IMCO/9/08836

***I 2022/0115(COD) COM(2022)0174 – C9-0148/2022

Spravodajkyňa výboru požiadaneho o stanovisko:

Dita Charanzová (Renew)

AD – PE736.371v02-00

AM – PE737.363v01-00

Gestorský výbor:

JURI – Marion Walsmann (PPE)

PR – PE736.692v01-00

AM – PE738.505v01-00

AM – PE738.557v01-00

- Prijatie návrhu stanoviska

Výsledok: prijaté – za: 35, proti: 0, zdržali sa hlasovania: 5

15. Náležitá starostlivosť podnikov v oblasti udržateľnosti a zmena smernice (EÚ) 2019/1937

IMCO/9/08437

***I 2022/0051(COD) COM(2022)0071 – C9-0050/2022

Spravodajkyňa výboru požiadaneho o stanovisko:

Deirdre Clune (PPE)

PA – PE736.656v01-00

AM – PE738.518v01-00

AM – PE738.513v01-00

Gestorský výbor:

JURI* – Lara Wolters (S&D)

PR – PE738.450v01-00
AM – PE739.677v01-00
AM – PE739.674v01-00
AM – PE739.675v01-00
AM – PE739.676v01-00
AM – PE739.717v01-00

- Prijatie návrhu stanoviska sa odložilo.

*** *Koniec elektronického hlasovania* ***

16. Posilnenie európskeho obranného priemyslu prostredníctvom aktu o spoločnom obstarávaní

IMCO/9/09622

***I 2022/0219(COD) COM(2022)0349 – C9-0287/2022

Spravodajca výboru požiadaneho o stanovisko:

Ivars Ijabs (Renew)

PA – PE739.842v01-00

Gestorský výbor:

AFET, ITRE* Michael Gahler (PPE)

PR – PE740.720v01-00

– Zdzisław Krasnodębski
(ECR)

- preskúmanie návrhu stanoviska
- termín na predkladanie pozmeňujúcich návrhov: **31. január 2023, 12.00 h**

Rečníci: Ivars Ijabs, Andreas Schwab, Sven Mikser, Kim Van Sparrentak, Adam Bielan, Malwina Nowakowska-Ketterle (zástupkyňa vedúceho oddelenia, DEFIS.A1)

Schôdza bola prerušená o 12.25 h a pokračovala o 14.38 h. Predsedala jej predsedníčka Anna Cavazzini.

17. *Prezentácia programu predsedníctva Rady – s Johanom Forssellom, ministrom pre medzinárodnú rozvojovú spoluprácu a zahraničný obchod, a Erikom Slottnerom, ministrom verejnej správy*

Rečníci: Anna Cavazzini, Johan Forssell (minister pre medzinárodnú rozvojovú spoluprácu a zahraničný obchod), Erik Slottner (minister verejnej správy), Andreas Schwab, Christel Schaldemose, Svenja Hahn, Kim Van Sparrentak, Kosma Złotowski, Kateřina Konečná, Arba Kokalari, Alex Agius Saliba, Sandro Gozi, Tomislav Sokol, Malte Gallée, Maria Grapini

18. Politika hospodárskej súťaže – výročná správa za rok 2022

IMCO/9/09348

2022/2060(INI)

Spravodajkyňa výboru požiadaneho o stanovisko:

Gestorský výbor:

ECON – René Repasi (S&D)

- preskúmanie pozmeňujúcich návrhov

Rečníci: Dita Charanzová, Romana Tomc, Clara Aguilera, Kim Van Sparrentak, Eugen Jurzyca, René Repasi, Maria Velentza, (riaditeľka GR COMP I)

20. Prezentácia štúdie tematickej sekcie s názvom Elektronický obchod a Európska zelená dohoda: analýza environmentálnej stopy online predaja v kontexte obehového hospodárstva

Rečníci: Anna Cavazzini, Luena Collini (Valdani Vicari & Associati), Kim Van Sparrentak, René Repasi

19. Zriadenie nástroja núdzovej pomoci pre jednotný trh a zrušenie nariadenia Rady (ES) č. 2679/98

IMCO/9/10117

***I 2022/0278(COD) COM(2022)0459 – C9-0315/2022

Spravodajca:

Andreas Schwab (PPE)

Gestorský výbor:

IMCO

- Výmena názorov

Rečníci: Andreas Schwab, René Repasi, Dita Charanzová, Anna Cavazzini, Adam Bielan, Anne-Sophie Pelletier, Giulia del Brenna (vedúca oddelenia GR GROW.A.4)

21. Rôzne otázky

Žiadne.

22. Nasledujúce schôdze

- 6. februára 2023 od 15.00 do 17.30 h (Brusel)

Predsedajúca ukončila schôdzu v utorok 24. januára 2023 o 16.24 h.

*** *Za zatvorenými dverami* ***

23. Schôdza koordinátorov

Results of roll-call votes

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4. Geographical indication protection for craft and industrial products and amending Regulations (EU) 2017/1001 and (EU) 2019/1753 of the European Parliament and of the Council and Council Decision (EU) 2019/1754 – 2022/0115(COD) –Dita Charanzová (adoption of draft opinion).....	12
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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Regulation on general product safety, amending Regulation (EU) No 1025/2012 of the European Parliament and of the Council, and repealing Council Directive 87/357/EEC and Directive 2001/95/EC of the European Parliament and of the Council – 2021/0170(COD) – Dita Charanzová (vote on the provisional agreement resulting from interinstitutional negotiations)

1.1. Final vote

36	+
ECR	Adam Bielan, Beata Mazurek, Bogdan Rzońca, Kosma Złotowski
ID	Jean-Lin Lacapelle
PPE	Pablo Arias Echeverría, Maria da Graça Carvalho, Deirdre Clune, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Loránt Vincze, Marion Walsmann
Renew	Andrus Ansip, Dita Charanzová, Sandro Gozi, Svenja Hahn, Morten Løkkegaard, Róza Thun und Hohenstein, Marco Zullo
S&D	Marc Angel, Biljana Borzan, Maria Grapini, Camilla Laureti, Adriana Maldonado López, Leszek Miller, Tsvetelina Penkova, Christel Schaldemose
The Left	Kateřina Konečná, Anne-Sophie Pelletier
Verts/ALE	David Cormand, Malte Gallée, Kim Van Sparrentak

1	-
Verts/ALE	Marcel Kolaja

0	0

Corrections to votes and voting intentions	
+	
-	
0	

2. Transparency and targeting of political advertising – 2021/0381(COD) – Sandro Gozi (adoption of draft report)

2.1. Final vote

30	+
PPE	Pablo Arias Echeverría, Maria da Graça Carvalho, Deirdre Clune, Krzysztof Hetman, Andrey Kovatchev, Antonius Manders, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Loránt Vincze, Marion Walsmann
Renew	Andrus Ansip, Sandro Gozi, Róza Thun und Hohenstein, Marco Zullo
S&D	Alex Agius Saliba, Marc Angel, Biljana Borzan, Maria Grapini, Camilla Laureti, Adriana Maldonado López, Leszek Miller, Tsvetelina Penkova, Christel Schaldemose
The Left	Kateřina Konečná, Anne-Sophie Pelletier
Verts/ALE	David Cormand, Malte Gallée, Marcel Kolaja, Kim Van Sparrentak

0	-

9	0
ECR	Adam Bielan, Beata Mazurek, Bogdan Rzońca, Kosma Złotowski
ID	Jean-Lin Lacapelle
PPE	Arba Kokalari
Renew	Dita Charanzová, Svenja Hahn, Morten Løkkegaard

Corrections to votes and voting intentions	
+	Alexandra Geese (Verts/ALE), without voting card, announced her voting intention after the vote took place
-	
0	

3. Harmonised rules on fair access to and use of data (Data Act) – 2022/0047(COD) – Adam Bielan (adoption of draft opinion)

3.1. Final vote

33	+
ECR	Adam Bielan, Beata Mazurek, Bogdan Rzońca, Kosma Zlotowski
ID	Jean-Lin Lacapelle
NI	Miroslav Radačovský
PPE	Pablo Arias Echeverría, Maria da Graça Carvalho, Deirdre Clune, Adam Jarubas, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Loránt Vincze, Marion Walsmann
Renew	Andrus Ansip, Dita Charanzová, Sandro Gozi, Svenja Hahn, Morten Løkkegaard, Róza Thun und Hohenstein, Marco Zullo
S&D	Alex Agius Saliba, Biljana Borzan, Maria Grapini, Camilla Laureti, Adriana Maldonado López, Leszek Miller, Tsvetelina Penkova, Christel Schaldemose

