



TRAN_PV(2014)0210_1

MINUTES

Meeting of 11 February 2014, from 9.06 to 10.11
BRUSSELS

The meeting opened at 09.06 on Tuesday 11 February 2014, with Brian Simpson (Chair) in the chair.

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Tuesday, 11 February 2014, 9.06 – 10.11

1. Adoption of agenda

The agenda was adopted.

Speakers: Jörg Leichtfried, Mathieu Grosch, Brian Simpson.

2. Approval of minutes of meeting of:

- 16-17 December 2013 PV – PE524.811v01-00

3. Approval of minutes of meeting of:

- 9 January 2014 PV – PE526.330v01-00

4. Chair's announcements concerning coordinators' decisions

The Coordinators decisions of 30.1. and 10.2. were approved.

The Coordinators decisions of 30.1.:

Adoption of draft agenda

The draft agenda was adopted. The Chair announced that, as he was one of the candidates to be a TEN-T Coordinator, as was Mr Grosch, neither would take part in

the discussion under point VI. This would be chaired by the first Vice Chair, Mr Riquet.

Update on Railway Package

Decision: The three proposals making up the technical pillar should be treated together.

Update on CEF Delegated Acts funding priorities

Decision: Deferred until 10 February.

Comitology

Decision: Coordinators took note of Newsletters 2 and 3 of 17 and 27 January 2014 and of the information the Commission provided on the current situation regarding the Intelligent Transport Systems Directive's delegated acts.

Any other business

None.

Under Vice-Chair, Mr Riquet: presentation of candidate TEN-T Coordinator, Ms Ana de Palacio

Decision: To await presentations of other candidates as TEN-T Coordinators.

The Coordinators decisions of 10.2.:

Adoption of draft agenda

The draft agenda was adopted.

Under Vice-Chair Mr Riquet: Commission presentation of TEN-T candidate Coordinators Mr Bodewig, Mr Simpson & Mr Grosch

Decision: Coordinators endorsed the TEN-T Coordinators proposed in Mr Kallas' letter of 28 January 2014 and asked Mr Riquet to write to President Schulz recommending that Parliament support these nominations.

5. Approval of the agreement on Noise restrictions at EU airports - Vote

Speakers: Jörg Leichtfried.

Decision: The legislative resolution was adopted by 25 votes in favour, 5 against and 5 abstentions.

6. Technical requirements for inland waterway vessels (repealing Directive 2006/87/EC of the European Parliament and of the Council)

TRAN/7/13794

***I 2013/0302(COD) COM(2013)0622 – C7-0266/2013

Rapporteur: Corien Wortmann-Kool (PPE) PR – PE522.878v01-00
AM – PE526.381v01-00

Responsible: TRAN –

Opinions: ITRE – Decision: no opinion

- Consideration of amendments

7. Proposal for a regulation amending Council Regulation (EC) No 718/1999 of 29 March 1999 on a Community-fleet capacity policy to promote inland waterway transport

TRAN/7/13791

***I 2013/0303(COD) COM(2013)0621 – C7-0265/2013

Rapporteur: Corien Wortmann-Kool (PPE) PR – PE522.941v01-00
AM – PE524.813v01-00

Responsible: TRAN* –

Opinions: BUDG – Decision: no opinion

EMPL* – Jutta Steinruck (S&D)

PA – PE524.581v01-00
AM – PE526.181v01-00

- Consideration of amendments

Speakers (points 6 and 7):

Corien Wortmann-Kool, Gesine Meissner, Ismail Ertug, Peter van Dalen, Silvia-Adriana Țicău, Dimitrios Theologitis (EC).

The meeting closed at 09.46.

8. *From 10.00-10.11 Coordinators' meeting in camera*

9. Any other business

10. Next meeting(s)

- 20 February 2014, 9.00 – 12.30 (Brussels)

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Brian Simpson, Dominique Riquet, Silvia-Adriana Țicău, Dieter-Lebrecht Koch, Peter van Dalen
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputăți/Nariai/ Képviselek/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Georges Bach, Antonio Cancian, Mathieu Grosch, Jim Higgins, Werner Kuhn, Marian-Jean Marinescu, Hubert Pirker, Petri Sarvamaa, Joseph Cuschieri, Saïd El Khadraoui, Ismail Ertug, Franco Frigo, Jörg Leichtfried, Olga Sehnalová, Izaskun Bilbao Barandica, Philippe De Backer, Gesine Meissner, Vilja Savisaar-Toomast, Magdi Cristiano Allam, Juozas Imbrasas
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Markus Ferber, Michael Gahler, Bogdan Kazimierz Marcinkiewicz, Corien Wortmann-Kool, Zita Gurmai, Karim Zéribi, Anna Rosbach, Sabine Wils

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/Тоčka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/ Тоčka UL/Esityslistan kohta/Föredragningslista punkt)

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

Присъствал на/Presente el/Prítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Presente il/Piedalījās/
Dalyvauja/Jelen volt/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči dne/Läsnä/Närvarande den:

- (1) 10.2.2014
(2) 11.2.2014

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/Na poziv predsednika/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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Roberts, Vernet, Theologitis,
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/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Drugi sudionici/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 osallistujat/Övriga deltagare																
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/Tajništva klubova zastupnika/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviselőcsoportok 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																
<table border="1"> <tr> <td>PPE</td> <td>Krietemeyer, Asenova, Braescu</td> </tr> <tr> <td>S&D</td> <td>Sanjuan, Barneschi</td> </tr> <tr> <td>ALDE</td> <td>Knezevic, Desnuelle</td> </tr> <tr> <td>ECR</td> <td>Cassidy</td> </tr> <tr> <td>Verts/ALE</td> <td>Rihovsky, Beeckmans</td> </tr> <tr> <td>GUE/NGL</td> <td>Lopriore, Madr</td> </tr> <tr> <td>EFD</td> <td></td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE	Krietemeyer, Asenova, Braescu	S&D	Sanjuan, Barneschi	ALDE	Knezevic, Desnuelle	ECR	Cassidy	Verts/ALE	Rihovsky, Beeckmans	GUE/NGL	Lopriore, Madr	EFD		NI	
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GUE/NGL	Lopriore, Madr															
EFD																
NI																

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/Γραφείο Προέδρου/President's Office/Ured predsednika/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	
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/Ured glavnog tajnika/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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Glavna uprava/Direction générale/Direzione generale/Generaldirektöräts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/ Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	Soone
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	
Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariat/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Tajništvo odbora/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komišji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeriistö/Utskottssekretariatet	
Götz, Borzsák, Danklefsen, Ditthard, Ford, Pilar, Ramirez Pineda, Ramaekers-Jorgensen, Ratcliff, Skreikes, Wojciechowski, Yeraris	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Collaço, Csikar	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseada/Predsednik/Puheenjohtaja/Ordförande
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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Dužnosnik/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman