



REGI_PV(2024)-1202_1

MINUTES

Meeting of 2 December 2024, 15.00-18.30,

and 3 December 2024, 09.00-12.30

BRUSSELS

The meeting opened on Monday 2 December 2024 at 15.06, with Nora Mebarek (Vice-Chair) presiding.

1. Adoption of agenda

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The agenda was adopted.

2. Approval of minutes of meetings of

3 October 2024

PE765.007 v02

The minutes were approved.

3. Chair's announcement

4. Exchange of views with Elena-Alexandra Calistru, Member of the Section for Economic and Monetary Union and Economic and Social Cohesion (ECOSOC) on cooperation in the field of cohesion policy

Speakers: Pascal Arimont, Marcos Ros Sempere, Ľubica Karvašová, Vladimír Prebilič, Valentina Palmisano, Isabelle Le Callennec, Sabrina Repp, Ciaran Mullooly, Gordan Bosanac, Gabriella Gerzsenyi.

5. Exchange of views with Vasco Cordeiro, President of the European Committee of the Regions on the “EU Annual report 2024 - State of regions and cities”

Speakers: Pascal Arimont, Marcos Ros Sempere, Denis Nesci, Lubica Karvašová, Vladimir Prebilič, Valentina Palmisano, Rosa Serrano Sierra, Elena Nevado del Campo, Rody Tolassy, Antonella Sberna, Taner Kabilov, Gordan Bosanac, Ciaran Mullooly, Nora Mebarek, Raquel García Hermida -Van Der Walle, Sandro Gozi.

6. Coordinator’s meeting

COORDINATORS' DECISIONS

Meeting on 2 December 2024

- 1. Points table**
- 2. Referrals**
- 3. Conflicts of competences - information on the outcome**
- 4. REGI-COTER Meeting on 12 December 2024**
- 5. Mission to Ireland, 24-26 February 2025 - call for interest**
- 6. ECA Studies: Presentation in the committee and ECA Work programme 2026**
- 7. EP Network on policy coherence for development: REGI representative**
- 8. Designation to Rural Pact Coordination Group**
- 9. Points and documents for information**
- 10. Any other business**

1. Points table

The coordinators took note of the current points table.

2. Referrals

N/A

3. Conflicts of competences - information on the outcome

a) REGI INI “The role of cohesion policy in the European plan for affordable housing” and public hearing “Towards a European plan for Housing: Perspectives on urban and rural areas”

The coordinators noted the agreement of the REGI and EMPL Chairs, according to which the title of the INI report has been modified to “The role of cohesion policy investment in resolving the current housing crisis”, with EMPL agreeing in exchange to limit its contribution to an opinion pursuant to Rule 57. Furthermore, the coordinators noted that the public hearing “Towards a European plan for Housing: Perspectives on urban and rural areas” will be jointly organised by both committees.

b) REGI INI “The role of cohesion policy in supporting the just transition”

The coordinators noted that REGI is confirmed as the lead committee for this INI report and, the committee will address, at EMPL's request, the broader role of cohesion policy instruments in the just transition, without focusing only on the JTF.

c) REGI opinion to ECON INI on European Semester

The coordinators noted that REGI is not authorised to draw up an opinion, following the rejection by the Conference of Presidents of the Conference of Committee Chairs' favourable recommendation.

4. REGI-COTER Meeting on 12 December 2024

The coordinators took note of the invitation to the joint REGI-COTER meeting scheduled for Thursday 12 December 2024.

5. Mission to Ireland, 24-26 February 2025 - call for interest

The coordinators took note of the invitation to political groups to send the names of Members interested to participate in the delegation to Ireland to regi-secretariat@europarl.europa.eu by **Monday 9 December eob**.

6. ECA Studies: Presentation in the committee and suggestions for ECA Work programme 2026

The coordinators:

- confirmed their interest in a committee presentation of two special reports from the previous term.
 - [SR 26-2023 - Recovery and Resilience Facility's performance monitoring framework](#)
 - [SR 13-2024 – Absorption of funds from Recovery and Resilience Facility](#)
- approved the list of ECA studies to be presented in REGI.
 - *Review on the RRF, scheduled for Q1 2025*
 - *Special report on the MS RRF control systems, Q1 2025*
 - *Special report on RRF reforms 1, Q1 2025*
 - *Special report on RRF reforms 2, Q2 2025*
 - *Special report on Forest wildfires, Q2 2025*
 - *Special report on Financial corrections in cohesion policy funds, Q3 2025*
 - *Review on Smart specialization strategies, Quarter 3, 2025*
 - *Special report on Budget flexibility in times of crisis, Q3 2025*
- took note of the invitation to political groups to send suggestions, if any, for ECA Work programme 2026 to regi-secretariat@europarl.europa.eu by **Monday 20 January 2025 eob**.

