



EUROPEAN PARLIAMENT

2014 - 2019

Committee on Transport and Tourism

TRAN_PV(2015)0119_1

MINUTES

Meeting of 19 January 2015, 15.00-18.30,
and 20 January 2015, 9.00-12.30 and 15.00-18.30
BRUSSELS

The meeting opened at 15.10 on Monday, 19 January 2015, with Michael Cramer (Chair) in the chair.

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Monday, 19 January 2015, 15.10 – 16.00

1. Adoption of agenda

The agenda was adopted.

2. Chair's announcements

The Chair led a moment's silence in memory of Philip Bradbourn who passed away before Christmas 2014.

3. Announcement of Council's position at 1st reading on Weights and Dimensions Directive

The Council's position was announced.

4. Approval of minutes of meeting of:

- 1-2 December 2014

PV – PE541.663v01-00

The minutes were approved.

5. Exchange of views with Mr Doppelbauer - Executive Director of ERA - European Railway Agency

Speakers: Michael Cramer, Josef Doppelbauer (ERA), Wim van de Camp, Ismail Ertug, Roberts Zīle, Gesine Meissner, Merja Kyllönen, Dominique Riquet, Christine Revault D'Allonnes Bonnefoy, Peter van Dalen, Izaskun Bilbao Barandica, Lucy Anderson, Georges Bach, Markus Pieper, Claudia Schmidt, Patrizio Grillo (EC).

6. From 16.00 - 16.30 Feedback on trilogues (in camera)

Speakers: Michael Cramer, Izaskun Bilbao Barandica, Roberts Zīle, Gesine Meissner.

7. From 16.30 - 18.30 Coordinators' meeting (in camera)

Tuesday, 20 January 2015, 9.05 – 18.20

8. Chair's announcements concerning coordinators' decisions

Speakers: Michael Cramer, Ismail Ertug, Gesine Meissner.

Nomination of Rapporteurs and Draftspersons

Main

Legislative

None

Non-legislative

Communication from the Commission to the Council and the European Parliament on a progress report on the implementation of the Railway Safety Directive - COM(2014)0740

Decision: No action.

Proposal for a Council Decision authorising Austria, Belgium and Poland to ratify, or to accede to, the Budapest Convention on the Contract for the Carriage of Goods by Inland Waterways (CMNI) - COM(2014)0721

Decision: The EPP would nominate a Rapporteur.

Opinions

**Communication from the Commission to the European Parliament, the Council, the European Central Bank, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank
An Investment Plan for Europe - COM(2014)0903**

Decision: No action.

Proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending Regulations (EU) n°1291/2013 et n° 1316/2013 - COM(2015)0010

Decision: Defer until 29 January meeting. There was agreement that TRAN needed at least to be associated under rule 54 for the CEF-Transport parts of the Regulation.

Draft amending budget n° 1 to the general budget 2015 accompanying the Proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending regulations (EU) n°1291/2013 et n 1316/2013 - COM(2015)0011

Decision: Defer until 29 January meeting.

Proposal for a Council Decision endorsing the Shift2Rail Master Plan - COM(2014)0739

Decision: No action unless ITRE decides to do something

Opinion to AFCOINI report on "Procedures and practices regarding Commissioner Hearings, lessons to be taken from the 2014 process"

Decision: Appoint Chair as Rapporteur for opinion.

Commission Work Programme 2015 - A New Start - COM(2014)0910

Decision: No action.

No action on the following documents received for information:

Commission Staff Working Document monitoring the application of EU law in Member States- SWD(2014)0358

Commission Staff Working Document monitoring the application of EU law in EU Policy Areas - SWD(2014)0359

Motion for a Resolution on a common regulatory framework for the road haulage sector - B8-0324/2014

Motion for resolution on rising sea levels in the Mediterranean and protection of the Italian coastline - B8-0332/2014

Motion for resolution on military planes flying in European air space with communication systems and transponders switched off and threatening passenger planes - B8-0361/2014

Motion for resolution on pollution by plastic waste in the ocean - B8-0411/2014

Motion for resolution on illegal cabotage in Europe: revision of the Commission regulation 1071/2009 - B8-0412/2014

Motion for a Resolution on French regulation on rest time in motor transportation - B8-0414/2014

Motion for a Resolution on the worries of Italian coastal tourism companies - B8-0416/2014

Motion for a Resolution on the elaboration of rules on buying and selling comments online - B8-0003/2015

Uber taxi service

Decision: The Chair would write to Commissioner Bulc to ask for an update on the Commission's view on this issue. It could be addressed in the context of ongoing own-initiative reports, particularly that on Sustainable Urban Mobility. In addition, the policy department will prepare a briefing paper looking at the social, economic and legal consequences of Uber and similar transportation network companies (TNCs) which match drivers to passengers.

Inter-institutional conduct / EP organisation

Political pillar of the 4th Railway Package - Unofficial Commission proposals in regard to the Governance report - position of the TRAN Committee

Decision: Coordinators agreed on the importance of timely transmission of four-column documents to allow Shadows' meetings and trilogues to be well prepared. They also expressed concern that certain lobbyists appeared to receive Council documents faster than they were transmitted to Parliament. Trilogues shall be organised to avoid Committee meeting times.

OQ - Impact of the Russian restrictions on the international road transport carriers

Decision: Comments on the text of the proposed oral question should be made by Wednesday 21 January. There would be no resolution.

Passenger Ships Safety - Norman Atlantic case and other recent incidents

Decision: Deferred pending the Committee discussion of the third maritime safety package and recent accidents that would take place tomorrow, Tuesday 20 January.

Public hearing on the implementation of the White Paper for Transport

Decision: To request authorisation for a hearing during the meeting of 16-17 January. The Rapporteur and Shadows would prepare a draft programme for the hearing.

TRAN missions to US, Spain and Turkey

Decision: Places would be allocated by written procedure and, if necessary, discussed again on 29 January. The EFDD requested participation in the Turkey visit.

Policy Department projects for 2015

Decision: The projects listed in Annex 1 of Ms Oberhauser's letter to the Chair dated 12 January would be requested. Those in Annex 2 would be reconsidered later in the year.

Gibraltar issue and aviation files

Decision: The Chair would write to President Schulz, asking him to raise the issue at the appropriate level to the Commission and European Council, asking the Presidents of these Institutions to contribute to unblocking the various aviation files.

Commission Work Programme 2015: Withdrawal of "Groundhandling services at EU airports" and "Aviation security charges" - further steps to take by the TRAN Committee

Decision: No further action.

Comitology

Decision: Coordinators took note of newsletters 16, 17 and 18 of 2014 and newsletters 1 and 2 of 2015. Groups were requested to nominate Rapporteurs, where appropriate, for the Delegated Acts planned to be adopted in 2015 (Commissioner Bulc's letter of 18 December 2014).

Any other business

Planned hearing with JURI Committee

Decision: Agree to a jointly-chaired hearing with the JURI Committee on the summer time/winter time regulation during its meeting of 23-24 March.

German minimum wage

Decision: Request the assistance of Parliament's legal service in clarifying the issues affecting the road haulage sector.

Tourism Task Force

Decision: The Tourism Task Force's working methods were discussed at the request of a Coordinator. No decision was taken.

9. Approval of the agreement on cross-border exchange of information on road safety related to traffic offenses

Speakers: Michael Cramer, Inés Ayala Sender.

Decision: The agreement was adopted by 32 votes in favour, 1 against and 2 abstentions

10. Discharge 2013: European Aviation Safety Agency

TRAN/8/01632

2014/2106(DEC) COM(2014)0510[22] – C8-0182/2014

Rapporteur Dominique Riquet (ALDE) PA – PE544.384v01-00
for the
opinion:

Responsible: CONT – Ryszard Czarnecki (ECR)

- Consideration of draft opinion
- Deadline for amendments announced by the Chair: 27 January

11. Discharge 2013: European Maritime Safety Agency

TRAN/8/01630

2014/2105(DEC) COM(2014)0510[21] – C8-0181/2014

Rapporteur Dominique Riquet (ALDE) PA – PE544.385v01-00
for the
opinion:

