



REGI_PV(2013)1218_1

MINUTES

Meeting of 18 December 2013, from 09.00 to 12.30 and from 15.00 to 18.30
BRUSSELS

The meeting opened at 09.15 on Wednesday 18 December 2013, with Danuta Maria Hübner (Chair) in the chair.

1. Adoption of agenda REGI_OJ (2013)1218v01

The agenda was adopted with the addition of a new point after the voting time.

2. Approval of minutes of the meeting of:

7 November 2013

PE 523.009v02

The minutes were approved.

3. Optimise the potential of Outermost Regions (OR) by creating synergies between the EU structural funds and other EU programmes

REGI/7/13726

2013/2178(INI)

Rapporteur: Younous Omarjee (GUE/NGL)

PR – PE524.718v01-00

Responsible: REGI –

- Consideration of draft report

Speakers: Younous Omarjee, Nuno Teixeira, Luís Paulo Alves, Jens Nilsson, Catherine Bearder

Deadline for tabling amendments: **7 January 2014 at 12:00**

*** *Voting time* ***

4. Local and regional consequences of the development of smart grids

REGI/7/13171

2013/2128(INI)

Rapporteur: Elisabeth Schroedter (Verts/ALE) PR – PE523.006v01-00
AM – PE524.656v01-00
DT – PE519.781v01-00

Responsible: REGI* –

Opinions: ITRE* – Marita Ulvskog (S&D) AD – PE516.956v02-00
AM – PE522.897v01-00

- Adoption of draft report
- Deadline for tabling amendments: **28 November 2013, 12.00**

Amendments adopted: Comp B (5, ITRE 7), 4, Comp C (7, 14, 67, ITRE 22), Comp D (21, 22, ITRE 3), Comp E (8, 9, 61), Comp F (10, 11, 12, ITRE 19), Comp G (16), 17, 19, 24, Comp H (25, 31, ITRE 15), Comp I (26), 28, 29, Comp J (32, 33, 34), 37, 38, Comp K (39, ITRE 4, ITRE 11), Comp L (41, 42, 44, 36, 64, ITRE 21), 45, Comp M (47, 48), 49, Comp N (25, 51), 53, Comp O (52, 55, 56, ITRE 17), 57, Comp P (1, 2, 63, 58, 65, ITRE 8, ITRE 9, ITRE 24), 60, 62, 66, 1, 2, Comp A (7, 14, 67), 3, ITRE – 4, 5, 6, 7, 10, 11, 12, 13, 14, 18, 20, 23.

Final result: The draft report was adopted with 32 votes in favour, 4 against and 3 abstentions.

5. EU Member States preparedness to an effective and timely start of the new Cohesion Policy Programming period

REGI/7/12767

2013/2095(INI)

Rapporteur: Derek Vaughan (S&D) PR – PE519.777v01-00
AM – PE521.786v01-00
DT – PE516.969v01-00

Responsible: REGI –

Opinions: BUDG – Frédéric Daerden (S&D) AD – PE519.799v02-00
AM – PE522.813v01-00

- Adoption of draft report
- Deadline for tabling amendments: **18 October 2013, 12.00**

Amendments adopted: 5, 6, 8, Comp 1 (9, 29, 53), Comp 8 (10, 12, BUDG 1), BUDG 2, 13, BUDG 6, 15, 16, Comp 2 (17, 30, 33, 75, 80), 18, 22, 23, 25, 26, 27, 31, 34, 36, Comp 3 (37, 38, 39, 40), 42, 45, 48, 49, 50, 52, 56, 57, 58, Comp 4 (60, 61, BUDG 4, BUDG 5), Comp 5 (62, 63, 64, 65), 66, 67, 68, Comp 6 (70, 71, BUDG 7), 72, Comp 7 (73, 82, BUDG 3), 74, 76, 77, 78, 81, 83, 84, 1.

Final result: The draft report was adopted with 35 votes in favour, 1 against and 3 abstentions.

6. Long-term financing of the European economy

REGI/7/13716

2013/2175(INI) COM(2013)0150

Rapporteur Joachim Zeller (PPE)

PA – PE522.948v01-00

for the

AM – PE524.652v01-00

opinion:

Responsible: ECON – Wolf Klinz (ADLE)

PR – PE519.604v01-00

AM – PE523.019v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **28 November 2013, 12.00**

Amendments adopted: 1, 2, Comp 1 (4, 12), Comp 2 (5, 6, 7, 8, 9), 10, 11, 13, 14, 15, 16, 17, 18, 19.

Final result: The draft opinion was adopted with 35 votes in favour, 1 against and 3 abstentions.

7. Bio-Based Industries Joint Undertaking

REGI/7/13380

* 2013/0241(NLE) COM(2013)0496 – C7-0257/2013

Rapporteur Elżbieta Katarzyna Łukacijewska (PPE)

PA – PE522.783v02-00

for the

AM – PE524.654v01-00

opinion:

Responsible: ITRE – Lambert van Nistelrooij
(PPE)

PR – PE522.975v01-00

AM – PE522.976v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **28 November 2013, 12.00**

Amendments adopted: Comp 1 (5, 23), Comp 2 (6, 24), Comp 3 (7, 25), 26, 8, 9, 27, 10, Comp 4 (11, 12), 13, Comp 5 (1, 14), 15, Comp 6 (16, 17), Comp 7 (2, 18, 19), Comp 8 (3, 20), 4, 21, 22.

Final result: The draft opinion was adopted with 36 votes in favour, 2 against and 1 abstention.

*** *End of vote* ***

8. Proposal for a Council Decision authorising France to apply a reduced rate of certain indirect taxes on ‘traditional’ rum produced in Guadeloupe, French Guiana, Martinique and Réunion and amending Decision 2007/659/EC

2013/0413(CNS) - (PE526.050)

Rapporteur: Danuta Maria Hübner (PPE)

Responsible: REGI* –

Speakers: Danuta Maria Hübner, Catherine Bearder, Constanze Angela Krehl, Nuno Teixeira, Younous Omarjee, Marie-Thérèse Sanchez-Schmid, James Nicholson, Luís Paulo Alves, Pascale Wolfcarius (EC), Jean-Claude Pilat (EC), Victor Boștinăru

Final result: Adopted by Simplified procedure (Rule 46(1), without amendments)

9. European Union Solidarity Fund

REGI/7/13488

***I 2013/0248(COD) COM(2013)0522 – C7-0231/2013

Rapporteur: Rosa Estaràs Ferragut (PPE) PR – PE524.730v01-00

Responsible: REGI –

Opinions: BUDG – Georgios Stavrakakis (S&D) PA – PE524.600v01-00

- Exchange of views with Pavel Branda, rapporteur of the Committee of the Regions for the opinion on European Union Solidarity Fund
- Consideration of draft report

Speakers: Rosa Estaràs Ferragut, Pavel Branda (CoR), Kerstin Westphal, Elisabeth Schroedter, Luís Paulo Alves, Oldřich Vlasák, Victor Boștinaru, Nuno Teixeira, Karin Kadenbach, Charalampos Angourakis, Johannes Wachter (EC), Marie-Thérèse Sanchez-Schmid

Deadline for tabling amendments: **7 January 2014 at 12:00**

10. European Commission's 7th and 8th progress reports on the EU Cohesion Policy and the Strategic Report 2013 on programme implementation 2007-2013

REGI/7/11646

2013/2008(INI) COM(2011)0776

Rapporteur: Vilja Savisaar-Toomast (ADLE) PR – PE523.085v01-00

AM – PE524.733v01-00

Responsible: REGI –

Opinions: EMPL, ENVI, ITRE, FEMM

- Consideration of amendments
- Deadline for tabling amendments: **3 December 2013, 16.00**

Speakers: Vilja Savisaar-Toomast, Jens Nilsson, Oldřich Vlasák, François Alfonsi, John Walsh (EC)

The meeting adjourned at 11:55 and resumed at 15.10 on Wednesday 18 December 2013 with Danuta Maria Hübner (Chair) in the chair.

11. Public Hearing

Cohesion Policy and Demographic Change

REGI/7/14698

- Public Hearing
- Presentation of external study on "How can regional and cohesion policies tackle demographic challenges?"

The hearing was structured as follows:

- **“Presentation of the main findings of the study "How can regional and cohesion policies tackle demographic challenges?"**

Guest speaker: Manuela Samek Lodovici, Head of the Labour Market Area at IRS, Professor of Public Economics at the Università Cattaneo (LIUC) in Castellanza and Labour Economics at the Università Cattolica in Milan.

- **“Population challenges and policies: a Southern European perspective”**
Guest speaker: **Albert Esteve Palós**, Deputy Director, Research Scientist (I3), Center of Demographic Studies, Barcelona, ES
- **“Demographic change from a gender perspective”**
Guest speaker: **Lars Rademacher**, Professor, Macromedia University for Media and Communication, Munich, DE

Other speakers: Kerstin Westphal, Lambert van Nistelrooij, Victor Boștinaru, María Irigoyen Pérez, Jens Nilsson, Danuta Maria Hübner

12. European single market for electronic communications

REGI/7/13796

***I 2013/0309(COD) COM(2013)0627 – C7-0267/2013

Rapporteur François Alfonsi (Verts/ALE) PA – PE524.757v01-00

for the

opinion:

Responsible: ITRE* – Pilar del Castillo Vera PR – PE522.762v01-00
(PPE)

- Consideration of draft opinion

Speakers: François Alfonsi, Jens Nilsson, Lambert van Nistelrooij, Danuta Maria Hübner

Deadline for tabling amendments: **20 December 2013 at 12:00**

13. Exchange of views with Nicholas Martyn, Deputy Director General for Policy, Performance and Compliance at European Commission DG REGIO, on the Delegated and Implementing Acts following the adoption of the legislative package on EU Cohesion Policy

Speakers: Nicholas Martyn (EC), Danuta Maria Hübner, Jan Olbrycht, Miguel Tell Cremades (REGI Secretariat)

14. Any other business

15. Chair’s announcements. Decisions made by coordinators:

I. ALLOCATION OF REPORTS AND OPINIONS

NON LEGISLATIVE OPINIONS

1. BUDG INI report on "Negotiations on the MFF 2014-2020: lessons to be learned and the way forward"

It was decided that a final decision will be taken as soon as the CoP decides on the BUDG request. EPP/ALDE has shown interest and will agree which group takes the opinion when the moment comes.

II. DELEGATED AND IMPLEMENTING ACTS

It is decided that the rapporteurs of the basic act, the regulations in this case, are appointed respectively as rapporteurs for the incoming Delegated Acts and Implementing Acts.

III. 2014 REGI NEW PUBLIC HEARINGS

On EPP proposal, the coordinators decided to hold if possible an additional Public Hearing on the new "Partnership Contracts".

The EPP will present as soon as possible a justified written proposal, which will be distributed to the other groups.

NOTE: It has to be underlined that at this stage of the procedure, the request to the President and the Bureau must be accompanied with all the details, notably the experts which are going to be invited and whether or not they are going to be reimbursed.

Without these details the request will be rejected.

16. Next meeting(s)

- 22-23 January 2014 (Brussels)

The meeting closed at 17:40.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS
NAZOČNIH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĚJUMU REGISTR/DALYVIŲ SAŪSAŠAS/JELENLĚTI
IV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Danuta Maria Hübner (P), Georgios Stavrakakis (1st VP), Markus Pieper (2nd VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputāti/Nariai/ Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>François Alfonsi, Luís Paulo Alves, Charalampos Angourakis, Catherine Bearder, Victor Boștinaru, Francesco De Angelis, Tamás Deutsch, Rosa Estaràs Ferragut, María Irigoyen Pérez, Seán Kelly, Mojca Kleva Kekuš, Constanze Angela Krehl, Jacek Olgierd Kurski, Ioşif Matula, Jens Nilsson, Lambert van Nistelrooij, Jan Olbrycht, Younous Omarjee, Ovidiu Ioan Silaghi, Nuno Teixeira, Oldřich Vlasák, Kerstin Westphal, Hermann Winkler, Joachim Zeller</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplentí/Aizstājēji/Pavadouojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Jan Březina, Catherine Grèze, Juozas Imbrasas, Karin Kadenbach, James Nicholson, Jaroslav Paška, Marie-Thérèse Sanchez-Schmid, Vilja Savisaar-Toomast, Elisabeth Schroedter, Richard Seeber, Czesław Adam Siekierski, Michael Theurer, Giommaria Uggias, Derek Vaughan</p>

187 (2)
193 (3)
<p>Teresa Jiménez-Becerril Barrio, Carl Schlyter, Davor Ivo Stier</p>
<p>46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Točka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/ Napirendi pont/Punt Aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)</p>
....

<p>Наблюдатели/Observadores/Pozorovatelé/Observatorer/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer</p>

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Presente il/Piedalījās/
Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči dne/Läsnä/Närvarande den:

По покана на председателя/Por invitación del presidente/Na pozváni předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Na poziv predsednika/Sur l'invitation du président/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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Terry Stavropoulos (F)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Hélène Laurière (F), Yiorgos Korkovelos (F), Michael Ralph (F), Nuria Tello Clusella (F), Andor Urmos (F)
Други институции/Otras instituciones/Ostatní orgány a institute/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte institūti/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Drugi sudionici/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare	
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Tajništva klubova zastupnika/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracziju sekretoriat/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat	
PPE	Madalina Stoian, Pawel Kaleta, Nicolae Banda
S&D	Petros Koupeggos, Rasa Rudzkyte
ALDE	Bogdan Rogin
ECR	Joanna Rejdych
Verts/ALE	Frank Ingelaere, Simone Reinhart
GUE/NGL	
EFD	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselari/Γραφείο Προέδρου/President's Office/Ured predsednika/Cabinet du Président/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 Generalsekretærs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Ured glavnog tajnika/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Glavna uprava/Direction générale/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/ Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	<p>Marek Kolodziejski, Esther Kramer, Beatriz Oliveira-Goumas</p>
<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Servico Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Tajništvo odbora/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>	
<p>Miguel Tell Cremades, Diana Haase, Carla Carvalho, Dagmara Stoerring, Monika Makay, Gabriel Álvarez Recarte, Stefan Manev, Stefan Donea, Susanne Pillath</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistentz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asistent/Pomočnik/Avustaja/Assistenten</p>	
<p>Francisco Javier Solana Ramos</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Vicì 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Clan/Membre/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Dužnosnik/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzednik/Funçionario/Funçionar/Úradník/Uradnik/Virkamies/

Tjänsteman