



Kumitat għas-Sajd

PECH_PV(2019)0924_1

MINUTI

Laqgħa: 24 ta' Settembru 2019, 9.00-12.30 u 14.30-18.30

BRUSSELL

Il-laqgħa bdiet fid-9.00 nhar it-Tlieta, 24 ta' Settembru 2019, taħt il-presidenza ta' Chris Davies (President).

Bil-magħluq

1. Laqgħa tal-Koordinaturi

24 Settembru 2019, 10.00 – 12.30

2. Adozzjoni tal-aġenda

PECH_OJ (2019)0924_1

L-aġenda giet adottata.

3. Avviżi tal-President

Ebda

Fil-preżenza tal-Kunsill u tal-Kummissjoni

4. Awtorizzazzjonijiet tas-sajd għall-bastimenti tas-sajd tal-Unjoni fl-ilmijiet tar-Renju Unit u għall-operazzjonijiet tal-bastimenti tas-sajd tar-Renju Unit fl-ilmijiet tal-Unjoni

PECH/9/01211

***I 2019/0187(COD) COM(2019)0398 – C9-0110/2019

Responsabbli:

PECH

- Preżentazzjoni tal-Kummissjoni

5. Il-preparatezza tal-Unjoni Ewropea għal tibdiliet fis-settur tas-sajd jekk isehh il-Brexit

PECH/9/01137

- Skambju ta' fehmiet mar-rappreżentanti tal-Kummissjoni

Kelliema: Chris Davies, Peter van Dalen, Clara Aguilera, June Alison Mummery, Christian Allard, Bert-Jan Ruissen, Pierre Karleskind, Diane Dodds, Francisco José Millán Mon, Grace O'Sullivan, Brian Monteith, Izaskun Bilbao Barandica, Nicolás González Casares, Joost Paardekooper (DĠ MARE).

6. TAC 2020: opportunitajiet ta' sajd għal stokkijiet ta' hut fil-Bahar Baltiku u l-kisba ta' rendiment massimu sostenibbli

PECH/9/01260

- Preżentazzjoni mill-Kummissjoni u dibattitu

Kelliema: Chris Davies, Søren Gade, Niclas Herbst, Grace O'Sullivan, Peter van Dalen, Maja Kirchner (DĠ MARE).

7. Il-konklużjoni, f'isem l-Unjoni Ewropea, tal-Protokoll dwar l-implimentazzjoni tal-Ftehim ta' Shubija fis-Settur tas-Sajd bejn ir-Repubblika Demokratika ta' São Tomé u Príncipe u l-Komunità Ewropea

PECH/9/01195

*** 2019/0173(NLE) COM(2019)0377

Responsabbli:

PECH – (PPE)

Opinjoni jiet:

DEVE

BUDG

- Preżentazzjoni tal-Kummissjoni

Kelliema: Chris Davies, Izaskun Bilbao Barandica, Clara Aguilera, Francisco José Millán Mon, Nicolás González Casares, Celine Idil (DĠ MARE)

24 ta' Settembru 2019, 14.30 – 18.30

8. Introduzzjoni għall-hidma tad-Dipartiment Tematiku għall-Politika Strutturali u ta' Koeżjoni

PECH/9/01202

- Preżentazzjoni

Kelliema: Chris Davies, Johannes Litzelmann (Dipartiment Tematiku B).

9. Il-politika tas-sajd tal-UE - l-ahhar żviluppi u l-isfidi futuri

PECH/9/00625

- Preżentazzjoni tal-istudju organizzat mid-Dipartiment Tematiku għall-Politiki Strutturali u ta' Koeżjoni

Kelliema: Chris Davies, Clara Aguilera, Rosa D'Amato, João Ferreira, France Jamet, Carmen Avram, Benoît Biteau, Peter van Dalen, Manuel Pizarro, Christian Allard, Bertrand Le Gallic, Martin Aranda, Clara Ulrich.

10. Twettiq tal-potenzjal ta' żvilupp tal-akkwakultura tal-UE

PECH/9/01261

- Skambju ta' fehmiet mar-rappreżentanti tal-Kummissjoni

Kelliema: Chris Davies, Ruža Tomašić, Francisco José Millán Mon, Peter van Dalen, Rosanna Conte, Grace O'Sullivan, Søren Gade, Pierre Karleskind, Benoît Biteau, Giuseppe Ferrandino, Felix Leinemann (DĠ MARE).

11. Kwittanza 2018: L-Aġenzija Ewropea għall-Kontroll tas-Sajd (EFCA)

PECH/9/00829

2019/2085(DEC) COM(2019)0316[30] – C9-0080/2019

Rapporteur għal opinjoni:

Nicolás González Casares (S&D)

Responsabbli:

CONT – (ECR)

- Preżentazzjoni tal-Kummissjoni

Kelliema: Chris Davies, Francesca Arena (DĠ MARE).

12. Avviżi tal-President dwar id-deċiżjonijiet meħuda mill-Koordinaturi

Id-deċiżjoni meħuda mill-Koordinaturi taht il-punt 1 tal-Aġenda ġiet adottata.

13. Kwistjonijiet varji

Ebda

14. Laqgħat li jmiss

- it-2 ta' Ottubru 2019, 9.00 – 12.30 u 14.30 – 18.30 (Brussell)
- it-3 ta' Ottubru 2019, 9.00 – 12.30 (Brussell)

Seduta ta' smiġħ waranofsinar fit-3 ta' Ottubru.

Il-laqgħa ntemmet fil-17.57.

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**DRAFT RECOMMENDATIONS
ADOPTED BY THE COORDINATORS**

**Coordinators' meeting
Tuesday 24 September 2019, from 9.00 - 10.00 (in camera)
Brussels
Room: Altiero Spinelli (1G3)**

1. Chair's announcements

The Chair informed Coordinators on his recent meeting with Commissioner Timmermans.

2. Decisions on procedure

2.1. Reports

- 2.1.1 Proposal for a Council Decision on the **Protocol on the implementation of the Fisheries Partnership Agreement between the Democratic Republic of São Tomé and Príncipe and the European Community** (NB: Fisheries Agreement <1m€)
COM(2019) 377 final 2019/0173 (NLE)
FOND: PECH/9/01195

Decision: This NLE report was attributed to the EPP Group for 0.5 points.

- 2.1.2 Proposal for a Regulation of the European Parliament and of the Council **amending Regulation (EU) 2017/2403 as regards fishing authorisations for Union vessels in United Kingdom waters and fishing operations of United Kingdom fishing vessels in Union waters** (NB: Brexit contingency measure)
COM(2019) 398 final 2019/0187 (COD)
FOND: PECH/9/01211

The Commission adopted on 4 September this draft regulation to adjust one of the ‘no-deal’ contingency measures concerning the fishing sector; this proposal extends to 2020 the arrangements already existing in 2019, which aim at facilitating the access of EU vessels to UK waters and *vice-versa* in case of a “no-deal” Brexit.

Decision: A decision on whether to apply the simplified procedure without amendments (Rule 52) will be taken at the next meeting.

2.2. Opinions

- 2.3.1 2018 Discharge: European Fisheries Control Agency (EFCA)
2019/2085(DEC)
FOND: CONT/9/0828

Decision: This opinion was attributed to the S&D Group for 0.5 points.

2.3. INI-Reports

At the last meeting, Groups were invited to submit proposals for own-initiative reports (legislative/non-legislative/implementation reports): the INI proposals received by the Secretariat are listed in *Annex I*. The Chair presented a shortlist for discussion.

Decision: Groups will send a revised version of their INI proposals by tomorrow Wednesday p.m., so that a new shortlist can be submitted for adoption ahead of the next meeting.

3. Documents received for information

- 3.1 Proposal for a Council Regulation fixing for **2020 the fishing opportunities** for fish stocks and groups of fish stocks applicable in the **Baltic Sea** and amending Regulation (EU) 2019/124, as regards certain fishing opportunities in other waters
COM(2019) 380 final 2019/0175 (NLE)
- 3.2 Communication from the Commission **finalising preparations for the withdrawal of the United Kingdom** from the European Union on 1 November 2019
COM(2019) 394 final
- 3.3. Commission Staff Working Document: Review of the **Common Information Sharing Environment (CISE)** for the maritime domain: 2014 - 2019
SWD(2019) 322 final
- 3.4 Commission Staff Working Document: **evaluation of the entry/exit scheme** in accordance with Article 23(3) of Regulation (EU) No 1380/2013 on the Common Fisheries Policy
SWD(2019) 311 & 312 final
- 3.5 Recommendation for a Council Decision authorising the opening of negotiations on behalf of the European Union for the conclusion of an Agreement between the EU and the **Republic of the Seychelles** on access for fishing vessels flying the flag of the Seychelles to the **waters of Mayotte**
COM(2019) 407 final

Decision: No action on items 3.1-3.5.

4. Hearing of Commissioner-designate

The Joint PECH/ENVI Hearing (with TRAN and DEVE as “invited Committees”) is scheduled to take place on **3 October 2019, from 14.30 to 17.30** in Brussels.

An indicative timing of the Joint Hearing is in *Annex II*. The Chair explained the modalities of the Joint Hearing, reminding that the decision on the allocation of the 25 questions to be addressed to the Commissioner-designate was taken by the Conference of Presidents on 19 September.

Groups are invited to nominate their speakers ASAP. To be effective, to ensure that key PECH issues are explored and to avoid repetitions or overlaps, a “pre-meeting” of the Members designated by their Groups to ask questions could take place (in camera) at the end of the PECH meeting on 3 October in the morning.

5. Delegated and implementing acts

5.1. Delegated Acts under scrutiny

No new Delegated Acts.

Three Delegated Acts are currently under scrutiny:

1. **Delegated Regulation on the implementation of the Union’s international obligations under ICCAT and the Convention on Future Multilateral Cooperation in the Northwest Atlantic Fisheries**
Presented in Committee on 4 September; Parliament requested the extension of the deadline until **18 November 2019** to formulate any elements of objections, if needed.
2. **Delegated Regulation establishing a discard plan for Venus shells in certain Italian territorial waters**
Presented in Committee on 4 September; deadline to object is **28 October 2019**.
3. **Delegated Regulation establishing a discard plan for certain demersal fisheries in the Mediterranean Sea**
Presented in Committee on 4 September; deadline to object is **29 October 2019**.

Decision: The Coordinators took note of the Delegated Acts under scrutiny. A possible request for extension of the deadline for scrutiny for D.A. n.3 will be considered at the next meeting.

5.2. Implementing acts under preparation

Decision: The Coordinators took note of the Implementing Acts under preparation.

6. Missions & Delegations

6.1 Missions 2019 (2nd half)

- 6.1.1. Mission to Vigo (EFCA) - 28-30 October 2019
Authorization received by CoP (12/9) and Bureau (16/9))

Decision: The Coordinators took note of the draft programme, underlying the need to

ensure that the mission focuses exclusively on the EFCA Agency, so as not to interfere with the Spanish national election campaign; hence political or press meetings will not be foreseen in the programme. The final list of participants (Annex III) will be adopted at the next meeting.

- 6.1.2. ICCAT 26th Annual Meeting - Palma de Mallorca, Spain - **22-24 November 2019**
(NB: authorization received by CoP (12/9) and Bureau (16/9))

Item postponed to the next meeting

- 6.2 Missions 2020 (1st half)

Proposals are listed in *Annex V*.

Decision: *Coordinators took note of the missions proposed for 2020; the Chair will circulate a compromise proposal ahead of the next meeting.*

- 7. Public Hearings**

- 7.2 Hearings 2020 (1st half)

Proposals are listed in *Annex VI*.

Decision: *Coordinators took note of the hearings proposed for 2020; the Chair will circulate a compromise proposal ahead of the next meeting.*

- 8. Any other business**

- 8.1 Gender Mainstreaming Network

Decision: *Ms Carmen AVRAM (S&D) was appointed as PECH contact to the Gender Mainstreaming Network.*

- 8.2 Presentation of IPCC Special Report on Climate Change, Ocean and Cryosphere

Decision: *Coordinators took note of the ENVI invitation to join them for the presentation of the IPCC Special Report on Climate Change, Ocean and Cryosphere on Wednesday 6 November from 14.30 onwards.*

After a proper assessment of the Special Report, the Coordinators may consider to ask for a presentation in PECH Committee (possibly on 11 November) if the Report contains strong implications for the fisheries sector.

**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/
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSÑÁOLOLISTA/DELTAGARLISTA**

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| Буро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*) |
| Chris Davies (P), Søren Gade (VP) , Peter van Dalen (VP) |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter |
| Clara Aguilera, Christian Allard, François-Xavier Bellamy, Izaskun Bilbao Barandica, Rosanna Conte, Rosa D'Amato, Diane Dodds, Giuseppe Ferrandino, João Ferreira, Niclas Herbst, France Jamet, Pierre Karleskind, Predrag Fred Matić, Francisco José Millán Mon, Nosheena Mobarik, Grace O'Sullivan, Manuel Pizarro, Ruža Tomašić |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter |
| Carmen Avram, Benoît Biteau, Isabel Carvalhais, Nicolás Gonzalez Casares, Anja Hazekamp, Ivo Hristov, Jan Huitema, Brian Monteith, Caroline Roose, Bert-Jan Ruissen, Annalisa Tardino |

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| 209 (7) |
| Robert Rowland |
| 216 (3) |
| 56 (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/Darbotvarkės 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) |
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Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председател/Поr invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εsimehe 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 pozvanie 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 (*)

Peter Barany (SG), Nicolas Lilienthal (DG MARE), Joost Paardekopper (DG MARE), Carmen Preising (DG MARE), Manuela Puia (DG MARE), Koen Van den Bossche (DG MARE)

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/Istituzjonijiet 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

Cécile Combette-Murin (Permanent Representation of France), Mike Dowell (Permanent Representation of United-Kingdom), Sarah Nurdin (Permanent Representation of France), Colm Ó Súilleabháin (Permanent Representation of Ireland), Tea Risom (Permanent Representation of Denmark), A. Verstergaard (Permanent Representation of Denmark)

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| 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/Gruppenes sekretariat | |
| PPE | Yoanna Garnier, Maria Michela Laera, Elena Martin Alonso, Philipp Thamer |
| S&D | Martin Konecny, Ritter Martine |
| Renew | |
| Verts/ALE | Björn Stockhausen, Lachlan Muir |
| ID | Martina Angelini, Philippe Chevallier-Chantepie |
| ECR | Anita Gulam Lalic, Thomas Simpson |
| GUE/NGL | João Pimenta Lopes, Odran Corcoran |
| NI | |

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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 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 | |
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| Eva-Maria Poptcheva | |
| 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 | Magnus Hagman, Jan Siffert |
| DG IPOL | Sabina Magnano, Marcus Breuer |
| DG EXPO | |
| DG EPRS | Irinia Popescu, Frederik Scholaert |
| DG COMM | Dana Popp |
| DG PERS | |
| DG INLO | |
| DG TRAD | |
| DG LINC | |
| DG FINS | |
| DG ITEC | |
| DG SAFE | |

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| <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/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p> |
| <p>Philippe Musquar, Kamila Zejdova</p> |
| <p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisioni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteo sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p> |
| <p>Claudio Quaranta, Jesús Iborra Martín, Jesús Pardo López, Franck Ricaud, Sten Heelsberg Svane, Eleni Zacharakí, Priit Ojamaa, Mauro Belardinelli, Jean Weissenberger, Saulius Milius</p> |
| <p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p> |
| <p>Gwénaelle Depierraz</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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- (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/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman