

# EUROPEAN PARLIAMENT

2004



2009

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*Committee on Regional Development*

REGI\_PV(2006)1218\_1

## **MINUTES**

of the meeting of 18 December 2006, from 15.00 to 18.30,  
and 19 December 2006, from 09.00 to 12.30

BRUSSELS

The meeting opened at 15.00 on Monday, 18 December 2006, with Mr Jan Olbrycht (Vice-Chairman) in the chair.

### **1. Adoption of draft agenda**

The draft agenda was adopted without amendment.

### **2. Approval of minutes**

The minutes of the meeting of 16 November 2006 were approved without further observations.

### **3. Chairman's announcements**

The Chairman informed the members that the Conference of Committee Chairmen had decided that the 'urban dimension' should be added to the responsibilities listed in Annex VI to the Rules of Procedure and that it thus agreed with the interpretation that this implicitly fell within the remit of the Committee on Regional Affairs and that an explicit reference to this effect would be included in a future revision of the annex to the Rules of Procedure.

### **4. The impact and the consequences of structural policies on EU cohesion**

REGI/6/38476

Rapporteur: Francisca Pleguezuelos Aguilar (PSE)

- Consideration of working document

**The following spoke:** Francisca Pleguezuelos Aguilar, Ambroise Guellec, Jean Marie Beaupuy, Mieczysław Edmund Janowski, Lidia Joanna Geringer de Oedenberg, Gisela Kallenbach, Oldřich Vlasák, Jan Olbrycht, Jordi Torredadella Águila (DG Regi, European Commission).

**5. The role and effectiveness of cohesion policy in reducing disparities in the poorest regions of the EU**

REGI/6/38407

Rapporteur: Lidia Joanna Geringer de Oedenberg (EPP-ED)

- Consideration of working document

**The following spoke:** Lidia Joanna Geringer de Oedenberg, Oldřich Vlasák, Antonio De Blasio.

**6. The consequences of future enlargements on the effectiveness of cohesion policy**

REGI/6/36458

Rapporteur: Markus Pieper (EPP-ED)

- Consideration of working document

**The following spoke:** Markus Pieper, Gábor Harangozó, Gisela Kallenbach, Lidia Joanna Geringer de Oedenberg, Lambert van Nistelrooij, Mieczysław Edmund Janowski, Jan Olbrycht, Nicola de Michelis (DG REGI, European Commission).

The meeting adjourned at 18.30.

Following the coordinators meeting from 9.00 to 9.30 on Tuesday, 19 December 2006, the meeting opened at 9.30 with Mr Galeote, Chairman, in the chair.

**7. Ratification of coordinators' decisions:**

The committee ratified the following decisions of the coordinators:

- Delegation visits to Ireland, Slovakia and Cyprus would be organised in 2007 under the annual quota for each committee. It was also decided to submit a request to the Conference of Committee Chairmen for authorisation to organise an additional mission (hors quota) to the areas most affected by natural disasters.
- The following four experts would be invited to the hearing to be held in connection with the report on the 'impact and consequences of structural policies on EU cohesion' on 22 January 2007:
  - Mr Espadas Moncalvillo, Secretary-General responsible for budgetary issues, Spanish Ministry of Economic Affairs and Finance,
  - Mr Jacques Robert, Director of the European Agency 'Territories and Synergies',
  - Mr Jan Rymarczyk, Professor at the Wroclaw University of Economics (Poland)

- Mr Berti Wahl, responsible for regional promotion of employment and integration of structural and labour market policies at local level at the Landesagentur für Struktur und Arbeit (LASA - State Agency for Infrastructure and Labour) Brandenburg.

New opinions were allocated to the various groups as follows:

- Proposal for a DECISION OF THE EUROPEAN PARLIAMENT AND THE COUNCIL on the Community's statistical programme 2008 to 2012: Union for Europe of the Nations Group
- Proposal for a COUNCIL REGULATION on compensation for the additional costs incurred in the marketing of certain fishery products from the Azores, Madeira, the Canary Islands and the French Departments of Guiana and Réunion in the period 2007 to 2013: **Nordic Green Left**
- COMMISSION COMMUNICATION TO THE COUNCIL, THE EUROPEAN PARLIAMENT, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMUNITY OF THE REGIONS on a strategic review of better regulation in the European Union: **Group of the Alliance of Liberals and Democrats for Europe**
- COMMISSION COMMUNICATION 'The demographic future of Europe - from challenge to opportunity': **Group of the Greens/European Free Alliance**
- Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Directive 97/67/EC concerning the full accomplishment of the internal market of Community postal services: **Group of the European People's Party (Christian Democrats) and European Democrats**
- Establishment of a European broadband policy: **Socialist Group**

## 8. Basic information on purchasing power parities

REGI/6/35196

Draftsman: Gerardo Galeote (EPP-ED)

- Vote on the adoption of an opinion

The draftsman put forward five amendments. Six further amendments were tabled and two oral modifications submitted.

**The following spoke before the vote:** Emanuel Jardim Fernandes.

**Result of vote:** *The following amendments were adopted:* 1, 2-11 and the two oral amendments.

The opinion was adopted by 29 votes to 1 without abstentions.

## 9. Reform of the common organisation of the market in wine

REGI/6/43215

Draftswoman: Iratxe García Pérez (PSE)

- Consideration of draft opinion

**The following spoke:** Iratxe García Pérez, Jean Marie Beaupuy, Markus Pieper, Catherine Stihler, Antonio De Blasio.

The deadline for tabling amendments was 20 December 2006 at 12.00.

#### **10. Islands and natural and economic constraints in the context of regional policy**

REGI/6/36457

Rapporteur: Francesco Musotto (EVP-DE)

- Consideration of draft report

**The following spoke:** Francesco Musotto, Elspeth Attwooll, Margie Sudre, Simon Busuttil, Catherine Stihler, Konstantinos Hatzidakis, Ambroise Guellec, Stavros Arnaoutakis, Jan Olbrycht, Jordi Torredadella Águila (DG REGI, European Commission).

The deadline for tabling amendments was set at 12 January 2007 at 12.00.

#### **11. The future of the European Union's own resources**

REGI/6/39822

Draftsman: Gerardo Galeote (EPP-ED)

- Exchange of views with Alain Lamassoure, rapporteur (EPP-ED)

**The following spoke:** Gerardo Galeote, Alain Lamassoure (BUDG), Konstantinos Hatzidakis, Lidia Joanna Geringer de Oedenberg, Jean Marie Beaupuy, Brigitte Douay, Elisabeth Schroedter.

The deadline for tabling amendments was set at 12 January 2007 at 12.00.

#### **12. Date and place of next meeting:**

Brussels:

Monday, 22 January 2007, 15.00 to 18.30 and  
Tuesday, 23 January 2007, 9.00 to 12.30.

**LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/  
ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU  
REGISTRŠ/DALYVIŲ SĄRAŠAS/JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/  
LISTA DE PRESENÇAS/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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| Mesa/Předsednictví/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/<br>Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)  |
| Gerardo Galeote (P) (2), Jan Olbrycht (VP), Elspeth Attwooll (VP) (2)  |
| Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/<br>Membri/Leden/Posłowie/Deputados/Jäsenet/Ledamöter   |
| Alfonso Andria (2), Stavros Arnautakis, Jean Marie Beaupuy, Rolf Berend, Jana Bobošíková (2), Graham Booth, Bernadette Bourzai (2), Antonio De Blasio, Iratxe García Pérez (2), Eugenijus Gentvilas, Lidia Joanna Geringer de Oedenberg, Ambroise Guellec, Pedro Guerreiro (2), Gábor Harangozó (1), Marian Harkin (2), Konstantinos Hatzidakis, Mieczysław Edmund Janowski, Gisela Kallenbach (1), Tunne Kelam (2), Miloš Koterec, Miroslav Mikolášik, Francesco Musotto (2), Lambert van Nistelrooij, Markus Pieper, Francisca Pleguezuelos Aguilar, Elisabeth Schroedter, Grażyna Staniszevska, Catherine Stihler (2), Margie Sudre, Oldřich Vlasák (1) |
| Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/Aizstājēji/<br>Pavaduojantys nariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Náhradníci/Namestniki/Varajäsenet/ Suppleanter  |
| Thijs Berman (1), Jan Březina (2), Simon Busuttill, Brigitte Douay, Emanuel Jardim Fernandes, Louis Grech (2), Mathieu Grosch (2), Holger Kraemer (2), Richard Seeber, László Surján   |

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| 178 (2)   |
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| 183 (3)   |
| Bernard Piotr Wojciechowski (2)   |
| 46 (6) (Punto del orden del día/Bod pořadu jednání/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη<br>Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkés punktas/Napirendi pont/Punt Agenda/<br>Agendapunt/Punkt porządku dziennego/Ponto OD/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt) |
| Alain Lamassoure (2) (rapporteur point 11)  |

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| Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/Novērotāji/<br>Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer |
| Corina Crețu (2), Viorel senior Duca, Vlad Gabriel Hogeă, Evgeni Kirilov (2), Monica Maria Iacob Ridzi (1), Maria Petre, Petre Popeanga, Ștefan Șofianșki  |

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

- (1) 18.12.2006  
(2) 19.12.2006

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| <p>Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/<br/> Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Su invito del presidente/<br/> Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/Na pozwanie predsedu/Na povabilo predsednika/<br/> Puheenjohtajan kutsusta/På ordförandens inbjudan</p> |
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| <p>Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/<br/> Svet/Neuvosto/Rådet (*)</p>  |
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| <p>Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/<br/> Kummissjoni/Commissie/Komisja/Comissão/Komisja/Komissio/Kommissionen (*)</p>   |
| <p>De Michelis (F), Giszczak (F), Rielau (F), Torrebadella Águila (F)</p>   |
| <p>Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/<br/> Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet ohra/<br/> Andere instellingen/Inne instytucje/Outras Instituições/Iné inštitúcie/Druge institucije/Muut toimeilimet/Andra institutioner/organ</p> |
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| <p>Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/<br/> Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/<br/> Inni uczestnicy/Outros participantes/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare</p>  |                            |                            |     |                     |      |                    |           |                     |         |  |         |            |     |        |    |          |
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| <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/<br/> Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeriistöt/Gruppernas sekretariat</p> |                            |                            |     |                     |      |                    |           |                     |         |  |         |            |     |        |    |          |
| <table border="1"> <tr> <td>PPE-DE</td> <td>Krietermeyer, Zarifopoulou</td> </tr> <tr> <td>PSE</td> <td>Koupeckos, Pareschi</td> </tr> <tr> <td>ALDE</td> <td>Ahopelto, Nikolova</td> </tr> <tr> <td>Verts/ALE</td> <td>Ingelaere, Reinhart</td> </tr> <tr> <td>GUE/NGL</td> <td></td> </tr> <tr> <td>IND/DEM</td> <td>Mungengova</td> </tr> <tr> <td>UEN</td> <td>Szajda</td> </tr> <tr> <td>NI</td> <td>Horakova</td> </tr> </table>   | PPE-DE                     | Krietermeyer, Zarifopoulou | PSE | Koupeckos, Pareschi | ALDE | Ahopelto, Nikolova | Verts/ALE | Ingelaere, Reinhart | GUE/NGL |  | IND/DEM | Mungengova | UEN | Szajda | NI | Horakova |
| PPE-DE   | Krietermeyer, Zarifopoulou |                            |     |                     |      |                    |           |                     |         |  |         |            |     |        |    |          |
| PSE  | Koupeckos, Pareschi        |                            |     |                     |      |                    |           |                     |         |  |         |            |     |        |    |          |
| ALDE   | Ahopelto, Nikolova         |                            |     |                     |      |                    |           |                     |         |  |         |            |     |        |    |          |
| Verts/ALE  | Ingelaere, Reinhart        |                            |     |                     |      |                    |           |                     |         |  |         |            |     |        |    |          |
| GUE/NGL  |                            |                            |     |                     |      |                    |           |                     |         |  |         |            |     |        |    |          |
| IND/DEM  | Mungengova                 |                            |     |                     |      |                    |           |                     |         |  |         |            |     |        |    |          |
| UEN  | Szajda                     |                            |     |                     |      |                    |           |                     |         |  |         |            |     |        |    |          |
| NI   | Horakova                   |                            |     |                     |      |                    |           |                     |         |  |         |            |     |        |    |          |

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| 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 predsednika/Puhemiehen kabinetti/Talmannens kansli   |                            |
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| 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/Gabinetto del Segretario generale/Generālsekretāra kabinets/Generalinio sekretoriaus kabinetas/Fõitkåri hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Kancelária generálneho tajomníka/Urząd generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli |                            |
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| Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Fõigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Generāle riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat  |                            |
| DG PRES<br>DG IPOL<br>DG EXPO<br>DG INFO<br>DG PERS<br>DG IFIN<br>DG TRED<br>DG FINS   | Siffert<br><br><br>Boreham |
| Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten  |                            |
| Marchi   |                            |
| Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet  |                            |
| Reich, Chopin, Lutz, Kunat, Stuesson   |                            |
| Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Pālīgs/Padējējas/asszisztens/Asystent/Pomočnik/Avustaja/Assistenten   |                            |
| Solana Ramos   |                            |

- \* (P) = Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Předseda/Předsednik/Puheenjohtaja/Ordförande
- (VP) = Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viçi 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Podpreedseda/Podpreedsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Tag/képviselő/Membru/Lid/Członek/Membro/Člen/Poslanec/Jāsen/Ledamot
- (F) = Funcionario/Úředník/Tjenestemand/Beamer/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffīcjal/Ambtenaar/Urzędnik/Funcionário/Úradník/Urädnik/Virkamies/Tjänsteman