



Committee on Regional Development

REGI_PV(2016)0111_1

MINUTES

Meeting of 11 January 2016, 15.00-18.30,
and 14 January 2016, 9.00-12.30
BRUSSELS

The meeting opened at 15.10 on Monday, 11 January 2016, with Iskra Mihaylova (Chair) presiding.

1. Adoption of agenda
REGI_OJ (2016)0111_1

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

2. Approval of minutes of meeting of:

- 12 November 2015 PV – PE572.894v01-00
- 30 November 2015 - 1 December 2015 PV – PE572.915v01-00

The minutes were approved.

3. Chair's announcements

The Chair wished Happy New Year to everyone present.

The Chair reported that the Dutch Presidency of the Council had sent the first draft of the Pact of Amsterdam on the urban agenda to a number of Members, inviting them to contribute to the development of this text. She said that she would participate in the informal ministerial meeting on 30 May and would speak about the urban agenda text on behalf of REGI committee. Members were, of course, also free to send their comments to the NL presidency, but in a strictly personal capacity.

4. European Semester for economic policy coordination: Annual Growth Survey 2016
REGI/8/04851
2015/2285(INI)

Rapporteur Iskra Mihaylova (ALDE)
for the
opinion:

PA – PE573.188v01-00

Responsible: ECON* – Maria João Rodrigues (S&D)

PR – PE572.914v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **18 January 2016 at 17.00**

The Chair introduced her draft opinion and responded to points made by Members.

Speakers: Iskra Mihaylova, Peter Simon, Maria Spyraiki, Rosa D'Amato, Lambert van Nistelrooij, Andrea Cozzolino, Monika Vana, John Walsh (EC).

5. The activities, impact and added value of the European Globalisation Adjustment Fund between 2007 and 2014

REGI/8/04847

2015/2284(INI) COM(2015)0355

Rapporteur Tamás Deutsch (PPE)
for the
opinion:

PA – PE572.895v01-00

Responsible: EMPL* – Marian Harkin (ALDE)

- Consideration of draft opinion
- Deadline for tabling amendments: **21 January 2016 at 12.00**

Mr van Nistelrooij, who replaced Mr Deutsch, introduced the draft opinion and responded to points made by Members.

Speakers: Lambert van Nistelrooij, Liliana Rodrigues, Andrew Lewer, Ivan Jakovčić, Monika Vana, Josu Juaristi Abaunz, Rosa D'Amato, Bill Etheridge, Krzysztof Hetman, Szilard Tamas (EC), Bistra Valchanova (EC).

6. Discharge 2014: EU general budget - European Commission

REGI/8/04013

2015/2154(DEC) COM(2015)0377[01] – C8-0199/2015

Rapporteur Ivana Maletić (PPE)
for the
opinion:

PA – PE571.676v01-00

AM – PE573.203v01-00

Responsible: CONT – Martina Dlabajová (ALDE)

- Exchange of views with Martina Dlabajová, CONT rapporteur for the Discharge 2014

Ms Dlabajová outlined her approach to the current discharge procedure and how the discharge procedure might develop in future, and responded to points made by Members.

Speakers: Martina Dlabajová, Ivana Maletić, Derek Vaughan, Ruža Tomašić, Bill Etheridge, Christophe de Lassus (EC).

7. Dutch Presidency of the Council

REGI/8/05311

- Exchange of views with Mr. Ronald Plasterk, Minister of the Interior and

Kingdom Relations and with Mr. Martijn van Dam, Minister for Agriculture, on the priorities of the Dutch Presidency of the Council

Mr Plasterk and Mr Martijn van Dam outlined the priorities of the Dutch presidency of the Council in the fields for which the Committee is responsible, paying particular attention to the urban agenda and to a possible review of the current MFF and how this might affect cohesion policy.

Speakers: Martijn van Dam, Ronald Plasterk, Lambert van Nistelrooij, Derek Vaughan, Andrew Lewer, Matthijs van Miltenburg, Younous Omarjee, Terry Reintke, Rosa D'Amato, Olaf Stuger, Ramón Luis Valcárcel Siso, Jan Olbrycht, Ruža Tomašić.

The meeting adjourned at 18.20.

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The meeting resumed at 9.10 on Thursday, 14 January 2016, with Iskra Mihaylova (Chair) presiding.

8. Cohesion policy in mountainous regions of the EU

REGI/8/04826

2015/2279(INI)

Rapporteur: Iliana Iotova (S&D)

PR – PE572.940v01-00

Responsible: REGI

Opinions: AGRI

- Consideration of draft report

Ms Iotova introduced her draft report and responded to points made by Members.

Speakers: Iliana Iotova, Franc Bogovič, Ivan Jakovčić, Tomasz Piotr Poręba, Bronis Ropé, Younous Omarjee, Isabella Adinolfi, Lambert van Nistelrooij, Fernando Ruas, Iskra Mihaylova, Marco Onida (EC).

9. Exchange of views with Corina Crețu, Commissioner for Regional Policy

The Commissioner spoke about the recent and likely future work of her directorate-general, paying particular attention to the recent Communication from the Commission adopted in fulfilment of Article 16(3) of the Common Provisions Regulation.

Speakers: Corina Crețu, Lambert van Nistelrooij, Constanze Krehl, Ruža Tomašić, Ivan Jakovčić, Younous Omarjee, Bronis Ropé, Rosa D'Amato, Matthijs van Miltenburg, Pascal Arimont, Andrey Novakov, Isabella Adinolfi, Kerstin Westphal, Julie Ward, Edward Czesak, Victor Boștinăru, Louis-Joseph Manscour, Michela Giuffrida, Krzysztof Hetman.

10. The situation in the Mediterranean and the need for a holistic EU approach to migration

REGI/8/05269

Rapporteur Andrea Cozzolino (S&D)
for the
opinion:

PA – PE573.159v01-00

Responsible: LIBE – Roberta Metsola (PPE)
 Kashetu Kyenge (S&D)

DT – PE564.907v01-00

DT – PE569.810v01-00

DT – PE564.908v01-00

DT – PE560.743v01-00

DT – PE571.741v02-00

- Consideration of draft opinion
- Deadline for tabling amendments: **18 January 2016 at 17.00**

Mr Cozzolino introduced his draft opinion and responded to points made by Members.

Speakers: Andrea Cozzolino, Ramón Luis Valcárcel Siso, Edward Czesak, Ivan Jakovčić, Bronis Ropė, Rosa D'Amato, Steeve Brionis, Ruža Tomašić, Michela Giuffrida, Philippe Chantraine (EC), Andor Urmas (EC).

11. Any other business

The Chair reminded Members that there would be an extraordinary meeting of the Committee on Regional Development, exclusively dedicated to the REGI-COTER joint Hearing on the Implementation of the EU Urban Agenda on Monday 25 January from 15:00 to 17:30 in Brussels, room ASP A1G-2.

12. Next meetings

- 15 February 2016, 15.00 – 18.30
- 16 February 2016, 9.00 – 12.30

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In camera

13. Coordinators' meeting

The full meeting of the Committee adjourned at 12.20 and was followed by a meeting of coordinators in closed session.

**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 REĢISTRŠ/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), Younous Omarjee (1 st VP), Stanislav Polčák (2 nd VP) (1), Joachim Zeller (3 rd VP) (1), Andrea Cozzolino (4 th VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Pascal Arimont, Franc Bogovič, Victor Boștinaru (2), Steeve Briois (2), Edward Czesak, Rosa D'Amato, Bill Etheridge (1), Michela Giuffrida (2), Anna Hedh (2), Krzysztof Hetman, Ivan Jakovčić, Marc Joulaud (1), Constanze Krehl, Andrew Lewer, Louis-Joseph Manscour, Matthijs van Miltenburg, Lambert van Nistelrooij, Andrey Novakov, Terry Reintke (1), Liliana Rodrigues, Fernando Ruas (2), Maria Spyrali (1), Olaf Stuger (1), Ruža Tomašić, Ramón Luis Valcárcel Siso, Ángela Vallina (1), Monika Vana (1), Derek Vaughan, Kerstin Westphal (2)
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), Martina Anderson (1), Daniel Buda, Andor Deli, Iliana Iotova (2), Josu Juaristi Abaunz, Ivana Maletić, Jan Olbrycht (1), Tomasz Piotr Poręba (2), Bronis Ropė (2), Remo Sernagiotto (1), Peter Simon, Hannu Takkula, Julie Ward (2), Milan Zver (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/Τοčka 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/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

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

- (1) 11.1.2016
(2) 14.1.2016

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/Εσιμεhe 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 invitația președintelui/Na pozwanie 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 (*)
Ana Maria Dobre (F)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Corina Crețu (M), Philippe Chatriain (F), Amaury Chazeau-Guibert (F), Maya Jollès (F), Yiorgos Korkovelos (F), Christophe De Lassus (F), Hélène Laurière (F), Marco Onida (F), Szilard Tamas (F), Katrine Mulvad Thomsen (F), Andor Urmos (F), Bistra Valchanova (F), John Walsh (F)
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 oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Dруги судіоніці/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare

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PPE	Pawel Kaleta, Madalina Stoian
S&D	Rasa Rudzkyte , Simina-Camelia Laicu
ALDE	Bogdan Rogin
ECR	Mislava Brko, Joanna Rejdych
GUE/NGL	Antoine Pierre Bazantay
Verts/ALE	Simone Reinhart
EFDD	Andrea Picone
ENF	
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DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Susanne Oberhauser, Filipa Azevedo, Diana Haase, Jacques Lecarte

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Stephen Salter, Esther Kramer, Stefan Manev, Stefan Donea, Luca Mattiotti, Drazen Rakic, Alexandre Rogalski
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġis/Padėjėjas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter
Francisco Javier Solana Ramos, Inna Dolgovskaja

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