



Committee on Regional Development

REGI_PV(2018)0514_1

MINUTES

Meeting of 14 May 2018, 15.00-18.30,
and 15 May 2018, 9.00-12.30
BRUSSELS

The meeting opened at 16:15 on Monday, 14 May 2018, with Pascal Arimont (Vice-Chair) presiding.

1. Adoption of agenda

REGI_OJ (2018)0514_1

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

2. Approval of minutes of meetings of

- 26-27 March 2018

PV – PE620.806v01-00

The minutes were approved.

3. Chair's announcements

There were no announcements.

4. The work of the European Commission Joint Research Centre (JRC) in the field of regional policy

REGI/8/13025

- Presentation by Emanuela Bellan, Head of Unit - Interinstitutional, International Relations and Outreach

Speakers: Emanuela Bellan (EC, JRC), Franc Bogovič, Constanze Krehl, Stanislav Polčák, Pascal Arimont

5. Boosting growth and cohesion in EU border regions

REGI/8/12576

2018/2054(INI)

COM(2017)0534

Rapporteur: Krzysztof Hetman (PPE)

PR – PE620.924v01-00

Responsible: REGI

Opinions: ECON, EMPL, ENVI, ITRE, IMCO, TRAN, CULT

- Consideration of draft report
- Deadline for tabling amendments: **22 May 2018, 17:00**

Franc Bogovič, replacing the rapporteur Krzysztof Hetman, introduced the draft report.

Speakers: Franc Bogovič, Tonino Picula, Pascal Arimont, Nathalie Verschelde (EC, DG Regio)

The meeting adjourned at 17.15.

* * *

6. Coordinators meeting

At the end of this REGI afternoon meeting, the acting chair, Mr Arimont, agreed to the suggestion of Ms Krehl that, given the practical problems, the coordinators should settle their business by means of a written procedure

* * *

The meeting resumed on Tuesday, 15 May 2018, at 9.10 with Iskra Mihaylova (Chair) presiding.

15 May 2018, 9.00 – 12.30

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

7. Cohesion policy and the circular economy

REGI/8/11145

2017/2211(INI)

Rapporteur: Davor Škrlec (Verts/ALE)

PR – PE619.126v02-00

Responsible: REGI

AM – PE620.811v01-00

Opinions: ENVI – Stanislav Polčák (PPE)

AD – PE616.863v02-00

AM – PE619.107v01-00

ITRE - Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments: **11 April 2018, 12.00**

Vote: The draft report was adopted with 31 votes in favour, 3 against and no abstention.

8. Role of cities in the institutional framework of the Union

REGI/8/09427

PE622.195v01-00

2/12

PV\1153761EN.docx

2017/2037(INI)

Rapporteur for the opinion: Jan Olbrycht
(PPE)

AD – PE619.142v03-00
AM – PE620.775v01-00

Responsible: AFCO* – Kazimierz Michał Ujazdowski
(NI)

PR – PE618.070v02-00
AM – PE619.384v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **4 April 2018, 12.00**

Vote: The draft opinion was adopted with 31 votes in favour, 3 against and no abstention.

9. Addressing the specific needs of Rural, Mountainous and Remote Areas

REGI/8/13035

Rapporteur: Iskra Mihaylova (ALDE)

- Adoption of a draft motion for resolution
- Deadline for tabling amendments: **2 May 2018, 12.00**

Vote: The draft motion for resolution was adopted with 31 votes in favour, 3 against and no abstention.

*** *End of vote* ***

10. Specific measures for Greece under Regulation 2015/1839

REGI/8/12434

2018/2038(INI)

Rapporteur: Pascal Arimont (PPE)

PR – PE620.798v02-00

Responsible: REGI

Opinions: EMPL

- Consideration of draft report
- Deadline for tabling amendments: **24 May 2018, 12.00**

Mr Arimont introduced his draft report and responded to points made by Members

Speakers: Pascal Arimont, Andrea Cozzolino, Sławomir Kłosowski, Dimitrios Papadimoulis, Rosa D'Amato, Maria Spyraiki, Konstantinos Papadakis, Rudolf Niessler (EC, DG Regio)

11. STOA study on "New technologies and regional policy: Towards the next Cohesion Policy Framework"

REGI/8/13020

- Presentation by Jan Annerstedt, Professor Emeritus at the Copenhagen Business School

Speakers: Jan Annerstedt, Ramón Luis Valcárcel Siso, Constanze Krehl, Ivana Maletić, Mercedes Bresso, John Howarth, Bronis Ropè, Derek Vaughan

12. Study commissioned by Policy Department B on “Control and Simplification of Procedures within European Structural and Investment Funds (ESIF)”

REGI/8/13008

- Presentation by Martin Ferry, European Policies Research Centre, University of Strathclyde, UK

Speakers: Martin Ferry, Constanze Krehl, Ivana Maletić

13. Approval of coordinators' decisions

See point 6 above

14. Any other business

15. Date and place of next meeting

20 June 2018, 9.00-12.30 and 15.00-18.30
Brussels

The meeting closed at 11.45.

Results of roll-call votes

Contents

1. Cohesion policy and the circular economy	6
1.1. Final vote.....	6
2. Role of cities in the institutional framework of the Union	6
2.1. Final vote.....	6
3. Addressing the specific needs of Rural, Mountainous and Remote Areas.....	7
3.1. Final vote.....	7

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Cohesion policy and the circular economy

1.1. Final vote

31	+
ALDE	Ivan Jakovčić, Iskra Mihaylova, Matthijs van Miltenburg
ECR	Sławomir Kłosowski, Ruža Tomašić
EFDD	Isabella Adinolfi, Rosa D'Amato
GUE/NGL	Younous Omarjee
PPE	Pascal Arimont, Franc Bogovič, Ivana Maletić, Miroslav Mikolášik, Andrey Novakov, Stanislav Polčák, Dariusz Rosati, Fernando Ruas, Maria Spyraiki, Ramón Luis Valcárcel Siso, Joachim Zeller
S&D	Mercedes Bresso, Andrea Cozzolino, Aleksander Gabelic, John Howarth, Constanze Krehl, Louis-Joseph Manscour, Liliana Rodrigues, Kerstin Westphal, Boris Zala, Damiano Zoffoli
VERTS/ALE	Bronis Ropė, Davor Škrlec

3	-
EFDD	Paul Nuttall
ENF	Steeve Briois
NI	Konstantinos Papadakis

0	0

2. Role of cities in the institutional framework of the Union

2.1. Final vote

31	+
ALDE	Ivan Jakovčić, Iskra Mihaylova, Matthijs van Miltenburg
ECR	Sławomir Kłosowski, Ruža Tomašić
EFDD	Isabella Adinolfi, Rosa D'Amato
GUE/NGL	Younous Omarjee

PPE	Pascal Arimont, Franc Bogovič, Ivana Maletić, Miroslav Mikolášik, Andrey Novakov, Stanislav Polčák, Dariusz Rosati, Fernando Ruas, Maria Spyraiki, Ramón Luis Valcárcel Siso, Joachim Zeller
S&D	Mercedes Bresso, Andrea Cozzolino, Aleksander Gabelic, John Howarth, Constanze Krehl, Louis-Joseph Manscour, Liliana Rodrigues, Kerstin Westphal, Boris Zala, Damiano Zoffoli
VERTS/ALE	Bronis Ropè, Davor Škrlec

3	-
EFDD	Paul Nuttall
ENF	Steeve Briois
NI	Konstantinos Papadakis

0	0

3. Addressing the specific needs of Rural, Mountainous and Remote Areas

3.1. Final vote

31	+
ALDE	Ivan Jakovčić, Iskra Mihaylova, Matthijs van Miltenburg
ECR	Sławomir Kłosowski, Ruža Tomašić
EFDD	Isabella Adinolfi, Rosa D'Amato
GUE/NGL	Younous Omarjee
PPE	Pascal Arimont, Franc Bogovič, Ivana Maletić, Miroslav Mikolášik, Andrey Novakov, Stanislav Polčák, Dariusz Rosati, Fernando Ruas, Maria Spyraiki, Ramón Luis Valcárcel Siso, Joachim Zeller
S&D	Mercedes Bresso, Andrea Cozzolino, Aleksander Gabelic, John Howarth, Constanze Krehl, Louis-Joseph Manscour, Liliana Rodrigues, Kerstin Westphal, Boris Zala, Damiano Zoffoli
VERTS/ALE	Bronis Ropè, Davor Škrlec

3	-
----------	----------

EFDD	Paul Nuttall
ENF	Steeve Briois
NI	Konstantinos Papadakis

0	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 REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENLĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Меса/Председничество/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Iskra Mihaylova (P) (2), Younous Omarjee (1st VP) (2), Joachim Zeller (2nd VP) (2), Pascal Arimont (3rd VP), Andrea Cozzolino (4th VP) (2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Franc Bogovič, Mercedes Bresso (2), Steeve Briois (2), Rosa D'Amato (2), Aleksander Gabelic (2), Krzysztof Hetman (2), Ivan Jakovčič (2), Constanze Krehl, Sławomir Kłosowski (2), Louis-Joseph Manscour, Matthijs van Miltenburg (2), Andrey Novakov (2), Paul Nuttall (2), Konstantinos Papadakis (2), Stanislav Polčák, Liliana Rodrigues (2), Fernando Ruas (2), Maria Spyrali, Ruža Tomašić (2), Ramón Luis Valcárcel Siso (2), 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), Raffaele Fitto (1), John Howarth, Ivana Maletić (2), Miroslav Mikolášik (2), Dimitrios Papadimoulis (2), Tonino Picula (1), Bronis Ropė (2), Davor Škrlec (2), Damiano Zoffoli (2), Milan Zver (2)

200 (2)
Dariusz Rosati (2), Boris Zala (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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvārkės 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)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Nazočni dana/Presente
il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči dne/Läsnä/Närvarande den:
(1) 14.5.2018
(2) 15.5.2018

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
Jan Annerstedt (Copenhagen Business School), Martin Ferry (University of Strathclyde)

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/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 (*)
Emanuela Bellan (F), Dominika Chroszcz-Koczerga (F), Rudolf Niessler (F), Panagiotis Padazatos (F), Nathalie Verschelde (F), Rudolf Niessler (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/Istituzzionijiet 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/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Inți účastnici/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/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat	
PPE	Pawel Kaleta, Madalina Stoian
S&D	Rasa Rudzkyte, Markus Wolschläger
ECR	Raluca-Antonia Nicolae, Monika Wang
ALDE	Sissel Kvist, Emilie Tafanel
GUE/NGL	Antoine Pierre Bazantay, Georgios Karatsioubanis
Verts/ALE	Simone Reinhart, Alan Keckes
EFDD	Andrea Picone
ENF	Alexandre Heuzey
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett 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/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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Päaosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Diana Haase, Iain Watt, Kolodziejski Marek

Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
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/Commissiesekretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Stephen Salter, Paul Avril, Filipa Azevedo, Guy Deregnaucourt, Roberto Giannella, Alexander Keys, Tajana Ljubicic
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter
Francisco Javier Solana Ramos, Denise Wejmelka

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Preşedinte/Predsed/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman