



EUROPEAN PARLIAMENT

2009 - 2014

Committee on Transport and Tourism

TRAN_PV(2011)0830_1

MINUTES

Meeting of 30 August 2011, from 15.00 to 18.30,
and 31 August 2011, from 09.00 to 12.30
BRUSSELS

The meeting opened at 15.03 on Tuesday 30 August 2011, with Brian Simpson, Chair, in the chair.

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Tuesday 30 August 2011, 15.00 – 18.30

1. Adoption of agenda

The agenda was adopted.

2. Approval of minutes of meetings of:

- 11-12 July 2011 PV – PE469.778v01-00

The minutes of the meeting of 11-12 July 2011 were approved.

3. Statistical returns in respect of the carriage of goods by road (recast)

TRAN/7/03915

***I 2010/0258(COD) COM(2010)0505 – C7-0286/2010

Rapporteur: Brian Simpson (S&D)

RR – PE458.658v03-00

Responsible: TRAN –

Opinions: JURI – Sajjad Karim (ECR)

CM – PE462.552v01-00

- Exchange of views

Speakers: Brian Simpson, Gesine Meissner, Eva Lichtenberger.

4. Parliament's position on the 2012 Draft Budget as modified by the Council - all sections

TRAN/7/05135
2011/2020(BUD)

Rapporteur Bogusław Liberadzki (S&D) PA – PE467.189v01-00
for the
opinion:

Responsible: BUDG – Francesca Balzani (S&D)
José Manuel Fernandes
(PPE)

- Consideration of amendments

Speakers: Brian Simpson, Dominique Riquet, Bogusław Liberadzki, Gesine Meissner, Roberts Zīle, Isabelle Durant, Inés Ayala Sender, Philip Bradbourn, Eva Lichtenberger, Stefan Tostmann (EC).

5. Exchange of views with European Commission on Consumer markets scoreboard

Speakers: Margareta Theelen (EC), Inés Ayala Sender, Gesine Meissner, Jacqueline Foster, Eva Lichtenberger, Giommaria Uggias, Izaskun Bilbao Barandica, Mathieu Grosch.

6. *From 16.45 - 18.00 Coordinators' meeting in camera*

Wednesday 31 August 2011, 9.00 - 12.30

The meeting re-opened at 9.04 with Brian Simpson, Chair, in the chair.

7. Chairperson's announcements concerning coordinators' decisions

• First railway package

The Coordinators discussed on the ongoing negotiations concerning the recast of the first railway package, after the Rapporteur presented them the state of play of the work achieved and to be done. Some groups suggested that the issues of opening of the domestic markets and of the unbundling of infrastructure management and of transport activities could be put aside while others and the Rapporteur insisted on the need to keep political pressure on the Commission in order to come forward with new proposals on these two issues. Different solutions will be discussed at the upcoming meetings of the Rapporteur with the Shadow Rapporteurs.

- **Comitology**

The final draft measures on pilot licences and security scanners were received in July - the 3 month period for Parliament to veto will finish in October.

The Coordinators heard the Commission representative on pilot licences.

Within the deadline for objections (30 August) draft motions for a resolution to object to these measures were introduced. The Coordinators agreed to put these draft resolutions to the vote at the TRAN Committee meeting on 31 August.

- **Delegations**

Proposals for 2012

The Coordinators agreed on the proposals submitted by the EPP, the S&D and the ALDE groups:

- Infrastructure financing instruments in Italy (Milan-Verona-Venice-Trieste) - EPP
- Crete - S&D
- Wadden Sea and visit of various ports - ALDE

- **Any other business**

Interparliamentary activities of committees

The Conference of Committee Chairs asked each committee to draw up a list of interparliamentary activities with national parliaments for 2012 in its October meeting.

In principle, it is possible to organise a full committee meeting with attendance of representatives of national parliaments on a politically high profile topic. The other option would be to cooperate for concrete legislative files on the level of Rapporteurs of the national parliaments. Topics for possible consideration might be the airport package or rail market access.

Deadline for proposals of the political groups on interparliamentary activities to the TRAN secretariat: 30 September; the decision will be taken at the Coordinators' meeting on 10 October 2011.

Letter of President Buzek to the Chair on confidential information

Decision: The Coordinators agreed to the suggestion to establish a priority list of Members for security clearance for highly confidential documents; this list will comprise the Chair, the Coordinators and the Vice-Chairs.

For information:

Add-on charges: letter from the Chair to VP Kallas and his reply

Containers lost at sea - information note by the World Shipping Council

eCall

Vice-President Neelie Kroes will present the Recommendation on eCall which the Commission will adopt in September at the TRAN meeting of 8 September.

Points raised by Mr Cramer:

Request of Poland to shift EU cohesion fund money from rail to road:

Some Coordinators may raise this question in their meeting with VP Kallas on Wednesday afternoon; the follow-up may be discussed after that meeting.

Mr Cramer voiced concerns about the respect of rail passenger rights. He will present a proposal for follow-up to one of the next Coordinators' meetings.

Presentation of a study on the internalisation of external costs on the corridor Paris-Amsterdam:

Mr El Khadraoui suggested to organise a meeting at the margin of a TRAN Committee meeting to present this study to interested Members. The secretariat will look for appropriate dates.

8. Appointment of rapporteurs – decision on procedure

Reports

- **Proposal for a Council Decision on the conclusion of the Agreement on certain aspects of air services between the EU and the Republic of Turkey - COM(2010)0414**
Decision: Nomination of a Rapporteur - rotation among Chair and Vice-Chairs.
- **Proposal for a Regulation amending Council Regulation (EEC) No 3821/85 on recording equipment in road transport and amending Regulation (EC) No 561/2006 of the EP and the Council - COM(2011)0451**
*Decision: The S&D group will nominate the Rapporteur. Linked to this legislative proposal is the **Communication from the Commission - Digital Tachograph: Roadmap for future activities - COM(2011)0454**.*

Opinions

- **Multiannual financial framework for the years 2014-2020 - COM(2011)0398**
*Decision: The Coordinators agreed to give the rapporteurship to the Chair. Linked to this legislative dossier is the **Communication from the Commission: A budget for Europe 2020 - COM(2011)0500**.*
- **Proposal for a Council Decision on the position of the European Union in relation to the draft Regulation of the United Nations Economic Commission for Europe concerning Pedestrian Safety and to the draft Regulation of the United Nations Economic Commission for Europe concerning Light Emitting Diode (LED) light sources together with its corrigenda - COM(2011)0435**
Decision: No action.
- **Proposal for a Directive amending Directive 1999/32/EC as regards the sulphur**

content of marine fuels - COM(2011)0439

Decision: The ALDE group will nominate the Rapporteur; linked to this legislative proposal is the Communication from the Commission on the review of the implementation of Directive 1999/32/EC related to the sulphur content of certain liquid fuels and on further pollutant emission reduction from maritime transport - COM(2011)0441.

- **Proposal for a Council Decision on the accession of the Union to Regulation No 29 of the UNECE on uniform provisions concerning the approval of vehicles with regard to the protection of the occupants of the cab of a commercial vehicle - COM(2011)0442**

Decision: No action.

Documents received for information

Main

- **Communication from the Commission: The EU and its neighbouring regions: A renewed approach to transport cooperation - COM(2011)0415**

Decision: No action.

The following Members took the floor:

- Inés Ayala Sender on the importance of the Communication on the neighbourhood policy and transport;
- Bogusław Liberadzki, Artur Zasada and Mathieu Grosch on the request of the Polish government to shift cohesion fund money from rail to road.

9. Parliament's position on the 2012 Draft Budget as modified by the Council - all sections

TRAN/7/05135

2011/2020(BUD)

PA – PE467.189v01-00

Rapporteur Bogusław Liberadzki (S&D)

for the

opinion:

Responsible: BUDG – Francesca Balzani (S&D)

José Manuel Fernandes

(PPE)

- Adoption of draft opinion

Amendments adopted: 6717+6733 (identical), 6719+6732+6745 (identical),
6713, 6750, 6715+6736 (identical), 6716+6735
(identical), 6700+6731+6739 (identical), 6701+6730
(identical), 6702+6729 (identical), 6728, 6704+6720
(identical), 6705+6754 (identical), 6706+6726+6749
(identical), 6707, 6708+6725 (identical),
6718+6734+6744 (identical), 6709+6724+6740+6746
(identical), 6723+6710+6741+6747 (identical),

6711+6722+6742 (identical), 6712+6721+6743 (identical). Amendments to the draft opinion: 3, 6, 7, 10, 12, 13.

