



**TRAN\_PV(2014)0220\_1**

**MINUTES**

Meeting of 20 February 2014, from 09.00 to 12.00  
BRUSSELS

The meeting opened at 09.10 on Thursday 20 February 2014, with Brian Simpson (Chair) in the chair.

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**Thursday, 20 February 2014, 9.10 – 11.00**

**1. Adoption of agenda**

The agenda was adopted.

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

- 20-21 January 2014

PV – PE526.402v01-00

The minutes were approved.

**3. Chair's announcements concerning coordinators' decisions**

The Coordinators decisions of 10 and 11 February 2014 were approved.

**Speakers:** Inés Ayala Sender.

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

*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.*

## **2015 Budget rapporteur**

*Decision: The ECR Group would provide the Rapporteur for this opinion, subject to confirmation by the new Committee after the elections.*

## **Appointment of rapporteurs – decision on procedure**

### ***Main***

- **B7-0052/2014 - Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on the extension of the Mumex project in Europe**
- **B7-0058/2014 - Motion for resolution pursuant to Rule 120 of the Rules of Procedure on road safety**
- **B7-0061/2014 - Motion for resolution pursuant to Rule 120 of the Rules of Procedure on electric cars and networks of electricity charging facilities**

*Decision: No separate action on these three motions.*

### ***Opinions***

- **Proposal for a directive on the reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC - COM(2013)0920**

*Responsible: ENVI*

- *Decision: Incoming Committee to decide whether to draw up an opinion after the elections.*

- **Proposal for a Regulation amending Regulations (EC) No 715/2007 and (EC) No 595/2009 as regards the reduction of pollutant emissions from road vehicles - COM(2014)0028**

*Responsible: ENVI*

*Decision: Incoming Committee to decide whether to draw up an opinion after the elections.*

- **Report from the Commission: Interim report on the pilot phase of the Europe 2020 Project Bond Initiative - COM(2013)0929**

*Responsible: BUDG*

*Decision: Invite Commission to make a presentation at a future meeting.*

- **Communication from the Commission: Blue Energy Action needed to deliver on the potential of ocean energy in European seas and oceans by 2020 and beyond - COM(2014)0008**

*Responsible: ITRE*

*Decision: No action.*

- **Communication from the Commission: General Report on the Activities of the European Union - COM(2014)0012**

*Responsible: AFCO*

*Decision: No action.*

- **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions A policy framework for climate and energy in the period from 2020 to 2030 - COM(2014)0015**

*Responsible: ENVI*

- **Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EC) No 715/2007 and (EC) No 595/2009 as regards the reduction of pollutant emissions from road vehicles - COM(2014)0028**

*Responsible: ENVI*

*Decision: Incoming Committee to decide whether to draw up an opinion after the elections.*

## **Comitology**

*Decision: Coordinators took note of Newsletters 4 and 5 of 3 and 10 February 2014.*

- **Delegated Act on the Connecting Europe Facility**

*Decision: Accept the approach set out in Mr Kallas' letter of 3 February 2014.*

## **Any other business**

- Initial appraisal of Commission's Impact Assessment on Gigaliners

*Decision: Deferred until next meeting.*

- Letter from ENVI on 'Right2Water'

*Decision: Coordinators took note.*

- Letters from Mr Moreira on the Transatlantic Trade and Investment Partnership

*Decision: Coordinators took note.*

**4. 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 PA – PE524.581v01-00  
EMPL\* – Jutta Steinruck (S&D) AM – PE526.181v01-00

- Adoption of draft report

**Amendments adopted:** 11, COMP 1, COMP 2, 1.

**Decision:** The legislative proposal as amended was adopted by 30 votes in favour, 1 against and 2 abstentions.

The legislative resolution was adopted by 30 votes in favour, 1 against and 2 abstentions.

Vote on the decision to enter into inter-institutional negotiations was adopted by 32 votes in favour, 1 against and 0 abstentions.

**5. 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

- Adoption of draft report

**Amendments adopted:** 17, 6, ORAL AM 1, 7, 8, 9, 21, 2, 3, 14, 4, 15, ORAL AM 3, 5.

**Decision:** The legislative proposal as amended was adopted by 32 votes in favour, 1 against and 0 abstentions.

The legislative resolution was adopted by 31 votes in favour, 1 against and 0 abstentions.

## 6. Discharge 2012: EU general budget - European Commission

TRAN/7/13872

2013/2195(DEC) COM(2013)0570[01] – C7-0273/2013

Rapporteur Oldřich Vlasák (ECR) PA – PE526.147v01-00  
for the AM – PE528.049v01-00  
opinion:  
Responsible: CONT – Markus Pieper (PPE) PR – PE521.558v03-00

- Adoption of draft opinion

**Amendments adopted:** 2, COMP 1, 6, 7, 8, ORAL AM, paragraph 9 - split vote (1<sup>st</sup> part).

**Decision:** The draft opinion as amended was adopted by 28 votes in favour, 4 against and 0 abstentions.

## 7. Discharge 2012 : Railway Agency

TRAN/7/14196

2013/2228(DEC) COM(2013)0570[26] – C7-0316/2013

Rapporteur Michel Dantin (PPE) PA – PE526.096v01-00  
for the AM – PE527.840v01-00  
opinion:  
Responsible: CONT – Petri Sarvamaa (PPE) PR – PE521.676v01-00

