



MINUTES

Meeting of 22 January 2024, 15.00-18.30,
and 23 January 2024, 9.00-12.30 and 14.30-18.30

BRUSSELS

The meeting opened at 15.07 on Monday, 22 January 2024, with Karima Delli (Chair) presiding. Dominique Riquet took over as Chair on 23 January at 16.20.

22 January 2024, 15.00 – 18.30

1. Adoption of agenda

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

2. Chair's announcements

3. Adoption of minutes

- 16 November 2023

PV – PE757.093v01-00

* * *

4. 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

TRAN/9/13471

***I 2023/0376(COD) COM(2023)0649 – C9-0384/2023

Rapporteur for the opinion:

Cláudia Monteiro de Aguiar (PPE)

Responsible:

IMCO Laura Ballarín Cereza (S&D)

PR – PE757.840v01-00

Opinions:

TRAN, JURI

- Consideration of draft opinion
- Deadline for tabling amendments: **26 January 2024, 12.00**

Speakers: Cláudia Monteiro de Aguiar, Dominique Riquet, Ciarán Cuffe, Angelo Grieco (Commission, DG JUST), Ela Laplatte (Commission, DG MOVE)

5. Exchange of views with Mr Florian Guillermet, the new Executive Director of the European Union Aviation Safety Agency (EASA)

Speakers: Florian Guillermet (EASA), Marian-Jean Marinescu, Isabel García Muñoz, Dominique Riquet, Ciarán Cuffe, Clare Daly, Cláudia Monteiro de Aguiar, Karima Delli

6. Exchange of views on the European Declaration on Cycling

Speakers: Torsten Klimke (Commission, DG MOVE), Dominique Riquet, Karima Delli, Isabel García Muñoz, Anna Deparnay-Grunenberg, Arianna Maria Censi (Committee of the Regions)

7. Guidelines for the development of the trans-European transport network, amending Regulation (EU) 2021/1153 and Regulation (EU) No 913/2010 and repealing Regulation (EU) 1315/2013

TRAN/9/08005

***I 2021/0420(COD) COM(2021)0812 – C9-0472/2021

Co-rapporteurs:

Barbara Thaler (PPE)

Dominique Riquet (Renew)

Responsible:

TRAN

Opinions:

BUDG, ENVI, ITRE, IMCO, REGI

- Reporting back to committee on the negotiations (Rule 74(3))

Speakers: Dominique Riquet, Marian-Jean Marinescu (on behalf of Mrs BarbaraThaler), Isabel García Muñoz, Izaskun Bilbao Barandica, Valter Flego

* * *

23 January 2024, 9.00 – 10.00

*** *In camera* ***

8. Coordinators' meeting

The Coordinators' meeting was held from 09.03 to 9.39 in camera with Karima Delli (Chair) presiding.

(See Annex)

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

* * *

23 January 2024, 10.00

The meeting opened at 10.07 on Tuesday, 23 January 2024, with Karima Delli (Chair) presiding.

*** *Electronic vote* ***

9. 2022 discharge: General budget of the EU - Commission

TRAN/9/12745

2023/2129(DEC)

COM(2023)0391[01] – C9-0248/2023

Rapporteur for the opinion:

Petar Vitanov (S&D)

PA – PE753.718v01-00

AM – PE754.994v01-00

Responsible:

CONT Isabel García Muñoz (S&D)

Opinions:

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

- Adoption of draft opinion

Decision: The draft opinion was adopted. 30 votes in favour, 3 against, 2 abstentions

10. 2022 discharge: European Union Aviation Safety Agency

TRAN/9/12927

2023/2145(DEC)

COM(2023)0391[17] – C9-0264/2023

Rapporteur for the opinion:

Vlad Gheorghe (Renew)

PA – PE753.749v01-00

AM – PE754.996v01-00

Responsible:

CONT Petri Sarvamaa (PPE)

PR – PE753.511v01-00

Opinions:

TRAN

- Adoption of draft opinion

Decision: The draft opinion was adopted. 32 votes in favour, 1 against, 1 abstention

11. 2022 discharge: European Maritime Safety Agency

TRAN/9/12955
2023/2158(DEC) COM(2023)0391[30] – C9-0277/2023

Rapporteur for the opinion:
Vlad Gheorghe (Renew) PA – PE753.750v01-00
AM – PE754.997v01-00

Responsible:
CONT Petri Sarvamaa (PPE)

Opinions:
TRAN

- Adoption of draft opinion

Decision: The draft opinion was adopted. 32 votes in favour, 1 against, 2 abstentions

12. 2022 discharge: European Union Agency for Railways

TRAN/9/12959
2023/2160(DEC) COM(2023)0391[32] – C9-0279/2023

Rapporteur for the opinion:
Vlad Gheorghe (Renew) PA – PE753.751v01-00
AM – PE754.998v01-00

Responsible:
CONT Petri Sarvamaa (PPE) PR – PE753.528v01-00

Opinions:
TRAN

- Adoption of draft opinion

Decision: The draft opinion was adopted. 31 votes in favour, 2 against, 1 abstention

13. 2022 discharge: Clean Aviation Joint Undertaking

TRAN/9/13007
2023/2173(DEC) COM(2023)0391[45] – C9-0292/2023

Rapporteur for the opinion:
Vlad Gheorghe (Renew) PA – PE753.748v01-00
AM – PE754.995v01-00

Responsible:
CONT Michal Wiezik (Renew) PR – PE753.485v01-00

Opinions:
ENVI, ITRE, TRAN

- Adoption of draft opinion

Decision: The draft opinion was adopted. 33 votes in favour, 0 against, 2 abstentions

14. 2022 discharge: Europe's Rail Joint Undertaking

TRAN/9/13015
2023/2176(DEC) COM(2023)0391[48] – C9-0295/2023

Rapporteur for the opinion:

Points 18 and 19 merged

18. 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

TRAN/9/13481

***I 2023/0361(COD) COM(2023)0591 – C9-0390/2023

Rapporteur:

Jan-Christoph Oetjen (Renew)

Responsible:

TRAN

Opinions:

IMCO, LIBE

- Exchange of views with Commission representatives

19. 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

TRAN/9/13473

***I 2023/0362(COD) COM(2023)0592 – C9-0387/2023

Rapporteur:

Jan-Christoph Oetjen (Renew)

Responsible:

TRAN

Opinions:

ECON, ENVI, IMCO, REGI

- Exchange of views with Commission representatives

Speakers: Pierpaolo Settembri (Commission, DG MOVE), Karima Delli (on behalf of Jan-Christoph Oetjen), Karima Delli herself

The meeting adjourned at 11.57 and resumed at 14.38 with Karima Delli (Chair) presiding.

* * *

23 January 2024, 14.30 – 18.30

**20. Presentation of the priorities of the Belgian Presidency:
- Mr Georges Gilkinet, Deputy Prime Minister and (federal) Minister of Mobility
- Ms Valérie De Bue, Minister of the Civil Service, IT and Administrative Simplification of the Walloon Government, in charge of Child Benefits, Tourism, Heritage and Road Safety**

Speakers: Karima Delli, Georges Gilkinet, Valérie De Bue, Marian-Jean Marinescu,

Petar Vitanov, Dominique Riquet, Cláudia Monteiro de Aguiar, Isabel García Muñoz, Jens Gieseke, Benoît Lutgen

21. Exchange of views with Commissioner Vălean in the framework of the Structured Dialogue

Speakers: Commissioner Vălean, Marian-Jean Marinescu, Petar Vitanov, Dominique Riquet, Jakop G. Dalunde, Cláudia Monteiro de Aguiar, Isabel García Muñoz, Vera Tax, Inma Rodríguez-Piñero, Josianne Cutajar

Dominique Riquet took over as Chair at 16.20

22. Feedback on TRAN visit to the European Agency for Railways (ERA), Valenciennes, 27/11/2023

Speakers: Dominique Riquet, Tilly Metz

23. Exchange of views with Mr Josef Doppelbauer, the Executive Director of the European Agency for Railways (ERA)

Speakers: Josef Doppelbauer, Marian-Jean Marinescu, Petar Vitanov, Dominique Riquet, Tilly Metz, Keir Fitch (European Commission, DG MOVE)

24. Any other business

None

25. Date of next meeting

- 14 and 15 February 2024

The meeting closed at 17.44

Results of roll-call votes

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Key to symbols:

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

1. 2022 discharge: General budget of the EU - Commission – Rapporteur: Petar Vitanov (S&D)

1.1. Final vote

30	+
ECR	Carlo Fidanza, Tomasz Piotr Poręba, Dorien Rookmaker
PPE	Magdalena Adamowicz, Markus Ferber, Elzbieta Katarzyna Łukacijewska, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Elissavet Vozemberg-Vrionidi, Lucia Vuolo
Renew	Izaskun Bilbao Barandica, Vlad Gheorghe, Elsi Katainen, Caroline Nagtegaal, Bergur Løkke Rasmussen, Dominique Riquet
S&D	Andris Ameriks, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Thomas Rudner, Vera Tax, Achille Variati, Petar Vitanov
Verts/ALE	Ciarán Cuffe, Karima Delli, Pär Holmgren, Tilly Metz, Viola von Cramon-Taubadel

3	-
ECR	Peter Lundgren
ID	Philippe Olivier
The Left	Kateřina Konečná

2	0
ID	Roman Haider
NI	Mario Furore

2. 2022 discharge: European Union Aviation Safety Agency – Rapporteur: Vlad Gheorghe (Renew)

2.1. Final vote

32	+
ECR	Carlo Fidanza, Peter Lundgren, Tomasz Piotr Poręba, Dorien Rookmaker
ID	Roman Haider
NI	Mario Furore
PPE	Magdalena Adamowicz, Markus Ferber, Elżbieta Katarzyna Łukacijewska, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Elissavet Vozemberg-Vrionidi, Lucia Vuolo
Renew	Izaskun Bilbao Barandica, Vlad Gheorghe, Elsi Katainen, Caroline Nagtegaal, Bergur Løkke Rasmussen, Dominique Riquet
S&D	Andris Ameriks, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Thomas Rudner, Vera Tax, Achille Variati, Petar Vitanov
Verts/ALE	Ciarán Cuffe, Karima Delli, Pär Holmgren, Tilly Metz

1	-
The Left	Kateřina Konečná

1	0
ID	Philippe Olivier

3. 2022 discharge: European Maritime Safety Agency – Rapporteur: Vlad Gheorghe (Renew)

3.1. Final vote

32	+
ECR	Carlo Fidanza, Peter Lundgren, Tomasz Piotr Poręba, Dorien Rookmaker
NI	Mario Furore
PPE	Magdalena Adamowicz, Markus Ferber, Elżbieta Katarzyna Łukacijewska, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Elissavet Vozemberg-Vrionidi, Lucia Vuolo
Renew	Izaskun Bilbao Barandica, Vlad Gheorghe, Elsi Katainen, Caroline Nagtegaal, Bergur Løkke Rasmussen, Dominique Riquet
S&D	Andris Ameriks, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Thomas Rudner, Vera Tax, Achille Variati, Petar Vitanov
Verts/ALE	Ciarán Cuffe, Karima Delli, Pär Holmgren, Tilly Metz, Viola von Cramon-Taubadel

1	-
The Left	Kateřina Konečná

2	0
ID	Roman Haider, Philippe Olivier

4. 2022 discharge: European Union Agency for Railways – Rapporteur: Vlad Gheorghe (Renew)

4.1. Final vote

31	+
ECR	Carlo Fidanza, Tomasz Piotr Poręba, Dorien Rookmaker
PPE	Magdalena Adamowicz, Markus Ferber, Elżbieta Katarzyna Łukacijewska, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Elissavet Vozemberg-Vrionidi, Lucia Vuolo
Renew	Izaskun Bilbao Barandica, Vlad Gheorghe, Elsi Katainen, Caroline Nagtegaal, Bergur Løkke Rasmussen, Dominique Riquet
S&D	Andris Ameriks, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Thomas Rudner, Vera Tax, Achille Variati, Petar Vitanov
The Left	Kateřina Konečná
Verts/ALE	Ciarán Cuffe, Karima Delli, Pär Holmgren, Tilly Metz, Viola von Cramon-Taubadel

2	-
ECR	Peter Lundgren
ID	Philippe Olivier

1	0
ID	Roman Haider

5. 2022 discharge: Clean Aviation Joint Undertaking – Rapporteur: Vlad Gheorghe (Renew)

5.1. Final vote

33	+
ECR	Carlo Fidanza, Peter Lundgren, Tomasz Piotr Poręba, Dorien Rookmaker
NI	Mario Furore
PPE	Magdalena Adamowicz, Markus Ferber, Elzbieta Katarzyna Łukacijewska, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Elissavet Vozemberg-Vrionidi, Lucia Vuolo
Renew	Izaskun Bilbao Barandica, Vlad Gheorghe, Elsi Katainen, Caroline Nagtegaal, Bergur Løkke Rasmussen, Dominique Riquet
S&D	Andris Ameriks, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Thomas Rudner, Vera Tax, Achille Variati, Petar Vitanov
The Lef	Kateřina Konečná
Verts/ALE	Ciarán Cuffe, Karima Delli, Pär Holmgren, Tilly Metz, Viola von Cramon-Taubadel

0	-
	xx

2	0
ID	Roman Haider, Philippe Olivier

6. 2022 discharge: Europe's Rail Joint Undertaking - Rapporteur: Vlad Gheorghe (Renew)

6.1. Final vote

32	+
ECR	Carlo Fidanza, Tomasz Piotr Poręba, Dorien Rookmaker
NI	Mario Furore
PPE	Magdalena Adamowicz, Markus Ferber, Elzbieta Katarzyna Łukacijewska, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Elissavet Vozemberg-Vrionidi, Lucia Vuolo
Renew	Izaskun Bilbao Barandica, Vlad Gheorghe, Elsi Katainen, Caroline Nagtegaal, Bergur Løkke Rasmussen, Dominique Riquet
S&D	Andris Ameriks, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Thomas Rudner, Vera Tax, Achille Variati, Petar Vitanov
The Left	Kateřina Konečná
Verts/ALE	Ciarán Cuffe, Karima Delli, Pär Holmgren, Tilly Metz, Viola von Cramon-Taubadel

2	-
ECR	Peter Lundgren
ID	Philippe Olivier

1	0
ID	Roman Haider

7. 2022 discharge: Single European Sky ATM Research 3 Joint Undertaking -
Rapporteur: Vlad Gheorghe (Renew)

7.1. Final vote

30	+
ECR	Carlo Fidanza, Tomasz Piotr Poręba, Dorien Rookmaker
PPE	Magdalena Adamowicz, Markus Ferber, Elżbieta Katarzyna Łukacijewska, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Elissavet Vozemberg-Vrionidi, Lucia Vuolo
Renew	Izaskun Bilbao Barandica, Vlad Gheorghe, Elsi Katainen, Caroline Nagtegaal, Bergur Løkke Rasmussen, Dominique Riquet
S&D	Andris Ameriks, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Thomas Rudner, Vera Tax, Achille Variati, Petar Vitanov
Verts/ALE	Ciarán Cuffe, Karima Delli, Pär Holmgren, Tilly Metz, Viola von Cramon-Taubadel

1	-
ECR	Peter Lundgren

4	0
ID	Roman Haider, Philippe Olivier
NI	Mario Furore
The Left	Kateřina Konečná

8. Guidelines for the 2025 Budget - Section III - Rapporteur: Gheorghe Falcă (EPP)

8.1. Final vote

30	+
ECR	Carlo Fidanza, Tomasz Piotr Poręba, Dorien Rookmaker
PPE	Magdalena Adamowicz, Markus Ferber, Elzbieta Katarzyna Łukacijewska, Marian-Jean Marinescu, Cláudia Monteiro de Aguiar, Ljudmila Novak, Elissavet Vozemberg-Vrionidi, Lucia Vuolo
Renew	Izaskun Bilbao Barandica, Vlad Gheorghe, Elsi Katainen, Caroline Nagtegaal, Bergur Løkke Rasmussen, Dominique Riquet
S&D	Andris Ameriks, Isabel García Muñoz, Bogusław Liberadzki, Rovana Plumb, Thomas Rudner, Vera Tax, Achille Variati, Petar Vitanov
Verts/ALE	Ciarán Cuffe, Karima Delli, Pär Holmgren, Tilly Metz, Viola von Cramon-Taubadel

4	-
ECR	Peter Lundgren
ID	Roman Haider, Philippe Olivier
The Left	Kateřina Konečná

1	0
NI	Mario Furore

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ 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 (2VP) (2), Andris Ameriks (3VP)(2)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Magdalena Adamowicz (2), Izaskun Bilbao Barandica, Ciarán Cuffe, Jakop G. Dalunde (2), Carlo Fidanza (2), Mario Furore (2), Isabel García Muñoz, Kateřina Konečná (2), Bogusław Liberadzki (2), Peter Lundgren (2), Elżbieta Katarzyna Łukacijewska (2), Benoît Lutgen (1), Marian-Jean Marinescu, Tilly Metz (2), Cláudia Monteiro de Aguiar (1)* (2), Philippe Olivier (2), Rovana Plumb (2), Tomasz Piotr Poręba (2), Dominique Riquet, Thomas Rudner (2), Vera Tax (2), Achille Variati (2), Petar Vitanov (2), Elissavet Vozemberg-Vrionidi (2), Lucia Vuolo (2), Roberts Zīle (2)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Clare Daly (1), Josianne Cutajar (2), Markus Ferber (2), Valter Flego (1), Vlad Gheorghe (2), Roman Haider (2), Pär Holmgren (2), Ljudmila Novak (2), Inma Rodríguez-Piñero (2), Dorien Rookmaker (2), Marianne Vind (2)</p>

209 (7)
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 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)</p>
xx

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

*Remote participation

- (1) 22.1.2024
- (2) 23.1.2024

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 (*)	
Victor Flavian	
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)	
Angelo Grieco (DG JUST ^o , Torsten Klimke (DG MOVE), Pierpaolo Settembri (DG MOVE), Keir Fitch (DG MOVE), Elzbieta Laplatte (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	
Committee of the Regions	Arianna Maria Censi, Nicolas Lété, Achleitner Florian

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Drugi udeleženci/Muut osallistajat/Övriga deltagare
Florian Guillermet (EASA), Alan McKinnon (Kuehne Logistics University, Hamburg), Jakub Stolfá (Automotive Skills Alliance), Dirk Max Johns (HSBA), Andrea Broughton (Ecorys)

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats 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/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat</p>	
PPE	Michael Opitz, Bozena Destin Bobkova, Ioannis Barkis, Iulia-Roxana Braescu, Kasia Gaudyn
S&D	Michele Barneschi, Tobias Ghersetti, Gheyle Niels
Renew	Federica Terzi, Melek Fikri-Bolat, Orsolya Otilia Balogh
Verts/ALE	Marc Gimenez
ECR	xx
ID	Flavio Facioni, Christophe Rairie
The Left	Ondrej Madr
NI	Catherine Salagnac, Maria Barbara Gatto

<p>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</p>	
<p>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 Generali/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</p>	
<p>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</p>	
<p>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</p>	Gediminas Vilkas

<p>Правна служба/Servicio 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>Ruta Bickaускаite, Loredana Caiazzo, Margarita Casales Lopez, Manuela Cenci, Nils Danklefsen, Mats Ericsson, Martin Fuchs, Marica Jelavic, Gonçalo Macedo Gonçalo, Nora Kovacheva, Hannes Kugi, Thomas Lancien, Elisa Marchio, Isabella Marzullo, Gai Oren, Dora Petrova, Franck Ricaud, Sylvia Russo, Ramune Tamasauskaite, Marie-Claire Uwizera, Lorenzo Vicario, Michal Wojciechowski</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assizstent/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/ Viči '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/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

Annex

Decisions

TRAN Coordinators' meeting

23 January 2024

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

TRAN Coordinators decided to invite the European Court of Auditors (ECA) to present the ECA Special report 29/2023 “The EU’s support for sustainable biofuels in transport – An unclear route ahead” in a forthcoming TRAN Committee meeting and to invite Members from other relevant Committees (ITRE, ENVI, BUDG) to attend.

1.3. Nominations of rapporteurs/draftspersons

- **Protection of animals during transport and related operations**

Decision: TRAN Coordinators decided to allocate this report to the Greens (for 3 points).

1.4. 2025 ECA work programme

Decision: TRAN Coordinators are invited to send their proposals for the 2025 ECA Work Programme by Wednesday, 7 February 2024 at 12.00.

1.5. Public hearing - How to boost public transport and deal with the challenges faced by the sector (week 7 - 2024)

Decision: TRAN Coordinators adopted the draft programme and the list of speakers. The Chair reminded Coordinators of the importance of ensuring a sufficient attendance of hearings by Members.

1.6. Legislative planning - end of term / unfinished business

Decision: TRAN Coordinators discussed the topic and the different options to conclude files at the end of the term and will come back to this matter at a forthcoming Coordinators meeting.

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. Comitology

The following newsletters have been distributed:

- *Newsletter DIAs Newsletter 38/2023, on 6.12.2023*
- *Newsletter DIAs Newsletter 39/2023, on 13.12.2023*
- *Newsletter DIAs Newsletter 40/2023, on 20.12.2023*
- *Newsletter DIAs Newsletter 1/2024, on 10.01.2024*

2.3. Petitions

TRAN Coordinators decided to slightly redraft the letter to the PETI Committee on the handling of heavy good vehicles at border crossing points.

2.4. Documents for information

- *11.12.2023 Letter from CCC Chair to EP President - Modalities of cooperation between the TRAN and ENVI Committees on the Proposal for a Decision 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 (2023/0362 (COD))*
- *13.12.2023 Letter from TRAN Chairwoman to JURI Chair - JURI opinion on legal basis regarding the Commission proposal for a decision of the European Parliament and of the Council Empowering the French Republic to negotiate, sign and conclude an international agreement on the safety and interoperability requirements within the Channel Fixed Link (COM(2023)0328 – C9-0205/2023 – 2023/0192(COD))*
- *20.12.2023 Letter from TRAN Chairwoman to CCC Chair - Request for authorisation to hold a public hearing on “How to boost public transport and deal with the challenges faced by the sector”*
- *09.01.2024 Letter from TRAN Chairwoman and IMCO Chairwoman to CCC Chair - Agreement on modalities of cooperation between TRAN and IMCO regarding the Passenger Mobility Package*
- *11.01.2024 Letter from CCC Chair to EP President - Agreement reached between The TRAN and IMCO regarding the Passenger Mobility Package 2023/0435(COD), 2023/0437(COD) AND 2023/0436(COD)*
- *12.01.2024 Letter from TRAN Chairwoman AGRI Chair to CCC Chair - Proposal for a Regulation of the European Parliament and of the Council on the protection of animals during transport and related operations, amending Council Regulation (EC) No 1255/97 and repealing Council Regulation (EC) No 1/2005. Agreement between the TRAN and AGRI Committees to operate under the Rule 58 of the RoP and a proposal for an associated PECH Committee*
- *List of ongoing studies from Policy Department*
- *List of the TRAN Committee meeting 2024*
- *Telephone list - TRAN Secretariat*

3. ANY OTHER BUSINESS

TRAN Coordinators decided to organise an exchange of views (in camera) with the EASA Executive Director and the European Commission on recent international aviation safety accidents in a forthcoming TRAN Committee meeting.

4. NEXT COORDINATORS MEETING

- *Wednesday, 14 February 2024*