



REGI_PV(2022)1130_1

MINUTES

Meeting of 30 November 2022, 9.30 – 12.30 and 14.30-18.30

BRUSSELS

The meeting opened at 9.10 on Wednesday, 30 November 2022, with Younous Omarjee (Chair) presiding.

1. Adoption of agenda

REGI_OJ(2022)1130_1

The agenda was adopted with the following change: point 9 was postponed.

2. Approval of minutes of meetings of

6 October 2022

PV – PE737.234v02-00

24-25 October 2022

PV – PE738.584v01-00

8 November 2022

PV – PE738.555v01-00

The minutes of 6 October and 8 November were approved; the approval of the minutes of 24-25 October was postponed.

3. Chair's announcements

None.

***** Voting time *****

4. Financial rules applicable to the general budget of the Union (recast)

REGI/9/09085

***I 2022/0162(COD)

COM(2022)0223 – C9-0179/2022

Rapporteur for the opinion:
Daniel Buda (PPE)

AM – PE737.316v01-00

Responsible:

BUDG, Monika Hohlmeier (PPE)
CONT Nils Ušakovs (S&D)

- The opinion, as amended, was adopted: for: 29; against: 0; abstention(s): 2
34 amendments adopted
- Deadline for tabling amendments: **13 October 2022, 17.00**

Speakers: Daniel Buda

5. Guidelines for the development of the trans-European transport network, amending Regulation (EU) 2021/1153 and Regulation (EU) No 913/2010 and repealing Regulation (EU) 1315/2013

REGI/9/08009

***I 2021/0420(COD) COM(2021)0812 – C9-0472/2021

Rapporteur for the opinion:

Alessandro Panza

PA – PE736.359v01-00
AM – PE737.251v01-00

Responsible:

TRAN Barbara Thaler (PPE)
 Dominique Riquet (Renew)

PR – PE736.593v01-00
AM – PE738.715v01-00
AM – PE738.716v01-00
AM – PE738.577v01-00
AM – PE738.648v01-00
AM – PE738.702v01-00

- The draft opinion, as amended, was adopted: for: 16; against: 7; abstention(s): 3
21 amendments adopted
- Deadline for tabling amendments: **13 October 2022, 17.00**

Speakers: Alessandro Panza

*** *End of vote* ***

6. Assessment of the new Commission communication on outermost regions

REGI/9/10194

2022/2147(INI)

Rapporteur:

Álvaro Amaro (PPE)

PR – PE738.459v01-00

Responsible:

REGI

Opinions:

BUDG

TRAN Beata Mazurek (ECR) PA – PE738.533v01-00
AGRI Gabriel Mato (PPE) PA – PE738.443v01-00

- Consideration of draft report

Speakers: Younous Omarjee, Álvaro Amaro, Pedro De Faria E Castro (Committee of Regions), Isabel Carvalhais, Stéphane Bijoux, Caroline Roose, Nora Mebarek, Daniel Buda, Monika Hencsey (DG Regio).

- Deadline for tabling amendments: **9 December 2022, 12.00**

7. The role of Cohesion Policy in addressing multidimensional environmental challenges in the Mediterranean basin

REGI/9/09347
2022/2059(INI)

Rapporteur:
François Alfonsi (Verts/ALE) PR – PE738.467v01-00

Responsible:
REGI

Opinions:
PECH Nora Mebarek (S&D) PA – PE738.473v01-00

- Consideration of draft report

Speakers: François Alfonsi, Pascal Arimont, Nora Mebarek, Susana Solís Pérez, Rosa D'Amato, Denis Nesci, Slawomir Tokarski (DG Regio)

- Deadline for tabling amendments: **9 December 2022, 12.00**

8. Exchange of views with Manuela Schwesig, Minister President Mecklenburg-Vorpommern on the Baltic Sea Cooperation

Speakers: Younous Omarjee, Manuela Schwesig, Niklas Nienaß, Pascal Arimont, Matthias Ecke, Mauri Pekkarinen, Krzysztof Hetman, Bronis Ropé, Daniel Buda

The meeting closed at 12.35.

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30 November 2022, 14.30 – 18.30

The meeting resumed at 14.41.

9. Exchange of views with Vitali Klitschko, Mayor of Kyiv

The connection could not be established and the item was therefore postponed.

10. Interinstitutional negotiations

Reporting back from Trilogue on REPowerEU

Speakers: Younous Omarjee, Pascal Arimont

11. Exchange of views with the Commission and the CoR on the application of article 174 in cohesion and EU policies and funds

Speakers: Younous Omarjee, Marie-Antoinette Maupertuis (Committee of Regions), Álvaro Amaro, François Alfonsi, Marek Teplansky (DG REGIO), Silvia Nanni (DG AGRI), Bronis Ropè, Isabel García Muñoz

12. 2021 discharge: General budget of the EU – Commission

REGI/9/09663

2022/2081(DEC)

COM(2022)0323[01] – C9-0227/2022

Rapporteur for the opinion:

Younous Omarjee (The Left)

PA – PE738.589v01-00

Responsible:

CONT

Jeroen Lenaers (PPE)

Monika Hohlmeier (PPE)

- Consideration of draft opinion

Speakers: Younous Omarjee, Lothar Kuhl (DG Regio), Franc Bogovič, Matthias Ecke

13. Other business

None.

14. Date and place of next meeting

25 January 2023, Brussels

The meeting closed at 16.10.

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30 November 2022, 17.00 – 18.30 (in camera)

15. Coordinators' meeting (decisions)

1. Points table
2. Referrals
3. New INI reports
4. Difficulties linked to the closure of 2014-2020 programming period
5. Proposals for REGI ad-hoc public hearings
6. REGI missions in 2023
7. Feedback from CCC of 22 November 2022
8. Any other business

1. Points table

Coordinators took note of the current state of the table.

2. Referrals

N/A

3. New INI reports

Coordinators will decide at their next meeting in January which three own-initiative reports to draw up next. Initial ideas that have been mentioned so far include: Just transition fund support for regions dependent on cars (Renew); Smart conditions for funding (Renew); Impact of cohesion to mountainous regions (ID). More proposals would follow from the other groups.

4. Difficulties linked to the closure of 2014-2020 programming period

Coordinators agreed to invite the Director-General of DG REGIO Marc Lemaître to their next meeting for an exchange of views on the difficulties linked to the closure of the 2014-2020 programming period. The idea is to ask for explanations and concrete figures, so as to explore potential options to address the problematic situation. The groups are invited to prepare in advance and in close coordination the questions to ask.

5. Proposals for REGI ad-hoc public hearings

Coordinators propose to organise in 2023 the following public hearings:

- Entrepreneurship and SME creation in rural areas; generation of opportunities.
- EU regions in a "development trap": targeted solutions through cohesion policy instruments
- Simplifying cohesion policy: exchanging with final beneficiaries and management authorities on concrete difficulties of funds management

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6. REGI missions in 2023

a) Mission to Finland, 20-24 February 2023 - call for interest

The political groups are invited to send the names of Members interested in the delegation to Finland to regi-secretariat@europarl.europa.eu by **Friday 9 December, end of business.**

b) Information about other REGI missions in 2023

Coordinators agreed to give up on the idea of visiting Hungary and to keep Romania only as their mission's destination in May 2023.

Coordinators took note of a proposal to organise a mission to Ukraine (in 2nd semester, possibly week 44); they will review this proposal in one of their upcoming meetings, taking into account the evolving war situation.

When the time comes to decide the mission(s) for the year 2024, namely by autumn 2023, Coordinators should be reminded of their, in principle, commitment for a mission to Hungary.

7. Feedback from CCC of 22 November 2022

The Chair informed Coordinators on the exchanges held during the meeting of the Conference of Committee Chairs of 22 November.

8. Any other business

N/A

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Results of roll-call votes

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2.1. Final vote	10

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Financial rules applicable to the general budget of the Union (recast)

1.1. Final vote

29	+
ID	Matteo Adinolfi, Elena Lizzi, Alessandro Panza, Stefania Zambelli
NI	Chiara Gemma
PPE	Álvaro Amaro, Vasile Blaga, Franc Bogovič, Karolin Braunsberger-Reinhold, Daniel Buda, Christian Doleschal, Krzysztof Hetman, Dan-Ștefan Motreanu, Andrey Novakov
RENEW	Stéphane Bijoux, Vlad-Marius Botoș, Ondřej Knotek, Alin Mituța, Susana Solís Pérez, Irène Tolleret
S&D	Isabel Carvalhais, Matthias Ecke, Nora Mebarek, Marcos Ros Sempere, Vera Tax
THE LEFT	Younous Omarjee
VERTS/ALE	François Alfonsi, Bronis Ropė, Monika Vana

0	-

2	0
ECR	Carlo Fidanza, Denis Nesci

	Corrections to votes and voting intentions
+	
-	
0	

2. Guidelines for the development of the trans-European transport network, amending Regulation (EU) 2021/1153 and Regulation (EU) No 913/2010 and repealing Regulation (EU) 1315/2013

2.1. Final vote

16	+
ECR	Carlo Fidanza, Denis Nesci
ID	Matteo Adinolfi, Elena Lizzi, Alessandro Panza, Stefania Zambelli
NI	Chiara Gemma
PPE	Álvaro Amaro, Vasile Blaga, Franc Bogovič, Karolin Braunsberger-Reinhold, Daniel Buda, Christian Doleschal, Krzysztof Hetman, Dan-Ștefan Motreanu, Andrey Novakov

7	-
RENEW	Stéphane Bijoux, Ondřej Knotek, Alin Mituța, Irène Tolleret
VERTS/ALE	François Alfonsi, Bronis Ropë, Monika Vana

3	0
RENEW	Vlad-Marius Botoș, Susana Solís Pérez
S&D	Vera Tax

Corrections to votes and voting intentions	
+	
-	
0	

**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/
JELENĹĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Younous Omarjee, Krzysztof Hetman, Vlad-Marius Botoș, Nora Mebarek
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Matteo Adinolfi, François Alfonsi, Pascal Arimont, Stéphane Bijoux, Franc Bogovič, Rosa D'Amato, Christian Doleschal, Matthias Ecke, Chiara Gemma, Peter Jahr, Ondřej Knotek, Alin Mituta, Dan-Stefan Motreanu, Denis Nesci, Niklas Nienass, Andrey Novakov, Alessandro Panza, Caroline Roose, Marcos Ros Sempere, Susana Solis-Perez, Irène Tolleret, Monika Vana
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Alvaro Amaro, Karoline Braunsberger-Reinhold, Daniel Buda, Isabel Carvalhais, Isabel Garcia-Munoz, Elena Lizzi, Mauri Pekkarinen, Bronis Rope, Vera Tax, Stefania Zambelli

209 (7)
Vasile Blaga, Carlo Fidanza
216 (3)
Lukasz Kohut
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/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

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 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 predsednika/Su invito del presidente/Πēc 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
Manuela Schwesig (Minister President Mecklenburg-Vorpommern)

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 (*)
Monika Hencsey (DG Regio), Lothar Kuhl (DG Regio), Silvia Nanni (DG AGRI), Ioana RUS (DG Regio), Marek Teplansky (DG REGIO), Slawomir Tokarski (DG Regio)
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 instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimieliimet ja elimet/Andra institutioner och organ
Pedro De Faria E Castro (Committee of Regions), Marie-Antoinette Maupertuis (Committee of Regions),

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

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PPE	Pawel Kaleta, Botond Torok-Illyes
S&D	Rasa Rudzkyte, Staffan Dahl
Renew	Colin Duggan, Henning Schuchner
ID	Valeria Forlani, Alexandre Heuzey
Verts/ALE	Alan Keckes, Andrea Picone, Rikarda Plenz
ECR	Karol Kosicinski, Vincenzo Matano
The Left	Antoine Bazantay, Georgios Kartsioubanis
NI	Olga Vounisiou, Maria Barbara Gatto

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DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Martina Vass Algirdas Venckus

<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/Serviço Jurídico/Serviciu Juridic/Právný servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Matteo Menegati</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Radek Pilar, Roberto Giannella, Beata Grzebieluch, Tajana Ljubičić, Chrystostomos Panagiotou, Fabienne Pondeville, Isabel Provenza Tomás</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsedna/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vici '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/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman