



ZAPISNIK

sa sjednice održane 31. ožujka 2022., 9:00 – 9:30 (sastanak koordinatora) i 9:30 – 12:00

BRUXELLES

Sjednica je započela u četvrtak 31. ožujka 2022. u 9:00. Predsjedala joj je predsjednica Karima Delli.

Uz sudjelovanje na daljinu članova odbora TRAN

31. ožujka 2022., 9:00 – 9:30 (sastanak koordinatora)

***** *Zatvoreno za javnost* *****

1. Sastanak koordinatora

Sastanak koordinatora zatvoren za javnost održan je od 09:00 do 09:30 pod predsjedanjem predsjednice Karime Delli.

(Vidjeti Prilog)

* * *

31. ožujka 2022., 9:30 – 12:00

2. Usvajanje dnevnog reda

Dnevni red usvojen je u obliku navedenom u ovom zapisniku.

3. Priopćenja predsjedateljice

Objavljen je rok za podnošenje amandmana: Rok za podnošenje amandmana o mišljenju o izvješću naslovljenom „Provedba ažurirane nove industrijske strategije za Europu: usklađivanje potrošnje s politikom” određen je za 7. travnja 2022. u 12:00.

*****Postupak glasovanja na daljinu*****

4. Izmjena Uredbe (EU) 2018/841 u pogledu područja primjene, pojednostavnjenja pravila o usklađenosti, utvrđivanja ciljeva država članica za 2030. i obvezivanja na zajedničko postizanje klimatske neutralnosti do 2035. u sektoru korištenja zemljišta, šumarstva i poljoprivrede i Uredbe (EU) 2018/1999 u pogledu poboljšanja praćenja, izvješćivanja, praćenja napretka i preispitivanja

TRAN/9/06904

***I 2021/0201(COD) COM(2021)0554 – C9-0320/2021

Izvjestitelj za mišljenje:

Andris Ameriks (S&D)

PA – PE700.699v01-00

AM – PE704.801v01-00

AM – PE729.933v01-00

Nadležni odbor:

ENVI* Ville Niinistö (Verts/ALE)

PR – PE699.175v01-00

AM – PE704.709v01-00

AM – PE704.852v01-00

AM – PE704.708v01-00

Mišljenja:

BUDG, ITRE, IMCO, TRAN, AGRI*

- Usvajanje amandmana

Usvojeni su svi kompromisni amandmani i amandmani 32, 44, 51 i 76.

5. Energetska učinkovitost (preinaka)

TRAN/9/07606

***I 2021/0203(COD) COM(2021)0558 – C9-0330/2021

Izvjestitelj za mišljenje:

Tom Berendsen (PPE)

PA – PE704.563v01-00

AM – PE719.613v01-00

Nadležni odbor:

ITRE Niels Fuglsang (S&D)

PR – PE703.281v02-00

AM – PE729.913v01-00

AM – PE729.911v01-00

AM – PE729.910v01-00

AM – PE729.942v01-00

Mišljenja:

- ENVI, TRAN, JURI (AR), FEMM
- Usvajanje amandmana

Usvojeni su svi kompromisni amandmani i amandman 224.

Svi zastupnici koji su sudjelovali u glasovanju na daljinu glasovali su preko aplikacije EPVote. Zastupnici su svoje glasačke listiće mogli poslati do 10:30.

*****Kraj glasovanja na daljinu****

* * *

6. Razmjena gledišta s Komisijom, Europskom službom za vanjsko djelovanje (ESVD) i Europskom obrambenom agencijom (EDA) o ažuriranju ciljeva otpornosti Transeuropske prometne mreže (TEN-T) i Instrumenta za povezivanje Europe (CEF)

Govornici: Karima Delli, Joannake Balffoort (ESVD), Herald Ruijters (Europska komisija – DG MOVE), Olli Ruutu (Europska obrambena agencija), Marian-Jean Marinescu, Petar Vitanov, José Ramón Bauzá Díaz, Ciarán Cuffe, Roberts Zīle, Clare Daly, Barbara Thaler, Dominique Riquet, Isabel García Muñoz, Jakop G. Dalunde, Massimiliano Salini, Rovana Plumb, Izaskun Bilbao Barandica

7. Izmjena Uredbe (EU) 2021/953 o okviru za izdavanje, provjeru i prihvaćanje interoperabilnih potvrda o cijepljenju, testiranju i preboljenju bolesti COVID-19 (EU digitalna COVID potvrda) radi olakšavanja slobodnog kretanja tijekom pandemije bolesti COVID-19

TRAN/9/08460

***I 2022/0031(COD) COM(2022)0050 – C9-0031/2022

Izvjestitelj za mišljenje:

José Ramón Bauzá Díaz (Renew)

PA – PE729.808v01-00

AM – PE729.947v01-00

Nadležni odbor:

LIBE Juan Fernando López Aguilar (S&D)

PR – PE729.924v01-00

Mišljenja:

ENVI, TRAN

- Razmatranje amandmana

Točke 7. i 8. razmatrane su zajedno.

Govornici: José Ramón Bauzá Díaz, Cláudia Monteiro de Aguiar, Petar Vitanov, Tilly Metz, Anne-Sophie Pelletier, Monika Mosshammer (Europska komisija – DG JUST)

8. Izmjena Uredbe (EU) 2021/954 o okviru za izdavanje, provjeru i prihvaćanje interoperabilnih potvrda o cijepljenju, testiranju i preboljenju bolesti COVID-19 (EU digitalna COVID potvrda) u pogledu državljana trećih zemalja koji se zakonito nalaze ili borave na državnom području država članica tijekom pandemije bolesti COVID-19

TRAN/9/08375

***I 2022/0030(COD) COM(2022)0055 – C9-0032/2022

Izvjestitelj za mišljenje:

José Ramón Bauzá Díaz (Renew)

PA – PE729.807v01-00

AM – PE729.946v01-00

Nadležni odbor:

LIBE Juan Fernando López Aguilar (S&D)

PR – PE729.995v01-00

Mišljenja:

ENVI, TRAN

- Razmatranje amandmana

9. Provedba ažurirane nove industrijske strategije za Europu: usklađivanje potrošnje s politikom

TRAN/9/08201

2022/2008(INI)

Izvjestitelj za mišljenje:

Carlo Fidanza (ECR)

PA – PE719.704v01-00

Nadležni odbor:

ITRE Tom Berendsen (PPE)

PR – PE719.639v01-00

- Razmatranje nacrtu mišljenja
- Rok za podnošenje amandmana: **7. travnja 2022. u 12:00**

Govornici: Carlo Fidanza, Petar Vitanov, Ondřej Kovařík, Ciarán Cuffe, João Pimenta Lopes, Monica Salgado (Europska komisija – DG GROW)

10. Razno

Pod ovom točkom nije bilo predmeta.

11. Sljedeće sjednice

- 19. i 20. travnja 2022.

Sjednica je završila u 11:49.

* * *

*****Postupak glasovanja na daljinu*** drugi krug – otvaranje konačnog glasovanja pisanim postupkom u 14:00*****

12. Izmjena Uredbe (EU) 2018/841 u pogledu područja primjene, pojednostavnjenja pravila o usklađenosti, utvrđivanja ciljeva država članica za 2030. i obvezivanja na zajedničko postizanje klimatske neutralnosti do 2035. u sektoru korištenja zemljišta, šumarstva i poljoprivrede i Uredbe (EU) 2018/1999 u pogledu poboljšanja praćenja, izvješćivanja, praćenja napretka i preispitivanja

TRAN/9/06904

***I 2021/0201(COD) COM(2021)0554 – C9-0320/2021

Izvjestitelj za mišljenje:

Andris Ameriks (S&D)

PA – PE700.699v01-00

AM – PE704.801v01-00

AM – PE729.933v01-00

Nadležni odbor:

ENVI* Ville Niinistö (Verts/ALE)

PR – PE699.175v01-00

AM – PE704.709v01-00

AM – PE704.852v01-00

AM – PE704.708v01-00

Mišljenja:

BUDG, ITRE, IMCO, TRAN, AGRI*

- Usvajanje nacrtu mišljenja

Odluka: nacrt mišljenja usvojen je sa sljedećim brojem glasova: za: 34, protiv: 5, suzdržanih: 10.

13. Energetska učinkovitost (preinaka)

TRAN/9/07606

***I 2021/0203(COD) COM(2021)0558 – C9-0330/2021

Izvjestitelj za mišljenje:

Tom Berendsen (PPE)

PA – PE704.563v01-00

AM – PE719.613v01-00

Nadležni odbor:

ITRE Niels Fuglsang (S&D)

PR – PE703.281v02-00

AM – PE729.913v01-00

AM – PE729.911v01-00

AM – PE729.910v01-00

AM – PE729.942v01-00

Mišljenja:

ENVI, TRAN, JURI (AR), FEMM

- Usvajanje nacrtu mišljenja

Odluka: nacrt mišljenja usvojen je sa sljedećim brojem glasova: za: 47, protiv: 2, suzdržanih: 0.

Svi zastupnici koji su sudjelovali u glasovanju na daljinu glasovali su preko aplikacije EPVote. Zastupnici su svoje glasačke listiće mogli poslati do 15:00 sati.

******Kraj glasovanja na daljinu******

Results of roll-call votes

Contents

1. Amending Regulations (EU) 2018/841 as regards the scope, simplifying the compliance rules, setting out the targets of the Member States for 2030 and committing to the collective achievement of climate neutrality by 2035 in the land use, forestry and agriculture sector, and (EU) 2018/1999 as regards improvement in monitoring, reporting, tracking of progress and review - 2021/0201(COD) - Rapporteur: Andris Ameriks	8
1.1. Final vote	8
2. Energy efficiency (recast) - 2021/0203(COD) - Rapporteur: Tom Berendsen	9
2.1. Final vote	9

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Amending Regulations (EU) 2018/841 as regards the scope, simplifying the compliance rules, setting out the targets of the Member States for 2030 and committing to the collective achievement of climate neutrality by 2035 in the land use, forestry and agriculture sector, and (EU) 2018/1999 as regards improvement in monitoring, reporting, tracking of progress and review - 2021/0201(COD) - Rapporteur: Andris Ameriks

1.1. Final vote

34	+
ECR	Carlo Fidanza, Peter Lundgren, Roberts Zīle
NI	Mario Furore
PPE	Magdalena Adamowicz, Karolin Braunsberger-Reinhold, Gheorghe Falcă, Jens Gieseke, Elzbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Massimiliano Salini, Barbara Thaler, Henna Virkkunen, Elissavet Vozemberg-Vrionidi, Lucia Vuolo
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Søren Gade, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Ismail Ertug, Giuseppe Ferrandino, Maria Grapini, Bogusław Liberadzki, Rovana Plumb, Vera Tax, Patrizia Toia, István Ujhelyi, Petar Vitanov

5	-
ID	Paolo Borchia, Marco Campomenosi, Roman Haider, Julie Lechanteux, Philippe Olivier

10	0
ECR	Tomasz Piotr Poręba, Kosma Złotowski
The Left	Leila Chaibi, Elena Kountoura, João Pimenta Lopes
Verts/ALE	Ignazio Corrao, Jakop G. Dalunde, Karima Delli, Anna Deparnay-Grunenberg, Jutta Paulus

2. Energy efficiency (recast) - 2021/0203(COD) - Rapporteur: Tom Berendsen

2.1. Final vote

47	+
ECR	Carlo Fidanza, Peter Lundgren, Tomasz Piotr Poręba, Roberts Zīle, Kosma Złotowski
ID	Paolo Borchia, Marco Campomenosi, Roman Haider, Julie Lechanteux, Philippe Olivier
NI	Mario Furore
PPE	Magdalena Adamowicz, Karolin Braunsberger-Reinhold, Gheorghe Falcă, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Massimiliano Salini, Barbara Thaler, Henna Virkkunen, Elissavet Vozemberg-Vrionidi, Lucia Vuolo
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Søren Gade, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Ismail Ertug, Giuseppe Ferrandino, Maria Grapini, Bogusław Liberadzki, Rovana Plumb, Vera Tax, Patrizia Toia, István Ujhelyi, Petar Vitanov
The Left	Elena Kountoura
Verts/Ale	Ignazio Corrao, Jakop G. Dalunde, Karima Delli, Anna Deparnay-Grunenberg, Jutta Paulus

2	-
The Left	Leila Chaibi, João Pimenta Lopes

0	0

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Karima Delli (Chair), István Ujhelyi (1 VP), Andris Ameriks (3 VP), Jan-Christoph Oetjen (4 VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
José Ramón Bauzá Díaz, Erik Bergkvist*, Izaskun Bilbao Barandica*, Paolo Borchia, Ciarán Cuffe*, Jakop G. Dalunde*, Carlo Fidanza, Isabel García Muñoz, Elena Kountoura*, Peter Lundgren*, Marian-Jean Marinescu, Tilly Metz, Cláudia Monteiro de Aguiar*, João Pimenta Lopes, Rovana Plumb, Dominique Riquet, Massimiliano Salini, Barbara Thaler, Petar Vitanov, Roberts Zile
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Clare Daly, Valter Flego, Ondřej Kovařík*, Ljudmila Novak, Anne-Sophie Pelletier

209 (7)
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/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 schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

*Remote participation

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obszerwatorzy/Observadores/Observatori/Pozorovatelia/Oprazovalci/Tarkkailijat/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/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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)	
Monika Mosshammer (DG JUST), Monica Salgado (DG GROW), Herald Ruijters (DG MOVE)	
Други институции и органи/Otras instituciones y organismos/Ostatni orgány a institute/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	
EEAS	Joanneke Balfourt
European Defence Agency	Olli Ruutu

Други учасници/Otros participantes/Ostatni učastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes 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/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat</p>	
PPE	Michael Opitz
S&D	
Renew	Federica Terzi
ID	
Verts/ALE	
ECR	Ance Gulbe
The Left	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantseleri/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του 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 Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálního tajemníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/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 της 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/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Klaus Baier, Rebecca Sofia Amorena, Margarita Casales Lopez, Mats Ericsson, Martin Fuchs, Inese Kriskane, Thomas Lancien, Gai Oren, Franck Ricaud, Michael Wojciechowski,
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočník/ Avustajaja/Assistenten
Laurence Watrin, Sylvana Zammit

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

ANNEX

Decisions

TRAN Coordinators' meeting

*31 March 2022
9.00-9.30*

1. DECISIONS TO BE TAKEN

1.1. Approval of the agenda

The draft agenda was adopted.

1.2. Announcements by the Chairwoman

None.

1.3. Nominations of rapporteurs/draftspersons

Laying down rules for the exercise of the Union's rights in the implementation and enforcement of the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community and of the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part

Decision: TRAN Coordinators agreed to draft an opinion in the form of a letter and assign it to the standing rapporteur, Peter Vitanov.

1.4. TRAN mission to Romania, 23-26 May 2022

*Decision: TRAN Coordinators are invited to send their proposals for participants by **Friday 8 April 2022 at 12.00.***

1.5. TRAN mission to Calais, 18-20 July 2022

*Decision: TRAN Coordinators are invited to send their proposals for participants by **Friday 8 April 2022 at 12.00.***

1.6. 78th session of the IMO the Maritime Environment Protection Committee (MEPC), 6- 10 June 2022

Decision: TRAN Coordinators decided to request TRAN participation in the 78th MEPC.

1.7. TRAN public hearing on ‘Delivering multimodal ticketing for smarter travel’

*Decision: TRAN Coordinators are invited to submit their proposals for experts **by Friday 8 April 2022 at 12.00.***

1.8. TRAN input CCC summary report / Structured Dialogue

Decision: TRAN Coordinators endorsed the draft proposal for TRAN's input to the CCC Summary Report/Structured Dialogue.

The Coordinators took note of the points and documents for information and took a decision under point 2.1.

2. FOR INFORMATION

2.1. Impact on situation in Ukraine on TRAN work

Decisions: Following a short discussion, TRAN Coordinators decided:

- *to invite the Commission to the forthcoming Committee meeting (19-20 April) for a presentation of the impact of Russian invasion in Ukraine on the EU transport and tourism sectors;*
- *to request political groups to send their written contributions on future TRAN actions / resolution by **Friday 8 April 2022**.*

2.2. Air Safety List - urgency procedure

The Chairwoman explained the future written procedure on the EU Air Safety List. Mr Peter Bombay, DG MOVE, took the floor to explain the background and the procedure.

2.3. TRAN working visit to the port of Rotterdam, 11 May 2022

2.4. State of play on conflicts of competences

2.5. Comitology

Background information: The following newsletters have been sent out:

- *Newsletter N 7/2022, on 16.02.2022*
- *Newsletter N 8/2022, on 23.02.2022*
- *Newsletter N 9/2022, on 2.03.2022*
- *Newsletter N 10/2022, on 16.03.2022*
- *Newsletter N 11/2022, on 23.03.2022.*

2.6. Documents for information

- *03.03.2022: Letter from TRAN Chairwoman to EP President re. Use of the Hemicycle in Brussels by the ESCP Business School - TRAN endorsement (annex 10)*
- *03.03.2022: Letter from TRAN Chairwoman to EP President re. Appointment of TRAN representatives to the STOA PANEL for the second two-and-a-half-year of the term (annex 11)*
- *04.03.2022: letter from the Minister of Infrastructure of Ukraine, Mr Kubrakov addressed to EP President re. specific measures to restrict the capacity of Russian and Russian based shipping operators to continue their normal operations, including the operations of Russian ports (annex 12)*
- *08.03.2022: Letter from CCC Chair to EP President re. Modalities of cooperation between the TRAN and LIBE Committees on the proposal for a Regulation on measures against transport operators that facilitate or engage in trafficking in*

persons or smuggling of migrants in relation to illegal entry into the territory of the European Union - (2021/0387 (COD)) (annex 13)

- *10.03.2022: Letter from TRAN Chairwoman to Commissioner Vălean re. Recommendation on speed limits (annex 14)*
- *11.03.2022: Letter from CCC Chair to ECA President re. the list of committees' suggestions for the 2023 Work Programme of the European Court of Auditors (annex 15)*
- *14.03.2022: Letter from TRAN Chairwoman to EP President re. Notification of the final programme of the hearing on "Making the TEN-T fit for European mobility in 2030 and beyond" (annex 16)*
- *23.03.2022: Letter from TRAN Chairwoman to CCC Chair re. TRAN public hearings second half 2022 (annex 17)*
- *List of ongoing studies from Policy Department (annex 18)*
- *Note on petitions (annex 19)*
- *Telephone list - TRAN Secretariat (annex 20).*

3. ANY OTHER BUSINESS

Following a written procedure among Coordinators, the Chairwoman communicated that Ms. Maria Grapini (S&D) will participate in the PETI fact-finding mission to the Hauts-de-France region (23-25 May 2022).

4. NEXT MEETING

May 2022 (10th or 16th TBC)