



REGI\_PV(2020)1203\_1

# MINUTES

Meeting of 3 December 2020, 9.00-12.00

BRUSSELS

The meeting opened at 9.02 on Thursday, 3 December 2020, with Younous Omarjee (Chair) presiding and with remote participation of REGI Members.

**1. Adoption of agenda** REGI\_OJ(2020)1203\_1

**Decision:** The draft agenda was adopted with the following changes:

A coordinators' meeting was added at the end of the meeting.

**2. Approval of minutes of meetings**

- 15 October 2020

PV – PE660.060v02-00

**Decision:** The minutes were approved.

- 10 November 2020

PV – PE660.320v01-00

**Decision:** The minutes were approved.

**3. Chair's announcements**

**4. Common provisions on the European Regional Development Fund, the European Social Fund Plus, the Cohesion Fund, and the European Maritime and Fisheries Fund and financial rules for those and for the Asylum and Migration Fund, the Internal Security Fund and the Border Management and Visa Instrument**

REGI/9/01370

Co- rapporteurs:

Andrey Novakov (PPE)

Constanze Krehl (S&D)

- Reporting back to committee on the negotiations (Rule 74(3))

Ms Krehl reported back to the Committee on the outcome of the negotiations.

**Speakers:** Younous Omarjee, Constanze Krehl, Pedro Marques, Tomislav Sokol.

## **5. European Regional Development Fund and on the Cohesion Fund**

REGI/9/01376

Rapporteur:

Andrea Cozzolino (S&D)

- Reporting back to committee on the negotiations (Rule 74(3))

Mr Cozzolino and Ms Krehl reported back to the Committee on the outcome of the negotiations.

**Speakers:** Andrea Cozzolino, Constanze Krehl, Younous Omarjee, Krzysztof Hetman, Susana Solís Pérez, Jan Olbrycht, Martina Michels, Caroline Roose.

## **6. Specific provisions for the European territorial cooperation goal (Interreg) supported by the European Regional Development Fund and external financing instruments**

REGI/9/01377

Rapporteur:

Pascal Arimont (PPE)

- Reporting back to committee on the negotiations (Rule 74(3))

Mr Arimont reported back to the Committee on the outcome of the negotiations.

**Speakers:** Pascal Arimont, Pedro Marques, Rosanna Conte, Bronis Ropé, Krzysztof Hetman, Stéphane Bijoux.

## **7. Amending Regulation (EU) No 1303/2013 as regards exceptional additional resources and implementing arrangements under the Investment for growth and jobs goal to provide assistance for fostering crisis repair in the context of the COVID-19 pandemic and preparing a green, digital and resilient recovery of the economy (REACT-EU)**

REGI/9/03179

Co-rapporteurs:

Andrey Novakov (PPE)

Constanze Krehl (S&D)

- Reporting back to committee on the negotiations (Rule 74(3))

Mr Omarjee commented on the outcome of the negotiations.

**Speakers:** Younous Omarjee.

## 8. Establishing the Just Transition Fund

REGI/9/02350

Rapporteur:

Manolis Kefalogiannis (PPE)

- Reporting back to committee on the negotiations (Rule 74(3))

Members and EC representatives took the floor to comment on the outcome of the negotiations and the key points at issue.

**Decision:** Reporting back to committee

**Speakers:** Younous Omarjee, Pedro Marques, Henrike Hahn (ECON), Anna Wagner (EC).

***\*\*Remote voting procedure\*\****

## 9. Amending Regulation (EU) No 1303/2013 as regards exceptional additional resources and implementing arrangements under the Investment for growth and jobs goal to provide assistance for fostering crisis repair in the context of the COVID-19 pandemic and preparing a green, digital and resilient recovery of the economy (REACT-EU)

REGI/9/03179

Co- rapporteurs:

Andrey Novakov (PPE)

Constanze Krehl (S&D)

- Vote on the provisional agreement resulting from interinstitutional negotiations

**Decision:** Adopted.: 39 votes to 0, with 0 abstentions

*The remote vote took place using the iVote system. Results were notified to Members by email. The vote opened at 10.00 and closed at 11.00.*

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## 10. Cohesion Policy and regional environment strategies in the fight against climate change

REGI/9/02935

2020/2074(INI)

Rapporteur:

Tonino Picula (S&D)

PR – PE660.259v01-00

Responsible:

REGI

Opinions:

ENVI, ITRE, TRAN, AGRI

- Consideration of draft report

The rapporteur introduced the draft report and Members took the floor to comment on the key points at issue.

- Deadline for tabling amendments: **12 January 2021, 12.00**

**Speakers:** Tonino Picula, Younous Omarjee, Dimitrios Papadimoulis, Stéphane Bijoux, Bronis Ropè, Caroline Roose, Chiara Gemma.

## **11. The gender dimension in Cohesion Policy**

REGI/9/02631

2020/2040(INI)

Rapporteur:

Monika Vana (Verts/ALE)

PR – PE660.209v01-00

Responsible:

REGI

Opinions:

FEMM

- Consideration of draft report

The rapporteur introduced the draft report and Members took the floor to comment on the key points at issue.

- Deadline for tabling amendments: **11 December 2020, 17.00**

**Speakers:** Monika Vana, Isabel Benjumea Benjumea, Dimitrios Papadimoulis, Josianne Cutajar, Katalin Cseh.

## **12. Any other business**

## **13. Next meetings**

18 December 2020, 9.00 – 12.00

The meeting closed at 11.50.

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## **3 December 2020, 11.50 – 12.05 (coordinators' meeting)**

*In Camera*

## **14. Coordinators' meeting (decisions)**

### **1. Points table**

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The coordinators took note of the current state of the points table.

## **2. Proposal for a REGI hearing**

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On a proposal by the Chair, the coordinators decided to organise a remote hearing on the implementation of CRII/CRII+ in January or February 2021.

The Chair would apply to the President of Parliament for authorisation of the hearing. The final list of speakers would be submitted to the coordinators at a later date for approval by written procedure.

## **3. Programme of studies and research work for REGI, first half of 2021**

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The coordinators approved the research programme of Policy Department B for the first half of 2021, with the following 4 studies:

- Social challenges in cities - integration of marginalised groups
- Cross-border cooperation in health services sector
- Artificial Intelligence in city management
- Impact of the COVID-19 pandemic on cohesion in EU regions

## Results of roll-call votes

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| 1.1. Vote on the provisional agreement resulting from interinstitutional negotiations ...   | 7 |

#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Amending Regulation (EU) No 1303/2013 as regards exceptional additional resources and implementing arrangements under the Investment for growth and jobs goal to provide assistance for fostering crisis repair in the context of the COVID-19 pandemic and preparing a green, digital and resilient recovery of the economy (REACT-EU)

1.1. Vote on the provisional agreement resulting from interinstitutional negotiations

| 39        | +   |
|-----------|---|
| ECR       | Raffaele Fitto, Elzbieta Kruk, Andżelika Anna Mozdżanowska  |
| GUE/NGL   | Martina Michels, Younous Omarjee  |
| ID        | Mathilde Androuët, Francesca Donato, Alessandro Panza, André Rougé, Vincenzo Sofo   |
| NI        | Rosa D'Amato, Chiara Gemma  |
| PPE       | Pascal Arimont, Isabel Benjumea Benjumea, Tom Berendsen, Franc Bogovič, Tamás Deutsch, Christian Doleschal, Lena Düpont, Mircea-Gheorghe Hava, Krzysztof Hetman, Andrey Novakov |
| Renew     | Katalin Cseh, Cristian Ghinea, Ondřej Knotek, Susana Solís Pérez, Irène Tolleret  |
| S&D       | Adrian-Dragoş Benea, Erik Bergkvist, Corina Creţu, Constanze Krehl, Cristina Maestre Martín de Almagro, Pedro Marques, Nora Mebarek, Tsvetelina Penkova                         |
| Verts/ALE | François Alfonsi, Niklas Nienaaß, Caroline Roose, Monika Vana   |

| 0 | - |
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| 0 | 0 |
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**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/  
JELENĒTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

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| <p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/<br/>Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>  |
| <p>Younous Omarjee (Chair) (in the room), Krzysztof Hetman (1st Vice-Chair) (in the room), Cristian Ghinea (2nd Vice-Chair), Benea Adrian-Dragoş (3rd Vice-Chair), Isabel Benjumea Benjumea (4th Vice-Chair) (in the room)</p>   |
| <p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/<br/>Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>  |
| <p>François Alfonsi, Mathilde Androuët, Pascal Arimont, Tom Berendsen, Erik Bergkvist, Stephane Bijoux, Franc Bogovič, Andrea Cozzolino, Corina Crețu , Rosa D'Amato, Tamás Deutsch, Christian Doleschal, Francesca Donato, Raffaele Fitto, Chiara Gemma, Mírcea-Gheorghe Hava, Ondřej Knotek, Constanze Krehl (in the room), Elżbieta Kruk, Cristina Maestre Martín de Almagro, Pedro Marques, Nora Mebarek, Martina Michels, Anđelika Moždžanowska, Niklas Nienaa, Andrey Novakov, Alessandro Panza, Tsvetelina Penkova, Caroline Roose, Andre Rougé, Vincenzo Sofo, Susana Solís Pérez (in the room), Irene Tolleret, Monika Vana</p> |
| <p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/<br/>Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/<br/>Namestniki/Varajäsenet/Suppleanter</p>   |
| <p>Rosanna Conte, Katalin Cseh, Josianne Cutajar, Herbert Dorfmann, Lena Düpont, Isabel García Muñoz, Stelios Kypouropoulos, Jan Olbrycht, Dimitrios Papadimoulis, Mauri Pekkarinen, Tonino Picula, Bronis Rope, Tomislav Sokol, Vera Tax</p>  |

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| 209 (7)   |
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| 216 (3)   |
| Henrike Hahn  |
| 56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/<br>Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības<br>punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea<br>de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan) |
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Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Nazočni  
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči  
dne/Läsnä/Närvarande den:  
3.12.2020

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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 |
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| По покана на председателя/Par invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεηε κησε/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Πεε 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 |
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| Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)  |   |
| Myriam Bovéda (F), Dominika Chroszcz-Kokcerga (F), Boryana Spasova (F), Anna Wagner (F)   |   |
| 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 toimeilimet ja elimet/Andra institutioner och organ |   |
| CoR<br>EESC   | Cristin Blennerhassett (F), Nicolas Lete (F)<br>Georgios Meleas (F) |

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| Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги судионичи/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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| 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/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmien sihteeristöt/De politiska gruppernas sekretariat |   |
| PPE   | Pawel Kaleta, Madalina Stoian, Nicolae Banda                              |
| S&D   | Rasa Rudzkyte, Markus Wolschlager, Pirjo Wagello, Isabel Sánchez Zambrano |
| Renew   | Colin Mark Duggan, Axel Minaire   |
| ID  | Valeria Forlani   |
| Verts/ALE   | Alan Keckes, Simone Reinhart  |
| ECR   | Karol Kosciński, Vincenzo Matano, Leonardo Tomasi                         |
| GUE/NGL   | Antoine Bazantay  |
| NI  |   |

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| Кабинет на председателя/Gabinete 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 Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli   |  |
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| Кабинет на генералния секретар/Gabinete 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/Ġeneralsekretära 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 |  |
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| Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat   |  |
| DG PRES   | Sabina Magnano, Diana Haase, Marek Kolodziejcki, Dagmara Stoerring |
| DG IPOL   |  |
| DG EXPO   |  |
| DG EPRS   |  |
| DG COMM   | Marcia Cristina Bizzotto   |
| DG PERS   | Jonathan Cornah  |
| DG INLO   |  |
| DG TRAD   |  |
| DG LINC   |  |
| DG FINS   |  |
| DG ITEC   |  |
| DG SAFE   |  |

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| Πравна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/<br>Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/<br>Wydział prawny/Servico Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten  |
| Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni<br>sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della<br>commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/<br>Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet |
| Stephen Salter, Beata Grzebieluch, Alexander Keys, Tajana Ljubicic, Chrys Panagiotou (in the room), Viviane Johnson, Lisa Mutke,<br>Zuzana Vidrova, Clarisse Jeanne Louise Corruble   |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/<br>Avustaja/Assisterter   |
| Francisco Javier Solana Ramos (in the room)   |

- \* (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/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/  
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzędnik/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/  
 Tjänsteman