



IMCO_PV(2019)1007_1

MINUTES

Meeting of 8 October 2019, 9.00-11.30

BRUSSELS

The meeting opened at 9.03 on Tuesday, 8 October 2019, with Petra De Sutter (Chairwoman) presiding.

1. Adoption of agenda

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

2. Chair's announcements

A. Webstreaming and eMeeting

The Chairwoman reminded Members that the meeting is webstreamed live and that the eMeeting application is available on tablet or laptop to access the meeting documents, as IMCO is totally paperless.

B. Newsletter

The Chairwoman informed Members that the new issue of IMCO's Newsletter (Nr.104) is available.

3. Approval of minutes of meetings

- 25 September 2019

PV – PE641.286v01-00

Decision: The minutes were approved.

*** *Electronic vote* ***

4. Proposed calendar of meetings for 2020

Decision: The proposed calendar has been adopted.

5. Establishing the Programme for single market, competitiveness of enterprises, including small and medium-sized enterprises, and European statistics

IMCO/9/01385

***I 2018/0231(COD) COM(2018)0441 – C8-0254/2018

Rapporteur:

Brando Benifei (S&D)

Responsible:

IMCO

- Vote on the decision to enter into interinstitutional negotiations

Result: 37 votes in favour, 4 against and 1 abstention

6. Establishing the 'Customs' programme for cooperation in the field of customs

IMCO/9/01386

***I 2018/0232(COD) COM(2018)0442 – C8-0261/2018

Rapporteur:

Maria Grapini (S&D)

Responsible:

IMCO

- Vote on the decision to enter into interinstitutional negotiations

Result: 42 votes in favour, 1 against and 0 abstention

7. Establishing, as part of the Integrated Border Management Fund, the instrument for financial support for customs control equipment

IMCO/9/01387

***I 2018/0258(COD) COM(2018)0474 – C8-0273/2018

Rapporteur:

Jiří Pospíšil (PPE)

Responsible:

IMCO

- Vote on the decision to enter into interinstitutional negotiations

Result: 41 votes in favour, 1 against and 0 abstention

*** *End of electronic vote* ***

8. Any other business

9. Next meetings

- 6 November 2019, 9.00 – 12.30 and 14.30 – 18.30
- 7 November 2019, 9.00 – 12.30 and 15.00 – 18.30

In camera

10. Coordinators' meeting

The Chairwoman closed the meeting at 9h22.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing the Programme for single market, competitiveness of enterprises, including small and medium-sized enterprises, and European statistics 2018/0231(COD) - Brando Benifei (decision to enter into interinstitutional negotiations)

1.1. Final vote

37	+
ECR	Eugen Jurzyca, Beata Mazurek, Andżelika Anna Mozdżanowska
GUE/NGL	Anne-Sophie Pelletier
NI	Marco Zullo
PPE	Pablo Arias Echeverría, Arba Kokalari, Antonius Manders, Dan-Ştefan Motreanu, Kris Peeters, Jiří Pospíšil, Andreas Schwab, Tomislav Sokol, Róza Thun und Hohenstein, Edina Tóth, Marion Walsmann
RENEW	Andrus Ansip, Vlad-Marius Botoş, Dita Charanzová, Dinesh Dhamija, Svenja Hahn, Pierre Karleskind, Karen Melchior
S&D	Alex Agius Saliba, Clara Aguilera, Brando Benifei, Evelyne Gebhardt, Maria Grapini, John Howarth, Maria Manuel Leitão Marques, Predrag Fred Matić, Leszek Miller
VERTS/ALE	David Cormand, Petra De Sutter, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

4	-
ID	Alessandra Basso, Hynek Blaško, Markus Buchheit, Virginie Joron

1	0
NI	Brian Monteith

Corrections to votes and voting intentions	
+	
-	
0	

2. Establishing the 'Customs' programme for cooperation in the field of customs - 2018/0232(COD) - Maria Grapini - (decision to enter into interinstitutional negotiations)

2.1. Final vote

42	+
ECR	Eugen Jurzyca, Beata Mazurek, Andżelika Anna Możdżanowska
GUE/NGL	Anne-Sophie Pelletier
ID	Alessandra Basso, Hynek Blaško, Markus Buchheit, Virginie Joron
NI	Marco Zullo
PPE	Pablo Arias Echeverría, Christian Doleschal, Arba Kokalari, Antonius Manders, Dan-Ştefan Motreanu, Kris Peeters, Jiří Pospíšil, Andreas Schwab, Tomislav Sokol, Róza Thun und Hohenstein, Edina Tóth, Marion Walsmann
RENEW	Andrus Ansip, Vlad-Marius Botoş, Dita Charanzová, Dinesh Dhamija, Svenja Hahn, Pierre Karleskind, Karen Melchior
S&D	Alex Agius Saliba, Clara Aguilera, Brando Benifei, Evelyne Gebhardt, Maria Grapini, John Howarth, Maria Manuel Leitão Marques, Predrag Fred Matić, Leszek Miller
VERTS/ALE	David Cormand, Petra De Sutter, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