Responsible: CONT – Ryszard Czarnecki (ECR)

- Consideration of draft opinion
- Deadline for amendments announced by the Chair: 27 January

12. Discharge 2013: SESAR - Safety of air navigation

TRAN/8/01578

2014/2130(DEC) COM(2014)0510[44] – C8-0206/2014

Rapporteur Dominique Riquet (ALDE) PA – PE544.387v01-00
for the
opinion:

Responsible: CONT – Anders Primdahl Vistisen
(ECR)

- Consideration of draft opinion
- Deadline for amendments announced by the Chair: 27 January

13. Discharge 2013: EU general budget - European Commission

TRAN/8/01234

PE546.604v01-00

6/12

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Rapporteur Georgi Pirinski (S&D) PA – PE544.386v01-00

for the

opinion:

Responsible: CONT – Ingeborg Gräßle (PPE)

- Consideration of draft opinion
- Deadline for amendments announced by the Chair: 27 January

14. Discharge 2013: Railway Agency

TRAN/8/01640

Rapporteur Dominique Riquet (ALDE) PA – PE544.383v01-00

for the

opinion:

Responsible: CONT – Ryszard Czarnecki (ECR)

- Consideration of draft opinion
- Deadline for amendments announced by the Chair: 27 January

Speakers (points 10-14):

Michael Cramer, Georgi Pirinski, Dominique Riquet, Claudia Schmidt, Bogusław Liberadzki, Roberts Zīle, Martina Dlabajová, Karima Delli, Jens Nilsson, Inés Ayala Sender, Jacqueline Foster, Gesine Meissner, Paloma Aba Garrote (EC).

15. Report from the Commission to the European Parliament and the Council on the application of the Airport Charges Directive COM(2014)0278

Presentation by the Commission, DG MOVE

Speakers: Michael Cramer, Jacqueline Foster, Wim van de Camp, Ismail Ertug, Gesine Meissner, Cláudia Monteiro de Aguiar, Karima Delli, Pavel Telička, Deirdre Clune, Margus Rahuja (EC).

16. Exchange of views with Director General DG MOVE, Mr João AGUIAR MACHADO

Speakers: Michael Cramer, Wim van de Camp, Ismail Ertug, Jacqueline Foster, Gesine Meissner, Merja Kyllönen, Karima Delli, Christine Revault D'Allonnes Bonnefoy, Claudia Tapardel, Maria Grapini, Jens Nilsson, Peter van Dalen, Georges Bach, Dieter-Lebrecht Koch, Luis de Grandes Pascual, Pavel Telička, Inés Ayala Sender, Lucy Anderson, Cláudia Monteiro de Aguiar.

The meeting was adjourned at 12.09.

The meeting continued at 15.06.

17. Presentation by Latvian Minister for Transport, Mr Anrijs Matiss on LV Presidency priorities

Speakers: Michael Cramer, Anrijs Matiss, Wim van de Camp, Ismail Ertug, Roberts Zīle, Gesine Meissner, Merja Kyllönen, Karima Delli, Kosma Złotowski, Olga Sehnalová, Maria Grapini, Georges Bach, Pavel Telička, Marian-Jean Marinescu, Inés Ayala Sender, Izaskun Bilbao Barandica, Eddy Liegeois (EC).

18. Presentation of study on ex-post impact assessment of the implementation of the 3rd Maritime Safety Package in the context of recent accidents

Speakers: Michael Cramer, Gijs Nolet, Lise Oulès, Wim van de Camp, Gesine Meissner, Karima Delli, Georges Bach, Rosa D'Amato, Fotis Karamitsos (EC).

19. Exchange of views with the Commission, DG MOVE on the state of play on aviation agreements

Speakers: Michael Cramer, Jacqueline Foster, Davor Škrlec, Dieter-Lebrecht Koch, Dominique Riquet, Margus Rahuoja (EC).

20. Any other business

21. Next meetings

29 January 2015, 09.00-12.30

The meeting closed at 18.20.

