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*An Coiste um Iompar agus um Thurasóireacht*

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TRAN\_PV(2022)0615\_1

# MIONTUAIRISCÍ

**Cruinniú an 15 Meitheamh 2022, 9.00-12.30 agus 14.30-18.30,**

**agus an 16 Meitheamh 2022, 9.00-12.30**

**An Bhruiséil, Seomra: Paul-Henri Spaak (3C050)**

Cuireadh tús leis an gcrúinniú ar 9.00 Dé Céadaoin, 15 Meitheamh 2022, agus ba í Karima Delli (Cathaoirleach) a bhí sa chathaoir.

## **15 Meitheamh 2022, 9.00 – 10.00**

**\*\*\* *I seomra iata* \*\*\***

### **1. Cruinniú na gComhordaitheoirí**

Reáchtáladh cruinniú na gComhordaitheoirí ó 9.05 go dtí 9.30 i seomra iata agus ba í Karima Delli (Cathaoirleach) a bhí sa chathaoir.

*(Féach an Iarscribhinn)*

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## **15 Meitheamh 2022, 10.00 – 12.30**

## 2. **Glacadh an chláir oibre**

Glacadh an clár oibre san fhoirm a léirítear sna miontuairiscí seo.

## 3. **Fógraí an Chathaoirligh**

### ***Fógraíodh an sprioc-am le haghaidh leasuithe:***

Is é an sprioc-am a socraíodh chun leasuithe a chur síos ar an dréacht-tuarascáil maidir leis an bPlean gníomhaíochta chun borradh a chur faoi sheirbhís iarnróid fad-achair agus trasteorann do phaisinéirí (rapóirtéir: Annalisa Tardino), an 17 Meitheamh 2022 ar 12:00.

Is é an sprioc-am a socraíodh chun leasuithe a chur síos ar an dréacht-tuarascáil maidir le Treoir Leasaitheach 2010/40/AE ar an gcreat chun Córais Chliste Iompair a chur chun úsáide i réimse an iompair de bhóthar agus le haghaidh comhéadain le modhanna eile iompair (rapóirtéir: Rovana Plumb), an 21 Meitheamh 2022 ar 12:00.

Is é an sprioc-am a socraíodh chun leasuithe a chur síos ar an dréacht-tuairim maidir le Feabhas a chur ar dhálaí oibre san obair ardáin (rapóirtéir: Marianne Vind), an 23 Meitheamh 2022 ar 12:00.

## 4. **Formheas mhiontuairiscí na gcruinnithe**

- 31 Márta 2022 PV – PE731.608v01-00
- 19-20 Aibreán 2022 PV – PE731.740v01-00

Formheasadh na miontuairiscí.

**\*\*\* Vótáil leictreonach \*\*\***

## 5. **Cur chun feidhme na Straitéise Nua Tionsclaíochta Nuashonraithe don Eoraip: caiteachas a ailíniú le beartas**

TRAN/9/08201

2022/2008(INI)

Rapóirtéir don tuairim:

Carlo Fidanza (ECR) PA – PE719.704v01-00  
AM – PE731.507v01-00

Freagrach:

ITRE Tom Berendsen (PPE) PR – PE719.639v01-00  
AM – PE731.574v02-00

Tuairimí:

INTA, EMPL, IMCO, TRAN, REGI

- Glacadh na dréacht-tuairime

**Cinneadh:** Glacadh an dréacht-tuairim: i bhfabhar: 37; i gcoinne: 0; staonadh: 1.

**\*\*\* Deireadh na vótála leictreonaí \*\*\***

\* \* \*

**6. Cur i láthair ón gCoimisiún maidir leis na tograí a rinneadh le déanaí a bhaineann leis an staid san Úcráin**

**Labhair na daoine seo a leanas:** Maja Bakran (an Coimisiún Eorpach, AS MOVE), Marian-Jean Marinescu, Petar Vitanov, Izaskun Bilbao Barandica, Ciarán Cuffe, Roberts Zile, Elena Kountoura, Clare Daly, Ljudmila Novak, Mario Furore, Elżbieta Katarzyna Łukacijewska

**7. Aiseolas maidir le misean TRAN chun Maidéara, 23-25 Bealtaine 2022**

**Labhair na daoine seo a leanas:** Marian-Jean Marinescu, Elżbieta Katarzyna Łukacijewska, Maria Grapini

**8. Cur i láthair ón gCoimisiún maidir le torthaí Ghlaio ar thograí SCE i dtaca le hiompar 2021**

**Labhair na daoine seo a leanas:** Herald Ruijters (an Coimisiún Eorpach, AS MOVE), Marian-Jean Marinescu, Petar Vitanov, Dominique Riquet, Ciarán Cuffe, Elena Kountoura, Barbara Thaler, Izaskun Bilbao Barandica, Karima Delli

Cuireadh an cruinniú ar atráth ar 11:42 agus tosaíodh arís é ar 14:42 le Karima Delli (Cathaoirleach) sa chathaoir agus tháinig Elena Kountoura (Comhordaitheoir) ina hionad ar 14:47.

**15 Meitheamh 2022, 14.30 – 18.30**

**9. Cruinniú an Tascfhórsa Turasoireachta: Malartú tuairimí maidir le cur chun cinn “Destination Europe”**

**Labhair na daoine seo a leanas:** Marie-Hélène Pradines (an Coimisiún Eorpach, AS GROW), Eduardo Santander (an Coimisiún Eorpach um Thaisteal), Jean-Philippe Monod (Expedia), Claudia Tapardel (Ariva Digital), Tilly Metz, Roman Haider, Carlo Fianza, Elena Kountoura, Ljudmila Novak, Philippe Olivier

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**Éisteacht phoiblí**

**10. Beart a dhéanamh maidir le ticéadú comhcheangailte le haghaidh taisteal níos cliste**

TRAN/9/08981

**Labhair na daoine seo a leanas:** Alberto Mazzola (C.E.R), Emmanuel Mounier (EU Travel Tech), Jenny Wittwer (Move EU), Isabelle Buscke (Oifig AE den Chónaidhm um Chumann Tomhaltóirí na Gearmáine), Rafaela Romero Pozo (Comhairle Chúigeach Guipuzkoa), Isabel García Muñoz, Ljudmila Novak, Jakop G. Dalunde, Andor Deli, Elena Kountoura, Herald Ruijters (an Coimisiún Eorpach, AS MOVE)

Cuireadh an cruinniú ar atráth ar 17:48 agus tosaíodh arís é Déardaoin, 16 Meitheamh 2022 ar 9:05 agus ba é Bogusław Liberadzki (Comhalta TRAN) a bhí sa chathaoir.

## 16 Meitheamh 2022, 9.00 – 12.30

### 11. Plean gníomhaíochta chun borradh a chur faoi sheirbhís iarnróid fad-achair agus trasteorann do phaisinéirí

TRAN/9/08485

2022/2022(INI)

Rapóirtéir:

Annalisa Tardino (ID)

PR – PE732.576v03-00

Freagrach:

TRAN

Tuairimí:

IMCO

- Breithniú ar an dréacht-tuarascáil
- Sprioc-am chun leasuithe a chur síos: **17 Meitheamh 2022, 12.00**

*Labhair na daoine seo a leanas:* Annalisa Tardino, Andris Ameriks, Ondřej Kovařík, Jakop G. Dalunde, Dorien Rookmaker, João Pimenta Lopes, Karolin Braunsberger-Reinhold, Isabel García Muñoz, Andor Deli, Bogusław Liberadzki, Sandro Santamato (an Coimisiún Eorpach, AS MOVE)

### 12. Leasú a dhéanamh ar Threoir 2010/40/AE maidir le creat chun Córais Chliste Iompair a chur chun úsáide i réimse an iompair de bhóthar agus le haghaidh comhéadain le modhanna eile iompair

TRAN/9/07999

\*\*\*I 2021/0419(COD) COM(2021)0813 – C9-0471/2021

Rapóirtéir:

Rovana Plumb (S&D)

PR – PE732.629v01-00

Freagrach:

TRAN

- Breithniú ar an dréacht-tuarascáil
- Sprioc-am chun leasuithe a chur síos: **21 Meitheamh 2022, 12.00**

*Labhair na daoine seo a leanas:* Rovana Plumb, Jens Gieseke, Izaskun Bilbao Barandica, Jakop G. Dalunde, Peter Lundgren, Leila Chaibi, Herald Ruijters (an Coimisiún Eorpach, AS MOVE)

### 13. Feabhas a chur ar dhálaí oibre san obair ardáin

TRAN/9/07946

\*\*\*I 2021/0414(COD) COM(2021)0762 – C9-0454/2021

Rapóirtéir don tuairim:

Marianne Vind (S&D) PA – PE732.626v01-00  
Freagrach:  
EMPL Elisabetta Gualmini (S&D) PR – PE731.497v01-00

Tuairimí:  
TRAN

- Breithniú ar an dréacht-tuairim
- Sprioc-am chun leasuithe a chur síos: **23 Meitheamh 2022, 12.00**

**Labhair na daoine seo a leanas:** Isabel García Muñoz, Gheorghe Falcă, José Ramón Bauzá Díaz, Tilly Metz, Peter Lundgren, Leila Chaibi, Max Uebe (an Coimisiún Eorpach, AS EMPL)

**14. Malartú tuairimí le hEamonn Brennan, Ard-Stiúrthóir Eurocontrol, maidir le hiarmhairtí na staide san Úcráin**

**Labhair na daoine seo a leanas:** Eamonn Brennan (EUROCONTROL), Marian-Jean Marinescu, Isabel García Muñoz, Dominique Riquet, Clare Daly, Ciarán Cuffe, Bogusław Liberadzki

**15. Aon ghnó eile**

Níor ardaíodh aon phointe.

**16. Na chéad chruinnithe eile**

- 11 Iúil 2022, 15:00 – 18:30 (an Bhruiséil)
- 12 Iúil 2022, 9:00 – 12:30 agus 14:30 – 18:30 (an Bhruiséil)

Cuireadh deireadh leis an gcruinniú ar 11.40.

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Implementation of the Updated New Industrial Strategy for Europe: aligning spending to policy – 2022/2008(INI) – Rapporteur Carlo Fidanza

1.1. Final Vote

<b>37</b>	<b>+</b>
ECR	Carlo Fidanza, Peter Lundgren, Dorien Rookmaker, Roberts Zīle, Kosma Złotowski
ID	Alessandra Basso, Paolo Borchia, Roman Haider, Annalisa Tardino
NI	Mario Furore
PPE	Tom Berendsen, Karolin Braunsberger-Reinhold, Gheorghe Falcă, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Marian-Jean Marinescu, Colm Markey, Massimiliano Salini, Barbara Thaler, Lucia Vuolo
RENEW	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Elsi Katainen, Ondřej Kovařík, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Giuseppe Ferrandino, Maria Grapini, Vera Tax, Petar Vitanov
THE LEFT	Elena Kountoura
VERTS/ALE	Ciarán Cuffe, Jakop G. Dalunde, Karima Delli, Pär Holmgren, Tilly Metz

<b>0</b>	<b>-</b>

<b>1</b>	<b>0</b>
THE LEFT	João Pimenta Lopes

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENLĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)	
Karima Delli (P)(1), Jens Gieseke(2VP)(2), Andris Ameriks (3VP)(2), Jan-Christoph Oetjen (4VP)(1)	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Andris Ameriks (2), José Ramón Bauzá Díaz (1), Izaskun Bilbao Barandica, Paolo Borchia (1), Karolin Braunsberger-Reinhold (1), Ciarán Cuffe, Jakop G. Dalunde, Gheorghe Falcă, Giuseppe Ferrandino (1), Carlo Fidanza (1), Mario Furore (1), Isabel García Muñoz, Jens Gieseke, Elsi Katainen (1), Elena Kountoura (1), Bogusław Liberadzki (2), Elzbieta Katarzyna Łukacijewska (1), Peter Lundgren, Marian-Jean Marinescu, Tilly Metz, Caroline Nagtegaal (1), João Pimenta Lopes, Rovana Plumb (2), Dominique Riquet, Massimiliano Salini (1), Vera Tax (1), Barbara Thaler (1), Lucia Vuolo (1), Roberts Zīle (1)	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantī/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
Tom Berendsen (1), Leila Chaibi (2), Clare Daly, Andor Deli, Markus Ferber (1), Valter Flego, Maria Grapini (1), Roman Haider (1), Pär Holmgren (1), Ondřej Kovařík, Colm Markey (1), Ljudmila Novak, Dorien Rookmaker, Annalisa Tardini	
209 (7)	
Alessandra Basso	
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 schôdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)	
Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer	

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/Lāsnā/Närvarande den:

- (1) 15.6.2022
- (2) 16.6.2022



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/ Nöukogu/ 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 (\*)

Marie-Helene Pradines (DG GROW), Herald Ruijters (DG MOVE), Sandro Santamato (DG MOVE), Max Uebe (DG EMPL)

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/ 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

ETC	Eduardo Santander
Expedia	Jean-Philippe Monod
Ariva Digital	Claudia Tapardel
C.E.R	Alberto Mazzola
EU Travel Tech	Emmanuel Mounier
Move EU	Jenny Wittwer
EU Office of the Federation of German Consumer Organisations	Isabelle Buscke
Provincial council of Guipuzkoa	Rafaela Romero Pozo
EUROCONTROL	Eamonn Brennan

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 ohra/ Andere aanwezigen/ Inni uczestnicy/ Outros participantes/ Alți participanți/ Inți účastnici/ Drugi udeleženci/ Muut osallistajat/ Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktioonide 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/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat	
PPE	Kasia Gaudyn, Michael Opitz, Iulia-Roxana Braescu, Bozena Destin Bobkova
S&D	Michele Barneschi
Renew	Federica Terzi
ID	Flavio Facioni, Anna Krassnitzer
Verts/ALE	Chris Carroll
ECR	Carl Christofer Frisk, Ance Gulbe
The Left	Ondrej Madr, Kostas Siampanopoulos
NI	Barbara Gatto, Catherine Salagnac

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantsleli/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 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 του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Çenerälsekretära 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 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/Çeneräldirektoräts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

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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/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Klaus Baier, Rebecca Sofia Amorena, Margarita Casales Lopez, Martin Fuchs, Inese Kriskane, Isabella Marzullo, Gai Oren, Luca Ravera, Franck Ricaud, Ramune Tamasauskaitė, Laurence Watrin, Michal Wojciechowski
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten
Marica Jelavic, Elisabetta Marchio, Lina Paskeviciute, Anna Pawlik, Dora Petrova, Sylvia Russo, Marie-Claire Uwizera, 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/ Vici '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/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/Ufficial/Ambtenaar/Urządźnik/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/Tjänsteman

**ANNEX**

***Decisions***

***TRAN Coordinators' meeting***

***15 June 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**

*None.*

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

#### **Financial rules applicable to the general budget of the Union (recast)**

*Decision: TRAN Coordinators agreed not to draw up an opinion.*

### **1.4. Approval of the draft working programme of the Tourism Task Force for the second half of 2022**

*Decision: Following a short presentation by Mr Bauzá Díaz, TRAN Coordinators approved the TTF work programme for the second half of 2022, as suggested by the Steering group, and agreed on further feedback from the Steering Group.*

### **1.5. TRAN visit to the European Maritime Safety Agency (EMSA) in Lisbon, Portugal, on 22 September 2022**

*Decision: TRAN Coordinators are invited to send their proposals for participants by **24 June 2022 at 12.00.***

### **1.6. Ukraine-related TRAN Committee activities**

*Decision: TRAN Coordinators discussed Ukraine-related TRAN Committee activities and considered organising a debate with Ukrainian Parliament in one of the future meetings.*

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*The Coordinators took note of the points and documents for information.*

## **2. FOR INFORMATION**

- **2.1. Working methods in future Committee meetings**
- **2.2. Participants to the TRAN mission to the 78th session of the Maritime Environment Protection Committee, International Maritime Organization (IMO)**
- **2.3. TRAN missions and ad hoc delegations in the second half of 2022**
- **2.4. RePowerEU Plan**
- **2.5. State of play on conflicts of competences**
- **2.6. Comitology**

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

- *Newsletter N 16/2022, on 11.05.2022*
- *Newsletter N 17/2022, on 18.05.2022*
- *Newsletter N 18/2022, on 25.05.2022*
- *Newsletter N 19/2022, on 01.06.2022*
- *Newsletter N 20/2022, on 08.06.2022*
- **2.7. Documents for information**
  - *11.05.2022: Letter from Commissioner Vălean to TRAN Chairwoman re. the Work Programme for 2022 and the 2021 Annual Report of the European Network of Civil Aviation Safety Investigation Authorities (ENCASIA) ([annex 6](#))*
  - *18.05.2022: Letter from TRAN Chairwoman to EP President re. Mission of the Committee on Transport and Tourism to Romania on 23-25 May 2022 ([annex 7](#))*
  - *20.05.2022: Letter from EP President to TRAN Chairwoman re. Remote participation in the 78th session of the Maritime Environment Protection Committee (MEPC78) of the International Maritime Organisation (IMO) from 6 to 10 June 2022 ([annex 8](#))*
  - *20.05.2022: Letter from EP President to ENVI Chair re. Remote participation in the 78th session of the Maritime Environment Protection Committee (MEPC78) of the International Maritime Organisation (IMO) from 6 to 10 June 2022 ([annex 9](#))*
  - *20.05.2022: Letter from EP President to President of the European Commission re. Remote participation in the 78th session of the Maritime Environment Protection Committee (MEPC78) of the International Maritime Organisation (IMO) from 6 to 10 June 2022 ([annex 10](#))*
  - *23.05.2022: Letter from EP President to TRAN Chairwoman re. Authorisation of two co-rapporteurs for the legislative report on a Regulation on Union guidelines for the development of the trans-European transport network, amending Regulation (EU)*

*2021/1153 and Regulation (EU) 913/2010 and repealing Regulation (EU) 1315/2013 (2021/0240(COD) ([annex 11](#))*

- *23.05.2022: Letter from EASA Executive Director to EP President re. EASA working document on building policy (article 110 of the Financial Regulations) ([annex 12](#))*
- *25.05.2022: Letter from Bureau secretariat to TRAN Chairwoman re. Mission of the Committee on Transport and Tourism to Romania on 23-25 May 2022 ([annex 13](#))*
- *30.05.2022: Letter from TRAN Chairwoman to Commissioner Vălean re. EU Aviation Safety List ([annex 14](#))*
- *List of ongoing studies from Policy Department ([annex 15](#))*
- *Note on petitions ([annex 16](#))*
- *Telephone list - TRAN Secretariat ([annex 17](#))*

• **3. ANY OTHER BUSINESS**

• **4. NEXT MEETING**

*12 July 2022 (tbc)*