



# ZAPISNIK

sa sjednice od 16. svibnja 2022., 16:45 – 18:45

i 17. svibnja 2022., 9:00 – 10:00 i 10:00 – 12:00 te 13:45 – 15:45

Bruxelles, dvorana: József Antall (4Q1)

Sjednica je započela u ponedjeljak 16. svibnja 2022. u 16:45. Predsjedala joj je predsjednica Karima Delli.

*Uz sudjelovanje na daljinu članova odbora TRAN*

**16. svibnja 2022., 16:45 – 18:45**

**1. Usvajanje dnevnog reda**

Dnevni red usvojen je u obliku navedenom u ovom zapisniku.

**2. Priopćenja predsjedateljice**

Nije ih bilo.

**3. Radionica resornog odjela na temu „Zračni, pomorski i željeznički promet u multimodalnom sustavu prometa EU-a: komparativne prednosti među vrstama prijevoza i povećanje učinkovitosti zahvaljujući integraciji”**

**Govorili su:** Sabine Cayre (Eurocontrol), Idriss Pagand (ERA), Annika Paul (Bauhaus Luftfahrt), Inge Mayeres (Transport & Mobility Louvain), Marian-Jean Marinescu, Izaskun Bilbao Barandica, Isabel García Muñoz, Ciarán Cuffe, Elena Kountoura, Jakop G. Dalunde, Clare Daly, Jutta Paulus, Karima Delli, Marilyn Bastin (Odjel za održivost zrakoplovstva, Eurocontrol), Karolin Braunsberger-Reinhold

**4. 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

AM – PE731.507v01-00

Nadležni odbor:

ITRE Tom Berendsen (PPE)

PR – PE719.639v01-00

AM – PE731.574v01-00

Mišljenja:

INTA, EMPL, IMCO, TRAN, REGI

- Razmatranje amandmana

**Govorili su:** Rober Zile, Ondřej Kovařík, Ciarán Cuffe, István Ujhelyi, Giulia Del Brenna (Europska komisija – DG GROW)

Sjednica je prekinuta u 18:35 i nastavljena u utorak 17. svibnja 2022. u 9:00 pod predsjedanjem predsjednice Karime Delli.

\* \* \*

**17. svibnja 2022., 9:00 – 10:00 (sastanak koordinatora)**

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

**5. Sastanak koordinatora**

Sastanak koordinatora zatvoren za javnost održan je od 09:00 do 09:29 pod predsjedanjem predsjednice Karime Delli.

(vidjeti prilog)

\* \* \*

17. svibnja 2022., 10:00 – 12:00

6. **Razmjena gledišta s Oleksandrom Kubrakovim, ukrajinskim ministrom infrastrukture**

**Govorili su:** Karima Delli, Larysa Bilozir (zastupnica u ukrajinskom parlamentu), Oleksandr Kubrakov (ukrajinski ministar infrastrukture), Marian-Jean Marinescu, Petar Vitanov, José Ramón Bauzá Díaz, Ciarán Cuffe, Roberts Zīle, Elena Kountoura, Isabel García Muñoz, Izaskun Bilbao Barandica, Ismail Ertug, Anna Deparnay-Grunenberg, Dominique Riquet, Andor Deli, Elsi Katainen, Caroline Nagtegaal, Yuliia Ovchynnykova (zastupnica u ukrajinskom parlamentu)

\* \* \*

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

7. **Restrukturiranje sustava Unije za oporezivanje energenata i električne energije (preinaka)**

TRAN/9/06935

\* 2021/0213(CNS) COM(2021)0563 – C9-0362/2021

Izvjestiteljica za mišljenje:

Maria Grapini (S&D)

PA – PE704.637v01-00  
AM – PE729.838v01-00  
AM – PE729.888v01-00

Nadležni odbor:

ECON\* Johan Van Overtveldt (ECR)

PR – PE719.624v01-00  
AM – PE731.499v01-00  
AM – PE729.998v01-00

Mišljenja:

ENVI, ITRE\*, TRAN, AGRI, PECH, JURI (AR)

- Prihvatanje amandmana

Prihvaćeni su kompromisni amandmani 1, 4, 5, 6, 7, 8, 9 i amandmani 2, 3, 81 i 161.

