

EUROPEAN PARLIAMENT

2004



2009

Committee on Regional Development

REGI_PV(2007)0912_1

MINUTES

Meeting of 12 September 2007, from 15.00 to 18.30,
and 13 September 2007, from 09.00 to 12.30
BRUSSELS

The meeting opened at 15.00 on Wednesday 12 September 2007, with Gerardo Galeote (Chairman) in the chair.

1. Adoption of agenda REGI_OJ (2007)0912_1v01-00

The proposed agenda was adopted with the change of place of point 11 and 13.

2. Approval of minutes of the meetings of:

- 7 June 2007
- 25/26 June 2007

The minutes were approved.

3. Adoption of draft calendar of REGI meetings for 2008

The calendar was adopted.

In the presence of the Council and the European Commission

4. Communication on the implementation of the European strategy and partnership with outermost regions

Exchange of views with Ms Danuta Hübner, Member of the European Commission in charge of the Regional Policy

Speakers: Danuta Hübner (Commissioner on Regional Policy), Margie Sudre, Emanuel Jardim Fernandes, Jean Marie Beaupuy, Mięcysław Edmund Janowski, Pedro Guerreiro, Elisabeth Schroedter, Sergio Marques

5. Chairman's announcements

The Chairman informed the REGI Members that the Conference of Committee Chairs decided by majority vote to submit its recommendations concerning the reform of non legislative reports to the working group. The adopted text has been distributed.

Nomination of a rapporteur for the Commission's proposal authorising France to apply a reduced rate of excise duty on "traditional" rum produced in its overseas departments (COM(2007)318 final). It was decided to vote the report following the simplified procedure (Rule 43 of the Rules of procedure). The Chairman Gerardo Galeote was nominated rapporteur.

Allocation of an opinion on the Mid Term Review of the 6th Community Environment Action Plan. The coordinators have been asked to manifest their interest for this at the next coordinator's meeting.

The coordinators agreed to the proposal by Ms De Brun to hold a hearing on 20 November with regard to the draft report on the Peace Programme and strategies for the future (rapporteur Bairbre de Brún).

The Chairman informed the Members of a letter received from Mr Arnaoutakis asking for a delegation to be sent to the regions most affected by the fires during the summer. The coordinators decided to take a decision on a request for a delegation in line with the resolution on Natural Disasters adopted by plenary on 04 September, at their next meeting.

6. 2008 budget: Section III - Commission

REGI/6/45187
2007/2019(BUD)

Draftsman: Wojciech Roszkowski

Adoption of budget amendments

Voting result:

Amendments adopted: 6650 Part 1 (without the words "respectively the gender perspective and"), Part 2, Part 3, 6652, 6651, 6653, 6654, 6655, 6656, 6657, 6658, 6659, 6661

Final result:

The opinion was adopted with 43 votes in favour, 0 against and 2 abstentions.

7. Excise duty on rum

REGI/6/51295
* 2007/0131(CNS) COM(2007)0318 – C6-0249/2007

Rapporteur: Gerardo Galeote

Vote on simplified procedure (Rule 43(1)) – without amendments

Final result:

The report was adopted with 45 votes in favour, 0 against and 0 abstentions.

8. The regional impact of earthquakes

REGI/6/50550
2007/2151(INI)

Rapporteur: Nikolaos Vakalis

Consideration of draft report

Deadline for tabling amendments: 17 September 2007, 12.00

Speakers: Nikolaos Vakalis, Vasile Dîncu, Rolf Berend, Markus Pieper, Gisela Kallenbach, Kyriacos Triantaphyllides and Thomas De Lannoy (DG ENVI, European Commission)

With Filiz Husmenova (Vice-Chairman) in the Chair

9. Gender mainstreaming in the use of structural Funding

REGI/6/51557
Hearing

Speakers: Manuela Samec (Head of Labour market and Industrial relations departments IRS Italy), Astrid Lamprechter (Information and Publicity manager, Gender Alp, Austria), Rosa María Marina (Head of European Programme service, Instituto de la Mujer, Spain), Linda Sokacova (Expert, Gender Studies, Czech Republic), Lissy Gröner, Constanze Angela Krehl, Marian Harkin, Elisabeth Schroedter, Oldřich Vlasák, Bairbre de Brún, Pierre Pribetich, Francisca Pleguezuelos Aguilar, Eddy Hertog (DG REGIO European Commission)

The meeting adjourned at 18.30 and resumed on Thursday 13 September 2007 at 09.00 with Evgeni Kirilov (Vice-Chairman) in the chair.

10. Airport charges

REGI/6/45097
***I 2007/0013(COD) COM(2006)0820 – C6-0056/2007

Draftsman: Antonio De Blasio

Adoption of draft opinion

Voting result:

Amendments adopted: 6, 29, 7, 8, 33, 9, 10, 37 (1st part), 11, 38, 40 (1st part), 12, 41 (with oral amendment), 13, Compr 1, Compr 2, Compr 3, 4, 20, 21, 5, Compr 4

Final result:

The opinion was adopted with 36 votes in favour, 2 against and 2 abstentions.

11. A Black Sea Regional Policy Approach

REGI/6/49703
2007/2101(INI) COM(2007)0160

Draftsman: Yiannakis Matsis

Exchange of views

Speakers: Yiannakis Matsis

12. 4th report on Cohesion

REGI/6/50545
2007/2148(INI) COM(2007)0273

Rapporteur: Ambroise Guellec

Exchange of views

Speakers: Ambroise Guellec, Dirk Ahner (Director-General European Commission DG REGIO), Michael Schneider (rapporteur of the Committee of the Regions), Iratxe García Pérez, Elisabeth Schroedter, Grażina Staniszevska, Gisela Kallenbach, Gabór Harangozó, Oldřich Vlasák, Jan Olbrycht, Bairbre de Brún

13. The evaluation of the Peace Programme and strategies for the future

REGI/6/50548
2007/2150(INI)

Rapporteur: Bairbre de Brún

Exchange of views

Speakers: Bairbre de Brún, Elisabeth Schroedter, Catherine Stihler, Jan Olbrycht, Olivier Brunet (DG REGIO European Commission)

14. Date and place of next meeting

3 October 2007, from 15.00 to 18.30
4 October 2007, from 09.00 to 12.30
Brussels

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŪŠAS/JELENĒTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)	
Gerardo Galeote (1), Evgeni Kirilov, Jan Olbrycht, Filiz Hakaeva Hyusmenova (1), Rolf Berend	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Elspeth Attwooll, Tiberiu Bărbulețiu, Jean Marie Beaupuy, Jana Bobošíková, Wolfgang Bulfon (1), Antonio De Blasio, Bairbre de Brún, Vasile Dîncu, Iratxe García Pérez, Eugenijus Gentvilas, Ambroise Guellec, Pedro Guerreiro (1), Gábor Harangozó (2), Marian Harkin (1), Mieczysław Edmund Janowski, Rumiana Jeleva, Gisela Kallenbach, Tunne Kelam (1), Miloš Koterec, Constanze Angela Krehl, Jamila Madeira (2), Mario Mantovani (2), Sérgio Marques, Miguel Angel Martínez Martínez (2), Yiannakis Matsis, Miroslav Mikolášik (2), James Nicholson (1), Lambert van Nistelrooij (1), Maria Petre (1), Markus Pieper, Bernard Poignant (1), Pierre Pribetich, Wojciech Roszkowski, Elisabeth Schroedter, Grażyna Staniszevska, Catherine Stihler, Margie Sudre, Andrzej Jan Szejna (1), Kyriacos Triantaphyllides, Oldřich Vlasák	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter	
Jan Březina, Den Dover, Emanuel Jardim Fernandes, Lidia Joanna Geringer de Oedenberg (1), Louis Grech (2), Stanisław Jałowiecki (1), Ljudmila Novak (2), Francisca Pleguezuelos Aguilar (1), Zita Pleštiná (2), Samuli Pohjamo (1), Richard Seeber (2), László Surján, Károly Ferenc Szabó (1), Nikolaos Vakalis	
178 (2)	
Gabriela Crețu (1), Lissy Gröner (1), Catherine Neris (1), Olle Schmidt (2)	
183 (3)	
46 (6) (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/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 schůdže/ Točka UL/Esityslistan kohta/Föredragningslista punkt)	

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētājai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer	

Присъствал на/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/Prezente em/Prezent/Přítomný dňa/Navzoči dne/Läsna/Närvarande den:

- (1) 12.9.2007
(2) 13.9.2007

<p>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(wo)man/Sur l'invitation du président/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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan</p>
Lamprechter, Marina, Samec, Sokacova

<p>Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)</p>
<p>Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)</p>
Hübner (M), Brunet (F), Costa Rosa (F), Calvo de Celis (F), De Lannoy (F), Hertog (F)
<p>Други институции/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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ</p>

<p>Други учасници/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/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare</p>																		
<p>Секретариат на политическите групи/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/Fraczijų sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariát političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat</p>																		
<table border="1"> <tr> <td>PPE-DE</td> <td>Zarifopoulou</td> </tr> <tr> <td>PSE</td> <td>Koupegkos, Bettin</td> </tr> <tr> <td>ALDE</td> <td>Ahopelto, Spanneut</td> </tr> <tr> <td>Verts/ALE</td> <td>Ingelaere, Reinhart</td> </tr> <tr> <td>GUE/NGL</td> <td>O'Farrell</td> </tr> <tr> <td>IND/DEM</td> <td></td> </tr> <tr> <td>UEN</td> <td>Emilevicz</td> </tr> <tr> <td>ITS</td> <td>Stoimenova</td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE-DE	Zarifopoulou	PSE	Koupegkos, Bettin	ALDE	Ahopelto, Spanneut	Verts/ALE	Ingelaere, Reinhart	GUE/NGL	O'Farrell	IND/DEM		UEN	Emilevicz	ITS	Stoimenova	NI	
PPE-DE	Zarifopoulou																	
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GUE/NGL	O'Farrell																	
IND/DEM																		
UEN	Emilevicz																	
ITS	Stoimenova																	
NI																		

<p>Кабинет на председателя/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/Cabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>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/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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direzione générale/Generäldirektoräts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG INFO DG PERS DG IFIN DG TRED DG FINS</p>	<p>Milt Olivares, Katsarova Boreham</p>
<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Neergaard</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat 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 comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>	
<p>Chopin, Lutz, Kunat, Sturessons</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġis/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>	
<p>Solana</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
(VP) = Заместник-председател/Vicepresidente/Mistofedseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
(M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membri/Lid/Członek/Membro/Membri/Člen/Poslanec/Jäsen/Ledamot
(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzednik/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman