



TRAN_PV(2023)0918_1

MINUTES

Meeting of 18 September 2023, 15.00-18.30,
and 19 September 2023, 9.00-12.30 and 14.30-18.30

BRUSSELS

The meeting opened at 15.06 on Monday, 18 September 2023, with Karima Delli (Chair) presiding.

18 September 2023, 15.00 – 18.30

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Chair's announcements

The session of Monday was held in hybrid mode.

The Chair officially introduced Mr Nils Danklefsen who had become the new Head of Unit of TRAN Committee since 1 August 2023.

Deadline for amendments announced:

The deadline for tabling amendments on:

- Report on “Execution of driving disqualifications with a Union-wide effect” – rapporteur: Petar Vitanov (S&D): was set to 21 September 2023 at 12.00.

- Report on “Driving licenses” – rapporteur: Karima Delli (Verts/ALE): was set to 21 September 2023 at 12.00.
- Opinion on “Laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents” – rapporteur Gheorghe Falcă (EPP): was set to 21 September 2023 at 12.00.
- Report on “Minimum requirements on minimum breaks and daily and weekly rest periods in the occasional passenger transport sector” – rapporteur: Henna Virkkunen (EPP): was set to 25 September 2023 at 12.00.
- Report on “Ship-source pollution and on the introduction of penalties, including criminal penalties, for pollution offences” – rapporteur Marian-Jean Marinescu (EPP): was set to 25 September 2023 at 12.00.
- Report on “Electric aviation - a solution for short and mid-range flights” – rapporteur Erik Bergkvist (S&D): was set to 29 September 2023 at 12.00.

3. **Approval of minutes of meetings**

- 26-27 June 2023 PV – PE751.610v01-00

Decision: Adoption of the minutes was postponed.

- 19 July 2023 PV – PE752.622v01-00

Decision: Adoption of the minutes was postponed.

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4. **Exchange of views with European Coordinators for the TEN-T: North Sea-Med Corridor, ERMTS, Motorways of the Sea**

Speakers: Péter Balázs (North Sea-Med Corridor - European Coordinator), Matthias Ruete (ERMTS - European Coordinator), Kurt Bodewig (Motorways of the Sea - European Coordinator), Henna Virkkunen, Isabel García Muñoz, Izaskun Bilbao Barandica, Karima Delli, Elena Kountoura

5. **Amending Regulation (EC) No 561/2006 as regards minimum requirements on minimum breaks and daily and weekly rest periods in the occasional passenger transport sector**

TRAN/9/12085

***I 2023/0155(COD) COM(2023)0256 – C9-0178/2023

Rapporteur:

Henna Virkkunen (PPE)

Responsible:

TRAN*

Opinions:

EMPL*

- Consideration of draft report
- Deadline for tabling amendments: **25 September 2023, 12.00**

Speakers: Henna Virkkunen, Isabel García Muñoz, Ciarán Cuffe, Benoît Lutgen, Peter Lundgren, Karima Delli, Jean Louis Colson (European Commission DGMOVE),

6. Driving licences, amending Directive (EU) 2022/2561 of the European Parliament and of the Council, Regulation (EU) 2018/1724 of the European Parliament and of the Council and repealing Directive 2006/126/EC of the European Parliament and of the Council and Commission Regulation (EU) No 383/2012

TRAN/9/11398

***I 2023/0053(COD) COM(2023)0127 – C9-0035/2023

Rapporteur:

Karima Delli (Verts/ALE)

PR – PE750.248v01-00

Responsible:

TRAN

Opinions:

IMCO, LIBE

- Consideration of draft report
- Deadline for tabling amendments: **21 September 2023, 12.00**

Speakers: Karima Delli, Karolin Braunsberger-Reinhold (also on behalf of Elżbieta Katarzyna Łukacijewska, Achille Variati, Nicola Danti (on behalf of Dominique Riquet), Peter Lundgren, Elena Kountoura, Annalisa Tardino, Benoît Lutgen, Isabel García Muñoz, Jan-Christoph Oetjen, Andor Deli, Petar Vitanov, Claire Depre (European Commission - DGMOVE)

7. Execution of driving disqualifications with a Union-wide effect

TRAN/9/11393

***I 2023/0055(COD) COM(2023)0128 – C9-0036/2023

Rapporteur:

Petar Vitanov (S&D)

PR – PE751.805v01-00

Responsible:

TRAN

Opinions:

JURI, LIBE

- Consideration of draft report
- Deadline for tabling amendments: **21 September 2023, 12.00**

Speakers: Petar Vitanov, Markus Ferber, Izaskun Bilbao Barandica, Tilly Metz, Elena Kountoura, Andor Deli, Claire Depre (European Commission - DGMOVE)

8. Laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents

TRAN/9/11830

***I 2023/0109(COD) COM(2023)0209 – C9-0136/2023

Rapporteur for the opinion:

Gheorghe Falcă (PPE) PA – PE752.607v01-00
Responsible:
ITRE Lina Gálvez Muñoz (S&D) PR – PE752.795v01-00

Opinions:
AFET, BUDG, CONT, IMCO, TRAN, LIBE

- Consideration of draft opinion
- Deadline for tabling amendments: **21 September 2023, 12.00**

Decision: postponed

9. Feedback on TRAN mission to Naples and Ischia, 24-26 July 2023

Speakers: Karima Delli

The meeting adjourned at 18.05 and resumed on Tuesday, 19 September 2023 at 10.03 with Karima Delli (Chair) presiding.

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19 September 2023, 09.00 – 10.00

***** In camera *****

10. Coordinators' meeting

The Coordinators' meeting was held from 09:05 to 09:37 in camera with Karima Delli (Chair) presiding.

(See Annex)

***** End of in camera *****

* * *

19 September 2023, 10.00 – 12.30

***** Electronic vote *****

11. Amending Regulation (EU) 2019/1242 as regards strengthening the CO₂ emission performance standards for new heavy-duty vehicles and integrating reporting obligations, and repealing Regulation (EU) 2018/956

TRAN/9/11360

***I 2023/0042(COD) COM(2023)0088 – C9-0025/2023

Rapporteur for the opinion:
Andris Ameriks (S&D)

PA – PE748.959v01-00
AM – PE749.289v01-00

Responsible:
ENVI Yannick Jadot (Verts/ALE)

PR – PE746.858v01-00

AM – PE751.643v01-00
AM – PE749.993v01-00
AM – PE751.554v02-00

Opinions:

ITRE, IMCO, TRAN, AGRI

- Adoption of draft opinion

Decision: The draft opinion was adopted: 29 votes to 11, with 3 abstentions.

12. General budget of the European Union for the financial year 2024 - all sections

TRAN/9/12189

2023/0264(BUD)

Rapporteur for the opinion:

Ciarán Cuffe (Verts/ALE)

PA – PE749.312v01-00

AM – PE751.618v01-00

Responsible:

BUDG Siegfried Mureşan (PPE)

DT – PE751.923v01-00

Nils Ušakovs (S&D)

DT – PE749.934v02-00

Opinions:

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

- Adoption of draft opinion

Decision: The draft opinion was adopted: 36 votes to 2, with 3 abstentions.

*** *End of electronic vote* ***

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13. Amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties, including criminal penalties, for pollution offences

TRAN/9/12155

***I 2023/0171(COD) COM(2023)0273 – C9-0187/2023

Rapporteur:

Marian-Jean Marinescu (PPE)

PR – PE752.749v01-00

Responsible:

TRAN

Opinions:

BUDG, ENVI, PECH, JURI, LIBE

- Consideration of draft report
- Deadline for tabling amendments: **25 September 2023, 12.00**

Speakers: Marian-Jean Marinescu, Ágnes Cser (EESC Member), Petar Vitanov (on behalf of Sara Cerdas), Bergur Løkke Rasmussen, Jutta Paulus, Pierre Karleskind, Anna Marczak (European Commission DG MOVE)

The meeting adjourned at 11.02 and resumed at 11.13 with Karima Delli (Chair) presiding.

14. Electric aviation – a solution for short- and mid-range flights

TRAN/9/11993

2023/2060(INI)

Rapporteur:

Erik Bergkvist (S&D)

PR – PE751.901v02-00

Responsible:

TRAN

- Consideration of draft report
- Deadline for tabling amendments: **29 September 2023, 12.00**

Speakers: Erik Bergkvist, Marian-Jean Marinescu, Jan-Christoph Oetjen, Jakop G. Dalunde, Kosma Złotowski, Michail Kyriakopoulos (DG RTD)

Jan-Christoph Oetjen (Vice-Chair) took the chair at 11:35.

15. Presentation of the adopted guidelines in the frame of the regulation on Public Service Obligations (PSO) by the European Commission

Speakers: Barbara Jankovec (European Commission DG MOVE), Andreas Schieder, Anna Deparnay-Grunenberg, Jan-Christoph Oetjen

The meeting adjourned at 12.01 and resumed at 14.39 with Karima Delli (Chair) presiding.

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19 September 2023, 14.30 – 18.30

16. Presentation of the priorities of the Spanish Presidency:

- Ms Raquel Sánchez Jiménez, Minister for Transport, Mobility and Urban Agenda

- Mr Héctor Gómez, Minister for Industry, Trade and Tourism

Speakers: Raquel Sánchez Jiménez (Minister for Transport, Mobility and Urban Agenda), Héctor Gómez (Minister of Industry, Trade and Tourism of Spain), Marian-Jean Marinescu, Petar Vitanov, José Ramón Bauzá Díaz, Jakop G. Dalunde, Elena Kountoura, Pablo Arias Echeverría, Isabel García Muñoz, Dominique Riquet, Anna Deparnay-Grunenberg, Thomas Rudner, Jan-Christoph Oetjen, Achille Variati, Ljudmila Novak, Elsi Katainen, Josianne Cutajar, Izaskun Bilbao Barandica, Inma Rodríguez-Piñero, Karima Delli

17. Feedback on the 107th session of the Maritime Safety Committee and the 80th session of the Marine Environment Protection Committee of the International Maritime Organization (IMO) by the European Commission

Speakers: Fotini Ioannidou (European Commission – DG MOVE), Jutta Paulus, Karima Delli

18. Any other business

None

19. Next meetings

- 9 October 2023, 15.00 – 18.30 (Brussels)

The meeting closed at 16.52.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Amending Regulation (EU) 2019/1242 as regards strengthening the CO₂ emission performance standards for new heavy-duty vehicles and integrating reporting obligations, and repealing Regulation (EU) 2018/956

1.1. Final vote

29	+
ECR	Carlo Fidanza, Pietro Focchi, Peter Lundgren, Roberts Zīle, Kosma Złotowski
ID	Matteo Adinolfi, Paolo Borchia, Antonio Maria Rinaldi, Annalisa Tardino
PPE	Karolin Braunsberger-Reinhold, Gheorghe Falcă, Jens Gieseke, Niclas Herbst, Elżbieta Katarzyna Łukacijewska, Marian-Jean Marinescu, Francisco José Millán Mon, Ljudmila Novak, Dennis Radtke, Christian Sagartz, Massimiliano Salini, Eugen Tomac, Lucia Vuolo
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Elsi Katainen, Ondřej Kovařík, Jan-Christoph Oetjen, Dominique Riquet
The Left	Kateřina Konečná

11	-
Renew	Bergur Løkke Rasmussen
S&D	Mohammed Chahim, Isabel García Muñoz, Thomas Rudner, Andreas Schieder, Achille Variati
Verts/ALE	Jakop G. Dalunde, Karima Delli, Anna Deparnay-Grunenberg, Pär Holmgren, Jutta Paulus

3	0
S&D	Erik Bergkvist, Rovana Plumb, Petar Vitanov

2. General budget of the European Union for the financial year 2024 - all sections

2.1. Final vote

36	+
ECR	Carlo Fidanza, Pietro Fiocchi, Roberts Zīle, Kosma Złotowski
PPE	Karolin Braunsberger-Reinhold, Gheorghe Falcă, Niclas Herbst, Elżbieta Katarzyna Łukacijewska, Marian-Jean Marinescu, Francisco José Millán Mon, Ljudmila Novak, Dennis Radtke, Christian Sagartz, Massimiliano Salini, Petri Sarvamaa, Eugen Tomac, Lucia Vuolo
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Elsi Katainen, Ondřej Kovařík, Jan-Christoph Oetjen, Bergur Løkke Rasmussen, Dominique Riquet
S&D	Erik Bergkvist, Isabel García Muñoz, Rovana Plumb, Thomas Rudner, Andreas Schieder, Achille Variati, Petar Vitanov
Verts/ALE	Jakop G. Dalunde, Karima Delli, Anna Deparnay-Grunenberg, Pär Holmgren, Jutta Paulus

2	-
ECR	Peter Lundgren
The Left	Kateřina Konečná

3	0
ID	Matteo Adinolfi, Paolo Borchia, Annalisa Tardino

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

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Karima Delli (Chair), Jens Gieseke (2e VP), Jan-Christoph Oetjen (4e VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>José Ramón Bauzá Díaz (2), Erik Bergkvist (2), Izaskun Bilbao Barandica, Paolo Borchia (2), Karolin Braunsberger-Reinhold, Ciarán Cuffe* (1), Jakop G. Dalunde (2), Anna Deparnay-Grunenberg (2), Gheorghe Falcă (2), Carlo Fidanza (2), Isabel García Muñoz, Elsi Katainen (2), Elena Kountoura, Kateřina Konečná (2), Peter Lundgren, Benoît Lutgen (1), Marian-Jean Marinescu (2), Tilly Metz (1), Rovana Plumb, Bergur Løkke Rasmussen (2), Dominique Riquet (2), Thomas Rudner, Massimiliano Salini (2), Achille Variati, Henna Virkkunen (1), Petar Vitanov, Elissavet Vozemberg-Vrionidi (2), Lucia Vuolo (2), Roberts Zīle (2), Kosma Złotowski (2), Elżbieta Katarzyna Łukacijewska (2)</p> <p>*Remote participation</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>Pablo Arias Echeverría (2), Josianne Cutajar (2), Nicola Danti (1), Andor Deli, Markus Ferber (1), Roman Haider (2), Pär Holmgren (2), Ondřej Kovařík (2), César Luena (2), Ljudmila Novak (2), Andrey Novakov (2), Jutta Paulus (2), Inma Rodríguez-Piñero (2), Andreas Schieder, Annalisa Tardino,</p>

209 (7)
<p>Matteo Adinolfi, Mohammed Chahim, Pietro Fiocchi, Niclas Herbst, Francisco José Millán Mon, Dennis Radtke, Antonio María Rinaldi, Christian Sagartz, Petri Sarvamaa, Eugen Tomac,</p>
216 (3)
<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/Darbotvarkés 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)</p>

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/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

- (1) 18.9.2023
(2) 19.9.2023

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

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Macarena Alvarez, José A. Gil Celedonio, Ricardo Mar, Beatriz Müller, Miguel Nuñez Sanchez, Victoria Ortega, Carlos Ortiz Bro, Alberto Ruiz Rodriguez
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
Claudia Doldo (DG MOVE), Arunas Jurevicius (DG MOVE), Antoine Kedzierski (DG MOVE), Michail Kyriakopoulos (DG RTD), Gaspare L'Episcopia (SG), Philip Roberts (DG MOVE), Herald Ruijters (DG MOVE), Christof Schoser (DG MOVE), Sophie Trampf (DG MOVE), Marcin Wojcik (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

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Druzi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Druzi 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/Sekretarjat gruppi poliitiçi/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	Ioannis Barkis, Iulia-Roxana Braescu, Bozena Destin Bobkova, Michael Opitz
S&D	Michele Barneschi, Tobias Ghersetti
Renew	Orsolya Balogh
Verts/ALE	Chris Caroll, Marc Gimenez
ECR	Carl Christofer Frisk, Ance Gulbe
ID	Flavio Facioni
The Left	Ondrej Madr, Kostantinos Siampanopoulos
NI	Barbara Gatto, Catherine Salagnac

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
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/Ġeneralsekretära 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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/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 PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Gediminas Vilkas

<p>Правна служба/Servicio Jurídico/Právni 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/Servico Jurídico/Serviciu Jurídico/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/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Nils Danklefsen, Ruta Bickauskaite, Manuela Cenci, Loredana Caiazzo, Mats Ericsson, Martin Fuchs, Marica Jelavic, Nora Kovacheva, Thomas Lancien, Goncalo Macedo, Gai Oren, Dora Petrova, Franck Ricaud,, Ramune Tamasauskaite, Marie-Claire Uwizera</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Anna Pawlik, Magda Pelkova</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/Vaaruheenjohtaja/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/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

ANNEX

Decisions

TRAN Coordinators' meeting

19 September 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

The Chair informed the Coordinators regarding the organisation and TRAN participation in the hearing of VP Šefčovič on 3 October 2023. Coordinators were invited to send in their suggestions for topics to raise during the hearing.

1.3. Nominations of rapporteurs/draftspersons

- **Establishing the European Disability Card and the European Parking Card for persons with disabilities**

Decision: TRAN Coordinators decided to allocate this opinion to S&D according to the rotation system for opinions (0 point) and to request to be associated pursuant to Rule 57.

- **2022 Discharge opinions**

Decision:

- *TRAN Coordinators decided to allocate the opinion on 2022 Discharge of the European Commission to S&D according to the rotation system for opinions (0 point) and to work in EN only due to time pressure.*
- *TRAN Coordinators decided to allocate the opinions on 2022 Discharge of agencies and joint undertakings to RENEW according to the rotation system for opinions (0 point) and to work in EN only due to time pressure.*

1.4 Legislative planning/priorities - end of term

Decision: TRAN Coordinators requested political groups, together with the TRAN Secretariat, to prepare, as requested by the CCC, a possible planning/prioritization until the end of term as a basis for a decision by the Coordinators in their next meeting.

1.5 TRAN Mission to Japan (week 44 - 2023)

Decision: TRAN Coordinators endorsed the draft programme and the list of participants, including the ID candidate taking the vacant place of The Left.

1.6 TRAN mission to the European Agency for Railways (ERA) (week 44 - 2023)

Decision: TRAN Coordinators decided to postpone the mission to a later date in 2023 and to send new proposals for participants.

1.7 Public hearing - 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 (week 43)

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

1.8 TRAN letter to REGI on the Implementation of territorial development (CPR, Title III, Chapter II) and its application in the European Territorial agenda 20301.8.

Decision: TRAN Coordinators endorsed the letter, which will be sent to the REGI Chair.

1.9. Policy Coherence for Development (PCD) Network

Decision: TRAN Coordinators decided that, unless a candidate will be proposed within 1 week, the DEVE Chair will be informed that, for the moment, TRAN will not nominate a Member to participate in the PCD Network.

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

2. FOR INFORMATION

2.1. Hearings of Executive Vice-President Maroš Šefčovič and Commissioner-designate Wopke Hoekstra

The CoP decided that the TRAN Committee will be an associated committee for the hearing of Vice-President Maroš Šefčovič.

2.2 State of play on conflicts of competences

- *Accounting of greenhouse gas emissions of transport services (“CountEmissionsEU”): ENVI requested reattribution of the file. TRAN rejected this request.*
- *Maritime package: PECH requested rule 57 for 3 reports (EMSA, Investigation of accidents, Port State control). TRAN rejected it and CCC recommends rule 56.*

2.3. Comitology

The following newsletters have been distributed:

- *Newsletter DIAs Newsletter 25/2023, on 19.07.2023*
- *Newsletter DIAs Newsletter 26/2023, on 06.09.2023*
- *Newsletter DIAs Newsletter 27/2023, on 13.09.2023*

2.7. Documents for information

- *19.07.2023 Email from “Vivre et Agir en Maurienne” and “Movimento No TAV” to the Chair - “The Lyon-Turin Project is a Crime against the Environment - Request of Public Hearings” - no follow-up requested*
- *20.07.2023 Letter from TRAN Chairwoman to CCC Chair- Report on the outcome of the mission of the Committee on Transport and Tourism to Italy- Genoa and Florence, from 3 to 5 April 2023)*
- *20.07.2023 Letter from TRAN Chairwoman and EMPL Chair to CCC Chair- TRAN and EMPL arrangements for dealing with the legislative proposal on minimum breaks and daily and weekly rest periods in the occasional passenger transport sector - [COM (2023) 256 - 2023/0155 (COD)]*
- *20.07.2023 Letter from TRAN Chairwoman to EP President- Mission of the Committee on Transport and Tourism to Naples and Ischia (Italy) from 24 to 26 of July 2023*
- *25.07.2023 Letter from TRAN Chairwoman to CCC Chair - TRAN reply to BUDG request for application of Rule 56+ regarding the Proposal for a Regulation of the European Parliament and of the Council on the European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002 COM(2023)0269 2023/0163(COD)*
- *25.08.2023 Letter from CCC Chair to EP President - Agreement reached between the TRAN and BUDG Committees concerning the application of the so-called “Rule 56 +” for a Commission proposal for a Regulation of the European Parliament and of the*

Council on the European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002 COM(2023)0269 (2023/0163(COD)).

- *25.08.2023 Letter from CCC Chair to EP President - Agreement reached between the TRAN and EMPL Committees concerning the association of the EMPL Committee under Rule 57 to the Commission proposal on minimum breaks and daily and weekly rest periods in the occasional passenger transport sector - COM (2023) 256 (2023/0155 (COD))*
- *07.09.2023 Letter from ENVI Chair to CCC Chair - Request to reconsider the attribution to TRAN of the proposal for a Regulation on the accounting of greenhouse gas emissions of transport services ("CountEmissionsEU")*
- *12.09.2023 Letter from TRAN Chairwoman to CCC Chair - TRAN's role for the hearings of Executive Vice-President Maroš Šefčovič and Commissioner-designate Wopke Hoekstra*
- *13.09.2023 Letter from TRAN Chairwoman to CCC Chair - ENVI request for reconsideration of the attribution to TRAN of the proposal for a Regulation on the accounting of greenhouse gas emissions of transport services ("CountEmissionsEU") (2023/0266 (COD))*
- *List of ongoing studies from Policy Department*
- *List of the TRAN Committee meeting 2023*
- *Telephone list - TRAN Secretariat*

3. ANY OTHER BUSINESS

None

4. NEXT COORDINATORS MEETING

- *Wednesday, 25 October 2023, in Brussels 09:00 - 10:00.*