



ZAPISNIK

sa sjednice održane 3. listopada 2022., 21:00 – 22:00 i 22:00 – 22:30 (sastanak koordinatora)

Strasbourg

Dvorana: Winston Churchill (100)

Sjednica je započela u ponedjeljak 3. listopada 2022. u 21:00. Predsjedala joj je predsjednica Karima Delli.

1. Usvajanje dnevnog reda

Dnevni red usvojen je u obliku navedenom u ovom zapisniku.

2. Priopćenja predsjedateljice

Nije ih bilo.

****Glasovanje****

3. Uvođenje infrastrukture za alternativna goriva i stavljanje izvan snage Direktive 2014/94/EU Europskog parlamenta i Vijeća

TRAN/9/06915

***I 2021/0223(COD) COM(2021)0559 – C9-0331/2021

Izvjestitelj:

Ismail Ertug (S&D)

PR – PE719.568v01-00
AM – PE729.978v01-00
AM – PE729.987v01-00
AM – PE729.986v01-00

Nadležni odbor:

TRAN

Mišljenja:

ENVI, ITRE, REGI

- Usvajanje nacrta izvješća

Odluka: Nacrt izvješća usvojen je sa sljedećim brojem glasova: 36 glasova za, 2 protiv i 6 suzdržanih.

4. Uporaba obnovljivih i niskougličnih goriva u pomorskom prometu i izmjena Direktive 2009/16/EZ

TRAN/9/06918

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

Izvjestitelj:

Jörgen Warborn (PPE)

PR – PE729.908v02-00

AM – PE731.633v01-00

AM – PE731.682v01-00

AM – PE731.663v02-00

Nadležni odbor:

TRAN*

Mišljenja:

ENVI*, ITRE*

- Usvajanje nacrta izvješća

Odluka: Nacrt izvješća usvojen je sa sljedećim brojem glasova: 36 glasova za, 6 protiv i 2 suzdržana.

5. Akcijski plan za poticanje željezničkog prijevoza putnika na velike udaljenosti i prekograničnog željezničkog prijevoza putnika

TRAN/9/08485

2022/2022(INI)

Izvjestiteljica:

Annalisa Tardino (ID)

PR – PE732.576v03-00

AM – PE732.930v02-00

Nadležni odbor:

TRAN

Mišljenja:

IMCO

- Usvajanje nacrta izvješća

Odluka: Nacrt izvješća usvojen je sa sljedećim brojem glasova: 42 glasa za, 0 protiv i 2 suzdržana.

6. Opći proračun Europske unije za financijsku godinu 2023. – svi dijelovi

TRAN/9/09407

2022/0212(BUD)

12108/2022 – C9-0306/2022

Izvjestitelj za mišljenje:

Vlad Gheorghe (Renew)

AB – PE735.740v01-00

PA – PE734.289v02-00

AM – PE735.530v01-00

Nadležni odbor:

BUDG Nicolae Ștefănuță (Renew)

PR – PE736.519v01-00

Niclas Herbst (PPE)

DT – PE735.763v01-00

DT – PE734.432v01-00

Mišljenja:

AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN,
REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Usvajanje nacrta mišljenja

Odluka: Nacrt mišljenja usvojen je sa sljedećim brojem glasova: 40 glasova za, 0 protiv i 5 suzdržanih.

7. Poboljšanje radnih uvjeta u radu putem platformi

TRAN/9/07946

***I 2021/0414(COD)

COM(2021)0762 – C9-0454/2021

Izvjestiteljica za mišljenje:

Karima Delli (kao predsjednica odbora TRAN)

PA – PE732.626v01-00

AM – PE734.196v01-00

Nadležni odbor:

EMPL Elisabetta Gualmini (S&D)

PR – PE731.497v01-00

AM – PE732.905v01-00

AM – PE732.875v01-00

AM – PE732.906v01-00

Mišljenja:

TRAN

- Usvajanje nacrta mišljenja

Odluka: Nacrt mišljenja usvojen je sa sljedećim brojem glasova: 25 glasova za, 7 protiv i 13 suzdržanih. Nakon usvajanja kompr. am. 9 gđa Vind zatražila je da se njezino ime u svojstvu izvjestiteljice ukloni iz dosjea.

8. Utvrđivanje pravila za ostvarivanje prava Unije u provedbi i izvršenju Sporazuma o povlačenju Ujedinjene Kraljevine Velike Britanije i Sjeverne Irske iz Europske unije i Europske zajednice za atomsku energiju te Sporazuma o trgovini i suradnji između Europske unije i Europske zajednice za atomsku energiju, s jedne strane, i Ujedinjene Kraljevine Velike Britanije i Sjeverne Irske, s druge strane

TRAN/9/08606

***I 2022/0068(COD)

COM(2022)0089 – C9-0059/2022

Izvjestitelj za mišljenje:

Petar Vitanov (S&D)

Nadležni odbor:

AFET, Seán Kelly (PPE)

INTA, AFCO Andreas Schieder (S&D)

Danuta Maria Hübner (PPE)

PR – PE734.466v02-00

AM – PE735.572v01-00

Mišljenja:

ITRE, IMCO, TRAN, AGRI, PECH, JURI

- Usvajanje nacrtu mišljenja u obliku pisma

Odluka: Nacrt mišljenja usvojen je sa sljedećim brojem glasova: 45 glasova za, 1 protiv i 0 suzdržanih.

***** Kraj elektroničkog glasovanja *****

* * *

9. Razno

Nije bilo tema za raspravu.

10. Sljedeće sjednice

- 10. listopada 2022., 15:00 – 18:30 (Bruxelles)

Sjednica je završila u 21:45.

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

11. Sastanak koordinatora

Sastanak koordinatora zatvoren za javnost održan je od 22:00 do 22:30 pod predsjedanjem predsjednice Karime Delli.

(vidjeti prilog)

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Deployment of alternative fuels infrastructure, and repealing Directive 2014/94/EU of the European Parliament and of the Council

1.1. Final vote

36	+
NI	Mario Furore
PPE	Karolin Braunsberger-Reinhold, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Massimiliano Salini, Barbara Thaler, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn, Iuliu Winkler
RENEW	Izaskun Bilbao Barandica, Nicola Danti, Søren Gade, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Ismail Ertug, Giuseppe Ferrandino, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Vera Tax, Kathleen Van Brempt, Marianne Vind
THE LEFT	Leila Chaibi, Elena Kountoura
VERTS/ALE	Ciarán Cuffe, Jakob G. Dalunde, Karima Delli, Jutta Paulus

2	-
ID	Roman Haider, Philippe Olivier

6	0
ECR	Carlo Fidanza, Peter Lundgren, Dorien Rookmaker, Roberts Zīle
ID	Paolo Borchia, Annalisa Tardino

2. The use of renewable and low-carbon fuels in maritime transport and amending Directive 2009/16/EC

2.1. Final vote

36	+
ECR	Carlo Fidanza, Peter Lundgren, Dorien Rookmaker, Roberts Zīle
ID	Paolo Borchia, Roman Haider, Annalisa Tardino
PPE	Karolin Braunsberger-Reinhold, Elzbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Massimiliano Salini, Barbara Thaler, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn, Iuliu Winkler
RENEW	Izaskun Bilbao Barandica, Nicola Danti, Søren Gade, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Ismail Ertug, Giuseppe Ferrandino, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Vera Tax, Kathleen Van Brempt, Marianne Vind

6	-
THE LEFT	Leila Chaibi, Elena Kountoura
VERTS/ALE	Ciarán Cuffe, Jakob G. Dalunde, Anna Deparnay-Grunenberg, Jutta Paulus

2	0
ID	Philippe Olivier
NI	Mario Furore

3. Action plan to boost long distance and cross border passenger rail

3.1. Final vote

42	+
ECR	Carlo Fidanza, Peter Lundgren, Dorien Rookmaker, Roberts Zīle
ID	Paolo Borchia, Roman Haider, Philippe Olivier, Annalisa Tardino
NI	Mario Furore
PPE	Karolin Braunsberger-Reinhold, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Massimiliano Salini, Barbara Thaler, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn, Iuliu Winkler
RENEW	Izaskun Bilbao Barandica, Nicola Danti, Søren Gade, Ondřej Kovařík, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Ismail Ertug, Giuseppe Ferrandino, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Vera Tax, Kathleen Van Brempt, Marianne Vind
VERTS/ALE	Ciarán Cuffe, Jakop G. Dalunde, Anna Deparnay-Grunenberg, Jutta Paulus

0	-

2	0
THE LEFT	Leila Chaibi, Elena Kountoura

4. General budget of the European Union for the financial year 2023 - all sections

4.1. Final vote

40	+
ECR	Carlo Fidanza, Dorien Rookmaker, Roberts Zīle
NI	Mario Furore
PPE	Karolin Braunsberger-Reinhold, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Massimiliano Salini, Barbara Thaler, Eugen Tomac, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn, Iuliu Winkler
RENEW	Izaskun Bilbao Barandica, Nicola Danti, Søren Gade, Ondřej Kovařík, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Ismail Ertug, Giuseppe Ferrandino, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Vera Tax, Kathleen Van Brempt, Marianne Vind
THE LEFT	Leila Chaïbi, Elena Kountoura
VERTS/ALE	Ciarán Cuffe, Jakob G. Dalunde, Anna Deparnay-Grunenberg, Jutta Paulus

0	-

5	0
ECR	Peter Lundgren
ID	Paolo Borchia, Roman Haider, Philippe Olivier, Annalisa Tardino

5. Improving working conditions in platform work

5.1. Final vote

25	+
ECR	Carlo Fidanza, Peter Lundgren, Dorien Rookmaker, Roberts Zīle
ID	Paolo Borchia, Roman Haider, Philippe Olivier, Annalisa Tardino
PPE	Karolin Braunsberger-Reinhold, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Massimiliano Salini, Barbara Thaler, Eugen Tomac, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn, Iuliu Winkler
RENEW	Izaskun Bilbao Barandica, Nicola Danti, Dominique Riquet
S&D	Erik Bergkvist

7	-
THE LEFT	Leila Chaibi, Elena Kountoura, João Pimenta Lopes
VERTS/ALE	Ciarán Cuffe, Jakop G. Dalunde, Anna Deparnay-Grünenberg, Jutta Paulus

13	0
NI	Mario Furore
RENEW	Søren Gade, Ondřej Kovařík, Caroline Nagtegaal
S&D	Andris Ameriks, Ismail Ertug, Giuseppe Ferrandino, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Vera Tax, Kathleen Van Brempt, Marianne Vind

6. 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

6.1. Final vote

45	+
ECR	Carlo Fidanza, Peter Lundgren, Dorien Rookmaker, Roberts Zīle
ID	Paolo Borchia, Roman Haider, Philippe Olivier, Annalisa Tardino
NI	Mario Furore
PPE	Karolin Braunsberger-Reinhold, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Massimiliano Salini, Barbara Thaler, Eugen Tomac, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn, Iuliu Winkler
RENEW	Izaskun Bilbao Barandica, Nicola Danti, Søren Gade, Ondřej Kovařík, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Ismail Ertug, Giuseppe Ferrandino, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Vera Tax, Kathleen Van Brempt, Marianne Vind
THE LEFT	Leila Chaïbi, Elena Kountoura, João Pimenta Lopes
VERTS/ALE	Jakop G. Dalunde, Anna Deparnay-Grunenberg, Jutta Paulus

1	-
VERTS/ALE	Ciarán Cuffe

0	0

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

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Karima Delli, Andris Ameriks(3VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Erik Bergkvist, Izaskun Bilbao Barandica, Paolo Borchia, Karolin Braunsberger-Reinhold, Ciarán Cuffe, Jakop G. Dalunde, Anna Deparnay-Grunenberg, Ismail Ertug, Giuseppe Ferrandino, Carlo Fidanza, Mario Furore, Søren Gade, Isabel García Muñoz, Elsi Katainen, Elena Kountoura, Bogusław Liberadzki, Elżbieta Katarzyna Lukacijewska Peter Lundgren, Benoît Lutgen, Marian-Jean Marinescu, Tilly Metz, Cláudia Monteiro de Aguiar, Caroline Nagtegaal, Jan-Christoph Oetjen, Philippe Olivier, João Pimenta Lopes, Rovana Plumb, Dominique Riquet, Massimiliano Salini, Barbara Thaler, Henna Virkkunen, Lucia Vuolo, Roberts Zīle</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Leila Chaibi, Nicola Danti, Roman Haider, Ljudmila Novak, Dorien Rookmaker, Annalisa Tardino, Kathleen Van Brempt, Marianne Vind, Jörgen Warborn</p>

<p>209 (7)</p>
<p>Pietro Focchi, Eugen Tomac, Iuliu Winkler</p>
<p>216 (3)</p>
<p>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/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatörer/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obszery/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/Nōukogu/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 (*)

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/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

Други учасници/Otros participantes/Ostatni 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 účastníci/Drugi 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 političi/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	Iulia-Roxana Braescu, Bozena Destin Bobkova, Michael Opitz,
S&D	Antonio Mattiello, Sonja Steenhau,
Renew	Orsolya Otilia Balogh, Melek Fikri, Federica Terzi
ID	Anna Krassnitzer
Verts/ALE	Chris Carroll, Hana Rihovsky,
ECR	
The Left	
NI	Barbara Gatto

<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 Președinte/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	

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<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, Mats Ericsson, Inese Kriskane, Thomas Lancien, Luca Ravera, Laurence Watrin</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asistent/Pomočnik/Avustaja/Assistenten</p>
<p>Marica Jelavic, Anna Pawlik</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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ANNEX

Decisions

TRAN Coordinators' meeting

3 October 2022

22.00 - 22.30

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

Repealing Council Directive 89/629/EEC

Decision: TRAN Coordinators allocated this report to the Chair and Vice -Chairs (Rule 52.1 simplified procedure).

Assessment of the new communication of the European Commission on Outermost Regions

Decision: TRAN Coordinators allocated this opinion to ECR according to the rotation system for opinions (0 point).

2021 Discharge opinions

Decision:

- *TRAN Coordinators allocated this opinion on **2021 Discharge of the European Commission** to EPP according to the rotation system for opinions (0 point).*
- *TRAN Coordinators allocated these opinions on **2021 Discharge of agencies and joint undertakings** to EPP according to the rotation system for opinions (0 point)*

1.4. Planning of 2023: TRAN missions/hearings/activities with national parliaments

1.2.1. TRAN missions and ad hoc delegations 2023

Decisions:

- *TRAN Coordinators agreed on the following missions and ad-hoc delegation in 2023:*
 - *Week 8: Ad hoc delegation to Saudi Arabia*
 - *Week 14: Ad-hoc delegation to Indonesia*
 - *Week 20: mission to Spain (Aragón, Bilbao)*
 - *Week 25: mission to Italy (Genoa/ Naples)*
 - *Week 44: Ad-hoc delegation to Switzerland.*
- *TRAN Coordinators also agreed on a TRAN visit to EMSA during week 8 (postponed from September 2022).*
- *TRAN Coordinators agreed to organize an informal visit to the Port of Antwerp.*

- *TRAN Coordinators decided to explore a possibility to visit a Hyperloop test centre (Marseille or Groningen).*

1.2.2. TRAN public hearings 2023

Decision:

- *TRAN Coordinators agreed on the following public hearings for the first half of 2023:*
 - *Week 12: Future green and digital transport in a time of energy-related challenges*
 - *Week 17: Future challenges for the rail infrastructure: Single European Track Access Charges and investments needed towards decarbonisation*
- *TRAN Coordinators agreed on the following public hearing for the second half of 2023:*
 - *Aviation sector in the aftermath of COVID-19 crisis and increasing the safety of passengers in air transport in order to respect their rights and the reduced schedule of air traffic (exact title to be confirmed)*

1.2.3. TRAN activities with national parliaments 2023

Decision:

- *TRAN Coordinators agreed to organize the following interparliamentary committee meeting during the first half of 2023:*
 - *Week 21: Reaching the transport objectives of Fit for 55 at national level - opportunities and challenges*

1.5. TRAN participation at the future International Maritime Organization (IMO) meetings

Decisions:

- *TRAN Coordinators decided not to participate at the IMO committee meetings during 2022*
- *TRAN Coordinators agreed on arrangements for future TRAN participation at the IMO meetings (ad hoc delegation of a limited number of specialised MEPs outside quota)*

1.6. TRAN mission to Brenner on 2-4 November 2022

Decision:

TRAN Coordinators endorsed the list of participants and the draft programme

1.7. TRAN ad hoc delegation to Singapore, Republic of Singapore, 31 October - 4

November 2022

Decision:

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

1.8. Public hearing on “Preventing Transport Poverty and Increasing Fairness in Mobility

Decision:

TRAN Coordinators endorsed the names of the speakers and the draft programme.

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

2. FOR INFORMATION

2.1. Hybrid modalities of TRAN 2022 committee meetings

2.6. State of play on conflicts of competences

2.7. Comitology

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

- Newsletter N 28/2022, on 14.09.2022
- Newsletter N 29/2022, on 21.09.2022

2.8. Documents for information

- 31.08.2022: Letter from TRAN Chairwoman to EP President on Proposal for a Regulation amending Council Regulation (EEC) No 95/93 as regards temporary relief from the slot utilisation rules at Community airports due to the COVID-19 pandemic - request for urgent procedure based on Rule 163 of the Rules of procedure for file 2022/0214 (COD) (annex 12)
- 19.09.2022: Letter from TRAN Chairwoman to EP President on Mission of the Committee on Transport and Tourism to Washington DC on 19-23 September 2022 (annex 13)
- Report - TRAN Mission to Romania (annex 14)
- Report - TRAN Mission Calais and Dunkerque (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

4. NEXT COORDINATORS MEETING

Wednesday, 26 October in Brussels 17:30 - 18:30.