



REGI_PV(2010)0222_1

MINUTES

Meeting of 22 February 2010, from 15:00 to 18:30
BRUSSELS

The meeting opened at 15:05 on Monday 22 February 2010, with Georgios Stavrakakis (Vice-Chair) in the chair.

1. Adoption of agenda REGI_OJ PE438.519v01-00

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

2. Approval of minutes of the meetings of:

- 14 January 2010 PE 438.193v01-00
- 25-26 January 2010 PE 438.364v01-00

The minutes were approved.

With the Council and the Commission

3. General provisions on the European Regional Development Fund, the European Social Fund and the Cohesion Fund as regards simplification of certain requirements and as regards certain provisions relating to financial management
REGI/7/00750

***I 2009/0107(COD) COM(2009)0384 – C7-0003/2010

Rapporteur: Evgeni Kirilov (S&D) PR – PE438.425v01-00
DT – PE430.764v01-00
DT – PE430.984v01-00

Responsible: REGI –
Opinions: BUDG, CONT, EMPL

- Consideration of draft report

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PE439.181v01-00

Speakers: Evgeni Kirilov, Sophie Briard Auconie, Elisabeth Schroedter, Charalampos Angourakis, Ramona Nicole Mănescu, Constanze Angela Krehl, Oldřich Vlasák, Georgios Stavrakakis, Lambert van Nistelrooij

- **Deadline for amendments:** 25 February, 2010, at 18:00

4. Discharge 2008: EC general budget - Section III - Commission

REGI/7/00565

2009/2068(DEC) SEC(2009)1089[01] – C7-0172/2009

Draftsman: Jan Olbrycht (PPE) PA – PE431.070v01-00
Responsible: CONT – Bogusław Liberadzki (S&D) PR – PE429.615v01-00

- Consideration of draft opinion

Speakers: Jan Olbrycht, Michail Tremopoulos, Lambert van Nistelrooij, Ramona Nicole Mănescu, Markus Pieper, Franz Obermayr, Georgios Stavrakakis

- **Deadline for amendments:** 1 March, 2010, at 12:00

5. Report on the Commission communication : A community approach on the prevention of natural and man made disasters

REGI/7/01296

2009/2151(INI) COM(2009)0082

Draftsman: Viktor Uspaskich (ALDE) PA – PE431.009v01-00
Responsible: ENVI – João Ferreira (GUE/NGL)

- Consideration of draft opinion

Speakers: Viktor Uspaskich, Michail Tremopoulos, Veronica Lope Fontagné, Oldřich Vlasák, Markus Pieper, Franz Obermayr, Michael Theurer, Iosif Matula, Seán Kelly, François Alfonsi, Georgios Stavrakakis, Tamás Deutsch, Thomas de Lannoy (European Commission - DG ECHO)

- **Deadline for amendments:** 1 March, 2010, at 12:00

6. Contribution of EU regional policy towards fighting the financial and economic crisis, with a special reference to Objective 2

REGI/7/01793

2009/2234(INI)

Rapporteur: Rodi Kratsa-Tsagaropoulou (PPE)
Responsible: REGI –

- Exchange of views

Speakers: Rodi Kratsa-Tsagaropoulou, Kerstin Westphal, Michael Theurer, Karima Delli, Charalampos Angourakis, Lambert van Nistelrooij

Markus Pieper (Vice-Chair) took the chair at 17:10.

*** *Voting time* ***

7. Agriculture in areas with natural handicaps: A special health check

REGI/7/01312

2009/2156(INI) COM(2009)0161

Draftswoman: Rosa Estaràs Ferragut (PPE) PA – PE430.606v01-00

AM – PE438.451v01-00

Responsible: AGRI – Herbert Dorfmann (PPE) PR – PE430.737v01-00

- Adoption of draft opinion

Result of the vote:

Amendments adopted: 1, 2, Com Am 1 (Am: 3, 4, 6), 9, 10, Com Am 2 (Am: 11, 12, 13), 16, 18, 20, 22, 23, 24.

Final result:

The draft opinion was adopted unanimously with 39 votes in favour.

8. A sustainable future for transport

REGI/7/00996

2009/2096(INI) COM(2009)0279

Draftsman: Seán Kelly (PPE) PA – PE430.980v01-00

AM – PE438.466v01-00

Responsible: TRAN – Mathieu Grosch (PPE) PR – PE438.273v01-00

- Adoption of draft opinion

Result of the vote:

Amendments adopted: 1 (part one), 3, 4, 8, 9, 10, 11, Com Am 1 (Am: 17, 19), 22, 23, 24, Com Am 2 (Am: 26, 27), 30, 31, 40, Com Am 3 (Am: 36, 37, 42).

Final result:

The draft opinion was adopted with 33 votes in favour, 5 against and 2 abstentions.

Danuta Maria Hübner (Chair) took the chair at 17:25.

9. Specific measures for agriculture in the outermost regions of the Union (amendment of Regulation (EC) No 247/2006)

REGI/7/01167

* 2009/0138(CNS) COM(2009)0510 – C7-0255/2009

Draftsman: Nuno Teixeira (PPE) PA – PE430.981v01-00

AM – PE438.464v01-00

Responsible: AGRI – Luís Paulo Alves (S&D) PR – PE430.443v01-00

- Adoption of draft opinion

Result of the vote:

Amendments adopted: 1, 2, 3, 5, 6, 8, 9, 10, 11.

Final result:

The draft opinion was adopted with 38 votes in favour, none against and 2 abstentions.

10. New developments in public procurement

REGI/7/01395

2009/2175(INI)

Draftsman:	Oldřich Vlasák (ECR)	PA – PE431.007v01-00 AM – PE438.443v01-00
Responsible:	IMCO – Heide Rühle (Verts/ALE)	PR – PE438.513v01-00

- Adoption of draft opinion

Result of the vote:

Amendments adopted: 1, 2, 3, 4, 6, 8, 10, 11, 12, 15, 18, 19, 21, 22.

Final result:

The draft opinion was adopted with 39 votes in favour, 1 against and none abstentions.

*** *End of vote* ***

11. Report on the first meeting of the Working party on the future of the Cohesion Policy

Speakers: Lambert van Nistelrooij, Danuta Maria Hübner

12. Exchange of views with Philippe Maystadt, President of the European Investment Bank on the activities of the Bank concerning Regional and Cohesion Policy

Speakers: Philippe Maystadt, Lambert van Nistelrooij, Michail Tremopoulos, Rodi Kratsa-Tsagaropoulou, Karima Delli, Iosif Matula, Danuta Maria Hübner

13. Chair's announcements

The Chair informed about the proposals put forward by the Coordinators

- A delegation of the Committee will be sent to Romania, the details of which will be communicated later.
- László Surján was nominated as draftsman for the opinion to the Budget Committee on the 2010 Budget.
- Kerstin Westphal was nominated as draftsman for the opinion on Developing the job potential of a new sustainable economy (2010/2010(INI)). It was recalled that there are 2 pending appointments for opinions.

The Committee agreed on the proposals.

14. Any other business

No issue was raised under this point.

15. Date and place of next meeting

- 17 March 2010, from 15:00 to 18:30 (Brussels)
- 18 March 2010, from 09:00 to 12:30 (Brussels)

The meeting ended at 18:30.

**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/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENÇÁ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Danuta Maria Hübner (P), Georgios Stavrakakis (1st VP), Markus Pieper (2nd VP), Michail Tremopoulos (4th VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
François Alfonsi, Luís Paulo Alves, Charalampos Angourakis, Catherine Bearder, Jean-Paul Basset, Sophie Briard Auconie, Zuzana Brzobohatá, Alain Cadec, Ricardo Cortés Lastra, Tamás Deutsch, Rosa Estaràs Ferragut, Alan Kelly, Evgeni Kirilov, Constanze Angela Krehl, Petru Constantin Luhan, Elzbieta Katarzyna Łukacijewska, Ramona Nicole Mănescu, Iosif Matula, Miroslav Mikolášik, Lambert van Nistelrooij, Franz Obermayr, Jan Olbrycht, Wojciech Michał Olejniczak, Tomasz Piotr Poręba, Nuno Teixeira, Michael Theurer, Viktor Uspaskich, Oldřich Vlasák, Kerstin Westphal, Hermann Winkler, Joachim Zeller
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Vasilica Viorica Dăncilă, Karima Delli, Catherine Greze, Karin Kadenbach, Lena Kolarska-Bobińska, Andrey Kovatchev, Rodi Kratsa-Tsagaropoulou, Veronica Lope Fontagné, Heide Rühle, Marie-Thérèse Sanchez-Schmid, Elisabeth Schroedter, Richard Seeber, Peter Simon, László Surján, Evžen Tošenovský, Sabine Verheyen, Hermann Winkler

187 (2)
193 (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 schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

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

22.2.2010

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/Pěc přiekššedětāja 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
Philippe Maystadt (President of the EIB)

Съвет/Consejo/Rada/Rådet/Rat/Νόυκογυ/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Rebut (F)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
Lauerière (F), Múgica Inciarte (F), Fichter (F), de Lannoy (F), Martínez Sarasola (F), Otachel (F), Raquet (F), Samoza (F), Sens (F), Zackova (F)	
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 ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ	
EESC	Thyssen (F)

Други участници/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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare	
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraksioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats 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/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat	
PPE	Stoian, Banda, Kaleta
S&D	Koupegkos, Rudzkyte
ALDE	Brosnan, Pencheva
ECR	Sebek
Verts/ALE	Ingelaere, Bareiss,
GUE/NGL	
EFD	
NI	Massei

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/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/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/Ġeneralsekretära 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/Direction générale/Direzione generale/Generāldirektorāts/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 COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	<p>Kramer, Rudolf Pinter</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>Rodrigues</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusseksretariat/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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>	
<p>Tell Cremades, Chopin, Kunat, Daffarra, Haase, Garlinska</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>	
<p>Solana Ramos</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Předseda/Předsednik/Puheenjohtaja/Ordförande
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(M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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