

EUROPEAN PARLIAMENT

2004



2009

Committee on Regional Development

REGI_PV(2006)1106_1

MINUTES

Meeting of 6 November 2006, from 15:00 to 18:30
BRUSSELS

The meeting opened at 15:00 on Monday 6 November 2006, with Gerardo Galeote (Chairman) in the chair.

1. Adoption of agenda

The agenda was adopted.

2. Approval of minutes of the meetings of:

4 and 5 October 2006
12 October 2006

PE 378.880v01-00
PE 378.829v01-00

The minutes were approved.

3. Chairperson's announcements

The Chair informed Members of the following:

- there would be an extraordinary committee meeting in Strasbourg on Thursday 16 November in order to adopt Mr Guerreiro's opinion on the regulation concerning bananas and an exchange of views on Mr Higgin's report on the Union's contribution to the International Fund for Ireland.
- Commissioner Hübner has sent a draft letter on collaboration between DG Regio and the committee for the new programming period. The coordinators had considered the letter at their last meeting and were of the opinion that it could form the basis of future relations.
- The committee was asked to ratify the following decisions of the coordinators:
 - Report on "A proposal for a Council regulation on Community financial contributions to the International Fund for Ireland (2007-20010)"

EPP-DE (Rapporteur: M. Jim Higgins)

- Opinion on "Towards a future Maritime Policy for the Union (SEC(2006) 689)"

EPP-ED (Rapporteur: Yiannakis Matsis)

- Opinion on "The reform of the common organisation of the market in wine"
ESP (Rapporteur: Iratxe García Pérez)

- Opinion on "The organisation of the banana market"

GUE (Rapporteur : Pedro Guerreiro)

- Request for an external study in the context of the 2006 budget on "The use of renewable and sustainable energy in the framework of the structural policy (2007-2013)"
- Request addressed to the European Commission for two external studies on:
 - "The implementing system of the Structural Funds in the Member States"
 - "A comparative study of the powers of the EU and its specific role in the area of housing."
 - Visit to Regions affected by forest fires and floods in Europe in 2006 - Request for authorisation to send a delegation

Speakers: On behalf of their respective political groups the following, members endorsed Chairman Galeote's position that this visit would have no effect on the visits the committee planned to take in 2007. The Chairman will send a letter to the President of the EP stating this position.

In the presence of the Council and the European Commission

4. The islands and natural and economic constraints in the context of the regional policy

REGI/6/36457

Rapporteur: Francesco Musotto (EPP-ED)

- Exchange of views
- Deadline for tabling amendments: **8.01.2007 12:00**

2006/2106(INI)

Responsible: REGI F - Francesco Musotto (EPP-ED)

Speakers: Francesco Musotto, Simon Busuttill, Stavros Arnautakis, Lambert van Nistelrooij, Ramón Alejo López Sánchez (for the Commission)

5. Programming and implementation of EU Cohesion policy for the period 2007-2013

REGI/6/41915

- Exchange of views with Ms Danuta Hübner, European Commissioner for Regional Policy

Speakers: Danuta Hübner, Elisabeth Schroedter, Gerardo Galeote, Rolf Berend, Lambert van Nistelrooij, Konstantinos Hatzidakis, Jean Marie Beaupuy, Mieczysław Edmund Janowski, Nikolaos Vakalis, Thijs Berman, Oldřich Vlasák, Markus Pieper

6. Basic information on purchasing power parities

REGI/6/35196

Draftsperson: Gerardo Galeote Quecedo(EPP-ED)

- Exchange of views

- Deadline for tabling amendments: **1.12.2006 12:00**

***I 2006/0042(COD) COM(2006)0135 - C6-0100/2006

Responsible: ECON F - Sharon Bowles (ALDE)

Speakers: Gerardo Galeote Quecedo

7. Amendment of Regulations (EEC) No 404/93, (EC) No 1782/2003 and (EC) No 247/2006 as regards the banana sector

REGI/6/40801

Draftsperson: Pedro Guerreiro (GUE/NGL)

PA - PE380.773v01-00

- Consideration of a draft opinion

* 2006/0173(CNS) COM(2006)0489 - C6-0339/2006

Responsible: AGRI F - Jean-Claude Fruteau (PSE)

PE378.867 v01-00

PE380.665 v01-00

Speakers: Gerardo Galeote Quecedo, Pedro Guerreiro, Jan Březina, Emanuel Jardim Fernandes, Konstantinos Hatzidakis, Margie Sudre

8. A European strategy for sustainable, competitive and secure energy

REGI/6/36478

AD - PE378.707v01-00

AM - PE380.662v01-00

Draftsperson: Oldřich Vlasák (EPP-ED)

- Adoption of a draft opinion

- Deadline for tabling amendments: **17.10.2006 12:00**

2006/2113(INI) COM(2006)0105

Responsible: ITRE F - Eluned Morgan (PSE)

PE378.549 v01-00

PE378.878 v01-00

PE380.649 v01-00

Decision: The opinion was adopted by 24 votes for 2 against, no abstentions. The following amendments were adopted: 2,3,5,12,10,9,15,17,19,21,26,28,34

9. Date and place of next meeting

Extraordinary REGI meeting:

16 November 2006, from 09:00 to 10:00

Strasbourg

Following REGI meeting:

22 November 2006, from 15:00 to 18:30
23 November 2006, from 09:00 to 12:30
Brussels

LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/
 ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU
 REĢISTRŠ/DALYVIU SARAŠAS/JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/
 LISTA DE PRESENÇAS/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

Mesa/Předsednictví/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/ Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Gerardo Galeote, Jan Olbrycht, Elspeth Attwooll
Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Mέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Jäsenet/Ledamöter
Stavros Arnautakis, Jean Marie Beaupuy, Rolf Berend, Jana Bobošíková, Graham Booth, Bernadette Bourzai, Bairbre de Brún, Eugenijus Gentvilas, Ambroise Guellec, Pedro Guerreiro, Gábor Harangozó, Konstantinos Hatzidakis, Mieczysław Edmund Janowski, Tunne Kelam, Miloš Koterec, Miroslav Micolášik, Francesco Musotto, Lambert van Nistelrooij, Markus Pieper, Francisca Pleguezuelos Aguilar, Elisabeth Schroedter, Grażyna Staniszevska, Margie Sudre, Salvatore Tatarella, Oldřich Vlasák, Vladimír Železný
Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Ανοπληρωτέες/Substitutes/Suppléants/Supplenti/Aizstājēji/ Pavadojantieji nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Náhradníci/Namestniki/Varajäsenet/ Suppleanter
Thijs Berman, Jan Březina, Simon Busuttil, Brigitte Douay, Den Dover, Mojca Drčar Murko, Emanuel Jardim Fernandes, Věra Flasarová, Christa Prets, Richard Seeber, Nikolaos Vakalis

178 (2)
Chris Davies, Kyösti Virrankoski,
183 (3)
46 (6) (Punto del orden del día/Bod pořadu jednání/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/Napirendi pont/Punt Agenda/ Agendapunt/Punkt porządku dziennego/Ponto OD/Bod programu schůdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/Novērotāji/ Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer
Alexandru Ioan Mortun, Maria Petre

<p>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/Su invito del presidente/ Pēc priekšsēdētāja uzaicinājuma/Pirminikui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/Na pozvanie predsedu/Na povabilo predsednika/ Puheenjohtajan kutsusta/På ordförandens inbjudan</p>

<p>Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/ Svet/Neuvosto/Rådet (*)</p>
<p>Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Komisja/Komissio/Kommissionen (*)</p>
<p>Hübner (M), Leyges (F), Brunet (F), Floyd (F), López Sánchez (F), Pessoa e Costa (F), Williams (F)</p>
<p>Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/ Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/ Andere instellingen/Inne instytucje/Outras Instituições/Iné inštitúcie/Druge institucije/Muut toimeilimet/Andra institutioner/organ</p>

<p>Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/ Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare</p>																
<p>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/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/ Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat</p>																
<table border="1"> <tr> <td>PPE-DE</td> <td>Krietemeyer, Zarifopoulou</td> </tr> <tr> <td>PSE</td> <td>Koupegkos, Pareschi</td> </tr> <tr> <td>ALDE</td> <td>Ahopelto, Nikolova</td> </tr> <tr> <td>Verts/ALE</td> <td>Ingelaere</td> </tr> <tr> <td>GUE/NGL</td> <td>O'Farrell</td> </tr> <tr> <td>IND/DEM</td> <td>Mungengova</td> </tr> <tr> <td>UEN</td> <td></td> </tr> <tr> <td>NI</td> <td>Horakova, Laikauf</td> </tr> </table>	PPE-DE	Krietemeyer, Zarifopoulou	PSE	Koupegkos, Pareschi	ALDE	Ahopelto, Nikolova	Verts/ALE	Ingelaere	GUE/NGL	O'Farrell	IND/DEM	Mungengova	UEN		NI	Horakova, Laikauf
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UEN																
NI	Horakova, Laikauf															

Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Kancelária predsedu/Urząd preśdnika/Puhemiehen kabinetti/Talmannens kansli	
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Reich, Chopin, Kunat, Stuesson	
Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Pãlĩgs/Padejejas/asszisztens/Asystent/Pomočník/Avustaja/Assistenten	
Solana Ramos	

- * (P) = Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Predseda/Predsednik/Puheenjohtaja/Ordförande
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