Decision: The draft opinion was adopted by 33 votes in favour, 3 against and 3 abstentions.

10. Agreement on certain aspects of air services between the EC and Mexico

TRAN/7/00116

*** 2008/0161(NLE) 05735/2011 – C7-0067/2011

Rapporteur: Silvia-Adriana Țicău (S&D)

PR – PE464.733v02-00

Responsible: TRAN –

- Adoption of draft report

Decision: The report was adopted by 40 votes in favour, 0 against and 0 abstentions.

10a. Comitology vote on the motion for a resolution objecting the implementation of the Draft Commission Regulation amending Regulation (EC) No 272/2009 supplementing the common basic standards on civil aviation security as regards the use of security scanners at EU airports

- Adoption of motion for a resolution

Decision: The motion for a resolution was rejected by 17 votes in favour, 19 against and 4 abstentions.

10b. Comitology vote on the motion for a resolution objecting the implementation of the Draft Commission Regulation (EU) D011541/03 laying down technical requirements and administrative procedures related to civil aviation aircrew pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council (pilot licences)

- Adoption of motion for a resolution

Decision: The motion for a resolution was rejected by 16 votes in favour, 22 against and 2 abstentions.

Hubert Pirker and Mathieu Grosch took the floor regarding the order of votes.

11. Exchange of views with Central Commission for Navigation on the Rhine

Speakers: Jean-Marie Woehrling (Secretary General of CCNR), Hans van der Werf (Deputy Secretary General of CCNR), Corien Wortmann-Kool, Gesine Meissner, Peter van Dalen, Eva Lichtenberger, Dominique Riquet, Vilja Savisaar-Toomast, Brian Simpson.

12. Single European railway area (recast version)

TRAN/7/03843

***I 2010/0253(COD) COM(2010)0475 – C7-0268/2010

Rapporteur: Debora Serracchiani (S&D)

PR – PE456.628v01-00
AM – PE467.167v01-00
AM – PE467.166v01-00
DT – PE454.582v02-00

Responsible: TRAN –

Opinions: JURI – Sajjad Karim (ECR)

CM – PE464.691v01-00
CM – PE452.858v01-00

- Consideration of amendments

Speakers: Debora Serracchiani, Mathieu Grosch, Ramon Tremosa i Balcells, Roberts Zīle, Michael Cramer, Sabine Wils, Werner Kuhn, Zita Gurmai, Gesine Meissner, Antonio Cancian, Isabelle Durant, Dominique Riquet, Inés Ayala Sender, Dirk Sterckx, Jean-Eric Paquet (EC).

13. Towards a space strategy for the European Union that benefits its citizens

TRAN/7/06418

2011/2148(INI) COM(2011)0152

Rapporteur Artur Zasada (PPE)

PA – PE469.889v01-00

for the

opinion:

Responsible: ITRE – Aldo Patriciello (PPE)

- Consideration of draft opinion

Speakers: Artur Zasada, Silvia-Adriana Țicău, Vilja Savisaar-Toomast, Jacqueline Foster, Eva Lichtenberger, Zita Gurmai, Dominique Riquet, Brian Simpson, Augusto Gonzalez (EC).

14. Any other business

The Chair thanked David Catot who is leaving the Secretariat and reminded Coordinators of the second Coordinators' meeting starting at 5 pm.

The meeting closed at 12.10.

15. Date of next meeting

Brussels, 8 September 2011

16. From 17.02 - 18.12 Coordinators' meeting in camera

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SARAŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENTĀ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Меса/Председниче/Формандскабет/Ворстанд/Хуатас/Проеџрео/Бюро/Уфіціо ді президенса/Презідії/Бюрас/Елноксег/ Президіум/Бюро/Председниче/Председство/Пуһенюхтажисто/Президент (*)
Brian Simpson, Dominique Riquet, Peter van Dalen, Silvia-Adriana Țicău, Dieter-Lebrecht Koch
Членове/Депутадос/Посланци/Медлеммер/Митглидер/Парламентари/Мéλη/Мембрз/Депутэ/Депутати/Депутати/Nariai/Képviselők/ Мембрз/Леден/Пословие/Депутадос/Депутати/Jäsenet/Ledamöter
Inés Ayala Sender, Georges Bach, Izaskun Bilbao Barandica, Antonio Cancian, Michael Cramer, Christine De Veyrac, Saïd El Khadraoui, Ismail Ertug, Carlo Fidanza, Knut Fleckenstein, Jacqueline Foster, Mathieu Grosch, Jim Higgins, Juozas Imbrasas, Ville Itälä, Georgios Koumoutsakos, Werner Kuhn, Bogusław Liberadzki, Eva Lichtenberger, Marian-Jean Marinescu, Gesine Meissner, Hubert Pirker, Vilja Savisaar-Toomast, Debora Serracchiani, Dirk Sterckx, Keith Taylor (2), Giommaria Uggias, Thomas Ulmer, Dominique Vlasto, Artur Zasada, Roberts Zīle
Заместници/Суплентес/Нáраднici/Stedfortrædere/Stellvertreter/Asendusliikmed/Avaxlñprwtéç/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplementes/Supleanțí/Náradnici/Namestniki/ Varajásenet/Suppleanter
Burkhard Balz, Philip Bradbourn, Spyros Danellis (1), Michel Dantin (2), Isabelle Durant, Markus Ferber, Michael Gahler (1), Zita Gurmai, Ádám Kósa (1), Gilles Pargneaux (2), Anna Rosbach (1), Laurence J.A.J. Stassen, Nuno Teixeira, Ramon Tremosa i Balcells (2), Sabine Wils, Corien Wortmann-Kool (2)

187 (2)
193 (3)
José Ignacio Salafranca Sánchez-Neyra
49 (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 fuq l-agénda/Agendapunt/Punkt porządku dzennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esiystslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaattejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētojai/Megfigyelök/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkailijat/Observatörer

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

- (1) 30.8.2011
(2) 31.8.2011

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 tal-President/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

Jean-Marie Woehrling, Hans van der Werf

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

De Meyer, Jaczewski, Sistermans

Комисия/Comisión/Komitee/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Versini, Werner, Tostmann, Simon, Roberts, Campens, Aluas, Andreas, de Britto Patricio-Dias, Theologitis, Vanderhaegen

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Аллаа өзүүмкүү оруу/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituiții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klátesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/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/Fraktsionide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétaire des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariáts/Frakcijų sekretoriai/Képviselőcsoporthoz titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat

PPE	Krietemeyer, Lipthay, Braescu, Jans
S&D	Semrau, Mirel
ALDE	Desnuelle, Nacheva
ECR	Gulbe, O'Broin
Verts/ALE	Rihovsky, Beeckmans, Muller
GUE/NGL	Lopriore
EFD	Jankevicius
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelár 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/Kabinet tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predseda/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelár generálneho tajomníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretáři býro/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Generálsekretára kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinet tas-Segretarju Ģenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalného sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Directorates-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generalne riaditelstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	Thomas, Gerochristos Findeis Juriene
Правна служба/Servicio Jurídico/Právni 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/Rättsjänsten	
Troupiotis	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétaireat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretariat tal-kumitat/Commissiesecretariaat/Sekretariat komisi/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottsekretariatet	
Kassnitz, Bausch, Danklefsen, Ditthard, Ford, Huber, Pilar, Ramirez Pineda, Wojciechowski, Catot	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočník/Avustaja/Assistenter	
Hostens, Collaco	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Präsident/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Președinte/Predsednik/Puheenjohtaja/Ordförande
 (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Avtutróedros/ Vice-Chair(wo)man/Vice-Präsident/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viči President/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreședinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
 (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiilige/Mélyoš/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membri/Lid/Członek/Membro/Člen/Poslanec/Jäsen/Ledamot
 (F) = Должностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urzédnik/Funcionário/Funcionär/Úradník/Uradnik/Virkamies/Tjänstemän