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*Committee on Regional Development*

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**REGI\_PV(2024)0123\_1**

# **MINUTES**

**Meeting of 23 January 2024, 9.00-12.30 and 14.30-18.30**

**BRUSSELS**

The meeting opened at 9.03 on Tuesday, 23 January 2024, with Younous Omarjee (Chair) presiding.

**23 January 2024, 9.00 – 12.30**

**1. Adoption of agenda**

REGI\_OJ(2024)0123\_1

The agenda was adopted.

**2. Approval of minutes of meetings of**

29-30 November 2023

PV - PE 757.092v01-00

The minutes were approved.

**3. Chair's announcements**

Chair informed about a tropical cyclone which hit the island of Reunion bringing intense rains and powerful winds and leaving about a quarter of households without electricity and tens of thousands of homes without water. He expressed solidarity with the people of La Reunion.

It was decided to modify the calendar to adopt the opinion on Establishing the Reform and Growth Facility for the Western Balkans (2023/0397 (COD)) as follows:

PV\1295306EN.docx

PE758.734v01-00

The rapporteur for opinion Mr Stelios Kympouropoulos will not draft a draft opinion but will directly table his amendments on the Commission proposal (in English only) together with other Members.

The deadline for tabling amendments will be **7 February at 17.00**. The vote in REGI will take place on 20 March and the final vote in AFET-BUDG on 8/9 April.

**4. Forest fires of summer 2022, lessons to be learned, Policy Department B study presented by Lindon Pronto**

*Speakers:* Younous Omarjee, Lindon Pronto (Pau Costa Foundation), Catherine Wendt (DG REGIO), Claire Kowalewski (DG ECHO), Nora Mebarek, Franc Bogovič, Bronis Ropé, Stanislav Polčák, Marcos Ros Sempere

**5. Network of European Regions Using Space Technologies (NEREUS), presented by Thierry Cotelle**

*Speakers:* Younous Omarjee, Thierry Cotelle (NEREUS), Elisabeth Hamdouch-Fuehrer (DG DEFIS), Marcos Ros Sempere, Nora Mebarek

**6. Digitalisation of EU funds management, ECA report presentation**

*Speakers:* Younous Omarjee, Laima Liucija Andrikiene (Member of ECA), Morten Greve (DG REGIO), Marcos Ros Sempere

**7. Amended proposal for a regulation on a mechanism to resolve legal and administrative obstacles in a cross-border context, presented by the Commission**

*Speakers:* Sandro Gozi, Slawomir Tokarski (DG REGIO), Younous Omarjee

*The meeting closed at 11.31.*

\* \* \*

**23 January 2024, 14.30 – 17.15**

*The meeting resumed at 14.31.*

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

**8. 2022 discharge: General budget of the EU - Commission**

REGI/9/12746  
2023/2129(DEC) COM(2023)0391[01] – C9-0248/2023

Rapporteur for the opinion:

Younous Omarjee (The Left)

PA - PE 755.040v01-00

AM - PE 757.292v01-00

Responsible:

CONT

Isabel García Muñoz (S&D)

- Adoption of draft opinion
- Deadline for tabling amendments: **6 December 2023, 17.00**

*Speakers:* Younous Omarjee

The draft opinion, as amended, was adopted: for: 33; against: 0; abstention(s): 3.

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

**9. Exchange of views with Elio Di Rupo, Minister-President of the Government of Wallonia, on priorities of the Belgian Presidency**

*Speakers:* Younous Omarjee, Elio Di Rupo (Minister-President of Wallonia), Andrey Novakov, Marcos Ros Sempere, Vlad-Marius Botoş, Denis Nesci, Caroline Roose, Pascal Arimont, Rovana Plumb, Sandro Gozi, Mónica Silvana González, Matthias Ecke, Bronis Ropé, Daniel Buda

**10. Exchange of views with Themis Christophidou, Director-General of DG REGIO**

*Speakers:* Younous Omarjee, Themis Christophidou (DG REGIO), Niklas Nienauß, Rovana Plumb, Vlad-Marius Botoş, Daniel Buda, François Alfonsi, Matthias Ecke, Bronis Ropé

**11. Other business**

None

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

14-15 February 2024  
Brussels

*The meeting closed at 17.23.*

**23 January 2024, 17.15 – 17.45 (in camera)**

*The meeting resumed at 17.25.*

**13. Reporting back from trilogue on the proposal for a regulation establishing the Strategic Technologies for Europe Platform ('STEP')**

*Speakers:* Younous Omarjee, Rovana Plumb, Susana Solís Pérez

*The meeting closed at 17.34.*

\* \* \*

**23 January 2024, 17.45 – 18.30 (in camera)**

*The meeting resumed at 17.48.*

**14. Coordinators' meeting: decisions**

*The meeting closed at 18.11.*

- 1. Points table**
- 2. Referrals**
- 3. Budgetary procedure 2025**
- 4. Release of cohesion policy funds to Hungary**
- 5. Points for information**
- 6. Any other business**

## **1. Points table**

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Coordinators took note of the current state of the table.

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## **2. Referrals**

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### **Legislative report**

***Amended proposal for a Regulation of the European Parliament and of the Council on a mechanism to resolve legal and administrative obstacles in a cross-border context***

2018/0198(COD) - COM(2023)0790

*Main:* REGI

*Opinion:* ENVI, JURI

Coordinators endorsed the oral question proposed by the rapporteur Gozi as REGI oral question, with a view to having it included in the plenary agenda of February I or, alternatively, February II.

\* \* \*

## **3. Budgetary procedure 2025:**

- approval of REGI contribution, and**
  - deadline for pilot projects and preparatory actions**
- 

- i. ***Contribution from REGI to the draft budget guidelines 2025 (2023/2220(BUI), Negrescu (S&D))***

Coordinators approved the letter circulated on Monday 22 January (text below):

**Subject:** **Opinion on the draft report on general guidelines for the preparation of the 2025 budget, Section III – Commission (2023/2220(BUI))**

Dear Mr Van Overtveldt,

Under the procedure referred to above, the Committee on Regional Development (REGI) has been asked to submit an opinion to your committee. Due to the time constraints, REGI coordinators decided to submit the committee's input in the form of a letter. The letter was adopted by REGI coordinators on 23 January 2024.

The Committee on Regional Development calls therefore on the Committee on Budgets, as

the committee responsible, to incorporate the following suggestions into its motion for a resolution:

- A. whereas pursuant to Article 174 of the TFEU, ‘in order to promote its overall harmonious development, the Union shall develop and pursue its actions leading to the strengthening of its economic, social and territorial cohesion. In particular, the Union shall aim at reducing disparities between the levels of development of the various regions and the backwardness of the least favoured regions’; whereas, among the regions concerned, particular attention shall be paid to rural areas, areas affected by the industrial and automotive transitions, less developed areas inside the so called developed regions, and regions which suffer from severe and permanent natural or demographic handicaps such as islands, outermost, cross-border, mountain regions and those affected by depopulation;
1. Considers that, as the EU’s main long-term investment instrument, cohesion policy is based on solidarity, creates sustainable growth and jobs across the Union and contributes to delivering key Union objectives and priorities, including its climate, energy and biodiversity targets, as well as smart, sustainable and social inclusive economic growth, while helping to deliver the European Pillar of Social Rights and to tackle demographic challenges;
  2. Recalls that cohesion policy has proven to be a helpful tool to tackle challenges in various crises, such as the Russian war of aggression against Ukraine and its effects on energy supply, high costs of living, inflation, and the needs of refugees and displaced persons, as well as natural disasters; stresses, in this regard, that cohesion policy should not undergo any new transfers which could jeopardize its long-term strategic goals and reduce significantly the investment in cohesion;
  3. Reiterates the need for coordination at budgetary level amongst all the financial instruments supporting cohesion policy; believes that, to make the most of NGEU funds, these should support and complement cohesion policy measures;
  4. Stresses the need to ensure the respect of the ‘do no harm to cohesion’ principle throughout the EU budget;
  5. Is concerned about the state of implementation of cohesion policy programmes for 2021-2027; urges the Commission to continue closely monitoring implementation, promoting its efficiency and respect for the rule of law, and to strengthen its cooperation with the Member State authorities at all levels to avoid decommitments and unrealised projects;
  - 5a. Stresses the need to reinforce the European citizens knowledge about cohesion policy achievements and how this instrument can promote strong and balanced European regions;
  - 5b. Stresses the need for systematic collection and analysis of gender-disaggregated data in cohesion policy and all MFF programmes;
  6. Reiterates the need of strengthening the administrative ability and capacity of local,

regional and national authorities; considers that cutbacks in technical assistance programmes would be highly counterproductive;

7. Regrets the Council's inability to reach an agreement on the MFF package by 1 January 2024; warns that in the current MFF there is no room for manoeuvre left for tackling unforeseen events; insists on the need of a swift adoption of the mid-term revision of the MFF that foresees enough resources and flexibility to respond to crises and new developments.

ii. *Proposals for Pilot Projects and Preparatory Actions (PPPAs)*

Coordinators noted that Members are invited to send their PPPA proposals to REGI secretariat by Monday 11 March (eob).

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#### **4. Release of cohesion policy funds to Hungary**

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Coordinators were informed that BUDG and CONT requested access to the Commission's assessment on the fulfilment of the rule of law conditionality by Hungary and noted that REGI Members are invited to participate to the related joint BUDG -CONT discussion, scheduled for 24 January, to which Commissioners Hahn, Reynders, Ferreira and Schmit were also invited.

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#### **5. Points for information**

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##### 1. European Court of Auditors' (ECA) Work Programme - call for 2025

Coordinators took note of the reminder to submit audit suggestions for the ECA Work Programme 2025+ to the REGI secretariat by Friday, 2 February 2024 (eob).

##### 2. Reporting back from CCC meeting of 16 January 2024

Coordinators were informed of:

- the CCC involvement in the implementation of the outcome of the Working Group on Parliamentary Reform, and
- the exchange of views of the CCC with the ECA President and the invitation to committees to submit their audit suggestions to the CCC Secretariat by 21 February.

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#### **6. Any other business**

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N/A

\* \* \*

## **Results of roll-call votes**

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Key to symbols:

+ : in favour

- : against

0 : abstention

## 1. 2022 discharge: General budget of the EU - Commission

### 1.1. Final vote

<b>33</b>	<b>+</b>
ECR	Andżelika Anna Moźdżanowska
ID	Marie Dauchy, Eric Minardi
PPE	Pascal Arimont, Isabel Benjumea Benjumea, Franc Bogovič, Daniel Buda, Christian Doleschal, Mircea-Gheorghe Hava, Peter Jahr, Manolis Kefalogiannis, Andrey Novakov, Witold Pahl, Wolfram Pirchner
Renew	Stéphane Bijoux, Vlad-Marius Botoş, Jordi Cañas, Sandro Gozi, Mauri Pekkarinen
S&D	Isabel Carvalhais, Corina Crețu, Matthias Ecke, Cristina Maestre Martín De Almagro, Nora Mebarek, Tsvetelina Penkova, Rovana Plumb, Marcos Ros Sempere
The Left	Younous Omarjee
Verts/ALE	Rosa D'Amato, Niklas Nienab, Caroline Roose, Bronis Ropę, Monika Vana

<b>0</b>	<b>-</b>
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<b>3</b>	<b>0</b>
ECR	Elżbieta Kruk, Denis Nesci
ID	Alessandro Panza

	<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/KATASTAŞH PAPONTΩN/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALVIŲ SĀRAŠAS/  
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENTĀ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Predsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Younous Omarjee (Chair, 1+2), Pascal Arimont (1 <sup>st</sup> Vice-Chair, 1+2), Vlad-Marius Botoș (2 <sup>nd</sup> Vice-Chair, 2), Nora Mebarek (3 <sup>rd</sup> Vice-Chair, 1+2), Isabel Benjumea Benjumea (4 <sup>th</sup> Vice-Chair, 2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Bouλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputati/Jäsenet/Ledamöter
Matteo Adinolfi (1), François Alfonsi, Stéphane Bijoux (2), Andrea Cozzolino, Corina Crețu (2), Rosa D'Amato (2), Christian Doleschal (2), Matthias Ecke (2), Mircea-Gheorghe Hava (2), Peter Jahr (2), Manolis Kefalogiannis (2), Elżbieta Kruk (2), Cristina Maestre Martín De Almagro (2), Eric Minardi (2), Andželika Anna Moždžanowska (2), Niklas Nienauß (2), Andrey Novakov (2), Witold Pahl (2), Alessandro Panza (2), Tsvetelina Penkova (2), Wolfram Pirchner (2), Caroline Roose (2), Marcos Ros Sempere (1+2), Susana Solis-Pérez, Monika Vana (2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajásenek/Suppleanter
Franc Bogovič (1+2), Daniel Buda (2), Isabel Carvalhais (2), Herbert Dorfmann (1), Monica Silvana Gonzalez (2), Sandro Gozi (1+2), Denis Nesci (2), Mauri Pekkarinen (1+2), Rovana Plumb (2), Stanislav Polčák (1), Bronis Ropė (1+2)

209 (7)
Jordi Cañas (2), Marie Dauchy (2)
216 (3)
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 dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Ağenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esiysslistan kohta/Punkt på föredragningslistan)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nažoční dana/Presente il/Piedalijās/ Dalyvauja/Jelen volt/Prezentu fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzočí dne/Läsnä/Närvarande den:

- (1) 23.01.2024 a.m.  
(2) 23.01.2024 p.m.

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatilejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētojai/Megfigyelők/Osservaturi/Waarnemers/Oberwatorzy/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/Esimene kutsel/Mε 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/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (\*)

Elio Di Rupo (Minister-President of Wallonia)

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

Catherine Wendt (DG REGIO), Claire Kowalewski (DG ECHO), Hector Alfaro Fernandez (DG ECHO), Elisabeth Hamdouch-Fuehrer (DG DEFIS), Morten Greve (DG REGIO), Slawomir Tokarski (DG REGIO), Themis Christopidou (General Director of DG REGIO)

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutusioonid 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 ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituīji și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

ECA	Laima Liucija Andrikiene
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Други участници/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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Altı participantı/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Lindon Pronto (Pau Costa Foundation), Thierry Cotelle (NEREUS)

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétaire des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariáts/Frakcijų sekretoriai/Képviselőcsoportok titkársága/Segretariat gruppi političi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat

PPE	Pawel Kaleta, Torok Botond-Ilyes, Nicolae Banda
S&D	Rasa Rudzkyte, Staffan Dahl, Duarte Amador Carrasquinho
Renew	Colin Mark Duggan, Henning Schuchner
Verts/ALE	Alan Keckes, Andrea Picone, Rikarda Plenz
ECR	Alessandro Scuncio
ID	Valeria Forlani
The Left	Antoine Pierre Bazantay, Stamatia Chatzimarkou
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantsleli/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinet 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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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/Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat

DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

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Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétaireat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissie secretariaat/Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet

Radek Pilař, Roberto Giannella, Xavier Godard, Beata Grzebieluch, Tajana Ljubicic, Gustavo Lopez Cutillas, Chrysostomos Panagiotou, Isabel Provenza Tomas, Eleni Zacharaki

Сътрудник/Asistente/Asistent/Assistent/Assistenz/Bončoč/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočník/Avustaja/Assisterter

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Președinte/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Avtvpróεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Präsident/Vicepreședinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamentiliige/Bouλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Должностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffīcial/Ambtenaar/Urzędnik/Fucionário/Funcionar/Úradník/Uradník/Virkamies/Tjänsteman