7	-
The Left	Kateřina Konečná, Anne-Sophie Pelletier
Verts/ALE	David Cormand, Malte Gallée, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

0	0

Corrections to votes and voting intentions	
+	
-	
0	

4. Geographical indication protection for craft and industrial products and amending Regulations (EU) 2017/1001 and (EU) 2019/1753 of the European Parliament and of the Council and Council Decision (EU) 2019/1754 – 2022/0115(COD) –Dita Charanzová (adoption of draft opinion)

4.1. Final vote

35	+
NI	Miroslav Radačovský
PPE	Pablo Arias Echeverría, Maria da Graça Carvalho, Deirdre Clune, Adam Jarubas, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Loránt Vincze, Marion Walsmann
Renew	Andrus Ansip, Sandro Gozi, Svenja Hahn, Ivars Ijabs, Morten Løkkegaard, Róza Thun und Hohenstein, Marco Zullo
S&D	Alex Agius Saliba, Maria Grapini, Camilla Laureti, Adriana Maldonado López, Sven Mikser, Leszek Miller, Tsvetelina Penkova, Christel Schaldemose
The Left	Kateřina Konečná, Anne-Sophie Pelletier
Verts/ALE	David Cormand, Malte Gallée, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

0	-

5	0
ECR	Adam Bielan, Beata Mazurek, Bogdan Rzońca, Kosma Złotowski
ID	Jean-Lin Lacapelle

Corrections to votes and voting intentions	
+	
-	
0	

Decisions

by Coordinators of 24 January 2023

Tuesday, 24 January, 16.30 to 17.30

In the Chair: Anna Cavazzini

Part I: Items for decision with debate

1.1. Adoption of the draft agenda

The agenda was adopted, as shown in these decisions.

1.2. Announcements

None.

1.1.1

1.1.2 1.2.1 Modalities of cooperation with other Committees: State of Play

The Chair shortly summarised the state of play on the modalities of cooperation on the open files and discussed with Coordinators the way forward.

1.3. Nomination of rapporteurs

Legislative reports

1. Proposal for a Regulation of the European Parliament and of the Council on data collection and sharing relating to **short-term accommodation rental services** and amending Regulation (EU) 2018/1724 – 2022/0358 (COD) – [COM\(2022\)0571final](#))

Resp.: IMCO (AK, MCz) Opinion: TRAN, LIBE

Decision: attributed to Greens/EFA (2 points).

Non-legislative reports

2. IMCO implementation report: **Geoblocking in the Digital Single Market**
Resp.: IMCO (MaC/AK)
Decision: attributed to ECR (0,5 points).

3. IMCO Own Initiative report:
Virtual worlds: opportunities, risks and policy implications for the Single Market
Resp.: IMCO (MCz / PIK)
Decision: attribution to a political group **pending**.

4. Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the **implementation of Regulation** (EC) No 765/2008 of the European Parliament and of the Council of 9 July 2008 **setting out the requirements for accreditation** and repealing Regulation (EEC) No 339/93 – [COM\(2022\)0679 final](#)
Resp.: IMCO (GdS/AW) Opinion: ENVI, ITRE, INTA
Decision: For information, consider to include the findings as input for the IMCO INI on standardisation.

5. Commission Staff Working Document: **EVALUATION Review of the application of Directive** (EU) 2016/2102 of the European Parliament and of the Council of 26 October 2016 on the accessibility of the websites and mobile applications of public sector bodies (**Web Accessibility Directive**) – [SWD\(2022\)0410 final](#)
Resp.: IMCO (AW) Opinion: CULT, EMPL
Decision: No report, for information.

6. Commission Staff Working Document: **Prohibiting products made with forced labour on the Union market** – [SWD\(2022\)0439 final](#)
Resp.: IMCO (KB, CL) Opinion: INTA, AFET, EMPL, PECH
Decision: For information, consider to use the findings as input for the future IMCO report on the forced labour legislative proposal (2022/0269(COD)).

7. Report from the Commission on the assessment of **customs infringements and penalties** in Member States Union Customs Code – [COM\(2023\)0005 final](#)
Resp.: IMCO (MaC, MCz, CL) Opinion: INTA
Decision: No report, for information in view of the upcoming reform of the EU Customs Union (Q1 2023).

Legislative Opinions

8. Proposal for a Regulation of the European Parliament and of the Council **on the legal protection of designs (recast)** – 2022/0392 (COD) – [COM\(2022\)0667final](#)
Resp.: JURI Opinion: IMCO, ECON
Decision: No opinion.

9. Proposal for a Regulation of the European Parliament and of the Council **amending Council Regulation (EC) No 6/2002 on Community designs** and repealing Commission Regulation (EC) No 2246/2002 – 2022/0391 (COD) – [COM\(2022\)0666final](#)
Resp.: JURI Opinion: IMCO, ECON
Decision: No opinion.

10. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1272/2008 of the European Parliament and of the Council on **classification, labelling and packaging of substances and mixtures** – 2022/0432 (COD) – [COM\(2022\)0748final](#)
Resp.: ENVI Opinion: IMCO, ITRE
Decision: Opinion (rule 57), attribution to a political group postponed.

11. Proposal for a Directive of the European Parliament and of the Council **harmonising certain aspects of insolvency law** – 2022/0408 (COD) – [COM\(2022\)0702final](#)
Resp.: JURI Opinion: IMCO(CL), ECON
Decision: No opinion.

12. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) 2017/745 and (EU) 2017/746 as regards the transitional provisions for certain **medical devices and in vitro diagnostic medical devices** – 2023/0005(COD) – [COM\(2023\)0010final](#)
Resp.: ENVI Opinion: IMCO, EMPL
Decision: No opinion.

13. Proposal for a Council Directive on **standards for equality bodies** in the field of **equal treatment between persons** irrespective of their racial or ethnic origin, equal treatment in the field of employment and occupation between persons irrespective of their religion or belief, disability, age or sexual orientation, equal treatment between women and men in matters of social security and in the access to and supply of goods and services, and deleting Article 13 of Directive 2000/43/EC and Article 12 of Directive 2004/113/EC – 2022/0401 (APP) – [COM\(2022\)0689final](#)

Resp.: FEMM

Opinion: EMPL, LIBE, IMCO

Decision: No opinion.

For info

14. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the **cultural dimension of sustainable development in EU actions** – [COM\(2022\)0709 final](#)
Resp.: CULT Opinion: DEVE, REGI, ENVI, EMPL, LIBE, AFET, ITRE, IMCO, FEMM, AGRI
15. Report from the Commission to the European Parliament and the Council on the effectiveness of the implementation of the **single European emergency number '112'** – [COM\(2022\)0724 final](#)
Resp.: ITRE Opinion: IMCO, LIBE, CULT, TRAN
16. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the EU **Action Plan against Trafficking in Cultural Goods** – [COM\(2022\)0800 final](#)
Resp.: LIBE Opinion: CULT, IMCO, INTA
17. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **State of Health Preparedness Report** – [COM\(2022\)0669 final](#)
Resp.: ENVI Opinion: ITRE, IMCO, BUDG
18. Commission Staff Working Document: **Counterfeit and Piracy Watch List** – [SWD\(2022\)0399 final](#)
Resp.: JURI Opinion: INTA, IMCO, ENVI
19. Commission Staff Working Document: Evaluation of the **State subsidy rules for health and social services** of general economic interest ("SGEIs") and of the SGEI de minimis Regulation – [SWD\(2022\)0388 final](#)
Resp.: ECON Opinion: CULT, ENVI, EMPL, ITRE, JURI, INTA, IMCO, TRAN, REGI
20. Commission Staff Working Document: Report on the **application of the "Orphan Works Directive"** 2012/28/EU – [SWD\(2022\)0412 final](#)
Resp.: JURI Opinion: CULT, IMCO
21. Commission Staff Working Document: **Drivers of food security** – [SWD\(2023\)0004 final](#)
Resp.: AGRI Opinion: PECH, ENVI, DEVE, EMPL, ITRE, IMCO, INTA, TRAN, REGI
22. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex XI (Electronic communication, audiovisual services and information society) and Protocol 37 (containing

the list provided for in Article 101) to the EEA Agreement (**NIS**) – [COM\(2022\)0741final](#)) – 2022/0428(NLE)

Resp.: ITRE Opinion: LIBE, IMCO

23. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (**Cybersecurity Centre**) – [COM\(2022\)0743final](#)) – 2022/0431(NLE)

Resp.: ITRE Opinion: IMCO

24. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex XI (Electronic communication, audiovisual services and information society) and Protocol 37 (containing the list provided for in Article 101) to the EEA Agreement (**Cybersecurity Act**) – [COM\(2022\)0742final](#)) – 2022/0429(NLE)

Resp.: ITRE Opinion: JURI, LIBE, IMCO

25. Motion for a Resolution on the implementation of measures to **improve access to digital public services in EU Member States** – [B9-0588/2022](#)

Resp.: IMCO Opinion: ITRE

1.4. Missions / Delegations

1.1.3 1.4.1. IMCO mission to Finland / Estonia (20-22 February 2023)

Coordinators considered additional suggestions with regard to the draft programme for this mission.

Decision: Draft programme **endorsed** with the additions discussed.

1.1.4 1.4.2. IMCO ad hoc delegation to Singapore (3-7 April 2023)

Decision: Deadline for submission of names of participants: **1 February 2023**
(EPP: 2, S&D: 2, Renew: 1, Greens: 1, ID: 1)

1.1.5 I.4.3. Deadlines for IMCO ad hoc delegations to Japan and Israel

Decision: Deadlines for submission of names of participants:

Japan: 1 March (EPP: 2, S&D: 2, Renew: 1, ECR: 1, The Left: 1).

Israel: 11 April 2023 (EPP: 1, S&D: 1, Renew: 2, Greens: 1, ID: 1, ECR: 1)

1.5. Reflection on the revision of Annex VI of the Rules of Procedures (RoP) on the remit of committees launched by the CCC Chair

Coordinators considered the input to be provided to the CCC in view of the CCC reflection day on 7th March.

Decision: collect political input by written procedure. The Secretariat to provide further background on past modalities of cooperation.

1.6. Committee contributions to ECA 2024 Special Reports Work Programme

Decision: No new proposals for ECA Special Reports in 2024 to be submitted to the CCC.

Part II: Items for decision without debate

II.1. Adoption of the Coordinators Decisions of the last meeting

The decisions were circulated by email on 14 December 2022 and were adopted by written procedure on 20 December.

II.2. Timetables

NEW Establishing a Single Market emergency instrument and repealing Council Regulation No (EC) 2679/98 (2022/0278(COD)) and related proposals (2022/0279 (COD)) and (2022/0280 (COD))

Exchange of views in Committee	23-24 January 2023
PR to translation	9 March 2023
Consideration of draft report	27-28 March 2023
Deadline for amendments	30 March 2023 at noon
Consideration of amendments	24-25 April 2023
Consideration of compromise AMs	28-29 June 2023
Vote	17-18 July 2023
Plenary	September 2023 (tbc)

NEW AGIUS SALIBA Opinion: Proposal for a Regulation of the European Parliament and of the Council laying down rules to prevent and combat child sexual abuse – COM(2022)0209 – 2022/0155 (COD) – IMCO/9/09064

PA to translation	25 January 2023
Consideration of draft opinion	1-2 March 2023
Deadline for tabling amendments	7 March 2023 at noon
Consideration of AM	24-25 April 2023
Consideration of CA	22-23 May 2023
Vote in IMCO	28-29 June 2023
Vote in LIBE	tbc

NEW DIDIER Opinion: Establishing a common framework for media services in the internal

market (European Media Freedom Act) and amending Directive 2010/13/EU (2022/0277(COD))

PA to translation	2 March 2023
Consideration of draft opinion	27-28 March 2023
Deadline for tabling amendments	12 April 2023 at noon
Consideration of AM / CA	22-23 May 2023
Vote in IMCO	28-29 June 2023
Vote in CULT	tbc

NEW KOVATCHEV Opinion: Proposal for a Regulation of the European Parliament and of the Council on the European Health Data Space – 2022/0140 (COD)

PA to translation	7 February 2023
Consideration of draft opinion	1-2 March 2023
Deadline for tabling amendments	7 March 2023, noon
Consideration of AMs	27-28 March 2023
Consideration of CAMs	24-25 April 2023
Vote in IMCO	22-23 May 2023
Vote in ENVI/LIBE	July 2023

II.3. Comitology, Delegated (A1) and Implementing Acts (C1-10) and Expert Groups (2)

Coordinators decided not to oppose the Delegated Act and the Implementing Acts below and took note of the summary of the expert group meetings on E-commerce and on Radio Equipment.

- A1.** Commission Delegated Regulation (EU) .../... amending Delegated Regulation (EU) 2015/2446 as regards **extending the possibilities for making customs declarations orally** or by any other act deemed to be a customs declaration, the invalidation of declarations in specific cases, and specifying the exchange of information for entry summary declarations
- Decision:** No opposition, as it seems that the Commission has not exceeded its delegated powers.
- C1.** Commission Implementing Regulation (EU).../... of XXX concerning the **classification of certain goods in the Combined Nomenclature**
- C2.** COMMISSION IMPLEMENTING DECISION (EU) .../... of XXX on a standardisation request to the European Committee for Standardization and the European Committee for Electrotechnical Standardization as regards **energy labelling of electronic displays** to support the application of Commission Delegated Regulation (EU) 2019/2013 and as regards **ecodesign requirements for electronic displays** to support the application of Commission Regulation (EU) 2019/2021.
- C3.** Commission Implementing Decision of XXX amending Implementing Decision C(2022) 3467 as regards the maximum Union contribution and the **co-financing rates of veterinary programmes for animal diseases and zoonoses** and phytosanitary programmes for plant pests
- C4.** Commission Implementing Decision of XXX amending the Commission Implementing Decision C(2022) 724 as regards the **implementation of actions under the Single Market Programme**
- C5.** Commission Implementing Decision of XXX on the **financing of the Programme for the internal market**, competitiveness of enterprises, including small and medium-sized enterprises, the area of plants, animals, food and feed, and European Statistics and the adoption of the work programme for 2023-2024
- C6.** Commission Draft Implementing Decision of XXX on the Work Programme for 2023, 2024 and 2025 for the **Customs programme for cooperation in the field of customs**
- C7.** Commission Draft Implementing Decision of XXX granting a derogation requested by certain Member States pursuant to Regulation (EU) No 952/2013 to use **means other than electronic data-processing techniques for the exchange and storage of**

information for the notification of arrival of a sea-going vessel or of an aircraft

- C8.** Commission Draft Implementing Decision of XXX granting a derogation requested by certain Member States to use **means other than electronic data-processing techniques for the exchange and storage of information related to the customs declaration** for goods brought into the customs territory of the Union laid down in Articles 158, 162, 163, 166, 167, 170 to 174, 201, 240, 250, 254 and 256 of Regulation (EU) No 952/2013 laying down the Union Customs Code (National Import System (NIS) and the Component 2 of the Special Procedures System)
- C9.** Commission Draft Implementing Decision of XXX granting a derogation requested by certain Member States pursuant to Regulation (EU) No 952/2013 to use **means other than electronic data-processing techniques for the exchange and storage of information for the Presentation Notification** related to goods brought into the customs territory of the Union
- C10.** Commission Draft Implementing Decision of XXX granting a derogation requested by certain Member States pursuant to Regulation (EU) No 952/2013 to use **means other than electronic data-processing techniques for the exchange and storage of information for the Temporary Storage declaration** related to non-Union goods presented to customs

Decision for items C1 to C10: No opposition, as it seems that the Commission has not exceeded its implementing powers.

II.4. Petitions and Motions for a Resolution

A. Petitions (1)

- A1. Petition No 0719/2021 by Elfriede Sixt (Austrian), on behalf of EFRI-Initiative, on the responsibility of social networking platforms to protect consumers-users**

Decision: The Chair will reply by letter to the PETI Chair along the lines suggested by the Secretariat.

II.6. Date of next Coordinators' meetings

Wednesday, 1 March 2023, 11.30 to 12.30

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Anna Cavazzini (1, 2), Andrus Ansip (2), Maria Grapini (1, 2), Krzysztof Hetman (2)</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>Alex Agius Saliba (2), Pablo Arias Echeverría (2), Adam Bielan (1, 2), Biljana Borzan (1), Dita Charanzová (2), Deirdre Clune (2), Lara Comi (1), David Cormand (2), Alexandra Geese (2), Sandro Gozi (1, 2), Svenja Hahn (1, 2), Krzysztof Hetman (2), Virginie Joron (1, 2), Eugen Jurzyca (1, 2), Arba Kokalari (2), Marcel Kolaja (2), Kateřina Konečná (2), Andrey Kovatchev (2), Jean-Lin Lacapelle (2), Morten Lökkegaard (2), Adriana Maldonado López (2), Antonius Manders (2), Beata Mazurek (2), Leszek Miller (2), Anne-Sophie Pelletier (1, 2), Miroslav Radačovský (2), René Repasi (2), Christel Schaldemose (1, 2), Andreas Schwab (1, 2), Tomislav Sokol (1, 2), Ivan Štefanec (1, 2), Róža Thun und Hohenstein (2), Kim Van Sparrentak (2), Marion Walsmann (1, 2), Marco Zullo (2)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Clara Aguilera (2), Marc Angel (2), Maria da Graça Carvalho (2), Christian Doleschal (1), Malte Gällée (1, 2), Ivars Ijabs (2), Sven Mikser (2), Tsvetelina Penkova (2), Romana Tomc (2), Kosma Zlotowski (2)</p>

209 (7)
216 (3)
Bogdan Rzońca (2), Loránt Vincze (2), Camilla Laureti (2)
56 (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/Točka dnevno red/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Lāsnā/Närvarande den:

- (1) 23.1.2023
(2) 24.1.2023

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Nověrotáji/Stebětójai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe 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

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/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/Komisja/Komissio/Kommissionen (*)

Katharina Knapton-Vierlich, (Head of Unit DG GROW.H1) (1), Jana Hoskova, (Deputy Head of Unit of JUST.E1) (1), Athanasios Karalopoulos (DG GROW.G.3) (1), Maive Rute (DG COM) (1), Stefano Soro (Head of Unit DG GROW.I.3) (2), Malwina Nowakowska-Ketterle (Deputy Head of Unit, DEFIS.A1) (2), Maria Velentza, (Director DG COMP I) (2), Giulia del Brenna (Head of Unit DG GROW.A.4) (2)

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/Istituzzjonijiet 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

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 osallistajat/Övriga deltagare

Elena Santiago (CEN-CENELEC) (1), Luis Romero (ETSI) (1), Matiane Olabarria (SBS) (1), Stephen Russel (ANEC) (1), Mette Peetz-Schou (BusinessEurope) (1), Justin Wilkes (ECOS) (1), Dr. Jochen Friedrich (BITKOM) (1), Johan Forssell (Minister for International Development Cooperation and Foreign Trade) (2), Erik Slottnér (Minister for Public Administration) (2), Luena Collini (Valdani Vicari & Associati) (2)

<p>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/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmién sihteeristö/De politiska gruppernas sekretariat</p>	
PPE	Marcus Glynn (1, 2), Fausto Matos (1, 2), Giedre Svetikaite (1, 2)
S&D	Louis Dancourt (1, 2), Patrick Dering (2), Alejandro Garcia Esteban (1, 2), Alexandra Leone (1, 2)
Renew	Alberto Biginelli (2), Mae Liz Orrego Wennick (2)
Verts/ALE	Narmine Abou Bakari (1), Aurélie Brochart (1), Alexandra Lutz (2), Joseph McNamee (2), Victoria Royston (2)
ID	Elena Colferai (2)
ECR	Myriam Sanasi (1), Filip Swiderski (2)
The Left	Martin Herberg (1), Ana Jara Gomez (1, 2)
NI	

<p>Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/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</p>	
<p>Кабинет на генералния секретар/Гabinete 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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PAPA	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Servicio Jurídico/Právní 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/Servico Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Elena Mainardi (1, 2), Diane Bourlon de Rouvre (1, 2), Kadri Brugel (2), Marko Cavara (1), Jana Cibikova (2), Michal Czaplicki (2), Gaetano de Salvo (2), Soultana Dimou (1, 2), Signe Whinter Jensen (1, 2), Cathal Lynch (1, 2), Bozica Matic (2),</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Kunka Ilieva (1, 2), Ernestine Siegesleitner (1, 2)</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/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/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jāsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman