MINUTES

Meeting of 20 September 2023, 9.00-12.30 and 14.30-17.30

BRUSSELS

The meeting opened at 9.07 on Wednesday, 20 September 2023, with Younous Omarjee (Chair) presiding.

1. Adoption of agenda

   Decision: The agenda was adopted in the form shown in these minutes.

2. Approval of minutes of meetings of

   27 June 2023

   The minutes were approved.

3. Chair's announcements

   None

   ***Voting time***

4. Establishing a framework of measures for strengthening Europe’s net-zero technology products manufacturing ecosystem (Net Zero Industry Act)

   REGI/9/11584

   COM(2023)0161 – C9-0062/2023

REGI/9/12360

Rapporteur for the opinion:
Rovana Plumb

Responsible:
BUDG
Rapporteur: Christian Ehler

ITRE*
Rapporteur: José Manuel Fernandes

• Adoption of a draft opinion
The draft opinion, as amended, was adopted: for: 24; against: 5; abstention(s): 4.

• Deadline for tabling amendments: 4 September 2023, 17.00

Speakers: Younous Omarjee, Rovana Plumb, Carlos Coelho, Rosa D’Amato, Niklas Nienass, Alessandro Panza, Susana Solis Pérez

*** End of electronic vote ***

6. Reshaping the future framework of EU structural funds to support regions particularly affected by challenges related to the automotive, green and digital transitions

REGI/9/11994
2023/2061(INI)
Rapporteur: Susana Solís Pérez PR – PE 748.970v02-00
AM – PE 751.549v01-00

Responsible: REGI

Opinions:
BUDG Decision: no opinion

• Consideration of amendments
• Deadline for tabling amendments: 4 July 2023, 12.00

Speakers: Younous Omarjee, Susana Solís Pérez, Ana Wagner (DG REGIO), Krzysztof Hetman, Niklas Nienass, Alessandro Panza, Bronis Ropė, Marcos Ros Sempere

7. Implementation of territorial development (CPR, Title III, Chapter II) and its application in the European Territorial agenda 2030

REGI/9/11742
2023/2048(INI)
Rapporteur: Marcos Ros Sempere PR – PE 750.084v01-00

Responsible: REGI

Opinions:
BUDG Decision: no opinion
TRAN Decision: no opinion
AGRI Asim Ademov PA – PE 746.984v01-00

• Consideration of a draft report

Speakers: Younous Omarjee, Marcos Ros Sempere, Marek Teplanski (DG REGIO), Manolis Kefalogiannis, Niklas Nienass, Irène Tolleret

8. Exchange of views with María Jesús Montero Cuadrado, Minister of Finance on the priorities of the Spanish Presidency

Speakers: Younous Omarjee, Minister María Jesús Montero Cuadrado, Isabel Benjumea Benjumea, Carlos Coelho, Cristina Maestre Martín De Almagro, Nora Mebarek, Rovana Plumb, Bronis Ropė, Marcos Ros Sempere, Susana Solís Pérez

20 September 2023, 14.30 – 17.30
9. **Current and future challenges regarding cross-border cooperation with neighbouring countries**

REGI/9/12218
2023/2076(INI)

Rapporteur: Daniel Buda PR – PE 751.733v01-00

Responsible: REGI

- Consideration of a draft report

Speakers: Younous Omarjee, Daniel Buda, Marie-Antoinette Maupertuis (Committee of the Regions), Moray Gilland (DG REGIO), Vlad-Marius Botoș, Niklas Nienass, Rovana Plumb

10. **Exchange of view with Copernicus on the regional dimensions of its activities, on the monitoring of natural disasters and of climate change**

Speakers: Younous Omarjee, Elisabeth Hamdouch (DG DEFIS), Daniel Buda, Niklas Nienass, Bronis Ropė, Marcos Ros Sempere

11. **Other business**

None

12. **Date and place of next meeting**

23 October 2023, 14.30 - 18.30
24 October 2023, 9.00 - 12.30

The meeting closed at 12.36.

20 September 2023, 16.00 – 17.30 (in camera)

13. **Coordinators’ meeting (decisions)**

1. Points table
2. Referrals
3. Budgetary procedure: Discharge 2022
4. REGI calendar January - April 2024
5. REGI-COTER meeting, 12 October 2023
6. Points for information
7. Any other business
1. Points table

Coordinators took note of the current state of the table.

* * *

2. Referrals

Opinions

   COM(2023)0416 - 2023/0232(COD) - C9-0234/2023

   Responsible: ENVI
   Opinion: AGRI, ITRE, JURI, REGI

   Coordinators decided not to draw up an opinion.

Non-legislative opinions

2. CONT INI report: Transparency and accountability of non-governmental organisations funded from the EU budget
   2023/2122(INI)

   Responsible: CONT
   Opinion: REGI, AFET

   Coordinators agreed to withdraw the opinion and return the 2 points to the Greens/EFA group.

   * * *

3. Budgetary procedure: Discharge 2022

   Coordinators decided that the Chair should draw up a draft opinion (0 points) for the CONT report on the discharge procedure for the Commission budget (Section III) on behalf of the Committee.

   Coordinators decided not to draw up opinions on any of the other discharge procedures.
4. **REGI calendar of meetings January - April 2024**

Coordinators approved the following programme of meetings for the remainder of the legislative term.

<table>
<thead>
<tr>
<th>Week</th>
<th>Dates</th>
<th>session AM</th>
<th>session PM</th>
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<tbody>
<tr>
<td>4</td>
<td>Tue, 23 January 2024</td>
<td>09:00-12:30</td>
<td>14:30-18:30</td>
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<tr>
<td>7</td>
<td>Wed, 14 February 2024</td>
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<td>14:30-18:30</td>
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<tr>
<td></td>
<td>Thu, 15 February 2024</td>
<td>09:00-12:30</td>
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<tr>
<td>12</td>
<td>Wed, 20 March 2024</td>
<td>09:00-12:30</td>
<td>14:30-18:30</td>
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<tr>
<td>15</td>
<td>Tue, 9 April 2024</td>
<td>09:00-12:30</td>
<td>14:30-18:30</td>
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</table>

No Committee meetings in May and June 2024.
The constitutive committee meeting in the new legislative term will take place in week 30.

* * *

5. **REGI-COTER meeting, 12 October**

Coordinators took note of the joint REGI-COTER meeting on Thursday 12 October 2023 from 9.30 to 11.00 am at the European Parliament.

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6. **Points for information**

Coordinators took note of the exchanges held during the CCC meeting of 12 September.

* * *

7. **Any other business**

- The Coordinator of the ID group proposed a motion for resolution at the request of the Committee on the access to drinking water in Mayotte. In view of the urgency of this matter and the need for a timely action, the Chair advised the interested political groups to address such a request for a motion for resolution to the CoP for the next part-session.
- The Chair informed Coordinators of his imminent trip to Murcia on 29 September for the informal meeting of ministers responsible for cohesion policy, organised by the Spanish Presidency of the Council.

* * *
Results of roll-call votes

Contents

1. Establishing a framework of measures for strengthening Europe’s net-zero technology products manufacturing ecosystem (Net Zero Industry Act).........................10
   1.1. Final vote ........................................................................................................10
   2.1. Final vote ....................................................................................................10

Key to symbols:
+ : in favour
- : against
0 : abstention
1. Establishing a framework of measures for strengthening Europe’s net-zero technology products manufacturing ecosystem (Net Zero Industry Act)

1.1. Final vote

<table>
<thead>
<tr>
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<tr>
<td>PPE</td>
<td>Pascal Arimont, Isabel Benjumea Benjumea, Franc Bogović, Daniel Buda, Carlos Coelho, Mirea-Gheorghe Hava, Krzysztof Hetman, Manolis Kefalogiannis, Dan-Ștefan Motreanu, Peter Pollák</td>
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<td>Renew</td>
<td>Vlad-Marius Botoș, Elsi Katainen, Ondřej Knotek, Alin Mituța, Susana Solis Pérez</td>
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<tr>
<td>S&amp;D</td>
<td>Adrian-Dragoș Benea, Erik Bergkvist, Hannes Heide, Cristina Maestre Martin De Almagro, Rovana Plumb, Marcos Ros Sempere</td>
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<tr>
<td>Verte/ALE</td>
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<td>ID</td>
<td>Matteo Adinolfi, Alessandro Panza</td>
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<td>Younous Omarjee</td>
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**Corrections to votes and voting intentions**

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2.1. Final vote

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<td>Isabel Benjumea Benjumea, Franc Bogović, Daniel Buda, Carlos Coelho, Mircea-Gheorghe Hava, Krzysztof Hetman, Dan-Ștefan Motreanu, Peter Pollák</td>
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<td>Younous Omarjee (Chair), Krzysztof Hetman (1st Vice-Chair), Vlad-Marius Botoş (2nd Vice-Chair), Nora Mebarek (3rd Vice-Chair), Isabel Benjumea Benjumea (4th Vice-Chair)</td>
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| 209 (7) | Elsi Katainen | |
| 216 (3) | Lina Galvez Muñoz, Maite Pagazaurtundua | |

<p>| 56 (8) (Точка от дня/н/points del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Паbвокorra punkt/Σημείο της ημερήσιας διάταξης/Agenđa item/Point OJ/Točka dnevnog reda/Punto all’ordine del giorno/Дарба kārtības punkts/Darbotvarkes punkts/Napirendi pont/Punt/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programa schôdze/Točka UL/Esityslistan kohta/Punkt på förordningslistan) | |
| English | French | German | Italian | Latvian | Lithuanian | Greek | Dutch | Estonian | Spanish | Czech | Danish | Swedish | Hungarian | Polish | Russian |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Maria Jesús Montero Cuadrado, Minister of Finance, Spanish Presidency | | | | | | | | | | | | | | | | | |
| Moray Gilland (DG REGIO), Elisabeth Hamdouch (DG DEFIS), Ioana Rus (DG REGIO), Marek Teplanski (DG REGIO), Ana Wagner (DG REGIO) | | | | | | | | | | | | | | | | | |
| Committee of the Regions | Marie-Antoinette Maupertuis | | | | | | | | | | | | | | | | |</p>
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