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

Бюро/Меса/Председништво/Formandskabet/Vorstand/Juhatus/Проеџрејо/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Michael Cramer, Dominique Riquet, Dieter-Lebrecht Koch, Tomasz Piotr Poręba, István Ujhelyi
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Мéлн/Members/Députés/Zastupnici/Deputati/Deputati/Nariai/Képviselök/Membri/Leden/Posłowie/Deputados/Deputati/Jäsenet/Ledamöter
Daniela Aiuto (2), Lucy Anderson, Inés Ayala Sender (2), Georges Bach, Izaskun Bilbao Barandica, Wim van de Camp, Deirdre Clune (2), Peter van Dalen, Andor Deli, Karima Delli, Isabella De Monte (1), Ismail Ertug, Jacqueline Foster, Bruno Gollnisch (1), Luis de Grandes Pascual (2), Georgios Katrougkalos (2), Merja Kyllonen, Boguslaw Liberadzki (2), Elżbieta Katarzyna Łukacijewska (2), Peter Lundgren (2), Marian-Jean Marinescu (2), Georg Mayer (2), Gesine Meissner, Cláudia Monteiro de Aguiar (2), Jens Nilsson, Markus Pieper, Tomasz Piotr Poręba (1), Christine Revault D'Allonne Bonnefoy, Massimiliano Salini (2), Claudia Schmidt, Jill Seymour, Claudia Tapardel (2), Pavel Telička, Janusz Zemke, Roberts Zīle (2), Kosma Złotowski (2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplementares/Supleanți/Náhradníci/Namestniki/Varajäsenet/Suppleanter
Daniel Dalton (1), Rosa D'Amato (2), Martina Dlabajová (2), Markus Ferber, Maria Grapini, Werner Kuhn (1), Matthijs van Miltenburg (2), Georgi Pirinski (2), Jozo Radoš (2), Olga Sehnalová, Davor Škrlec (2), Henna Virkkunen (2)

200 (2)	
206 (3)	
53 (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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dzennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Eesityslistan kohta/Föredragningslista punkt)	

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

- (1) 19.1.2015
 (2) 20.1.2015

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatiejad/Паратηρητές/Observers/Observateurs/Promatrači/
Osservatori/Novērotāji/Stebētojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/
Opazovalci/Tarkailijat/Observatörer

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

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

Becken, Dutkova

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

Ledwon, Roberts, Liegeois, Fajardo, Bratteby, Garrote, Crome, Rahuoja, Brain, Vandreche Teniers, Visnar Malinovska, Grillo, De
Meyes, Scharrenborg

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

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other
participants/Autres participants/Drugi sudionici/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/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétaire des groupes politiques/Tajništvo klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretorija/Képviselőcsoportok titkársága/Segretarjat gruppi političi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernes sekretariat

PPE	Braescu, Krietemeyer, Liphay
S&D	Barneschi, Sanjuan Guerrero, Sanchez Moriano, Steenhaut,
ALDE	Terzi, Wennick
ECR	Cassidy, Rejdych, Gulbe
Verts/ALE	Rihovsky, Beeckmans
GUE/NGL	Klindzans, Lopriore
EFDD	Frisk
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidenti kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinet tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli

Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinet des Generalsekretärs/Peasekretäri Büro/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinet 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/Generalsekretærarens kansli

Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Directoraten-general/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääsasto/Generaldirektorat

DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	Soone
DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	

Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisēs taryba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättsjänsten
Menegatti,
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétaire de la commission/Tajništvo odbora/Segreteria della commissione/ Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissie sekretariaat/Sekretariat komisi/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottsekretariatet
Götz, Bausch, Borzsák, Ford, Mäkipää, Pilar, Ramirez Pineda, Ramaekers-Jorgensen, Skreikes, Wojciechowski, Yeraris
Сътрудник/Asistente/Asistente/Assistant/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočník/Avustaja/Assistenter
Collaço, Csikar

- * (P) = Президател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman'/Voorzitter/Przewodniczący/Președinte/Předseda/Predsednik/Puheenjohtaja/Ordförande
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