



**REGI\_PV(2010)0426\_1**

**MINUTES**

Meeting of 26 April 2010, from 15:00 to 18:30,  
and 27 April 2010, from 9:00 to 12:30  
BRUSSELS

The meeting opened at 15:00 on Monday 26 April 2010, with Danuta Maria Hübner (Chair) presiding.

**1. Adoption of agenda**

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

**2. Approval of minutes of meeting of:**

- 17-18 March 2010

PV – PE439.915v01-00

The minutes were approved

**3. Exchange of views with**

Johannes Hahn, European Commissioner for Regional Policy.

Speakers : Danuta Maria Hübner, Johannes Hahn, Lambert van Nistelrooij, Constanze Angela Krehl, Ramona Nicole Mănescu, François Alfonsi, Oldřich Vlasák, John Bufton, Georgios Stavrakakis, Filiz Hakaeva Hyusmenova, Elisabeth Schroedter, Michail Tremopoulos, Petru Constantin Luhan, Riikka Manner, Michael Theurer, Franz Obermayr, Ivars Godmanis, Wojciech Michał Olejniczak, Jan Olbrycht, Victor Boștinăru, Peter Simon, Sophie Auconie, Karin Kadenbach, Patrice Tirolien, Iosif Matula, Ricardo Cortés Lastra, Nuno Teixeira.

**4. Good governance with regards to the EU regional policy: procedures of assistance and control by the European Commission**

REGI/7/01790

2009/2231(INI)

Rapporteur: Ramona Nicole Mănescu (ALDE)

DT – PE439.328v01-00

Responsible: REGI –

- Hearing  
Speakers: Ramona Nicole Mănescu, Julie Gourden (Conference of Peripheral Maritime Regions), Carola Gunnarsson (Council of European Municipalities and Regions), Luc Hendrickx (European Association of Craft, Small and Medium-Sized Enterprises), Oldřich Vlasák, Charalampos Angourakis, Sean Kelly, Iosif Matula, Lena Andersson Pench (EC).

\* \* \*

**27 April 2010, 9.00 - 12.30**

The meeting opened at 9:15 on Tuesday 27 April 2010, with Danuta Maria Hübner (Chair) presiding.

**5. EU financial contributions to the International Fund for Ireland (2007-2010)**

REGI/7/02244

\*\*\*I 2010/0004(COD) COM(2010)0012 – C7-0024/2010

Rapporteur: Seán Kelly (PPE)

Responsible: REGI –

Opinions: BUDG

- Exchange of views

Speakers: Sean Kelly, Pat the Cope Gallagher, Constanze Angela Krehl, Danuta Maria Hübner.

The deadline for tabling amendments was set for **Wednesday, 5 May 2010 at 12:00 (noon)**. In a following communication to Members, the chairwoman extended it for technical reasons to **Tuesday, 11 May at 12:00 (noon)**.

The meeting was adjourned at 9.45 and resumed at 10.00 with Danuta Maria Hübner (Chair) in the chair.

**6. Chairwoman's announcements**

The Chair announced to the committee that during coordinators' meeting on April 26th, it was agreed on the following proposals:

1. Proposal for a Decision of the European Parliament and of the Council establishing a **European Union action for the European Heritage Label** - COM(2010)0076 - 2010/0044(COD). Responsible committee: CULT. Decision: no opinion.

2. Proposal for a Regulation of the European Parliament and of the Council laying down the rules and general principles concerning **mechanisms for control by Member States of the Commission's exercise of implementing powers** - COM(2010)0083 - 2010/0051(COD)  
Responsible committee: JURI. Decision: opinion drafted by the Chair.

3. Conclusion of the Protocol on Integrated Coastal Zone Management to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean - COM(2010)0030 - 2010/0016(NLE). Decision: no opinion.

4. Invitation to hold a joint meeting with members of Brussels' regional parliament: the coordinators proposed not to accept this invitation.

5. INI reports: the coordinators will consider the different possibilities and make proposals until May 31st in order to decide either at the next coordinators meeting or, in case of necessity or urgency, through written procedure before that date.

6. Pilot projects and 2011 budgetary procedure: the coordinators decided to recommend the Members to submit draft pilot projects in the context of the 2011 budget for a preliminary evaluation by the EC before May 20th. This preliminary procedure does not preclude the right to present pilot project in the context of the normal budgetary procedure.

The committee agreed on the coordinators' proposals.

**\*\*\* Voting time \*\*\***

**7. Contribution of the Cohesion policy to the achievement of Lisbon objectives**

REGI/7/01794

2009/2235(INI)

Rapporteur: Ricardo Cortés Lastra (S&D) PR – PE439.858v02-00  
AM – PE439.965v01-00

Responsible: REGI –

Opinions: ITRE – Decision: no opinion

- Adoption of draft report

99 amendments were tabled to this report.

*Amendments adopted:* 1, 2, 3, 4, 5, 6, compr. 1, 9, 11, 13, 14, 15 (with oral am.), 16, 17, 18, 21, 22, 24, 25, compr. 2, 28, compr. 3, compr. 4, compr. 5, compr. 6, 43, 47, compr. 7, compr. 8, 57, 61, 62, 63, 64, 65, 66, 67, 72, 75, 76, compr. 9, compr. 10, 84, 85, 86, 87, compr. 11, 92, 94, oral am. to par. 26, 97, 98 and 99.

The report was adopted by **40 votes in favour, 1 against and 1 abstention.**

**8. Report on the implementation of the synergies of research and innovation earmarked funds in Regulation (EC) No 1080/2006 concerning the European Fund of Regional Development and the Seventh Framework Programme for Research and Development in cities and regions as well as in the Member States and the Union**

REGI/7/01566

2009/2243(INI)

Rapporteur: Lambert Van Nistelrooij (PPE) PR – PE439.313v01-00  
AM – PE440.028v01-00  
DT – PE430.685v01-00

Responsible: REGI\* –

Opinions: ITRE\* – Jorgo Chatzimarkakis (ALDE) AD – PE431.061v02-00  
AM – PE439.282v01-00

- Adoption of draft report

74 amendments were tabled to this report.

*Amendments adopted:* 2, 4, 5, compr. 1, 10, 14, 15, compr. 2, compr. 3, 21 (with oral am.), compr. 4, compr. 5, 27, ITRE on par. 6a, 29 (with oral am.), ITRE on par. 7a, compr. 6, compr. 7, compr. 8 compr. 9, ITRE on par. 10, 34, ITRE on par. 11, 36, 37, 38, 39, 40, 42, 43, compr. 10, 47, compr. 11, 49 (with oral am.), compr. 12, 55, 57 (1st part), 59, ITRE on par. 13, 61, compr. 13, 64, 65, compr. 14, ITRE on par. 17a, compr. 15, 72, 73, ITRE on par. 19a and 74.

The report was adopted by **39 votes in favour, 1 against and 1 abstention.**

## 9. Transparency in regional policy and its funding

REGI/7/01791

2009/2232(INI)

Rapporteur: Michail Tremopoulos (Verts/ALE)

PR – PE439.304v01-00

AM – PE440.029v01-00

Responsible: REGI –

- Adoption of draft report

54 amendments were tabled to this report.

*Amendments adopted:* 2, 4, 6, 7, 8 (with oral am.), 10, 11, 12, compr. 1, compr. 2, compr. 3, 24 (with oral am.), 25, 26, 27, 28, 29, 30, 31, compr.4, compr. 5, 39 (1st part), 41 (with oral am.), 42, 45, 46, 47, 50, 53 and 54.

The report was adopted by **34 votes in favour, 1 against and 2 abstentions.**

## 10. 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

AM – PE439.323v01-00

Responsible: ENVI – João Ferreira (GUE/NGL)

PR – PE439.259v01-00

AM – PE439.951v01-00

- Adoption of draft opinion

30 amendments were tabled to this opinion.

*Amendments adopted:* 1, 2, 4, 6, 8, 10, compr.1, compr.2, 14, 15, 16, 17, 18, compr. 3, 23, compr. 4, 25, 27, oral am. on par; 4d, 28 and 30.

The opinion was adopted by **37 votes in favour, 1 against and 2 abstentions.**

\*\*\* *End of vote* \*\*\*

## 11. Developing the job potential of a new sustainable economy

PE441.052v01-00

4/8

PV\813825EN.doc

REGI/7/02054  
2010/2010(INI)

Draftswoman: Kerstin Westphal (S&D) PA – PE440.127v01-00  
Responsible: EMPL – Elisabeth Schroedter PR – PE439.396v02-00  
(Verts/ALE)

- Consideration of draft opinion

Speakers: Kerstin Westphal, Elisabeth Schroedter, Oldřich Vlasák, Lambert van Nistelrooij, Andrey Kovatchev, Charalampos Angourakis, Joachim Zeller, Ramona Nicole Mănescu.

The deadline for tabling amendments was set for **Tuesday, 4 May 2010 at 12:00 (noon)**.

## **12. Follow-up of the pilot projects proposed by the Committee on Regional Development**

### **Exchange of views with the European Commission**

Speakers: Rudolf Niessler (EC), Ronald Hall(EC), Lambert van Nistelrooij, François Alfonsi, Danuta Maria Hübner, Jan Olbrycht.

## **13. Any other business**

No issue was raised under this point.

## **14. Date of next meeting**

- 2 June 2010, 15.00 - 18.30
- 3 June 2010, 9.00 - 12.30

**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/<br>Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)   |
| Danuta Maria Hübner (Chair), Georgios Stavrakakis (1st Vice-Chair), Markus Pieper (2nd Vice-chair), Filiz Hakaeva Hyusmenova (3rd Vice-Chair), Michail Tremopoulos (4th Vice-chair).   |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendilikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/<br>Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter   |
| François Alfonsi, Luís Paulo Alves, Charalampos Angourakis, Sophie Auconie (1), Jean-Paul Basset, Victor Boștinaru, Zuzana Brzobohatá, John Bufton, Alain Cadec (2), Salvatore Caronna, Ricardo Cortés Lastra, Tamás Deutsch (2), Rosa Estaràs Ferragut, Juozas Imbrasas, Seán Kelly, Evgeni Kirilov, Constanze Angela Krehl, Petru Constantin Luhan, Elżbieta Katarzyna Łukacijewska (2), Ramona Nicole Mănescu, Riikka Manner, Iosif Matula, Erminia Mazzoni, Lambert van Nistelrooij, Franz Obermayr, Jan Olbrycht, Wojciech Michał Olejniczak, Tomasz Piotr Poręba (2), Monika Smolková (2), Nuno Teixeira, Michael Theurer, Viktor Uspaskich (2), Oldřich Vlasák, Kerstin Westphal, Hermann Winkler, Joachim Zeller |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/<br>Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantī/Náhradníci/Namestniki/<br>Varajäsenet/Suppleanter   |
| Jan Březina (2), Andrea Cozzolino (1), Vasilica Viorica Dăncilă (2), Karima Delli (1), Pat the Cope Gallagher (2), Ivars Godmanis, Catherine Grèze (2), Karin Kadenbach, Andrey Kovatchev (2), Veronica Lope Fontagné, Radvilė Morkūnaitė-Mikulėnienė (2), Jaroslav Paška (2), Maurice Ponga (1), Heide Rühle (1), Marie-Thérèse Sanchez-Schmid (2), Elisabeth Schroedter, Richard Seeber (1), Czesław Adam Siekierski (1), Peter Simon (1), László Surján (1), Patrice Tirolien (1), Sabine Verheyen (1)  |

|  |
|--|
| 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/<br>Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/<br>Točka UL/Esityslistan kohta/Föredragningslista punkt) |

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

(1): 26/04/2010  
(2): 27/04/2010

|   |
|---|
| <p>По покана на председателя/Por invitación del presidente/Na pozváni 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/Рѣс пріексѣдѣтѣја узаісінѣјума/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina taç-'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> |
| <p>Julie Gourden (Conference of Peripheral Maritime Regions), Carola Gunnarsson (Council of European Municipalities and Regions), Luc Hendrickx (European Association of Craft, Small and Medium-Sized Enterprises)</p>   |

|   |             |
|---|-------------|
| <p>Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/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/Komisia/Komissio/Kommissionen (*)</p>   |             |
| <p>Hahn (M), Andersson Pench (F), P. Fischer (F), Hall (F), Ioannou (F), Jahns (F), Kroustalis (F), Kukuckova (F), Laurière (F), Múgica Inciarte (F), Nejdil (F), Niessler (F), Pérez-Minayo (F), Piskorz (F), Unterwurzacher (F), J. Walsh (F),</p>  |             |
| <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 ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ</p> |             |
| CoR   | Dirkx (F)   |
| EESC  | Thyssen (F) |

|   |                              |
|---|------------------------------|
| <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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare</p>  |                              |
| <p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracijų sekretoriai/Képviseletcsoportok titkársága/Secretarjat grupi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat</p> |                              |
| PPE   | Kaleta, Stoian, Banda        |
| S&D   | Koupegkos, Rudzkyte, Menouar |
| ALDE  | Ahopelto, Pencheva           |
| ECR   |                              |
| Verts/ALE   | Ingelaere                    |
| GUE/NGL   | Katsiavas                    |
| EFD   | Zarychta                     |
| NI  |                              |

|   |                   |
|---|-------------------|
| <p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/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/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/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<br/>DG IPOL<br/>DG EXPO<br/>DG COMM<br/>DG PERS<br/>DG INLO<br/>DG TRAD<br/>DG INTE<br/>DG FINS<br/>DG ITEC</p>  | <p>Armanovica</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>Liukkonen</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, Carvalho, Daffarra, Haase, Stoerring, 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/Předsedník/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/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/Membru/Lid/Członek/Membro/Membru/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