



REGI_PV(2015)0504_1

MINUTES

Meeting of 4 May 2015, 15.00-18.30,
and 5 May 2015, 10.00-12.30
BRUSSELS

The meeting opened at 15.10 on Monday, 4 May 2015, with Iskra Mihaylova (Chair) presiding.

1. Adoption of agenda

REGI_OJ (2015)0504_1

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

2. Approval of minutes of the meeting of:

26 March 2015

PE 552.095v02-00

The minutes were approved.

3. Chair's announcements

The Chair announced that the first meeting of the Committee's Implementation Working Group would take place on 5 May and be devoted to a discussion of "Cohesion policy backlog and Payment plan for 2007-2013 programmes".

4. The European Structural and Investment Funds and sound economic governance: guidelines for the implementation of Article 23 of the Common Provisions Regulation

REGI/8/01128

2015/2052(INI) COM(2014)0494

Rapporteur: José Blanco López (S&D)

PR – PE552.059v02-00

Responsible: REGI

Opinions: BUDG, ECON, EMPL

- Consideration of draft report

The rapporteur presented his draft report and responded to points made by Members.

Decision: Deadline for tabling amendments: 19 May 2015, 12.00

Speakers: José Blanco López, Stanislav Polčák, Ruža Tomašić, Matthijs van Miltenburg, Monika Vana, Rosa D'Amato, Victor Boștinaru, Ivana Maletić, Krzysztof Hetman, Lambert van Nistelrooij, Ramón Luis Valcárcel Siso and for the Committee of Regions Bernard Soulage and from the European Commission, DG REGIO Eric Von Breska

5. An EU strategy for the Adriatic and Ionian region

REGI/8/02161

2014/2214(INI) COM(2014)0357

Rapporteur: Ivan Jakovčić (ALDE)

Responsible: REGI

Opinions: AFET, EMPL, ENVI, ITRE, TRAN, PECH

- Exchange of views

The rapporteur outlined his thoughts on the Commission Communication. He will present his draft report in June.

Speakers: Ivan Jakovčić, Franc Bogovič, Michela Giuffrida, Ruža Tomašić, Monika Vana, Rosa D'Amato, Dubravka Šuica, Ramón Luis Valcárcel Siso, Lambert van Nistelrooij and for the European Commission, DG REGIO Giannantonio Ballette

6. Sustainable Urban Mobility

REGI/8/02302

2014/2242(INI) COM(2013)0913

Rapporteur Ramón Luis Valcárcel Siso (PPE)

PA – PE554.818v01-00

for the

opinion:

Responsible: TRAN – Karima Delli (Verts/ALE)

- Consideration of draft opinion

The rapporteur presented his draft opinion and responded to points made by Members.

Decision: Deadline for tabling amendments: 13 May 2015, 12.00

Speakers: Ramón Luis Valcárcel Siso, Constanze Krehl, Ivan Jakovčić, Marc Joulaud, Rosa D'Amato, Tomasz Piotr Poręba, Krzysztof Hetman, Lambert van Nistelrooij, Matthijs van Miltenburg, Stanislav Polčák and for the European Commission, DG MOVE Mans Lindberg

The meeting adjourned at 17.40.

* * *

In camera

7. Coordinators' meeting

* * *

The meeting resumed at 10.07 with Iskra Mihaylova (Chair) presiding.

5 May 2015, 10.00 – 12.30

***** Voting time *****

8. Investment for jobs and growth: promoting economic, social and territorial cohesion in the Union

REGI/8/01130

2014/2245(INI)

COM(2014)0473

Rapporteur: Tamás Deutsch (PPE)

PR – PE546.892v01-00

AM – PE551.903v01-00

Responsible: REGI

Opinions: BUDG

Jean-Paul Denanot (S&D)

AD – PE549.418v02-00

AM – PE552.115v02-00

ECON

Decision: no opinion

EMPL

Danuta Jazłowiecka (PPE)

AD – PE549.168v02-00

AM – PE551.942v01-00

AM – PE551.875v01-00

ENVI

Decision: no opinion

ITRE

Neoklis Sylikiotis (GUE/NGL)

AD – PE546.676v02-00

AM – PE546.684v01-00

CULT

Silvia Costa (S&D)

AD – PE544.379v02-00

AM – PE546.833v01-00

FEMM

Julie Girling (ECR)

AD – PE549.256v03-00

AM – PE551.873v01-00

- Adoption of draft report
- Deadline for tabling amendments: **12 March 2015, 12.00**

Vote: The draft report was adopted with 32 votes in favour, 1 against and 6 abstentions.

9. Towards an integrated approach to cultural heritage for Europe

REGI/8/01739

2014/2149(INI)

COM(2014)0477

Rapporteur Andrea Cozzolino (S&D)

PA – PE549.097v01-00

for the

AM – PE554.716v01-00

opinion:

Responsible: CULT –

Mircea Diaconu (ALDE)

PR – PE546.783v01-00

AM – PE551.750v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **13 April 2015, 12.00**

Vote: The draft opinion was adopted with 37 votes in favour, 1 against and 0 abstentions.

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

10. Exchange of views with Mr José Manuel Fernandes, general rapporteur, budget 2016

Mr Fernandes outlined his approach to the forthcoming Commission draft budget, which was due to be adopted on 27 May. He underlined his desire to work closely with opinion-giving committees and to take account of their priorities.

11. 2016 Budget - Mandate for the Trilogue

REGI/8/03193

2015/2074(BUD)

Rapporteur Maria Spyraiki (PPE)

PA – PE554.854v01-00

for the

opinion:

Responsible: BUDG – José Manuel Fernandes
(PPE)

- Consideration of draft opinion

The rapporteur presented her draft opinion and responded to points made by Members.

Decision: Deadline for tabling amendments: 12 May 2015, 12.00

Speakers: Maria Spyraiki, Derek Vaughan, Joachim Zeller, Andrey Novakov, Lambert van Nistelrooij, Ivana Maletić, Jan Olbrycht, José Manuel Fernandes and for the European Commission, DG REGIO Joy Kacenelembogen

11 bis. Delegated Act on Public and Private Partnerships

The Chair explained the procedure for handling delegated acts. The Committee accepted her proposal not to request an extension of the two-month period during which the Parliament might object to the act. It also accepted her suggestion that, any Member wishing to object to the act should send a draft resolution to this effect to the secretariat no later than 5pm on 11 May.

The Commission explained the contents of the delegated act and the need for it - essentially, to ensure continuity of obligations in the event of a change of one or more private partners who were parties to a public-private partnership.

12. Approval of decisions of coordinators

The Committee approved the decisions taken by the coordinators in the course of their meeting on 4 May, namely that:

- 1) The secretariat is asked to prepare a new draft letter on the 2015 structured

dialogue, and to circulate this by 8 May. The detailed points listed in the original draft should be retained as an annex.

2) The Committee will give a mandate to the rapporteur for Budget 2016 and to the Chair to table amendments in the name of the Committee, where necessary restoring the Commission's proposals in the Draft Budget; and also to table the pilot projects and the preparatory actions had been agreed by the political groups and been subject to a preliminary assessment by the Commission.

3) To hold a REGI public hearing on "Cohesion Policy and marginalised communities" (on a proposal from Ms VANA, GREENS) in the course of the Committee meeting in July. The groups were asked to send their suggestions for up to 4 possible expert witnesses (having first checked their availability for 14 July) to the secretariat by 21 May.

4) To ask the research unit which supports the work of the Committee ("Policy Department B") to prepare a study on how to maximise synergies between European Structural and Investment Funds and other EU instruments so as to help attain the Europe 2020 goals.

5) To submit proposals for public hearings on the Adriatic-Ionian macro-regional strategy and on the Simplification and cutting red tape in European Structural and Investment Funds, to the REGI secretariat by 29 May 2015, 12.00 for approval at their meeting on 17 June.

13. Any other business

There was no any other business

14. Next meetings

- 17 June 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

The meeting closed at 12.27.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Investment for jobs and growth: promoting economic, social and territorial cohesion in the Union - 2014/2245(INI)

Rapporteur: Tamás Deutsch (PPE)

1.1. Final vote

32	+
ALDE	Enrique Calvet Chambon, Ivan Jakovčić, Iskra Mihaylova, Matthijs van Miltenburg
ECR	Mirosław Piotrowski, Ruža Tomašić, Ulrike Trebesius
PPE	Pascal Arimont, Franc Bogovič, Krzysztof Hetman, Marc Joulaud, Ivana Maletić, Miroslav Mikolášik, Lambert van Nistelrooij, Andrey Novakov, Stanislav Polčák, Fernando Ruas, Maria Spyraiki, Ramón Luis Valcárcel Siso, Joachim Zeller
S&D	José Blanco López, Victor Boştinaru, Mercedes Bresso, Andrea Cozzolino, Michela Giuffrida, Anna Hedh, Constanze Krehl, Liliana Rodrigues, Monika Smolková, Derek Vaughan
Verts/ALE	Terry Reintke, Bronis Ropé

1	-
NI	Olaf Stuger

6	0
EFDD	Isabella Adinolfi, Rosa D'Amato, Marco Zullo
GUE/NGL	Josu Juaristi Abaunz, Martina Michels, Ángela Vallina

	Corrections to vote
+	
-	
0	

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

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Iskra Mihaylova (P), Stanislav Polčák (2 nd VP), Joachim Zeller (3 rd VP) (2), Andrea Cozzolino (4 th VP) (2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Pascal Arimont, José Blanco López, Franc Bogovič, Victor Boștinaru, Mercedes Bresso (2), Rosa D'Amato, Tamás Deutsch (2), Michela Giuffrida, Anna Hedh (2), Krzysztof Hetman, Ivan Jakovčić, Marc Joulaud, Constanze Krehl, Martina Michels (2), Matthijs van Miltenburg, Lambert van Nistelrooij, Andrey Novakov (2), Mirosław Piotrowski (2), Terry Reintke, Liliana Rodrigues, Fernando Ruas (2), Monika Smolková (2), Maria Spyrali, Olaf Stuger (2), Ruža Tomašić, Ramón Luis Valcárcel Siso, Ángela Vallina, Monika Vana (1), Derek Vaughan
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajäsenet/Suppleanter
Isabella Adinolfi (2), Daniel Buda (2), Enrique Calvet Chambon (2), Salvatore Cicu (2), Andor Deli (2), Josu Juaristi Abaunz (2), Ivana Maletić, Miroslav Mikolášik, Jan Olbrycht (2), Maurice Ponga (2), Tomasz Piotr Poręba (1), Bronis Ropé (2), Marco Zullo (2), Milan Zver

200 (2)
Tiziana Beghin (2), Ulrike Trebesius (2)
206 (3)
Dubravka Šuica (1)
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/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)
José Manuel Fernandes (2)
10.

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

(1) 04.05.2015

(2) 05.05.2015

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

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσίμεχε kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsednika/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/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Giannantonio Ballette (F), Benjamin Barets (F), Peter Berkowitz (F), Eric von Breska (F), Joy Kacenenbogen (F), Yiorgos Korkovelos (F), Hélène Laurière (F), Mans Lindberg (F), Marion Perelle (F)
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CoR
Oliver Heiden (F), Marie-Claire Neill-Cowper (F), Thomas Wobben (F)
EESC
Stefano Palmieri (F)

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PPE	Pawel Kaleta, Madalina Stoian
S&D	Rasa Rudzkyte
ALDE	Bogdan Rogin, Justina Vitkauskaitė Bernard
ECR	Mislava Brko
Vers/ALE	Simone Reinhart
GUE/NGL	Antoine Pierre Bazantay, Konstantinos Siampanopoulos
EFDD	Andrea Picone
NI	

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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/Ured glavnog tajnika/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	
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DG PRES	Diana Haase
DG IPOL	
DG EXPO	Emilie Tournier
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Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Stephen Salter, Carla Carvalho, Esther Kramer, Stefan Manev, Stefan Donea, Luca Mattiotti, Drazen Rakic, Alexandre Rogalski, Michael Manz
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assister
Francisco Javier Solana Ramos, Gabriela Sermek Zentkova

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