8. **Izmjena Direktive (EU) 2018/2001 Europskog parlamenta i Vijeća, Uredbe (EU) 2018/1999 Europskog parlamenta i Vijeća i Direktive 98/70/EZ Europskog parlamenta i Vijeća u pogledu promicanja energije iz obnovljivih izvora te stavljanje izvan snage Direktive Vijeća (EU) 2015/652**

TRAN/9/06927

\*\*\*I 2021/0218(COD) COM(2021)0557 – C9-0329/2021

Izvjestiteljica za mišljenje:

Barbara Thaler (PPE)

PA – PE719.572v01-00  
AM – PE729.934v01-00

Nadležni odbor:

ITRE\* Markus Pieper (PPE)

PR – PE719.550v01-00  
AM – PE729.880v01-00  
AM – PE729.928v01-00

AM – PE729.930v01-00  
AM – PE729.929v01-00  
AM – PE729.881v01-00  
AM – PE729.882v01-00

Mišljenja:

DEVE, ENVI\*, IMCO, TRAN, REGI, AGRI, PETI

- Prihvatanje amandmana

Prihvaćeni su kompromisni amandmani 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12A, 13A, 14, 15, 16, 17, 18, 19, 20, 21, 22A, 23A te amandmani 91 i 168.

*Svi zastupnici koji su sudjelovali u glasovanju na daljinu glasovali su preko aplikacije EPVote. Zastupnici su svoje glasačke listiće mogli poslati do 12:45.*

\* \* \*

**9. Povratne informacije o službenom putovanju odbora TRAN na Madeiru (11. – 13. travnja 2022.)**

*Govorili su:* Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Sara Cerdas

Sjednica je prekinuta u 11:36 i nastavljena u 13:53 pod predsjedanjem predsjednice Karime Delli.

**17. svibnja 2022., 13:45 – 15:45**

**10. Razmjena gledišta s Komisijom o smjernicama za tumačenje obveza pružanja javnih usluga**

*Govorili su:* Kristian Schmidt (Europska komisija – DG MOVE), Barbara Thaler, Dominique Riquet, Andreas Schieder, Ciarán Cuffe, Anna Deparnay-Grunenberg, Clare Daly, Karolin Braunsberger-Reinhold

**11. Uporaba obnovljivih i niskougljičnih goriva u pomorskom prometu i izmjena Direktive 2009/16/EZ**

TRAN/9/06918

\*\*\*I 2021/0210(COD) COM(2021)0562 – C9-0333/2021

Izjestitelj:

Jörgen Warborn (PPE)

PR – PE729.908v02-00  
AM – PE731.663v01-00  
AM – PE731.633v01-00  
AM – PE731.682v01-00

Nadležni odbor:

TRAN\*

Mišljenja:

ENVI\*, ITRE\*

- Razmatranje amandmana

**Govorili su:** Jörgen Warborn, Vera Tax, Elsi Katainen, Isabella Tovaglieri, Henna Virkkunen, Kathleen Van Brempt, Jutta Paulus, Nicola Danti, Cláudia Monteiro de Aguiar, Sara Cerdas, Pierre Karleskind, Annika Kroon (Europska komisija – DG MOVE)

\* \* \*

**\*\*\*Postupak glasovanja na daljinu: drugi krug – konačno glasovanje\*\*\***

**12. Izmjena Direktive (EU) 2018/2001 Europskog parlamenta i Vijeća, Uredbe (EU) 2018/1999 Europskog parlamenta i Vijeća i Direktive 98/70/EZ Europskog parlamenta i Vijeća u pogledu promicanja energije iz obnovljivih izvora te stavljanje izvan snage Direktive Vijeća (EU) 2015/652**

TRAN/9/06927

\*\*\*I 2021/0218(COD) COM(2021)0557 – C9-0329/2021

Izvjestiteljica za mišljenje:

Barbara Thaler (PPE)

PA – PE719.572v01-00

AM – PE729.934v01-00

Nadležni odbor:

ITRE\* Markus Pieper (PPE)

PR – PE719.550v01-00

AM – PE729.880v01-00

AM – PE729.928v01-00

AM – PE729.930v01-00

AM – PE729.929v01-00

AM – PE729.881v01-00

AM – PE729.882v01-00

Mišljenja:

DEVE, ENVI\*, IMCO, TRAN, REGI, AGRI, PETI

- Usvajanje nacrta mišljenja

**Odluka:** Nacrt mišljenja usvojen je sa sljedećim brojem glasova: za: 30, protiv: 9, suzdržanih: 9.

**13. Restrukturiranje sustava Unije za oporezivanje energenata i električne energije (preinaka)**

TRAN/9/06935

\* 2021/0213(CNS) COM(2021)0563 – C9-0362/2021

Izvjestiteljica za mišljenje:

Maria Grapini (S&D)

PA – PE704.637v01-00

AM – PE729.838v01-00

AM – PE729.888v01-00

Nadležni odbor:

ECON\* Johan Van Overtveldt (ECR)

PR – PE719.624v01-00

AM – PE731.499v01-00

AM – PE729.998v01-00

Mišljenja:

ENVI, ITRE\*, TRAN, AGRI, PECH, JURI (AR)

- Usvajanje nacrta mišljenja

**Odluka:** Nacrt mišljenja usvojen je sa sljedećim brojem glasova: za: 36, protiv: 10, suzdržanih: 2.

*Svi zastupnici koji su sudjelovali u glasovanju na daljinu glasovali su preko aplikacije EPVote. Zastupnici su svoje glasačke listiće mogli poslati do 16:40.*

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

#### **14. Razno**

Pod ovom točkom nije bilo predmeta.

#### **15. Sljedeće sjednice**

- 15. lipnja 2022., 9:00 – 12:30 i 14:30 – 18:30 (Bruxelles)
- 16. lipnja 2022., 09:00 – 12:30 (Bruxelles)

Sjednica je završila u 15:21.

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Restructuring the Union framework for the taxation of energy products and electricity (recast) – 2021/0213(CNS) – Rapporteur: Maria Grapini

1.1. Final vote

36	+
ECR	Carlo Fidanza, Tomasz Piotr Poręba, Roberts Zīle, Kosma Złotowski
ID	Paolo Borchia, Marco Campomenosi, Massimo Casanova
PPE	Magdalena Adamowicz, Karolin Braunsberger-Reinhold, Gheorghe Falcă, Jens Gieseke, Benoît Lutgen, Elżbieta Katarzyna Łukacijewska, 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, Dominique Riquet
S&D	Andris Ameriks, Ismail Ertug, Giuseppe Ferrandino, Isabel García Muñoz, Maria Grapini, Bogusław Liberadzki, Rovana Plumb, Vera Tax, István Ujhelyi, Petar Vitanov

10	-
ECR	Peter Lundgren
NI	Mario Furore
The Left	Clare Daly, Kateřina Konečná, João Pimenta Lopes
Verts/ALE	Ciarán Cuffe, Jakob G. Dalunde, Karima Delli, Anna Deparnay-Grunenberg, Tilly Metz

2	0
ID	Roman Haider
Renew	Jan-Christoph Oetjen



2. Amending Directive (EU) 2018/2001 of the European Parliament and of the Council, Regulation (EU) 2018/1999 of the European Parliament and of the Council and Directive 98/70/EC of the European Parliament and of the Council as regards the promotion of energy from renewable sources, and repealing Council Directive (EU) 2015/652 – 2021/0218(COD) - Barbara Thaler

2.1. Final vote

<b>30</b>	<b>+</b>
ECR	Carlo Fidanza, Tomasz Piotr Poręba, Roberts Zīle, Kosma Złotowski
ID	Paolo Borchia, Marco Campomenosi, Massimo Casanova, Roman Haider
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	Maria Grapini, István Ujhelyi

<b>9</b>	<b>-</b>
NI	Mario Furore
The Left	Clare Daly, Kateřina Konečná, João Pimenta Lopes
Verts/ALE	Ciarán Cuffe, Jakop G. Dalunde, Karima Delli, Anna Deparnay-Grunenberg, Tilly Metz

<b>9</b>	<b>0</b>
ECR	Peter Lundgren
S&D	Andris Ameriks, Ismail Ertug, Giuseppe Ferrandino, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Vera Tax, Petar Vitanov

**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/  
JELENĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Karima Delli (Chair), Jens Gieseke (2 VP)(2), Andris Ameriks (3VP)(2),
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Andris Ameriks (2), José Ramón Bauzá Díaz (2), Izaskun Bilbao Barandica, Bergkvist Erik (2)*, Karolin Braunsberger-Reinhold, Ciarán Cuffe, Jakop G. Dalunde (1), Anna Deparnay-Grunenberg (2), Ismail Ertug (2), Gheorghe Falcă (1), Carlo Fidanza (2), Isabel García Muñoz, Elsi Katainen (1)*(2), Elena Kountoura*, Peter Lundgren*, Benoît Lutgen (1), Marian-Jean Marinescu*, Cláudia Monteiro de Aguiar (1)*(2), Caroline Nagtegaal (2), Plumb Rovana (2)*Dominique Riquet (1)*(2), Vera Tax (2), Henna Virkkunen (2), Petar Vitanov (2), Roberts Zile
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Pablo Arias Echeverría (2), Sara Cerdas (2), Clare Daly, Nicola Danti (2), Andor Deli (2), Markus Ferber (2), Roman Haider (2), Pierre Karleskind (2), Ondřej Kovařík (1), Jutta Paulus (1)*, Andreas Schieder (2), Kathleen Van Brempt (2), Jörgen Warborn (2)

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/Darbotvarkes 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

Присъствал на/Presente el/Prítomný 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/Prítomný dňa/Navzoči  
dne/Läsnä/Närvarande den:

- (1) 16.5.2022  
(2) 17.5.2022

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

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe 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/Νόμοκογο/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/Komisia/Komissio/Kommissionen (*)
Giulia Del Brenna (DG GROW), Annika Kroon (DG MOVE), Kristian Schmidt (DG MOVE)

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/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/Istituzjonijiet 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
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Ukrainian Minister of Infrastructure	Oleksandr Kubrakov
Member of the Ukrainian Parliament	Larysa Bilozir, Yuliia Ovchynnykova
Eurocontrol	Marylin Bastin, Sabine Cayre
Transport & Mobility Louvain	Inge Mayeres
ERA	Idriss Pagand
Bauhaus Luftfahrt	Annika Paul

Други учасници/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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Inii účastníci/Dруги udeleženci/Muut osallistajat/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 gruppernas sekretariat</p>	
PPE	Michael Opitz; Bozena Destin Bobkova
S&D	Tobias Ghersetti
Renew	Federica Terzi, Melek Fikri
ID	Flavio Facioni
Verts/ALE	Hana Rihovsky
ECR	Ance Gulbe
The Left	Jonathan Gueraud-Pinet, Ondrej Madr
NI	

<p>Кабинет на председателя/Гabinete 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/Гabinete 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/Generāldirektorāts/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	

<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Ōigusteenistus/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</p>
<p>Juliette Laslier, Linda Stefani</p>
<p>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/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Klaus Baier, Rebecca Sofia Amorena, Luca Ravera, Franck Ricaud, Ramune Tamasauskaite, Laurence Watrin, Michal Wojciechowski</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Lina Paskeviciute, Anna Pawlik, Marie-Claire Uwizera, Sylvana Zammit</p>

- \* (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/Vaarpuheenjohtaja/Vice ordförande
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**ANNEX**

***Decisions***

***TRAN Coordinators' meeting***

***17 May 2022  
9.00-10.00***

## **1. DECISIONS TO BE TAKEN**

### **1.1. Approval of the agenda**

*The draft agenda was adopted.*

### **1.2. Announcements by the Chairwoman**

*Decision: TRAN Coordinators decided to prepare a TRAN oral question with a following resolution on “cycling”.*

### **1.3. Nomination of TRAN standing rapporteur for EU-Ukraine relationships**

*Decision: TRAN Coordinators decided to nominate Mr Marinescu as a Standing TRAN Rapporteur for Ukraine. The attribution of any future file will be decided on the case-by-case basis.*

### **1.4. Nominations of rapporteurs/draftspersons**

**Recommendation for a Council Decision Authorising the opening of negotiations on an agreement on the carriage of goods by road between the European Union and Ukraine**

*Decision: TRAN Coordinators allocated this international agreement to the Standing Rapporteur for Ukraine, Mr Marinescu (0 point).*

**Recommendation for a Council Decision Authorising the opening of negotiations on an agreement on the carriage of goods by road between the European Union and the Republic of Moldova**

*Decision: TRAN Coordinators allocated this international agreement to the Standing Rapporteur for Ukraine, Mr Marinescu (0 point).*

**Fluorinated greenhouse gases, amending Directive (EU) 2019/1937 and repealing Regulation (EU) No 517/2014**

*Decision: TRAN Coordinators decided not to draw an opinion.*

**Opinion to BUDG INI report “Towards a revision of the 2021-2027 Multiannual Financial Framework: Parliament’s position”**

*Decision: TRAN Coordinators allocated this opinion to S&D according to the rotation system for opinions (0 point).*

### **1.5. TRAN public hearing on ‘Delivering multimodal ticketing for smarter travel’**

*Decision: TRAN Coordinators agreed to invite the selected speakers to the hearing.*

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

*Decision: TRAN Coordinators are invited to send their proposals for participants by 19 May at 10.00.*

\*\*\*\*

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

## **2. FOR INFORMATION**

### **2.1. Report on the implementation of the EU-UK Trade and Cooperation Agreement**

### **2.2. Bilateral arrangements between the Members States and the United Kingdom on air services**

### **2.3. State of play on conflicts of competences**

### **2.5. Comitology**

*Background information: The following newsletters have been distributed:*

- *Newsletter N 12/2022, on 6.04.2022*
- *Newsletter N 13/2022, on 20.04.2022*
- *Newsletter N 14/2022, on 27.04.2022*
- *Newsletter N 15/2022, on 4.05.2022.*

### **2.6. Documents for information**

- *2021 Reports on Budgetary and Financial Management - Agencies and Joint Undertakings:*
  - *EASA ([available on Trannet here](#))*
  - *ERA ([available on Trannet here](#))*
  - *Europe's Rail ([available on Trannet here](#))*
  - *Clean Aviation ([available on Trannet here](#))*
- *25.03.2022: Letter from EP President to ESCP Business School Torino re. Use of hemicycle ([annex 6](#))*
- *01.04.2022: Letter from TRAN Chairwoman to CCC Chair re. TRAN Request for association under Rule 57 on the proposal for a Directive on the energy performance of buildings (recast) - reply to ITRE letter ([annex 7](#))*
- *01.04.2022: Letter from TRAN, ECON, EMPL, ENVI, ITRE, IMCO, PECH and LIBE Chairs to CCC Chair re. Joint approach for the drafting of implementation reports on the Trade and Cooperation Agreement with UK ([annex 8](#))*
- *01.04.2022: Letter from TRAN Chairwoman to EP President re. TRAN Request for Authorisation of an ad hoc delegation to the 78th session of the International Maritime Organization (IMO) Marine Environmental Protection Committee (MEPC), 6-10 June 2022 ([annex 9](#))*



- 06.04.2022: Letter from TRAN Chairwoman to Commissioner Vălean re. EU Aviation Safety List ([annex 10](#))
- 06.04.2022: Letter from TRAN and FEMM Chairs to European Commission re. Request for a study to properly monitor interventions in mobility through collection and analysis of comparable gender-sensitive statistics and data ([annex 11](#))
- 11.04.2022: Letter from ITRE Chair to TRAN Chairwoman re. Response to TRAN letter of 1 April 2022 regarding the EPBD revision proposal ([annex 12](#))
- 11.04.2022: Letter from EP Bureau to TRAN Chairwoman re. Final programme of TRAN mission to Madeira ([annex 13](#))
- 20.04.2022: Letter from AFCO Chair to CCC Chair re. EU/Euratom/UK Trade and Cooperation Agreement and Withdrawal Agreement: rules for the exercise of the Union's rights (COM(2022)0089 – 2022/0068(COD)) ([annex 14](#))
- 29.04.2022: Letter from TRAN Chairwoman to Ukrainian Minister of Infrastructure re. Invitation to an exchange of views during our next committee meeting ([annex 15](#))
- List of ongoing studies from Policy Department ([annex 16](#))
- Note on petitions ([annex 17](#))
- Telephone list - TRAN Secretariat ([annex 18](#)).

### 3. ANY OTHER BUSINESS

*The Chair also:*

- invited the groups to submit by **30 May at 17.30** their candidates for the mission to Washington taking place in September, and
- informed that there will be no TRAN participation to ICAO General Assembly.

*Mr Haider, ID Coordinator, raised the issue of gas and flight security and asked to address it in TRAN future activities.*

### 4. NEXT MEETING

*15 June 2022 (tbc)*