



ZAPISNIK

seje 31. januarja 2023 od 9.00 do 12.30 in od 14.30 do 18.30

V BRUSLJU

31. januar 2023 od 9.00 do 10.00

*** *Brez navzočnosti javnosti* ***

1. Sestanek koordinatorjev

Sestanek koordinatorjev je potekal od 9.05 do 9.45 brez navzočnosti javnosti. Vodila ga je predsednica Karima Delli.

(Glej prilogo.)

* * *

31. januar 2023 od 10.00 do 12.30

Seja se je začela v sredo, 31. januarja 2023, ob 10.06. Vodila jo je predsednica Karima Delli.

2. Sprejetje dnevnega reda

TRAN_OJ(2023)0131_2

Pripravlavec mnenja Colm Markey se je odločil, da glasovanje o osnutku mnenja o velikih prometnoinfrastrukturnih projektih v EU – izvajanje projektov ter spremljanje in nadzor nad sredstvi EU prestavi na naslednjo sejo odbora. Dnevni red je bil s to spremembo potrjen.

3. Potrditev zapisnikov sej

29. novembra 2022

PE 739.678v01-00

8. decembra 2022

PE 739.800v01-00

Zapisnika teh sej sta bila potrjena, prav tako kot zapisniki sej 8. junija 2020 (PE653.757 v01-00), 10. novembra 2020 (PE660.270 v01-00), 11. januarja 2021 (PE663.266 v01-00), 15. in 16. marca 2021 (PE691.075 v01-00), 16. in 17. junija 2021 (PE694.949 v01-00) ter 3. marca 2022 (PE729.815 v01-00).

4. Sporočila predsednice

Predsednica je spomnila, da je bilo dogovorjeno, da se seje ob ponedeljkih organizirajo v hibridni obliki, seje, ki bodo potekale ob torkih, sredah ali četrtek, ter glasovanje pa bodo potekali z navzočnostjo v sejni sobi.

Rok za vložitev predlogov sprememb:

Rok za vložitev predlogov sprememb k osnutku mnenja o prilagojenosti evropskega prometa potrebam žensk, pripravljavka mnenja Caroline Nagtegaal (Renew), je 7. februar 2023 ob 12.00.

Rok za vložitev predlogov sprememb k osnutku mnenja o smernicah za proračun za leto 2024 – oddelek III, pripravljavec mnenja Ciarán Cuffe (Verts/ALE), je 2. februar 2023 ob 12.00.

****** Elektronsko glasovanje ******

5. Sprememba Direktive 2003/25/ES glede vključitve izboljšanih zahtev glede stabilnosti in njene uskladitve z zahtevami glede stabilnosti, ki jih je opredelila Mednarodna pomorska organizacija

TRAN/9/08416

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

Poročevalec:

Roberts Zīle (ECR)

Pristojni odbor:

TRAN

- Glasovanje o začasnem sporazumu, doseženem na medinstitucionalnih pogajanjih

Sklep: osnutek mnenja je bil sprejet z 39 glasovi za, brez glasov proti in brez vzdržanih glasov.

6. Razvoj strategije EU za kolesarjenje

TRAN/9/10452

2022/2909(RSP)

Poročevalka:

Karima Delli (Verts/ALE)

Pristojni odbor:

TRAN

- Sprejetje predloga resolucije

Sklep: osnutek mnenja je bil sprejet z 38 glasovi za, 1 glasom proti in brez vzdržanih glasov.

7. Veliki prometnoinfrastrukturni projekti v EU – izvajanje projektov ter spremljanje in nadzor nad sredstvi EU

TRAN/9/08484

2022/2021(INI)

Pripravljalavec mnenja:

Colm Markey (PPE)

PA – PE737.197v01-00

AM – PE738.504v01-00

Pristojni odbor:

CONT* Andrej Novakov (Andrey Novakov)
(PPE)

Mnenje:

TRAN*

- Sprejetje osnutka mnenja

Glasovanje je bilo preloženo na naslednjo sejo.

8. Ocena novega sporočila Komisije o najbolj oddaljenih regijah

TRAN/9/10196

2022/2147(INI)

Pripravljalavka mnenja:

Beata Mazurek (ECR)

PA – PE738.533v01-00

AM – PE739.606v01-00

Pristojni odbor:

REGI Álvaro Amaro (PPE)

PR – PE738.459v01-00

AM – PE739.739v01-00

Mnenje:

BUDG, EMPL, TRAN, AGRI

- Sprejetje osnutka mnenja

Sklep: osnutek mnenja je bil sprejet z 39 glasovi za, brez glasov proti in z 1 vzdržanim glasom.

9. Razrešnica za leto 2021: splošni proračun EU – Komisija

TRAN/9/09662

2022/2081(DEC) COM(2022)0323[01] – C9-0227/2022

Pripravljalavec mnenja:

Gheorghe Falcă (PPE)

PA – PE737.273v01-00

AM – PE739.642v01-00

Pristojni odbor:

CONT Jeroen Lenaers (PPE)
Monika Hohlmeier (PPE)

Mnenje:

AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO, TRAN,
REGI, AGRI, PECH, CULT, JURI, LIBE, AFCE, FEMM

- Sprejetje osnutka mnenja

Sklep: osnutek mnenja je bil sprejet z 38 glasovi za, 1 glasom proti in 1 vzdržanim glasom.

10. Razrešnica za leto 2021: Agencija Evropske unije za varnost v letalstvu

TRAN/9/09846

2022/2097(DEC) COM(2022)0323[17] – C9-0243/2022

Pripravljavec mnenja:

Gheorghe Falcă (PPE)

PA – PE737.396v01-00

AM – PE739.638v01-00

Pristojni odbor:

CONT Olivier Chastel (Renew)

PR – PE737.485v01-00

Mnenje:

TRAN

- Sprejetje osnutka mnenja

Sklep: osnutek mnenja je bil sprejet s 40 glasovi za, brez glasov proti in brez vzdržanih glasov.

11. Razrešnica za leto 2021: Evropska agencija za pomorsko varnost

TRAN/9/09876

2022/2111(DEC) COM(2022)0323[31] – C9-0257/2022

Pripravljavec mnenja:

Gheorghe Falcă (PPE)

PA – PE737.393v01-00

AM – PE739.635v01-00

Pristojni odbor:

CONT Pierre Karleskind (Renew)

Mnenje:

TRAN

- Sprejetje osnutka mnenja

Sklep: osnutek mnenja je bil sprejet s 40 glasovi za, brez glasov proti in brez vzdržanih glasov.

Popravek glasovanja: Philippe Olivier: – proti

12. Razrešnica za leto 2021: Agencija Evropske unije za železnice

TRAN/9/09880

2022/2113(DEC) COM(2022)0323[33] – C9-0259/2022

Pripravljavec mnenja:

Gheorghe Falcă (PPE)

PA – PE737.397v01-00

AM – PE739.639v01-00

Pristojni odbor:

CONT Olivier Chastel (Renew)

PR – PE737.494v01-00

Mnenje:

TRAN

- Sprejetje osnutka mnenja

Sklep: osnutek mnenja je bil sprejet z 39 glasovi za, 1 glasom proti in brez vzdržanih glasov.

13. Razrešnica za leto 2021: Skupno podjetje za čisto letalstvo (pred 30. novembrom 2021: Skupno podjetje Čisto nebo 2)

TRAN/9/09910

2022/2126(DEC) COM(2022)0323[46] – C9-0272/2022

Pripravljavec mnenja:

Gheorghe Falcă (PPE) PA – PE737.272v01-00
AM – PE739.641v01-00

Pristojni odbor:

CONT Joachim Stanisław Brudziński (ECR) PR – PE738.433v02-00

Mnenje:

ENVI, ITRE, TRAN

- Sprejetje osnutka mnenja

Sklep: osnutek mnenja je bil sprejet z 39 glasovi za, brez glasov proti in brez vzdržanih glasov.

14. Razrešnica za leto 2021: Skupno podjetje za raziskave o upravljanju zračnega prometa enotnega evropskega neba 3 (pred 30. novembrom 2021: Skupno podjetje SESAR)

TRAN/9/09924

2022/2132(DEC) COM(2022)0323[52] – C9-0278/2022

Pripravljavec mnenja:

Gheorghe Falcă (PPE) PA – PE737.398v01-00
AM – PE739.637v01-00

Pristojni odbor:

CONT Ryszard Czarnecki (ECR) PR – PE738.439v01-00

Mnenje:

ITRE, TRAN

- Sprejetje osnutka mnenja

Sklep: osnutek mnenja je bil sprejet s 40 glasovi za, brez glasov proti in brez vzdržanih glasov.

15. Razrešnica za leto 2021: Skupno podjetje za evropske železnice (pred 30. novembrom 2021: Skupno podjetje Shift2Rail)

TRAN/9/09927

2022/2133(DEC) COM(2022)0323[53] – C9-0279/2022

Pripravljavec mnenja:

Gheorghe Falcă (PPE) PA – PE738.519v01-00
AM – PE739.650v01-00

Pristojni odbor:

Mnenje:

ITRE, TRAN

- Sprejetje osnutka mnenja

Sklep: osnutek mnenja je bil sprejet z 38 glasovi za, 1 glasom proti in 1 vzdržanim glasom.

*** *Konec elektronskega glasovanja* ***

* * *

16. Mednarodna pomorska organizacija: poročilo s 106. seje Odbora za pomorsko varnost in 79. seje Odbora za varstvo morskega okolja ter izmenjava mnenj z Evropsko komisijo

Govorili so: Ioannidou Fotini (GD za mobilnost in promet, Evropska komisija), Jutta Paulus, Elena Kundura (Elena Kountoura), Karima Delli

17. Prilagojenost evropskega prometa potrebam žensk

TRAN/9/10043

2022/2140(INI)

Pripravljalnica mnenja:

Caroline Nagtegaal (Renew)

PA – PE737.510v01-00

Pristojni odbor:

FEMM* Elżbieta Katarzyna Łukacijewska (PPE)

Mnenje:

EMPL, TRAN*

- Obravnava osnutka mnenja
- Rok za vložitev predlogov sprememb: **7. februar 2023 ob 12.00**

Govorili so: Caroline Nagtegaal, Elżbieta Katarzyna Łukacijewska, Vera Tax, Tilly Metz, Dorien Rookmaker, Elena Kundura (Elena Kountoura), Isabel García Muñoz, Anna Deparnay-Grunenberg, Ciarán Cuffe, Karima Delli, Elisabeth Kotthaus (GD za mobilnost in promet, Evropska komisija)

18. Smernice za proračun za leto 2024 – oddelek III

TRAN/9/10716

2022/2184(BUI)

Pripravljalavec mnenja:

Ciarán Cuffe (Verts/ALE)

Pristojni odbor:

BUDG Janusz Lewandowski (PPE)

Mnenje:

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

Stališča v obliki predlogov sprememb:

EMPL

- Obravnava osnutka mnenja

- Rok za vložitev predlogov sprememb: **2. februar 2023 ob 12.00**

Govorili so: Ciarán Cuffe, Gheorghe Falcă, Peter Vitanov (Petar Vitanov), José Ramón Bauzá Díaz

19. Poročanje s potekajočih medinstitucionalnih pogajanj

TRAN/9/11062

Uporaba obnovljivih in nizkoogljičnih goriv v pomorskem prevozu ter sprememba Direktive 2009/16/ES

TRAN/9/06918

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

Poročevalec:

Jörgen Warborn (PPE)

AM – PE731.633v01-00

AM – PE731.682v01-00

AM – PE731.663v02-00

Pristojni odbor:

TRAN*

Mnenje:

ENVI*, ITRE*

- Poročanje odboru o pogajanjih (člen 74(3) Poslovnika)

Govoril je: Jörgen Warborn

Vzpostavitev infrastrukture za alternativna goriva ter razveljavitev Direktive 2014/94/EU Evropskega parlamenta in Sveta

TRAN/9/06915

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

Poročevalec:

Ismail Ertug (S&D)

AM – PE729.978v01-00

AM – PE729.987v01-00

AM – PE729.986v01-00

Pristojni odbor:

TRAN

Mnenje:

ENVI, ITRE, REGI

- Poročanje odboru o pogajanjih (člen 74(3) Poslovnika)

Govorili so: Ismail Ertug, Anna Deparnay-Grunenberg, Caroline Nagtegaal

Zagotavljanje enakih konkurenčnih pogojev za trajnostni zračni prevoz

TRAN/9/06921

***I 2021/0205(COD) COM(2021)0561 – C9-0332/2021

Poročevalec:

José Ramón Bauzá Díaz (Renew)

AM – PE729.864v01-00

AM – PE729.873v01-00

Pristojni odbor:

TRAN*

Mnenje:

ENVI*, ITRE*

- Poročanje odboru o pogajanjih (člen 74(3) Poslovnika)

Govorili so: José Ramón Bauzá Díaz, Ciarán Cuffe, Erik Bergkvist

Sprememba Direktive 2010/40/EU Evropskega parlamenta in Sveta z dne 7. julija 2010 o okviru za uvajanje inteligentnih prometnih sistemov v cestnem prometu in za vmesnike do drugih načinov prevoza

TRAN/9/07999

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

Poročevalka:

Rovana Plumb (S&D)

Pristojni odbor:

TRAN

- Poročanje odboru o pogajanjih (člen 74(3) Poslovnika)

Govorila sta: Peter Vitanov (Petar Vitanov), Ciarán Cuffe

Seja je bila prekinjena ob 12.04 in se je nadaljevala ob 14.34. Vodila jo je predsednica Karima Delli.

31. januar 2023 od 14.30 do 18.30

20. Obisk švedskega predsedstva: minister za infrastrukturo in stanovanjsko politiko, pristojen za promet, Andreas Carlson

Govorili so: Andreas Carlson (švedski minister za infrastrukturo in stanovanjsko politiko, pristojen za promet), Marian-Jean Marinescu, Isabel García Muñoz, José Ramón Bauzá Díaz, Ciarán Cuffe, Peter Lundgren, Clare Daly, Barbara Thaler, Maria Grapini, Dominique Riquet, Jakob G. Dalunde, Jörgen Warborn, Erik Bergkvist, Elsi Katainen, Dorien Rookmaker, Ljudmila Novak, Inma Rodríguez-Piñero, Jan-Christoph Oetjen, Karima Delli

21. Najnovejše informacije o postopku ratifikacije sporazuma o zračnem prometu med EU in Katarjem ter izmenjava mnenj s Komisijo

Govorili so: Carlos Bermejo Acosta (GD za mobilnost in promet, Evropska komisija), Marian-Jean Marinescu, Peter Vitanov (Petar Vitanov), José Ramón Bauzá Díaz, Ciarán Cuffe, Philippe Olivier, Dominique Riquet, Achille Variati, Jan-Christoph Oetjen, Paolo Borchia, Izaskun Bilbao Barandica, Karima Delli

22. Predstavitev študije o instrumentih za določanje cen pri emisijah iz prometa

Govorili so: Arno Schroten (vodja oddelka za mobilnost in promet, vodja skupine za prometno gospodarstvo pri organizaciji CE Delft), Barbara Thaler, Ciarán Cuffe,

Karima Delli

23. Razno

Drugih zadev ni bilo.

24. Naslednja seja

- 9. februar 2023 od 9.00 do 12.30 (Bruselj)

Bo potrjena naknadno.

Seja 9. februarja 2023 je bila odpovedana, naslednja seja pa bo 1. marca 2023.

Seja se je končala ob 17.36.

Results of roll-call votes

Contents

5. Amending Directive 2003/25/EC as regards the inclusion of improved stability requirements and its alignment with stability requirements defined by the International Maritime Organisation	11
5.1. Final vote	11
6. Developing an EU Cycling Strategy	12
6.1. Final vote	12
8. Assessment of the new Commission communication on outermost regions	13
8.1. Final vote	13
9. 2021 discharge: General budget of the EU - Commission	14
9.1. Final vote	14
10. 2021 discharge - European Union Aviation Safety Agency	15
10.1. Final vote	15
11. Discharge 2021: European Maritime Safety Agency	16
11.1. Final vote	16
12. Discharge 2021: European Union Agency for Railways	17
12.1. Final vote	17
13. 2021 discharge: Clean Aviation Joint Undertaking (before 30 November 2021: Clean Sky 2 Joint Undertaking)	18
13.1. Final vote	18
14. 2021 discharge: Single European Sky ATM Research 3 Joint Undertaking (before 30 November 2021: SESAR Joint Undertaking)	19
14.1. Final vote	19
15. 2021 discharge: Europe's Rail Joint Undertaking (before 30 November 2021: Shift2Rail Joint Undertaking)	20
15.1. Final vote	20

Key to symbols:

+ : in favour

- : against

0 : abstention

5. Amending Directive 2003/25/EC as regards the inclusion of improved stability requirements and its alignment with stability requirements defined by the International Maritime Organisation

5.1. Final vote

39	+
ECR	Peter Lundgren, Beata Mazurek, Roberts Zīle, Kosma Złotowski
ID	Philippe Olivier
PPE	Gheorghe Falcă, Markus Ferber, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Colm Markey, Ljudmila Novak, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Nicola Danti, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Sara Cerdas, Ismail Ertug, Isabel García Muñoz, Maria Grapini, Bogusław Liberadzki, Vera Tax, Achille Variati, Petar Vitanov
The Left	Clare Daly, Elena Kountoura
Verts/ALE	Ignazio Corrao, Ciarán Cuffe, Karima Delli, Anna Deparnay-Grunenberg, Tilly Metz

0	-

0	0

Key to symbols:

- + : in favour
- : against
- 0 : abstention

6. Developing an EU Cycling Strategy

6.1. Final vote

38	+
ECR	Beata Mazurek, Roberts Zīle, Kosma Złotowski
ID	Philippe Olivier
PPE	Gheorghe Falcă, Markus Ferber, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Colm Markey, Ljudmila Novak, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Nicola Danti, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Sara Cerdas, Ismail Ertug, Isabel García Muñoz, Maria Grapini, Bogusław Liberadzki, Vera Tax, Achille Variati, Petar Vitanov
The Left	Clare Daly, Elena Kountoura
Verts/ALE	Ignazio Corrao, Ciarán Cuffe, Karima Delli, Anna Deparnay-Grunenberg, Tilly Metz

1	-
ECR	Peter Lundgren

0	0

Key to symbols:

+ : in favour

- : against

0 : abstention

8. Assessment of the new Commission communication on outermost regions

8.1. Final vote

39	+
ECR	Beata Mazurek, Roberts Zīle, Kosma Złotowski
ID	Philippe Olivier
PPE	Gheorghe Falcă, Markus Ferber, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Colm Markey, Ljudmila Novak, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Nicola Danti, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Sara Cerdas, Ismail Ertug, Isabel García Muñoz, Maria Grapini, Bogusław Liberadzki, Vera Tax, Achille Variati, Petar Vitanov
The Left	Clare Daly, Elena Kountoura
Verts/ALE	Ignazio Corrao, Ciarán Cuffe, Karima Delli, Anna Deparnay-Grunenberg, Tilly Metz

0	-

1	0
ECR	Peter Lundgren

Key to symbols:

+ : in favour

- : against

0 : abstention

9. 2021 discharge: General budget of the EU - Commission

9.1. Final vote

38	+
ECR	Beata Mazurek, Roberts Zīle, Kosma Złotowski
PPE	Gheorghe Falcă, Markus Ferber, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Colm Markey, Ljudmila Novak, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Nicola Danti, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Sara Cerdas, Ismail Ertug, Isabel García Muñoz, Maria Grapini, Bogusław Liberadzki, Vera Tax, Achille Variati, Petar Vitanov
The Left	Clare Daly, Elena Kountoura
Verts/ALE	Ignazio Corrao, Ciarán Cuffe, Karima Delli, Anna Deparnay-Grunenberg, Tilly Metz

1	-
ECR	Peter Lundgren

1	0
ID	Philippe Olivier

Key to symbols:

+ : in favour

- : against

0 : abstention

10. 2021 discharge - European Union Aviation Safety Agency

10.1. Final vote

40	+
ECR	Peter Lundgren, Beata Mazurek, Roberts Zīle, Kosma Złotowski
ID	Philippe Olivier
PPE	Gheorghe Falcă, Markus Ferber, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Colm Markey, Ljudmila Novak, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Nicola Danti, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Sara Cerdas, Ismail Ertug, Isabel García Muñoz, Maria Grapini, Bogusław Liberadzki, Vera Tax, Achille Variati, Petar Vitanov
The Left	Clare Daly, Elena Kountoura
Verts/ALE	Ignazio Corrao, Ciarán Cuffe, Karima Delli, Anna Deparnay-Grunenberg, Tilly Metz

0	-

0	0

Key to symbols:

+ : in favour

- : against

0 : abstention

11. Discharge 2021: European Maritime Safety Agency

11.1. Final vote

40	+
ECR	Peter Lundgren, Beata Mazurek, Roberts Zīle, Kosma Złotowski
ID	Philippe Olivier
PPE	Gheorghe Falcă, Markus Ferber, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Colm Markey, Ljudmila Novak, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Nicola Danti, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Sara Cerdas, Ismail Ertug, Isabel García Muñoz, Maria Grapini, Bogusław Liberadzki, Vera Tax, Achille Variati, Petar Vitanov
The Left	Clare Daly, Elena Kountoura
Verts/ALE	Ignazio Corrao, Ciarán Cuffe, Karima Delli, Anna Deparnay-Grunenberg, Tilly Metz

0	-

0	0

	Corrections to votes and voting intentions ⁽¹⁾
+	
-	Philippe Olivier
0	

Key to symbols:

+ : in favour

- : against

0 : abstention

12. Discharge 2021: European Union Agency for Railways

12.1. Final vote

39	+
ECR	Beata Mazurek, Roberts Zīle, Kosma Złotowski
ID	Philippe Olivier
PPE	Gheorghe Falcă, Markus Ferber, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Colm Markey, Ljudmila Novak, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Nicola Danti, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Sara Cerdas, Ismail Ertug, Isabel García Muñoz, Maria Grapini, Bogusław Liberadzki, Vera Tax, Achille Variati, Petar Vitanov
The Left	Clare Daly, Elena Kountoura
Verts/ALE	Ignazio Corrao, Ciarán Cuffe, Karima Delli, Anna Deparnay-Grunenberg, Tilly Metz

1	-
ECR	Peter Lundgren

0	0

Key to symbols:

+ : in favour

- : against

0 : abstention

13. 2021 discharge: Clean Aviation Joint Undertaking (before 30 November 2021: Clean Sky 2 Joint Undertaking)

13.1. Final vote

39	+
ECR	Peter Lundgren, Beata Mazurek, Roberts Zīle, Kosma Złotowski
ID	Philippe Olivier
PPE	Gheorghe Falcă, Markus Ferber, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Colm Markey, Ljudmila Novak, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Nicola Danti, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Sara Cerdas, Isabel García Muñoz, Maria Grapini, Bogusław Liberadzki, Vera Tax, Achille Variati, Petar Vitanov
The Left	Clare Daly, Elena Kountoura
Verts/ALE	Ignazio Corrao, Ciarán Cuffe, Karima Delli, Anna Deparnay-Grunenberg, Tilly Metz

0	-

0	0

Key to symbols:

+ : in favour

- : against

0 : abstention

14. 2021 discharge: Single European Sky ATM Research 3 Joint Undertaking (before 30 November 2021: SESAR Joint Undertaking)

14.1. Final vote

40	+
ECR	Peter Lundgren, Beata Mazurek, Roberts Zīle, Kosma Złotowski
ID	Philippe Olivier
PPE	Gheorghe Falcă, Markus Ferber, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Colm Markey, Ljudmila Novak, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Nicola Danti, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Sara Cerdas, Ismail Ertug, Isabel García Muñoz, Maria Grapini, Bogusław Liberadzki, Vera Tax, Achille Variati, Petar Vitanov
The Left	Clare Daly, Elena Kountoura
Verts/ALE	Ignazio Corrao, Ciarán Cuffe, Karima Delli, Anna Deparnay-Grunenberg, Tilly Metz

0	-

0	0

Key to symbols:

+ : in favour

- : against

0 : abstention

15. 2021 discharge: Europe's Rail Joint Undertaking (before 30 November 2021: Shift2Rail Joint Undertaking)

15.1. Final vote

38	+
ECR	Beata Mazurek, Roberts Zīle, Kosma Złotowski
PPE	Gheorghe Falcă, Markus Ferber, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Colm Markey, Ljudmila Novak, Henna Virkkunen, Lucia Vuolo, Jörgen Warborn
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Nicola Danti, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Erik Bergkvist, Sara Cerdas, Ismail Ertug, Isabel García Muñoz, Maria Grapini, Bogusław Liberadzki, Vera Tax, Achille Variati, Petar Vitanov
The Left	Clare Daly, Elena Kountoura
Verts/ALE	Ignazio Corrao, Ciarán Cuffe, Karima Delli, Anna Deparnay-Grunenberg, Tilly Metz

1	-
ECR	Peter Lundgren

1	0
ID	Philippe Olivier

Key to symbols:

+ : in favour

- : against

0 : abstention

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLĒTI ĪV/REĢISTRU 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/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Karima Delli (Chair), Jens Gieseke (2 VP), Andris Ameriks (3 VP), Jan-Christoph Oetjen (4 VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
José Ramón Bauzá Díaz, Erik Bergkvist, Izaskun Bilbao Barandica, Paolo Borchia, Karolin Braunsberger-Reinhold, Ciarán Cuffe, Jakop G. Dalunde, Anna Deparnay-Grunenberg, Ismail Ertug, Gheorghe Falcă, Ibán García Del Blanco, Elsi Katainen, Elena Kountoura, Bogusław Liberadzki, Peter Lundgren, Benoît Lutgen, Marian-Jean Marinescu, Tilly Metz, Caroline Nagtegaal, Philippe Olivier, Dominique Riquet, Vera Tax, Barbara Thaler, Achille Variati, Henna Virkkunen, Petar Vitanov, Lucia Vuolo, Roberts Zile, Kosma Złotowski, Elżbieta Katarzyna Łukacijewska
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Markus Ferber, Colm Markey, Ljudmila Novak, Jörgen Warborn, Sara Cerdas, Josianne Cutajar, Maria Grapini, Inma Rodríguez-Piñero, Nicola Danti, Valter Flego, Ignazio Corrao, Jutta Paulus, Beata Mazurek, Dorien Rookmaker, Clare Daly

209 (7)
Markus Buchheit
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 schôdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)
xx

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/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
Andreas Carlson (Swedish Minister for Infrastructure and Housing, in charge of Transport)

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 (*)
Carlos Bermejo Acosta (DG MOVE), Elisabeth Kotthaus (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/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

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/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

<p>Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/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/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Klaus Baier, Rebecca Sofia Amorena, Margarita Casales Lopez, Mats Ericsson, Martin Fuchs, Nora Kovacheva, Hannes Kugi, Thomas Lancien, Isabella Marzullo, Gai Oren, Franck Ricaud, Ramune Tamasauskaite, Laurence Watrin, Lorenzo Vicario, Michael Wojciechowski</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyent/Pomočnik/Avustaja/Assistenten</p>
<p>Magda Pelkova, Anna Pawlik, Loredana Caiazzo, Marica Jelavic, Safae Lend Sahnine, Elisabetta Marchio, Dora Petrova, Sylvia Russo, Marie-Claire Uwizera</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/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/Ufficjal/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

ANNEX

Decisions

TRAN Coordinators' meeting

***31 January 2023
09.00 - 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

Establishing a Single Market emergency instrument and repealing Council Regulation No (EC) 2679/98

Decision: TRAN Coordinators decided to draft a letter.

Collection and transfer of advance passenger information for the prevention, detection, investigation and prosecution of terrorist offences and serious crime, and amending Regulation (EU) 2019/818

Collection and transfer of advance passenger information (API) for enhancing and facilitating external border controls, amending Regulation (EU) 2019/817 and Regulation (EU) 2018/1726, and repealing Council Directive 2004/82/EC

Decision: TRAN Coordinators decided to consider those two opinions as a package and to allocate it to Renew according to the rotation system for opinions (0 point).

Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Kingdom of Thailand, of the other part

Proposal for a Council decision on the conclusion, on behalf of the European Union, of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and the Government of Malaysia, of the other part

Decision: TRAN Coordinators decided not to have these opinions.

1.4. TRAN missions/hearings/activities with national parliaments for the second half 2023¹

Decision: TRAN Coordinators are invited to send their proposals for the second half

¹ TRAN Coordinators planning for the missions in the second half of 2023: Switzerland in week 44 (Decisions of 3 October), Italy (Naples and Ischia) (Written procedure of 8 December), Saudi Arabia (Decision of 31 January 2023). TRAN Coordinators planning for the hearings in 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” (Decisions of 3 October)

2023 by Thursday, 9 February at 17.30.

1.5. Investments of China in the EU ports

Decision: TRAN Coordinators decided to have an exchange of views on this topic at a forthcoming Committee meeting.

1.6. Challenges in Greening Rail Freight

Decision: TRAN Coordinators decided to have an exchange of views on this topic at a forthcoming Committee meeting.

1.7. TRAN Missions first half of the year 2023

1.7.1 TRAN Mission to Saudi Arabia (week 8 - 2023)

Decision: TRAN Coordinators decided to postpone the mission for the second half of 2023.

1.7.2 TRAN mission to EMSA (week 8- 2023)

Decision: TRAN Coordinators adopted the list of participants (including Mr Vitanov) and the draft programme.

1.7.3 TRAN mission to Italy (week 14 - 2023)

Decision: TRAN Coordinators are invited to send their proposals for participants by Thursday, 9 February 2023 at 17.30.

1.7.3 TRAN Mission to Indonesia (week 20 - 2023)

Decision: The Coordinators are invited to send their proposals for participants by Thursday, 9 February 2023 at 17.30.

The allocation of the seats for Saudi Arabia and Indonesia remains unchanged:

- Saudi Arabia: 2 EPP, 2 S&D, 1 Renew, 1 Greens, 1 the Left

- Indonesia: 3 EPP, 1 S&D, 1 Renew, 1 ID, 1 ECR

1.8. 2024 ECA work programme

Decision: TRAN Coordinators are invited to send their proposals for the 2024 ECA

Work Programme by Thursday, 9 February 2023 at 17.30.

1.9. Public hearing - Developing green and digital transport at a time of energy-related challenges (week 12 - 2023)

Decision: TRAN Coordinators adopted the draft programme and the list of speaker.

1.10. Attendance during public hearings

Decision: TRAN Coordinators will discuss the point again after the next public hearing.

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

2. FOR INFORMATION

2.1. State of play on conflicts of competences

2.2. State of play of INI Reports

2.3. CCC Reflection day

The Chair informed the Coordinators about the CCC Reflection day and the Chair will send the agenda of the meeting as soon as it will be available.

2.3. Comitology

Background information: The following newsletters have been distributed:

- *Newsletter DIAs Newsletter 36/2022, on 23.11.2022*
- *Newsletter DIAs Newsletter 37/2022, on 30.11.2022*
- *Newsletter DIAs Newsletter 38/2022, on 07.12.2022*
- *Newsletter DIAs Newsletter 39/2022, on 14.12.2022*
- *Newsletter DIAs Newsletter 01/2023, on 11.01.2023*
- *Newsletter DIAs Newsletter 02/2023, on 18.01.2023*

2.9. Documents for information

- *Minutes of the second meeting of the Specialised Committee on Aviation Safety under the EU-UK Trade and Cooperation Agreement*
- *29.11.2022 Letter from TRAN Chairwoman to ECON Chair - Opinion on “Application of Articles 93, 107 and 108 of the Treaty on the Functioning of the European Union to certain categories of State aid in the rail, inland waterway and multimodal transport sector” (COM(2022)0327 – C9-0290/2022 – 2022/0209(NLE))*
- *01.12.2022 Letter from TRAN Chairwoman to EP President - TRAN ad hoc delegations to Saudi Arabia and Indonesia - Adjustment of dates(annex 11)*
- *01.12.2022 Letter from PECH, ENVI TRAN to EP President - Appointment of two EP Members to French National Council of the Sea and Coastal Regions*

- 05.12.2022 Letter from TRAN Chairwoman to CCC Chair - Withdrawal of TRAN strategic own-initiative Report “Sustainable and Smart Mobility Strategy” - 2021/2046 (INI)
- 08.12.2022 Letter from TRAN Chairwoman to Swedish Permanent Representative - Invitation to the TRAN Committee for the presentation of the priorities of the Swedish Presidency of the Council of the EU
- 12.12.2022: ENVI Reply to TRAN Request for application of Rule 57 regarding the Proposal for a Regulation on Euro 7 (2022/0365 (CCOD)) the Proposal for a Directive on ambient air quality and cleaner air for Europe (Recast) (2022/0347 (CCOD))
- 12.12.2022 Letter from TRAN Chairwoman to CCC Chair - TRAN request for Rule 57 to the proposal for a Regulation on data collection and sharing relating to short-term accommodation rental services and amending Regulation (EU) 2018/1724 (2022/0358(COD))
- 14.12.2022 Letter from TRAN Chairwoman to EP President - TRAN mission to Italy - Adjustment of dates and draft programme.
- 15.12.2022 Letter from TRAN Chairwoman to Commissioner Valean - Information on the ratification process of the EU-Qatar Air Agreement
- 16.01.2023 Letter from TRAN Chairwoman to CCC Chair - TRAN request of rule 57 to the proposal for a regulation on "Euro 7 (2022/0365 (COD))
- 12.01.2023 Letter from TRAN Chairwoman to EP President - Report on the outcome of the mission of the Committee on Transport and Tourism to Singapore, Republic of Singapore 31 October - 4 November 2022
- 19.01.2023 Reply from Commissioner Valean to TRAN Chairwoman - Information on the ratification process of the EU-Qatar Air Agreement
- 24.01.2023 Letter from TRAN Chairwoman to CCC Chair - TRAN request of Rule 57 to the proposal for a Directive on ambient air quality and cleaner air for Europe (recast) (2022/0347 (COD))
- List of ongoing studies from Policy Department
- List of the TRAN Committee meeting 2023
- Telephone list - TRAN Secretariat

3. ANY OTHER BUSINESS

3.1 Mr Vitanov asked that TRAN reiterates the request for rule 57 for the Opinion to IMCO on “Proposal for a Regulation of the European Parliament and of the Council on data collection and sharing relating to short-term accommodation rental services and amending Regulation (EU) 2018/1724”. The Coordinators agreed with the proposal.

4. NEXT COORDINATORS MEETING

- Wednesday, 1 March 2023, in Brussels 09:00 - 10:00.