7. EP Network on policy coherence for development: REGI representative

The coordinators took note of the recommendation not to appoint a REGI Member as Focal Point for the above-mentioned network due to its doubtful REGI relevance, but noted the possibility to put forward possible candidates by 9 December eob should they wish to do so.

8. Designation to Rural Pact Coordination Group

Coordinators appointed two REGI representatives for the Rural Pact Coordination Group, namely:

1. Mr Daniel Buda (EPP) for the entire parliamentary term, and
2. Ms Rosa Serrano Sierra (S&D) for the first half of the term and Ms Cristina Guarda (Greens/EFA) for its second half (i.e. as of January 2027).

9. Points and documents for information

The coordinators took note of the reminder to Members to submit their DACIs and complete the required mandatory training. They were also reminded of their decisions by written procedure.

10. Any other business

The EPP coordinator proposed inviting the EVP for Cohesion and Reforms to the next REGI Committee meeting in January 2025, with the Chair confirming that this was already scheduled.

The meeting closed at 17.16

3 December 2024, 9.00 – 12.30

The meeting opened at 09.08

7. Reporting back from Trilogue: Facilitating Cross-Border Solutions

Speakers: Sandro Gozi, Ana Miranda Paz.

8. 2023 discharge: General budget of the EU - Commission

REGI/10/00531

2024/2019(DEC) COM(2024)0272[01] – C10-0067/2024 Rapporteur for the opinion:

Lubica Karvašová (Renew)

PA – PE765.332v01-00

Responsible:

CONT

Niclas Herbst (PPE)

- Consideration of draft opinion

Decision: Consideration of a draft opinion

- Deadline for tabling amendments: **10 December 2024, 12.00**

Speakers: Nora Mebarek, Lubica Karvašová, Isabelle Le Callennec, Sabrina Repp, Mārtiņš Staķis, Raquel García Hermida-Van Der Walle, Franck Sebert (EC), Nora Mebarek, Gabriella Gerzsenyi.

The meeting was interrupted at 9.58 and resumed at 10.16

9. The European Social Fund Plus post-2027

REGI/10/01285

2024/2077(INI)

Rapporteur for the opinion:

AM – PE766.628v01-00

Kathleen Funchion (The Left)

Responsible:

EMPL

Marit Maij (S&D)

PR – PE765.062v01-00

AM – PE766.605v02-00

Speakers: Kathleen Funchion, Gabriella Gerzsenyi, Sabrina Repp, Antonella Sberna, Ľubica Karvašová, Ana Miranda Paz, Rosa Serrano Sierra, Isabelle Le Calleenec, Marit Maij, Ana Carrero (EC), Kathleen Funchion, Nora Mebarek.

10. The role of ERDF in supporting persons with disabilities, presentation by the Commission

Speakers: Gabriella Gerzsenyi, Ciaran Mullooly, Nicola De Michelis (EC), Marcos Ros Sempere, Antonella Sberna, Ľubica Karvašová, Vladimir Prebilič, Rody Tolassy, Isabelle Le Calleenec.

11. Any other business

12. Date of next meeting

27-28 January 2025 (Brussels)

The meeting closed at 11.32

**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/
JELENĹTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Nora Mebarek, Gabriella Gerzsényi, Ľubica Karvašová
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Pascal Arimont, Gordan Bosanac, Christian Doleschal, Klara Dostalova, Sérgio Gonçalves, Krzysztof Hetman Raquel García Hermida-Van Der Walle, Isabelle Le Callennec, Ciaran Mullooly, Elena Nevado del Campo, Andrey Novakov, Valentina Palmisano, Vladimir Prebilič, Sabrina Repp, Marcos Ros Sempere, Antonella Sberna, Mărtiņš Staķis, Rody Tolassy
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Nikolina Brnjac, Sandro Gozi, Elena Kountoura, Ana Miranda Paz, Rosa Serrano Sierra,

216 (7)
Marit Maij
222 (3)
57 (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 dnevnog 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 schôdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

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

- (1) 2.12.2024
(2) 3.12.2024

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με 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 (*)	
Ines Loda	
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)	
Nicola De Michelis, Iona Rus	
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/Istituzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	
COR	Vasco Alves Cordeiro, Monica Tiberi, Nicolas Brooks
EESC	Gregoire Colombe

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes 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 politiçi/Fractiesekretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/ De politiska gruppernas sekretariat	
PPE	Botond Török-Illyes, Pawel Kaleta
S&D	Staffan Dahl, Rasa Rudzkyte
PfE	Flavio Facioni
ECR	Carmela Scirè
Renew	Colin Duggan, Henning Schühner
Verts/ALE	Alan Keckes, Andrea Picone, Rikarda Plenz
The Left	Antoine Bazantay
ESN	
NI	

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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/Generalsekretära 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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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	
Legal Service	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
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Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viči
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Varapuheenjohtaja/Vice ordförande
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Tjänsteman