



TRAN_PV(2023)1025_1

MINUTES

Wednesday 25 October 2023, 9.00 – 12.30 and 14.30 – 18.30

Thursday 26 October 2023, 9.00 – 12.30

BRUSSELS

The meeting opened at 9.03 on Wednesday, 25 October 2023, with Karima Delli (Chair) presiding.

25 October 2023, 9.00 – 10.00

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

1. Coordinators' meeting

The Coordinators' meeting was held from 09.03 to 10.13 in camera with Karima Delli (Chair) presiding.

(See Annex)

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

* * *

25 October 2023, 10.00 – 12.30

The meeting opened at 10.19 on Wednesday, 25 October 2023, with Karima Delli (Chair) presiding.

2. Adoption of agenda

The agenda was adopted in the form shown in these minutes.

3. Chair's announcements

The Chair stressed that, despite of the currently high number of files, no other meetings could take place in parallel to TRAN committee meetings.

The Chair announced that the procedure for TRAN opinion on Directive on the European Disability Card and the European Parking Card for persons with disabilities (rapporteur Mr Erik Bergkvist (S&D)) would be accelerated, the date for tabling amendments being Friday, 10 November, at noon.

The Chair recalled that the event dedicated to the European Start-up Prize for mobility would take place on Thursday, 26 October, 16.00, at the Yehudi Menuhin Space.

The Chair reminded that meeting minutes would not be translated until further notice and are to be approved in English.

The Chair took notice of the request from DG LINC to film parts of the meeting and the work of interpreters. The footage would be used for the interinstitutional promotional video on interpretation.

4. Approval of minutes of meetings

- 26-27 June 2023 PV – PE751.610v01-00
- 19 July 2023 PV – PE752.622v01-00

* * *

*** *Electronic vote* ***

5. 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
AM – PE753.611v01-00

Responsible:

ITRE Lina Gálvez Muñoz (S&D) PR – PE752.795v01-00
AM – PE753.628v01-00

Opinions:

AFET, BUDG, CONT, IMCO, TRAN, LIBE

- Adoption

Decision: The draft opinion was adopted.: 38 votes in favour, 0 against, 0 abstentions

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

* * *

6. Meeting of the Tourism Task Force (TTF) - Exchange of views with stakeholders on Tourism aspects of the revision of the Package Travel Directive

Speakers: Eric Dresin (ECTAA), Ralf Pastleitner (TUI), Steven Berger (BEUC), Robert Mathiak (European Commission, DG JUST), Cláudia Monteiro de Aguiar, István Ujhelyi, José Ramón Bauzá Díaz, Josianne Cutajar, Barbara Thaler, Karima Delli

The meeting adjourned at 11.47 and resumed at 14.40 with Karima Delli (Chair) presiding.

* * *

25 October 2023, 14.30 – 18.30

7. Workshop on Combined transport by the Policy Department

Speakers: Guido Fara (ECA), Lisa Löbbling (d-fine GmbH), Efrain Larrea (Mcrit), Thierry Vanelslander (University of Antwerp), Elena Kountoura, Karima Delli.

8. Public hearing on 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

Speakers: Nathalie Errard (AIRBUS), Sylvía Kristín Ólafsdóttir (A4E), Johnny Pring (CANSO), Steven Berger (BEUC), Marian-Jean Marinescu, Ciarán Cuffe, Elena Kountoura, Cláudia Monteiro de Aguiar, Karima Delli

The meeting adjourned at 18.04 and resumed on Thursday 26 October 2023, at 9.06

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26 October 2023, 9.00 – 12.30

9. 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

AM – PE752.939v01-00

Responsible:

TRAN

Opinions:

JURI, LIBE

- Consideration of amendments

Speakers: Thomas Rudner (on behalf of Petar Vitanov), Markus Ferber, Izaskun Bilbao Barandica, Tilly Metz, Peter Lundgren (on behalf of Angel Dzhambazki), Roman Haider, Elena Kountoura, Vlad Gheorghe, Claire Depré (European Commission, DG MOVE C2), Karima Delli

10. 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

AM – PE753.571v01-00

AM – PE753.662v01-00

Responsible:

TRAN

Opinions:

IMCO, LIBE

- Consideration of amendments

Speakers: Karima Delli, Elzbieta Katarzyna Łukacijewska, Thomas Rudner (on behalf of Achille Variati), Izaskun Bilbao Barandica (on behalf of Dominique Riquet), Peter Lundgren, Marco Campomenosi, Elena Kountoura, Kathleen Van Brempt, Jan-Christoph Oetjen, Andor Deli, Barbara Thaler, Vlad Gheorghe, Josianne Cutajar, Claire Depré (European Commission - DG MOVE C2)

11. Exchange of views on "Women in Transport" with Ms Elisabeth Kotthaus, the representative of the European Commission (DG MOVE) in charge of the Gender Equality in Transport

Speakers: Elisabeth Kotthaus (European Commission, DG Move), Blandine Mollard (EIGE), Vera Tax, Karima Delli, Vlad Gheorghe, Elena Kountoura

12. Presentation of a study on "Chinese investments in European maritime transport infrastructure"

Speakers: Olga Pindyuk (wiiw), Francesca Ghiretti (MERICS), Marian-Jean Marinescu, Caroline Nagtegaal, Karima Delli

13. Any other business

None.

14. Next meetings

- 16 November 2023 (Brussels)

The meeting closed at 11.59.

Results of roll-call votes

Contents

5. Laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents	7
5.1. Final vote	7

Key to symbols:

+ : in favour

- : against

0 : abstention

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

5.1. Final vote

38	+
ECR	Carlo Fidanza, Peter Lundgren, Dorien Rookmaker
ID	Roman Haider
PPE	Magdalena Adamowicz, Karolin Braunsberger-Reinhold, Gheorghe Falcă, Jens Gieseke, Elzbieta Katarzyna Łukacijewska, Marian-Jean Marinescu, Colm Markey, Cláudia Monteiro de Aguiar, Ljudmila Novak, Massimiliano Salini, Barbara Thaler, Elissavet Vozemberg-Vrionidi, Lucia Vuolo
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Pierre Karleskind, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen
S&D	Andris Ameriks, Sara Cerdas, Josianne Cutajar, Bogusław Liberadzki, Rovana Plumb, Thomas Rudner, Vera Tax, István Ujhelyi, Achille Variati, Petar Vitanov
The Left	Elena Kountoura
Verts/ALE	Karima Delli, Anna Deparnay-Grunenberg, Pär Holmgren, Tilly Metz

0	-

0	0

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/
JELENĹĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENŢĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

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Karima Delli (Chair), István Ujhelyi(1 VP) (1) , Jens Gieseke (2 VP) (1), Andris Ameriks (3 VP)(1), Jan-Christoph Oetjen (4 VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Magdalena Adamowicz (1), José Ramón Bauzá Díaz (1), Izaskun Bilbao Barandica, Paolo Borchia (1), Karolin Braunsberger-Reinhold, Marco Campomenosi (2), Ciarán Cuffe (1), Anna Deparnay-Grunenberg (1), Gheorghe Falcă (1), Carlo Fidanza (1), Elsi Katainen (1) , Elena Kountoura, Bogusław Liberadzki (1), Elzbieta Katarzyna Łukacijewska, Peter Lundgren, Marian-Jean Marinescu, Tilly Metz, Cláudia Monteiro de Aguiar (1), Caroline Nagtegaal, Rovana Plumb (1), Thomas Rudner, Massimiliano Salini (1), Vera Tax, Barbara Thaler, Achille Variati (1), Petar Vitanov (1), Elissavet Vozemberg-Vrionidi (1), Lucia Vuolo (1), Kosma Zlotowski (1)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Sara Cerdas (1), Josianne Cutajar, Andor Deli (2), Markus Ferber (2), Valter Flego, Vlad Gheorghe (2), Roman Haider, Pär Holmgren (1), Pierre Karleskind, Colm Markey (1), Ljudmila Novak (1), Jutta Paulus (1), Dorien Rookmaker (1), Kathleen Van Brempt (2), Marianne Vind (2)

209 (7)
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/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

- (1) 25.10.2023
(2) 26.10.2023

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/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/Πēc 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

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Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Claire Depré (European Commission - DG MOVE C2), Claudia Doldo (MOVE.A.1), Elisabeth Kotthaus (European Commission, DG Move), Robert Mathiak (European Commision, DG JUST), Jan Palyza (DG GROW), Phillip Roberts (MOVE.A.1), Arezia Roncini (DG GROW), Thomas Schumi (DG GROW)
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/Dруги судионци/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
Eric Dresin (ECTAA), Steven Berger (BEUC), Nathalie Errard (AIRBUS), Guido Fara (ECA), Francesca Ghiretti (MERICs), Lisa Löbbling (d-fine GmbH), Efrain Larrea (Mcrit), Blandine Mollard (EIGE), Sylvia Kristin Ólafsdóttir (A4E), Ralf Pastleitner (TUI), Johnny Pring (CANSO), Olga Pindyuk (wiw), Thierry Vanelslander (University of Antwerp),

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PPE	Iulia-Roxana Braescu, Ioannis Barkis, Bozena Destin Bobkova, Kasia Gaudyn, Michael Opitz,
S&D	Tobias Ghersetti, Alexandra Petrovici
Renew	Melek Fikri Bolat, Sara Cacioli, Federica Terzi
Verts/ALE	Marc Gimenez, Hana Rihovksy
ECR	Christopher Frisk
ID	Monika Haslinger, Anna Krassnitzer, Christophe Rairie,
The Left	Ondrej Madr, Kostas Siampanopoulos
NI	Catherine Salagnac

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantslei/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		
Alexander Jacobsen		
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DG IPOL		
DG EXPO		
DG EPRS		
DG COMM		Gediminas Vilkas
DG PART		
DG PERS		
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DG TRAD		
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<p>Nils Danklefsen, Ruta Bickaškaite, Mats Ericsson, Martin Fuchs, Nora Kovacheva, Hannes Kugi, Thomas Lancien, Goncalo Macedo, Isabella Marzullo, Gai Oren, Franck Ricaud, Ramune Tamasauskaite, Lorenzo Vicario, Michal Wojciechowski</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Anna Pawlik, Magda Pelkova, Manuela Cenci, Marica Jelavic, Safae Lend Sahnine, Dora Petrova, 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
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ANNEX

Decisions

TRAN Coordinators' meeting

*25 October 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 that

- *trilogues and other meetings related to TRAN business are not to take place during times foreseen for TRAN committee meetings,*
- *public hearings of TRAN require sufficient attendance of Members and will be subject to being cancelled should attendance be too low*

1.3. Nominations of rapporteurs/draftspersons

- **Amending Regulations (EC) No 80/2009, (EU) No 996/2010 and (EU) No 165/ 2014 as regards certain reporting requirements in the fields of road transport and aviation**

Decision: TRAN Coordinators decided to allocate this report to the Bureau.

- **Amending Directives 2009/12/EC, 2009/33/EC and (EU) 2022/1999 of the European Parliament and of the Council and Council Directive 96/67/EC as regards certain reporting requirements in the fields of road transport and aviation**

Decision: TRAN Coordinators decided to allocate this report to the Bureau.

- **Amending Regulation (EU) No 1379/2013, Regulation (EU) No 167/2013 and Regulation (EU) No 168/2013 of the European Parliament and of the Council as regards certain reporting requirements**

Decision: TRAN Coordinators decided to not give an opinion.

- **Preventing plastic pellet losses to reduce microplastic pollution**

Decision: TRAN Coordinators decided to not give an opinion.

- **Amending Directive 2013/11/EU on alternative dispute resolution for consumer disputes, as well as Directives (EU) 2015/2302, (EU) 2019/2161 and (EU) 2020/1828**

Decision: TRAN Coordinators decided to allocate this opinion to EPP according to the rotation system for opinions (0 point).

1.4 Legislative planning/priorities - end of term

Decision: TRAN Coordinators decided to endorse the draft document with the current state of play of the legislative planning/prioritization until the end of the mandate and inform the CCC accordingly.

1.5 Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions proposing a European Declaration on Cycling - COM(2023)0566

Decision: TRAN Coordinators decided to ask the CoP for guidance on the procedure for TRAN to follow up the declaration proposed by the Commission Communication.

1.6. TRAN research programme for 2024

Decision: TRAN Coordinators decided to include the following proposals in the TRAN research programme 2024:

- Study: Impact of new climate policies on the outermost regions in the transport and tourism sectors, and Mobility poverty in outermost regions (exact title to be confirmed)
- Study: Silver Economy / longevity economy and the tourism industry
- Study and workshop: Expected impacts of the Fit for 55 legislation on connectivity and mobility in Europe.

1.7. Public hearing - The Future Development of Electric and Fuel Cell Trucks (week 48)

Decision: TRAN Coordinators decided to invite 5 speakers for this public hearing, as outlined in the draft programme.

2. FOR INFORMATION

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

2.1. TRAN mission to the European Agency for Railways (ERA) (week 48 - 2023)

The derogation request for organising the TRAN mission to the European Union Agency for Railways (ERA) outside of green weeks, on 27 November 2023, is pending the approval by the Bureau.

2.2. Informal TRAN visit to Hyperloop Development in Rotterdam on 7 November 2023

2.3. TRAN Committee meetings 2024

2.4 State of play on conflicts of competences

Accounting of greenhouse gas emissions of transport services (“CountEmissionsEU”) proposal: the CoP decided that the joint committee procedure pursuant to Rule 58 of Parliament’s Rules of Procedure be applied between the TRAN and ENVI Committees.

2.5. Comitology

The following newsletters have been distributed:

- Newsletter DIAs Newsletter 32/2023, on 18.10.2023
- Newsletter DIAs Newsletter 31/2023, on 11.10.2023
- Newsletter DIAs Newsletter 30/2023, on 04.10.2023
- Newsletter DIAs Newsletter 29/2023, on 27.09.2023
- Newsletter DIAs Newsletter 28/2023, on 20.09.2023

2.6. Petitions

2.7. Documents for information

- 20.09.2023 Letter from TRAN Chairwoman to DEVE Chair - TRAN considerations on implementation of territorial development (CPR, Title III, Chapter II) and its application in the European Territorial Agenda 2030

- *27.09.2023 Letter from CCC Chair to Chairs of the European Parliament's Committees - End of term political - prioritisation process*
- *09.10.2023 Letter from TRAN Chairwoman to DEVE Chair - TRAN Participation in the Policy Coherence for Development (PCD) Network*
- *17.10.2023 Letter from ITRE Chair to TRAN Chairwoman - 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)*
- *List of ongoing studies from Policy Department*
- *List of the TRAN Committee meeting 2023*
- *Telephone list - TRAN Secretariat*

3. ANY OTHER BUSINESS

The Chair informed Coordinators that TRAN does not submit requests for public hearings for 2024 at this stage, but retains the option of ad-hoc requests.

4. NEXT COORDINATORS MEETING

- *Wednesday, 29 November 2023, in Brussels 09:00 - 10:00.*