



MIONTUAIRISCÍ

Cruinniú an 11 Iúil 2022, 15.00 – 18.30

agus an 12 Iúil 2022, 9.00-12.30 agus 14.30-18.30

AN BHRUISÉIL

Cuireadh tús leis an gcrúinniú ar 15.08 Dé Luain an 11 Iúil 2022, agus ba í Karima Delli (Cathaoirleach) a bhí sa chathaoir.

11 Iúil 2022, 15.00 – 17.30

1. Glacadh an chláir oibre

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

2. Fógraí an Chathaoirligh

Fógraíodh an sprioc-am le haghaidh leasuithe: Rinneadh an dréacht-tuairim maidir le buiséad Ginearálta an Aontais Eorpaigh don bhliain airgeadais 2023 - na ranna uile, Rapóirtéir: Vlad Gheorghe, a shocrú don 19 Iúil ar 12.00.

Rinneadh an sprioc-am le haghaidh leasuithe buiséadacha (lena n-áirítear PP/PAnna), a shocrú don 19 Iúil ar a 12.00.

3. Formheas mhiontuairiscí na gcrúinnithe

- 16-17 Bealtaine 2022

PV – PE734.072v01-00

Formheasadh na miontuairiscí.

4. Cur i láthair ar an Staidéar maidir le Todhchaí an iompair i gcomhthéacs an phlean téarnaimh

Labhair na daoine seo a leanas: Daina Belicka (Ionad Barr Feabhais Lár agus Dheisceart na hEorpa), Petar Vitanov, Izaskun Bilbao Barandica, Elena Kountoura, Karima Delli, Ivo Hindriks (Gníomhaireacht Panteia)

5. Buiséad ginearálta an Aontais Eorpaigh don bhliain airgeadais 2023 - na ranna uile

TRAN/9/09407

Rapóirtéir:

Vlad Gheorghe (Renew)

PA – PE734.289v01-00

- Breithniú ar an dréacht-tuairim

Labhair na daoine seo a leanas: Karima Delli, Isabel García Muñoz, Elena Kountoura, Ciarán Cuffe

6. Treoir leasaitheach 2003/25/CE a mhéid a bhaineann le ceanglais chobhsaíochta fheabhsaithe a chur léi agus í a ailíniú le ceanglais chobhsaíochta atá sainmhínithe ag an Eagraíocht Mhuirí Idirnáisiúnta

TRAN/9/08416

***I 2022/0036(COD) COM(2022)0053 – C9-0047/2022

Rapóirtéir:

Roberts Zīle (ECR)

Coiste freagrach:

TRAN

- An chéad mhalartú tuairimí

Labhair na daoine seo a leanas: Barbara Sellier (an Coimisiún Eorpach, AS Move), Roberts Zīle, Magdalena Adamowicz, Elena Kountoura, Ciarán Cuffe, Petar Vitanov

Cuireadh an cruinniú ar atráth ar 16.18 agus tosaíodh arís é Dé Máirt, 12 Iúil ar 09.04 agus ba í Karima Delli (Cathaoirleach) a bhí sa chathaoir.

* * *

11 Iúil 2022, 17.30 – 18.30

7. Cruinniú comhpháirteach leis an gCoiste um Thalmhaíocht agus um Fhorbairt Tuaithe maidir le ‘Lánaí Dlúthpháirtíochta chun onnmhairiú talmhaíochta na hÚcráine a éascú’

Féach na miontuairiscí ón gCoiste um Thalmhaíocht agus um Fhorbairt Tuaithe.

* * *

12 Iúil 2022, 9.00 – 10.00

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

8. Cruinniú na gComhordaitheoirí

Tionóladh cruinniú na gComhordaitheoirí ón 09.04 go dtí an 09.26 i seomra iata agus ba í Karima Delli (Cathaoirleach) a bhí sa chathaoir.

(Féach an Iarscríbhinn)

* * *

Cuireadh an cruinniú ar atráth ar 09.26 agus tosaíodh arís é ar 10.37 agus ba í Karima Delli (Cathaoirleach) a bhí sa chathaoir.

12 Iúil 2022, 10.30 – 12.30

***** Am vótála *****

9. Rialacha comhchuibhithe maidir leis an Intleacht Shaorga (Gníomh um an Intleacht Shaorga) agus lena leasaítear Gníomhartha áirithe Reachta de chuid an Aontais

TRAN/9/06106

***I 2021/0106(COD) COM(2021)0206 – C9-0146/2021

Rapóirtéir don tuairim:

Josianne Cutajar (S&D)

Coiste freagrach:

IMCO, Brando Benifei (S&D)

LIBE* Dragoş Tudorache (Renew)

Tuairimí:

ENVI, ITRE*, TRAN, CULT*, JURI*

- Glacadh na dréacht-tuairime

***** Deireadh na vótála *****

Cinneadh: Glacadh an dréacht-tuairim: i bhfabhar: 37; i gcoinne: 1; staonadh: 4.

* * *

10. Cuairt Uachtaránacht na Seice:

- Ivan Bartoš, Leas-Phríomh-Aire don Digiú agus an tAire Forbartha

Réigiúnaí, atá i gceannas ar an turasóireacht

- Martin Kupka, an tAire Iompair

Labhair na daoine seo a leanas: Martin Kupka (an tAire Iompair), Ivan Bartoš (Leas-Phríomh-Aire don Digitíú agus an tAire Forbartha Réigiúnaí), Marian-Jean Marinescu, Petar Vitanov, Jan-Christoph Oetjen, Ciarán Cuffe, Kosma Złotowski, Kateřina Konečná, Benoît Lutgen, Barbara Thaler, Rovana Plumb, Dominique Riquet, Anna Deparnay-Grunenberg, Cláudia Monteiro de Aguiar, Elsi Katainen, Josianne Cutajar

Cuireadh an cruinniú ar atráth ar 12.23 agus tosaíodh arís é ar 14.40 agus ba í Karima Delli (Cathaoirleach) a bhí sa chathaoir.

* * *

12 Iúil 2022, 14.30 – 18.30

- 11. An Eagraíocht Mhuirí Idirnáisiúnta (IMO): Aiseolas ón 105ú seisiún den Choiste Muir-Shábháilteachta agus ón 78ú seisiún den Choiste um Chaomhnú an Chomhshaoil Mhuirí, Malartú tuairimí leis an Stiúrthóir Magda Kopczynska, AS MOVE**

Labhair na daoine seo a leanas: Barbara Sellier (an Coimisiún Eorpach, AS Move), Magdalena Adamowicz, Elena Kountoura, Karima Delli

- 12. Cur i láthair ón gCoimisiún maidir lena thuarascáil ar chur chun feidhme na Treorach maidir le Pleanáil Spásúil Mhuirí**

Labhair na daoine seo a leanas: Felix Lenemann (an Coimisiún Eorpach, AS MARE), Magdalena Adamowicz, Pierre Karleskind, Elena Kountoura, Karima Delli

- 13. Cruinniú an Tascfhórsa Turasóireachta: Malartú tuairimí maidir leis an gCreat Comhshaoil, Sóisialta agus Rialachais (ESG) in earnálacha an taistil agus na turasóireachta**

Labhair na daoine seo a leanas: Virginia Messina (an Chomhairle um Thaisteal Domhanda & um Thurasóireacht), Salvatore Cantale (BVISUNWTO Lárionad Acadúil na hEilvéise), Clara Van der Pol (an Eagraíocht Dhomhanda Turasóireachta), Mario Hardy (Cumann Taistil an Aigéin Chiúin agus na hÁise), Marie-Helene Pradines (an Coimisiún Eorpach, AS GROW), Cláudia Monteiro de Aguiar, István Ujhelyi, Elena Kountoura, Josianne Cutajar, Karima Delli

- 14. Malartú tuairimí leis an gCoimisiún maidir leis an gcur isteach ar thaisteal atá ann faoi láthair ar fud na hEorpa**

Labhair na daoine seo a leanas: Filip Cornelis (an Coimisiún Eorpach, AS MOVE), Marian-Jean Marinescu, Petar Vitanov, Vlad Gheorghe, Roman Haider, Karima Delli, Elena Kountoura, Csaba Molnár, Isabel García Muñoz, Josianne Cutajar, Nicola Danti, Andreas Schieder

- 15. Aon ghnó eile**

Níor ardaíodh aon phointe.

16. Na chéad chruinnithe eile

- 31 Lúnasa 2022, 9.00 – 12.30 agus 14.30 – 18.30 (an Bhruiséil)
- 1 Meán Fómhair 2022, 9.00 – 12.30 (an Bhruiséil)

Cuireadh deireadh leis an gcruinniú ar 18.13.

Results of roll-call votes

Contents

1. Harmonised rules on Artificial Intelligence (Artificial Intelligence Act) and amending certain Union Legislative Acts - 2021/0106(COD).....	7
1.1. Final vote	7

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Harmonised rules on Artificial Intelligence (Artificial Intelligence Act) and amending certain Union Legislative Acts - 2021/0106(COD)

1.1. Final vote

37	+
ECR	Carlo Fidanza, Peter Lundgren, Roberts Zīle, Kosma Złotowski
PPE	Magdalena Adamowicz, Karolin Braunsberger-Reinhold, Salvatore De Meo, Gheorghe Falcă, Jens Gieseke, Elżbieta Katarzyna Lukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Massimiliano Salini, Barbara Thaler, Jörgen Warborn
RENEW	Izaskun Bilbao Barandica, Nicola Danti, Søren Gade, Vlad Gheorghe, Elsi Katainen, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Josianne Cutajar, Ismail Ertug, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, István Ujhelyi, Marianne Vind, Petar Vitanov
VERTS/ALE	Ciarán Cuffe, Karima Delli, Anna Deparnay-Grunenberg, Pär Holmgren, Tilly Metz

1	-
THE LEFT	Kateřina Konečná

4	0
ID	Marco Campomenosi, Susanna Ceccardi, Roman Haider, Guido Reil

**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/
JELENĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Karima Delli (P), István Ujhelyi (1VP) (2), Jens Gieseke (2VP) (2), Jan Christoph Oetjen (4VP) (2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Magdalena Adamowicz, Andris Ameriks (2), Izaskun Bilbao Barandica, Karolin Braunsberger-Reinhold (2), Marco Campomenosi (2), Ciarán Cuffe, Anna Deparnay-Grunenberg, Ismail Ertug (2), Gheorghe Falcă (2), Carlo Fidanza (2), Søren Gade (2), Isabel García Muñoz, Elsi Katainen (2), Kateřina Konečná (2), Elena Kountoura, Bogusław Liberadzki (2), Elżbieta Katarzyna Łukacijewska (2), Peter Lundgren (2), Benoît Lutgen (2), Marian-Jean Marinescu (2), Tilly Metz, Cláudia Monteiro de Aguiar (2), Rovana Plumb (2), Dominique Riquet (2), Massimiliano Salini (2), Barbara Thaler (2), Petar Vitanov, Roberts Zīle, Kosma Złotowski (2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Josianne Cutajar (2), Nicola Danti (2), Andor Deli (1), Markus Ferber, Vlad Gheorghe (2), Roman Haider (2), Pär Holmgren (2), Pierre Karleskind (2), Guido Reil (2), Andreas Schieder (2), Kathleen Van Brempt (2), Marianne Vind, Jörgen Warborn (2)

209 (7)
Susanna Ceccardi (2), Salvatore De Meo (2), Loránt Vincze (2)
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 dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schödze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν 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) 11.7.2022
(2) 12.7.2022

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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/Εσιμεηε 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/Komisia/Komissio/Kommissionen (*)	
Filip Cornelis (DG MOVE), Felix Leinemann (DG MARE), Barbara Sellier (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	
Czech Presidency: Deputy Prime Minister for Digitisation and Minister of Regional Development	Ivan Bartoš
Czech Presidency: Minister of Transport	Martin Kupka
Central and Southern Europe Centre of Excellence	Daina Belicka
Transport Policy, Panteia Agency	Ivo Hindriks
BVISUNWTO Academic Centre of Switzerland	Salvatore Cantale
Pacific Asia Travel Association	Mario Hardy
World Travel & Tourism Council	Virginia Messina
World Tourism Organiszaation	Clara Van der Pol

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/Ini účastnici/Drugi udeleženci/Muut osallistajat/Övriga deltagare

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/Segretarjat gruppi polițici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat

PPE	Bozena Destin Bobkova, Katarzyna Gaudyn, Michael Optiz
S&D	
Renew	Melek Fikri, Federica Terzi
ID	Flavio Facioni
Verts/ALE	Chris Carroll, Patrick Cummins, Andrew McLoughlin
ECR	Ance Gulbe
The Left	Filip Molnar
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselai/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/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 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/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat

DG PRES	Gediminas Vilkas
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/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</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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Klaus Baier, Rebecca Sofia Amorena, Margarita Casales Lopez, Mats Ericsson, Martin Fuchs, Inese Kriskane, Hannes Kugi, Thomas Lancien, Isabella Marzullo, Luca Ravera, Franck Ricaud, Ramune Tamasauskaitė, Lorenzo Vicario, Laurence Watrin, Michal Wojcechowski</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Loredana Caiazza, Marica Jelavic, Elisabetta Marchio, Lina Paskeviciute, Anna Pawlik, Sylvia Russo, Marie-Claire Uwizera</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/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/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

ANNEX

Decisions

TRAN Coordinators' meeting

12 July 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

Opinion to FEMM INI report “Ensuring European transportation works for women”

Decision: TRAN Coordinators allocated this opinion to RENEW according to the rotation system for opinions (0 point). TRAN Coordinators agreed to request for TRAN to be associated under Rule 57.

1.4. TRAN opinion to INTA, AFET and AFCO concerning Regulation on the Union's rights in enforcing and implementing the UK Withdrawal Agreement and the EU-UK Trade and Cooperation Agreement - 2022/0068 (COD)

Decision: TRAN Coordinators are invited to send possible contributions by 15 July 2022, 12.00.

1.5. TRAN research programme for 2023

Decision: TRAN Coordinators are invited to send their proposals (up to 5 per group) for the TRAN research programme 2023 by 14 September 2022, cob.

1.6. TRAN mission to Calais-Dunkerque, 18-20 July 2022

Decision: TRAN Coordinators endorsed the list of participants and the draft programme.

1.7. TRAN mission to Munich (Germany), Innsbruck (Austria), and South Tyrol (Italy), 2-4 November 2022

Decision: TRAN Coordinators are invited to nominate the participants from their groups by 20 July 2022, 12.00.

1.8. TRAN ad hoc delegation to Singapore, Republic of Singapore, 31 October - 4 November 2022

Decision: TRAN Coordinators are invited to nominate the participants from their groups by 20 July 2022, 12.00.

1.9. Public hearing on “Preventing Transport Poverty and Increasing Fairness in Mobility”, week 43

Decision: TRAN Coordinators are invited to submit the proposals from their political

groups for the experts to be invited by **8 September 2022, 17.00.**

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

2. FOR INFORMATION

2.1. Participants of TRAN visit to the European Maritime Safety Agency (EMSA) in Lisbon, Portugal

2.2. State of play on conflicts of competences

2.3. Comitology

Background information: The following newsletters have been distributed:

- *Newsletter N 23/2022, on 29.05.2022*
- *Newsletter N 22/2022, on 22.06.2022*
- *Newsletter N 21/2022, on 15.06.2022*

2.4. Documents for information

- *09.06.2022: Letter from EMSA Executive Director to EP President re. Follow-up report of the European Maritime Safety Agency (EMSA) on the European Parliament's discharge 2020 (annex 9)*
- *13.06.2022: Letter from the Committee of the Regions Subsidiarity Steering Group Chair to TRAN Chairwoman re. RegHub Special Report: "21st Century Rules for 21st Century Infrastructure" (annex 10)*
- *15.06.2022: Letter from the Chair of Conference of Committee Chairs to EP President re. Summary Report on the structured dialogue between parliamentary committees and Commissioners (annex 11)*
- *21.06.2022: Letter from President of the European Commission to EP President re. 78th Session of the Marine Environment Protection Committee of the IMO (annex 12)*
- *21.06.2022: Letter from Romanian Senate to TRAN Chairwoman - Thank you letter after TRAN mission to Romania - 23-25 May 2022 (annex 13)*
- *23.06.2022: Letter from Bureau secretariat to TRAN Chairwoman re. Public Hearing on Delivering multimodal ticketing for smarter travel (annex 14)*
- *24.06.2022: Letter from AGRI Chair to the Executive Vice-President of the Commission re. Fact-finding AGRI mission on the Polish-Ukrainian border (annex 15)*
- *28.06.2022: Letter from TRAN Chairwoman to the EP President re. Proposal for a Regulation laying down specific and temporary measures, in view of Russia's invasion of Ukraine, concerning driver documents issued by Ukraine - request for urgent procedure based on Rule 163 of the Rules of procedure for file 2022/0204(COD) (annex 16)*

- *EASA Consolidated Annual Activity Report 2021 ([link](#))*
- *EASA Final Accounts 2021 ([link](#))*
- *Clean Aviation Joint Undertaking Consolidated Annual Activity Report 2021 ([link](#))*
- *Clean Aviation Joint Undertaking Final Accounts and Budgetary implementation report for the year 2021 ([link](#))*
- *Europe's Rail Joint Undertaking Annual Activity Report 2021 ([link](#))*
- *Europe's Rail Joint Undertaking Final Accounts 2021 ([link](#))*
- *European Union Agency for Railways Final Accounts 2021 ([link](#))*
- *SESAR 3 Joint Undertaking Annual Accounts 2021 ([link](#))*
- *List of ongoing studies from Policy Department ([annex 17](#))*
- *Telephone list - TRAN Secretariat ([annex 18](#))*

3. ANY OTHER BUSINESS

4. NEXT MEETING

31 August 2022 (tbc)