- Adoption of draft opinion

**Amendments adopted:** 1, 2, 3.

**Decision:** The draft opinion as amended was adopted by 28 votes in favour, 4 against and 0 abstentions.

## 8. Discharge 2012: SESAR - Safety of air navigation

TRAN/7/14312

2013/2248(DEC) COM(2013)0570[46] – C7-0336/2013

Rapporteur Michel Dantin (PPE) PA – PE526.097v01-00  
for the AM – PE528.083v01-00  
opinion:  
Responsible: CONT – Paul Rübig (PPE) PR – PE521.711v01-00

- Adoption of draft opinion

**Amendments adopted:** 1.

**Decision:** The draft opinion as amended was adopted by 30 votes in favour, 1 against and 1 abstention.

## 9. Discharge 2012: European Maritime Safety Agency

TRAN/7/13887

2013/2218(DEC) COM(2013)0570[21] – C7-0296/2013

Rapporteur Michel Dantin (PPE)  
for the  
opinion:

PA – PE526.098v02-00  
AM – PE528.078v01-00

Responsible: CONT – Petri Sarvamaa (PPE)

PR – PE521.678v01-00

- Adoption of draft opinion

**Amendments adopted:** 1, 2.

**Decision:** The draft opinion as amended was adopted by 29 votes in favour, 3 against and 0 abstentions.

## 10. Discharge 2012: European Aviation Safety Agency

TRAN/7/13889

2013/2219(DEC) COM(2013)0570[22] – C7-0297/2013

Rapporteur Michel Dantin (PPE)  
for the  
opinion:

PA – PE526.092v01-00  
AM – PE528.060v01-00

Responsible: CONT – Petri Sarvamaa (PPE)

PR – PE521.649v01-00

- Adoption of draft opinion

**Amendments adopted:** 1, 2, 3.

**Decision:** The draft opinion as amended was adopted by 28 votes in favour, 4 against and 0 abstentions.

## 11. Presentation of the European Commission on 2014 CEF-transport Work Programmes by DG MOVE - In camera

**Speakers:** Olivier Onidi (EC), Mathieu Grosch, Inés Ayala Sender, Gesine Meissner, Eva Lichtenberger, Jacqueline Foster, Izaskun Bilbao Barandica, Dominique Riquet, Michael Cramer, Brian Simpson.

## 12. Feedback on trilogues - In camera

- Marine Equipment Directive

**Speakers:** Dominique Riquet.

The meeting closed at 10.40.

## 13. *From 10.40-11.00 Coordinators' meeting in camera*

## 14. Any other business

No points were raised.

**15. Next meeting(s)**

- 17 March 2014, 15.00 – 18.30 (Brussels)
- 18 March 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/APMEKLĚJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/JELENĚTI  
ÍV/ REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/  
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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| Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/<br>Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)  |
| Brian Simpson, Dominique Riquet, Peter van Dalen, Dieter-Lebrecht Koch  |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputăți/Nariai/<br>Képviselek/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter   |
| Inés Ayala Sender, Georges Bach, Izaskun Bilbao Barandica, Michael Cramer, Joseph Cuschieri, Philippe De Backer, Saïd El<br>Khadraoui, Ismail Ertug, Jacqueline Foster, Franco Frigo, Luis de Grandes Pascual, Mathieu Grosch, Jim Higgins, Patricia van der<br>Kammen, Georgios Koumoutsakos, Eva Lichtenberger, Marian-Jean Marinescu, Gesine Meissner, Giommara Uggias, Artur Zasada |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/<br>Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/<br>Namestniki/Varajäsenet/Supleanter  |
| Spyros Danellis, Isabelle Durant, Eider Gardiazábal Rubial, Zita Gurmai, Alfreds Rubiks, Bernadette Vergnaud, Corien Wortmann-<br>Kool, Janusz Władysław Zemke  |

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| 187 (2)  |
| Birgit Sippel, Robert Sturdy   |
| 193 (3)  |
| 46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra<br>punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Τοčka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības<br>punkts/Darbotvarkēs punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de<br>zi/Bod programu schůdze/ Τοčka UL/Esityslistan kohta/Föredragningslista punkt) |
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| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/<br>Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/<br>Opazovalci/Tarkkailijat/Observatörer |
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| По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des<br>Vorsitzenden/Εσιμεθε kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Na poziv predsjednika/Sur<br>l'invitation du président/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq |
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| Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)   |
| van der Gughten, Mastier  |
| Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commissione/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)   |
| Onidi, Roberts, Fajardo   |
| 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 institūīi/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ |
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| 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 ohra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Drugi udeleženci/Muut osallistujat/Övriga deltagare   |   |
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| Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Tajništva klubova zastupnika/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteerištöt/Gruppernas sekretariat |   |
| PPE  | Asenova, Krietemeyer, Liphay, Braescu, De Navasqués |
| S&D  | Sanjuan   |
| ALDE   | Knežević, Desnuelle                                 |
| ECR  | Berners, Gulbe                                      |
| Verts/ALE  | Werner, Rihovsky, Beeckmans                         |
| GUE/NGL  | Klindžans, Madr                                     |
| EFD  |   |
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| <p>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</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/Ured glavnog tajnika/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/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/Glavna uprava/Direction générale/Direzione generale/Generāldirektors/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/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>Soone</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>Menegatti</p>   |              |
| <p>Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>  |              |
| <p>Götz, Bausch, Borzsák, Ditthard, Ford, Kriškāne, Pilar, Ramaekers-Jorgensen, Ramirez Pineda, Ratcliff, Skreikes, Wojciechowski, Yeraris</p>   |              |
| <p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>  |              |
| <p>Collaço, Csikar</p>   |              |

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsesda/Predsednik/Puheenjohtaja/Ordförande
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Tjänsteman