



Committee on Transport and Tourism

TRAN_PV(2017)0907_1

MINUTES

Meeting of 7 September 2017, 9:00-12:30 and 15:00-16:30
BRUSSELS

The meeting opened at 9:05 on Thursday, 7 September 2017, with Karima Delli (Chair) presiding.

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7 September 2017, 9.05 – 12.37

1. Adoption of agenda

The agenda was adopted.

2. Chair's announcements concerning coordinators' decisions of 31 August
Coordinators' decision of 31 August

Announcement by the Chairwoman

Mission to Sweden, 17-19 July

Decision: Coordinators acknowledged the successful visit to Östersund, Sundsvall and Stockholm and thanked to Jens Nilsson for excellent cooperation.

Presentation of a study

Decision: Coordinators took note of the information provided by the Chairwoman and agreed to seek more information from relevant services and keep the President informed.

Mission to COP 23 climate change conference

Decision: To make a request to include 3 TRAN Committee's representatives in the EP delegation to COP 23 conference.

Start-up prize

Decision: Coordinators are invited to encourage start-up prize candidates to participate at the prize.

Nomination of Rapporteurs and draftspersons

Opinions

1. **Discharge of the Commission 2016: Report from the Commission to the European Parliament, the Council and the Court of Auditors 2016 Annual Management and Performance Report for the EU Budget - COM(2017)0351; Communication from the Commission to the European Parliament, the Council and the Court of Auditors annual accounts of the European Commission 2016 - COM(2017)0362; Communication from the Commission to the European Parliament, the Council and the Court of Auditors consolidated annual accounts of the European Union 2016 - COM(2017)0365**

Decision: The S&D to nominate the Rapporteur for opinion following the rotation table.

2. **Report from the Commission to the European Parliament and the Council on the follow-up to the discharge for the 2015 financial year (Summary) - COM(2017)0379**

Decision: No action.

3. **Report from the Commission assessing the quota allocation method in accordance with Regulation (EU) No 517/2014 - COM(2017)0377**

Decision: No action.

4. **Commission staff working document Better Regulation Guidelines - SWD(2017)0350**

Decision: No action.

5. **Joint report to the European Parliament and the Council on the implementation of the Joint Framework on countering hybrid threats - a European Union response - JOIN(2017)0030**

Decision: No action.

Cross-border parcel delivery system follow-up

Decision: To mandate the Rapporteur to discuss with Shadow rapporteurs a compromise.

Citizens event on 11 Oct TRAN meeting

Decision: Coordinators are invited to send to the TRAN Secretariat nominations for expert speakers by 6 September and names of invited citizens by 26 September.

TRAN Calendar 2018

Decision: The calendar for 2018 was approved.

Comitology

Decision: Coordinators took note of newsletters Nr. 25 of 12 July, Nr. 26 of 19 July 2017 and Nr. 27 of 26 July 2017.

Documents for information

Coordinators took note of:

- *Letter from the President on high level event on 27.09 in the hemicycle of the EP*
- *Letter from FRONTEX/EFCA/EMSA on presentation of the results of the pilot project 'Creation of a European Coastguard Function'*
- *List of existing and ongoing studies from Policy Department*
- *Provisional timing for 25 September*

AOB

Coordinators reminded that speaking time at Committee meetings needs to be respected.

3. International ocean governance: an agenda for the future of our oceans in the context of the 2030 SDGs

TRAN/8/09728

2017/2055(INI) JOIN(2016)0049

Rapporteur Cláudia Monteiro de Aguiar (PPE)
for the
opinion:

Responsible: ENVI* – José Inácio Faria (PPE)

PA – PE606.174v01-00
AM – PE607.867v01-00

PR – PE605.942v01-00
AM – PE607.955v01-00

- Consideration of amendments

Speakers: Karima Delli, Cláudia Monteiro de Aguiar, Ulrike Rodust, Mark Demesmaecker, Gesine Meissner, Keith Taylor, Peter van Dalen, Wim van de Camp, Andreas Papaconstantinou (EC)

4. Adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning

of the EU

TRAN/8/08813

***I 2016/0400(COD) COM(2016)0799 – C8-0524/2016

Rapporteur Georg Mayer (ENF)

PA – PE604.743v01-00

for the

AM – PE607.868v01-00

opinion:

Responsible: JURI – József Szájer (PPE)

DT – PE606.188v01-00

- Consideration of amendments

Speakers: Karima Delli, Georg Mayer, Dieter-Lebrecht Koch, Roberts Zīle, Jozo Radoš, Marek Stavinhoa (EC)

5. Proposal for a decision of the European Parliament and of the Council amending Directive 2010/40/EU as regards the period for adopting delegated acts

TRAN/8/09570

***I 2017/0060(COD) COM(2017)0136 – C8-0116/2017

Rapporteur: Gesine Meissner (ALDE)

PR – PE606.171v01-00

Responsible: TRAN

- Consideration of draft report
- Deadline for amendments announced by the Chair: 14 September 2017 at 14:00

Speakers: Gesine Meissner, Dieter-Lebrecht Koch, Roberts Zīle, Isabella De Monte, Claire Depré (EC)

6. A European strategy on Cooperative Intelligent Transport Systems

TRAN/8/09928

2017/2067(INI) COM(2016)0766

Rapporteur: István Ujhelyi (S&D)

Responsible: TRAN

Opinions: ENVI – Christel Schaldemose (S&D)
IMCO – Matthijs van Miltenburg (ALDE)
LIBE – Maria Grapini (S&D)

- Exchange of views with Commission representatives

Speakers: Karima Delli, István Ujhelyi, Wim van de Camp, Pavel Telička, Roberts Zīle, Jakop Dalunde, Gesine Meissner, Ismail Ertug, Jens Nilsson, Isabella De Monte, Dominique Riquet, Claire Depré (EC)

7. Exchange of views with Director General, DG MOVE, Mr Hololei

Speakers: Henrik Hololei (EC), Wim van de Camp, Inés Ayala Sender, Pavel Telička, Merja Kyllönen, Jakop Dalunde, Daniela Aiuto, Marie-Christine Arnautu, Elżbieta Katarzyna Łukacijewska, Claudia Țapardel, Gesine Meissner, Georges Bach, Christine Revault d'Allonnes Bonnefoy, Jens Nilsson, Isabella De Monte, Dieter-Lebrecht Koch

The meeting adjourned at 12:37.

The meeting resumed at 15:07.

7 September 2017, 15.07 – 16.05

8. Presentation by EMSA Executive Director, Mr Mylly

Speakers: Markku Mylly (EMSA), Karima Delli, Wim van de Camp, Gesine Meissner, Merja Kyllönen, Keith Taylor

9. Any other business

The meeting closed at 16:05.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
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Karima Delli, Dieter-Lebrecht Koch, Dominique Riquet, István Ujhelyi
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Daniela Aiuto, Marie-Christine Arnautu, Inés Ayala Sender, Georges Bach, Izaskun Bilbao Barandica, Deirdre Clune, Isabella De Monte, Andor Deli, Ismail Ertug, Bruno Gollnisch, Merja Kyllönen, Bogusław Liberadzki, Georg Mayer, Gesine Meissner, Cláudia Monteiro de Aguiar, Jens Nilsson, Markus Pieper, Christine Revault d'Allonnes Bonnefoy, Keith Taylor, Pavel Telička, Janusz Zemke, Roberts Zīle, Peter van Dalen, Wim van de Camp, Elżbieta Katarzyna Łukacijewska, Claudia Țapardel
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Jakop Dalunde, Mark Demesmaeker, Jozo Radoš, Ulrike Rodust, Olga Sehnalová, Patricija Šulin

200 (2)
206 (3)
53 (8) (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)

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

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Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Menzel, Peris
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Depré, Kroon
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EMSA
Mylly
COR
Votoupal

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Dруги sudionici/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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ALDE	Wennick
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Verts/ALE	Beeckmans
EFDD	Facioni
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Götz, Blasco, Fuchs, Kriskane, Marzullo, Oaida, Oren, Ott, Pilar, Ramaekers-Jørgensen, Ravera, Skreikes, Valutyte, Wojciechowski
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assisterter
Collaço, Georgieva

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
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