1	-
NI	Brian Monteith

0	0

Corrections to votes and voting intentions	
+	
-	
0	

3. Establishing, as part of the Integrated Border Management Fund, the instrument for financial support for customs control equipment - 2018/0258(COD) - Jiří Pospíšil (decision to enter into interinstitutional negotiations)

3.1. Final vote

41	+
ECR	Eugen Jurzyca, Beata Mazurek, Anđelika Anna Mozdžanowska
GUE/NGL	Anne-Sophie Pelletier
ID	Alessandra Basso, Hynek Blaško, Markus Buchheit, Virginie Joron
NI	Marco Zullo
PPE	Pablo Arias Echeverría, Arba Kokalari, Antonius Manders, Dan-Ştefan Motreanu, Kris Peeters, Jiří Pospíšil, Andreas Schwab, Tomislav Sokol, Róza Thun und Hohenstein, Edina Tóth, Marion Walsmann
RENEW	Andrus Ansip, Vlad-Marius Botoş, Dita Charanzová, Dinesh Dhamija, Svenja Hahn, Pierre Karleskind, Karen Melchior
S&D	Alex Agius Saliba, Clara Aguilera, Brando Benifei, Evelyne Gebhardt, Maria Grapini, John Howarth, Maria Manuel Leitão Marques, Predrag Fred Matić, Leszek Miller
VERTS/ALE	David Cormand, Petra De Sutter, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

1	-
NI	Brian Monteith

0	0

Corrections to votes and voting intentions	
+	
-	
0	

Committee on the Internal Market and Consumer Protection

DECISIONS Coordinators' meeting Brussels

Wednesday, 25 September 2019 from 14.30 to 16.25

In the Chair: Petra De Sutter

Part I: items for decision with debate

I.1 Adoption of the draft agenda

The agenda was adopted as shown in these decisions.

I.2 Announcements

I.2.1 Main items of the Conference of Committee Chairs

None.

I.2.2 Conflicts with other Committees

The Chair informed Coordinators of the different issues raised by CULT, ITRE, JURI, LIBE and TRAN concerning the IMCO suggested INIs and Hearing. The Chair highlighted the particular aspects of the ITRE letter and received a unanimous support for the defence and clarification of IMCO's competences on these matters.

I.3 Nomination of rapporteurs

Legislative reports

None.

Non-legislative reports

None.

Legislative Opinions

None.

Non-legislative Opinions

None.

For info

1. Communication from the Commission to the European Parliament, the European Council, the Council, the European Central Bank, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank: **Finalising preparations for the withdrawal of the United Kingdom from the European Union on 1 November 2019** - [COM\(2019\) 394 final](#)

Resp.: AFCO

Opinion: all committees

I.4. 2020 calendar of Committee meetings

Coordinators approved the draft dates for the 2020 committee meetings.

I.5. 2020 calendar of Coordinators' meetings

Coordinators approved the 2020 calendar of Coordinators' meetings.

I.6 INIs, Missions/delegations, Hearings & Studies

Coordinators endorsed the following proposals for the first half of 2020:

I.6.1 Missions / delegations

Inside EU (within the quota)

1. Italy (the purpose of the hearing should be rephrased);

2. France (the purpose of the hearing should be rephrased taking into consideration the Pascal Durand report);

Ad-hoc delegations (outside the quota)

1. USA (Silicon Valley);
2. Israel (as an alternative to the USA or for the 2nd semester of 2020);
3. China (as a proposal for the first semester of 2021).

Coordinators also agreed to request authorisation to participate in the World Summit on AI 2020 taking place in Montreal (Canada) on 25 and 26 March 2020.

I.6.2 INIs

1. Addressing product safety in light of the new technological challenges;
2. Tackling non-tariff barriers in the Single Market;
3. Artificial intelligence (title could be adapted to focus the INI report on the machinery directive in the DSM);
4. Dual quality of products (to be launched in the second half of 2020 after the corresponding presentation of the JRC study);
5. Consumer protection in consumer credit area (title could be adapted).

Coordinators also agreed to launch an implementation INI report on the Defence Procurement package.

I.6.3 Hearings

1. Product Liability Directive;
2. Digital advertising and consumer information;
3. Long-term strategy for better implementation and enforcement of single market rules combined with assessment of current roadblocks for free movement of services on the Single Market - business perspective (new title to be proposed by the secretariat);
4. Consumer aspects around planned obsolescence: towards longer-lasting products;
5. Mutual recognition of professions.

I.6.4 Studies

1. The role of single points of contact and other information services in the Single Market;
2. Comparative study on the quality and quantity of illegal content online and platforms' content moderation practices;
3. Loot boxes" in online games and their implication on young consumers;

4. National legislations going against EU law: an increasing trend that can weaken the Single Market (a rephrasing of the title will be proposed to focus it on IMCO's competences);
 5. Green digitization (a rephrasing of the title will be proposed to focus it on IMCO's competences);
 6. How to make the internal market "Paris-proof"?
- Study, prepared by PolDep based on 2019 budget** (AK)

Item postponed to the next meeting.

I.7 Miscellaneous

I.7.1 Radio Equipment Directive – possible Scrutiny session (MDB)

Coordinators agreed to invite the European Commission in committee for a scrutiny session on the progress on the delegated acts.

I.7.2 Nomination of an IMCO Member (permanent and substitute) to the CRPD Network (KB)

Coordinators agreed to appoint Antonius Manders (EPP) as the permanent member to the CRPD Network. Alex Agius Saliba (S&D) will be the substitute.

I.7.3 Election of the Chair of the IMCO Working Group on the Digital Single Market (PS)

Coordinators decided to nominate Róza Thun (EPP) as Chair of the working group for the first half term with a vice-chair to be nominated by Renew. The two members will swap roles in the second half term and Renew will communicate the name of its MEP to the secretariat.

I.7.4 Nomination of an IMCO Member (permanent and substitute) to the Gender Mainstreaming Network (PC)

Karen Melchior (Renew) has been appointed as a permanent member to the Gender Mainstreaming Network. Kim Van Sparrentak (Greens/EFA) will be the substitute.

I.7.5 Petitions Network (KB)

Coordinators agreed to appoint Alessandra Basso (ID) and Kateřina Konečná (GUE/NGL) as IMCO representatives¹.

¹ final decision to be found in Coordinators' decisions of 8 October 2019

I.7.6 Appointment of the IMCO representatives to the STOA Panel (AD)

Coordinators nominated the following 3 Members for the STOA Panel:

- Maria Marques (S&D);
- Pierre Karleskind (Renew) for the first half term and then Evžen Tošenovský (ECR) for the second half;
- Petra De Sutter (Greens/EFA).

I.7.7 Exchange of views with the Council's presidencies

Item postponed to the next Coordinators' meeting.

I.7.8 Compendium of coordinator's decisions

Coordinators endorsed the compendium of coordinator's decisions taken during the 8th legislature.

Regarding the point system, it has been agreed to keep the current system and re-evaluate it at the end of 2020.

It was also agreed that the attribution of technical files will from now on take place based on the d'Hondt system¹.

¹ final decision to be found in Coordinators' decisions of 8 October 2019

Part II: items for decision without debate

II.1 Adoption of the Coordinators Decisions of the last meetings

The decisions of the coordinators' meeting of 3 September 2019 were approved by written procedure on 10 September 2019.

Items approved by written procedure: none.

II.2 Timetables

None.

II.3 Comitology, Delegated and Implementing Acts and Expert Groups

Coordinators took note of the recommendations regarding documents transmitted for scrutiny and if no objections are received **by 27 September cob** they will be deemed approved.

II.4 Petitions and motions for resolution

A. Petitions

None.

B. Motions for Resolution

None.

C. Proposals for Union Acts

None.

II.5 Miscellaneous

None.

II.6 Date of next Coordinator's Meeting

Tuesday, 8 October 2019, 09.30 - 11.30

**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 SĄRAŠAS/
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Petra De Sutter (P), Maria Grapini (VP), Pierre Karleskind (VP), Maria Manuel Leitão Marques (VP), Róza Thun und Hohenstein (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Andrus Ansip, Pablo Arias Echeverría, Alex Agius Saliba, Alessandra Basso, Brando Benifei, Adam Bielan, Hynek Blaško, Vlad-Marius Botoș, Markus Buchheit, Dita Charanzová, David Cormand, Dinesh Dhamija, Evelyne Gebhardt, Alexandra Geese, Svenja Hahn, Virginie Joron, Eugen Jurzyca, Arba Kokalari, Marcel Kolaja, Antonius Manders, Beata Mazurek, Leszek Miller, Brian Monteith, Dan-Ștefan Motreanu, Kris Peeters, Anne-Sophie Pelletier, Christel Schaldemose, Andreas Schwab, Tomislav Sokol, Kim Van Sparrentak, Marion Walsmann, Marco Zullo
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Clara Aguilera, Christian Doleschal, John Howarth, Karen Melchior, Andželika Anna Mozdżanowska, Jiří Pospíšil, Edina Tóth,

209 (7)
Predrag Fred Matić
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/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/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obszery/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председател/ 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(wo)man/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/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Jukka Kekkonen, Bruno Laine

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

GROW: Zuznan Gentner Vavrova

TAXUD: Svetlin Valchev

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte institúții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

UK REP

Matthew Baxter

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 osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat	
PPE	Francesco Frapicci, Sylwia Kosinska
S&D	Renata Malinowska, Sabina Oliveira
Renew	Branimira Maldeghem
Verts/ALE	Aurélie Brochard, Stany Grudzielski
ID	Elena Colferai
ECR	Filip Swiderski, Emilia Vavrekova
GUE/NGL	Martin Herberg
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο 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	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο 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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Direktorat-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Kinga Wynands-Szentmary
DG IPOL	
DG EXPO	
DG EPRS	
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<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteo sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Panos Konstantopoulos, Mark Beamish, Michal Czaplicki, Astrid Dentler, Gaetano De Salvo, Atanaska Koleva, Carlos Mur, Thomas Volstrup</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Sandra Almeida, Kunka Ilieva, Nicolas Troch</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/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/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman