



Committee on Regional Development

REGI_PV(2019)0321_1

MINUTES

Meeting of 21 March 2019, 9.00-12.30

BRUSSELS

The meeting opened at 9.10 on Thursday, 21 March 2019, with Iskra Mihaylova (Chair) presiding.

1. Adoption of agenda

REGI_OJ (2019)0321_1

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

2. Approval of minutes of meetings

- 14 February 2019

PV – PE636.241v02-00

Decision: The minutes were approved.

- 20 February 2019

PV – PE636.198v01-00

Decision: The minutes were approved.

3. Chair's announcements

The Chair reported that the Committee sent a delegation of its Members on mission to Porto and Braga, in northern Portugal between 27 February and 1 March 2019. The delegation was led by Mr van Nistelrooij who took the floor and reported back on this mission.

Speakers: Lambert van Nistelrooij, Iskra Mihaylova.

4. Report-back on negotiations with Council on CPR

The report on the Common Provisions Regulation was approved in plenary, with some changes, on 13 February, following which the file was referred back to the committee for interinstitutional negotiations. Three trilogues have taken place, on 19 February, 26 February, and 6 March, as well as a number of technical meetings at staff level. The co-rapporteurs reported back on the outcome of those trilogues.

Speakers: Constanze Krehl, Lambert van Nistelrooij, Călin Chira (Council Presidency), Iskra Mihaylova.

*** *Voting time* ***

5. Adjustment of annual pre-financing for the years 2021 to 2023

REGI/8/14541

***I 2018/0322(COD) COM(2018)0614 – C8-0396/2018

Rapporteur:

Mirosław Piotrowski (ECR)

PR – PE628.433v02-00
AM – PE636.133v01-00

Responsible:

REGI

Opinions:

BUDG – Decision: no opinion

EMPL – Decision: no opinion

PECH – Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments: **21 February 2019, 12.00**

Mirosław Piotrowski introduced his draft report.

Vote: The draft report was adopted with 19 votes in favour.

Speakers: Mirosław Piotrowski.

*** *End of vote* ***

6. Commission Delegated Regulation supplementing Regulation (EU) No 1303/2013 of the European Parliament and of the Council with regard to the form of financing which is not linked to costs of the relevant operations

REGI/8/15596

2019/2584(DEA) C(2019)01090

Responsible:

REGI*

Opinions:

EMPL*

- Presentation by the European Commission

The Commission introduced the draft delegated act that supplements Regulation (EU) No. 1303/2013, explaining the background to it, its purpose and implications. There were no objections from Members to the proposal and no Member asked for additional time to consider it. The Chair announced that consideration of the proposal was closed.

Speakers: Anna Wagner (EC – DG REGIO), Iskra Mihaylova.

7. Exchange of views with Leo Brincat, Member of the European Court of Auditors: presentation of the Special report No 03/2019: European Fund for Strategic Investments: Action needed to make EFSI a full success

- Presentation by the European Court of Auditors

Leo Brincat, Member of the European Court of Auditors, presented the ECA special report on the European Fund for Strategic Investments and responded to points made by Members.

Speakers: Leo Brincat (ECA), Manuel Pinto (EIB), Joachim Zeller, Constanze Krehl, Ivana Maletić, Lambert van Nistelrooij, Iskra Mihaylova.

The meeting adjourned at 10.25 for the Coordinators meeting to take place.

* * *

In camera

8. Coordinators' meeting

The coordinators met in camera.

Their decisions will be approved by the Committee at its meeting on 11 April 2019.

* * *

The meeting resumed at 10.50, with Iskra Mihaylova (Chair) presiding.

9. Exchange of views with Marc Lemaître, European Commission, Director-General for Regional and Urban Policy

- Presentation by Marc Lemaître, Director-General for Regional and Urban Policy

Marc Lemaître, Director-General for Regional and Urban Policy, reported on the implementation of the current generation of the policy and responded to points made by Members.

Speakers: Marc Lemaître (EC – DG REGIO), Lambert van Nistelrooij, Constanze Krehl, Matthijs van Miltenburg, Ivana Maletić, Joachim Zeller

10. Any other business

None.

11. Next meeting

- 11 April 2019, 10.00 – 12.30

The meeting closed at 12.19.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Draft report on Adjustment of annual pre-financing for the years 2021 to 2023, 2018/0322(COD)

1.1. Final vote

19	+
ALDE	Ivan Jakovčić, Iskra Mihaylova, Matthijs van Miltenburg
ECR	Stanisław Ożóg, Mirosław Piotrowski
PPE	Franc Bogovič, Ivana Maletić, Lambert van Nistelrooij, Stanislav Polčák, Fernando Ruas, Ramón Luis Valcárcel Siso, Joachim Zeller, Milan Zver
S&D	Mercedes Bresso, Aleksander Gabelic, John Howarth, Constanze Krehl, Monika Smolková, Kerstin Westphal

0	-

0	0

**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 İV/REĢİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Iskra Mihaylova (Chair), Joachim Zeller (2nd VP), Pascal Arimont (3rd VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Franc Bogovič, Mercedes Bresso, Aleksander Gabelic, Iratxe García Pérez, Ivan Jakovčić, Constanze Krehl, Matthijs van Miltenburg, Lambert van Nistelrooij, Andrey Novakov, Stanislav Polčák, Mirosław Piotrowski, Fernando Ruas, Monika Smolková, Ramón Luis Valcárcel Siso, Kerstin Westphal
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
John Howarth, Ivana Maletić, Bronis Ropė, Milan Zver

200 (2)
Stanisław Ożóg
206 (3)
53 (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/Darbotvarkės 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)

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/Lāsnā/Närvarande den:
21.3.2019

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

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe 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

Manuel Pinto (EIB)

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Călin Chira (F), Todor Shukerov (F)

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

Marc Lemaître (F), Alexane Barrouillet (F), Dominika Chroszcz-Koczerga (F), Robin Vanholme (F), Saila Valtonen (F), Anna Wagner (F)

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 instituții/Iné inštitúcie/Muut toimeilimet/Andra institutioner/organ

ECA

Leo Brincat (M), Nora Veres (F)

Други учасници/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 oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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PPE	Pawel Kaleta, Madalina Stoian, Nicolae Banda
S&D	Rasa Rudzkyte, Markus Wolschlager, Pirjo Wagello
ECR	Monika Wang, Raluca Nicolae
ALDE	Bogdan Rogin, Sissel Kvist
Verts/ALE	Simone Reinhart, Alan Keekes
GUE/NGL	Antoine Pierre Bazantay
EFDD	Andrea Picone
ENF	
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-Präsident/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/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/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Dana Popp

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<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/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Stephen Salter, Paul Avril, Filipa Azevedo, Guy Deregnacourt, Roberto Giannella, Beata Grzebieluch, Alexander Keys, Annastiina Papunen, Kateřina Hanzlíková, Viviane Johnson, Krisztina Manyik</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Francisco Javier Solana Ramos</p>

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- (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