



REGI_PV20131107_1

MINUTES

Meeting of 7 November 2013, from 10.00 to 12.00
BRUSSELS

The meeting opened at 10.10 on Thursday 7 November 2013, with Danuta Maria Hübner (Chair) in the chair.

1. Adoption of agenda REGI_OJ(2013)1107_1v01-00

The agenda was adopted as detailed below.

2. Approval of minutes of meeting of:

- 23-24 September 2013

PV – PE519.812v02-00

The minutes were approved.

3. Chair's announcements

*** *Voting time* ***

4. Financial allocation for certain Member States from the European Social Fund

REGI/7/13571

***I 2013/0271(COD) COM(2013)0560 – C7-0244/2013

Rapporteur: Jan Olbrycht (PPE)

PR – PE521.556v01-00

AM – PE521.785v01-00

Responsible: REGI –

Opinions: BUDG – Reimer Böge (PPE)

AD – PE521.546v02-00

CONT – Decision: no opinion

EMPL – Elisabeth Morin-Chartier
(PPE)

- Adoption of draft report

Amendments adopted: None

Final result: The draft report was adopted unanimously with 39 votes.

5. Common provisions on European Funds and repealing Regulation (EC) No 1083/2006

REGI/7/07479

***I 2011/0276(COD) COM(2013)0246 – C7-0107/2013

Co- Lambert van Nistelrooij (PPE)

rapporteur(s): Constanze Angela Krehl (S&D)

Responsible: REGI* –

Opinions: BUDG, CONT, ECON, EMPL*, ENVI, ITRE, TRAN, AGRI, PECH,
CULT, FEMM

- Consideration of a possible compromise with the Council and eventually vote

Speakers: Danuta Maria Hübner, Lambert van Nistelrooij, Elisabeth Schroedter, Cornelia Ernst, Giommara Uggias, Constanze Angela Krehl, Erminia Mazzoni, Nikos Chrysogelos, Ivars Godmanis, Petru Constantin Luhan, Younous Omarjee, Oldřich Vlasák, Rodi Kratsa-Tsagaropoulou

Final result:

The outcome of the interinstitutional negotiations in the form of a consolidated text was adopted with 27 votes in favour, 4 against and 10 abstentions.

Mr Markus Pieper declared his disagreement with the difference between the text as accepted by Coreper and the consolidated text put to vote, i.e. addition of the word "persistent" in the consolidated text.

Ms Elisabeth Schroedter raised a question concerning the underlying rule of the Rules of Procedure and requested the possibility of split votes or amendments on macroeconomic conditionality.

The requests were ruled out by the Chair on the ground that split votes are not foreseen at this stage of the procedure, are not appropriate and are contrary to the philosophy of Rule 70. The Chair decided to put the consolidated text reflecting the result of the negotiations to a single vote.

6. Provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability and to the decommitment rules for certain Member States

REGI/7/12815

***I 2013/0156(COD) COM(2013)0301 – C7-0143/2013

Rapporteur: Oldřich Vlasák (ECR)

Responsible: REGI –

Opinions: BUDG, CONT, EMPL, ENVI, TRAN, PECH, FEMM

- Reporting on the state of play of the interinstitutional negotiations

Speakers: Oldřich Vlasák, Danuta Maria Hübner, Victor Boștinăru, Lambert van

Nistelrooij, Angela Krehl, Petru Constantin Luhan, Marian-Jean Marinescu, Ovidiu Ioan Silaghi, Ivars Godmanis, Luís Paulo Alves

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

7. Any other business

8. Next meeting(s)

- 27 November 2013, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
- 28 November 2013, 9.00 – 12.30 (Brussels)

The meeting closed at 12:02

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS
NAZOČNIH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/JELENLÉTI
ÍV/ REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Danuta Maria Hübner (P), Georgios Stavrakakis (1st VP), Markus Pieper (2nd VP), Filiz Hakaeva Hyusmenova (3rd VP), Nikos Chrysogelos (4th VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputāti/Nariai/ Képviselek/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Luis Paulo Alves, Jean-Jacob Bicep, Victor Boștinaru, Ryszard Czarnecki, Vincenzo Iovine, Iñaki Irazabalbeitia Fernández, María Irigoyen Pérez, Constanze Angela Krehl, Petru Constantin Luhan, Elżbieta Katarzyna Łukacijewska, Iosif Matula, Erminia Mazzoni, Jens Nilsson, Lambert van Nistelrooij, Younous Omarjee, Ovidiu Ioan Silaghi, Nuno Teixeira, Oldřich Vlasák, Kerstin Westphal
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Andrea Cozzolino, Joseph Cuschieri, Cornelia Ernst, Jens Geier, Ivars Godmanis, Rodi Kratsa-Tsagaropoulou, James Nicholson, Ivare Padar, Elisabeth Schroedter, Giommaria Uggias, Iuliu Winkler

187 (2)
Zuzana Brzobohatá, Matthias Groote, Krzysztof Lisek, Marian-Jean Marinescu, Ria Oomen-Ruijten, Eleni Theocharous
193 (3)
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/Тоčka dnevnog reda/Point OJ/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 schůdze/ Тоčka UL/Esityslistan kohta/Föredragningslista punkt)
hg

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer

7.11.2013

<p>По покана на председателя/ Por invitación del presidente/ Na pozvání 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 pozvanie predsedu/ Na povabilo predsednika/ Puheenjohtajan kutsusta/ På ordförandens inbjudan</p>

<p>Съвет/ Consejo/Rada/Rådet/Rat/Nðukogu/ Συμβούλιο/Council/Vijeće/ Conseil/ Consiglio/ Padome/ Taryba/Tanács/Kunsill/Raad/ Conselho/ Consiliu/ Svet/ Neuvosto/Rådet (*)</p>		
<p>Jérôme Guichard (F)</p>		
<p>Комисия/ Comisión/ Komise/ Kommissionen/ Kommission/ Euroopa Komisjon/ Επιτροπή/ Commission/ Commissione/ Komisija/ Bizottság/ Kummissjoni/ Commissie/ Komisja/ Comissão/ Comisie/ Komisia/ Komissio/ Kommissionen (*)</p>		
<p>Georgios Korkovelos (F), Nicholas Martyn (F), Tomas Nejdil (F), Nuria Tello Clusella (F), Andreas Von Busch (F)</p>		
<p>Други институции/ Otras instituciones/ Ostatní orgány a instituce/ Andre institutioner/ Andere Organe/ Muud institutsioonid/ Άλλα θεσμικά όργανα/ Other institutions/ Autres institutions/ Altre istituzioni/ Citas iestādes/ Kitos institucijos/ Más intézmények/ Istituzzjonijiet oħra/ Andere instellingen/ Inne instytucje/ Outras Instituições/ Alte instituții/ Iné inštitúcie/ Druge institucije/ Muut toimielimet/ Andra institutioner/ organ</p>		
<table border="1"> <tr> <td>CoR</td> <td>Aloys Rigaut</td> </tr> </table>	CoR	Aloys Rigaut
CoR	Aloys Rigaut	

<p>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</p>																
<p>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/ Frakciju sekretoriai/ Képviseletcsoportok titkársága/ Sekretarjat gruppi politiçi/ Fractiesecretariaten/ Sekretariat Grup Politycznych/ Secr. dos grupos políticos/ Secretariate grupuri politice/ Sekretariát politických skupin/ Sekretariat političnih skupin/ Poliittisten ryhmien sihteeristö/ Gruppernas sekretariat</p>																
<table border="1"> <tr> <td>PPE</td> <td>Madalina Stoian, Pawel Kaleta</td> </tr> <tr> <td>S&D</td> <td>Petros Koupeggkos</td> </tr> <tr> <td>ALDE</td> <td>Bogdan Rogin</td> </tr> <tr> <td>ECR</td> <td>Joanna Rejdych</td> </tr> <tr> <td>Verts/ALE</td> <td>Frank Ingelaere, Simone Reinhart</td> </tr> <tr> <td>GUE/NGL</td> <td></td> </tr> <tr> <td>EFD</td> <td>Rebecca Amorena</td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE	Madalina Stoian, Pawel Kaleta	S&D	Petros Koupeggkos	ALDE	Bogdan Rogin	ECR	Joanna Rejdych	Verts/ALE	Frank Ingelaere, Simone Reinhart	GUE/NGL		EFD	Rebecca Amorena	NI	
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NI																

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/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 Președinte/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 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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Glavna uprava/Direction générale/Direzione generale/Generāldirektors/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/ Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	Peter Vavrik, Vaia Vaena Susanne Oberhauser, Marek Kolodziejcki Armin Wisdorff,
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/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
Lisbeth Grodum Knudsen, Catalina Alexandra Ionescu Dima,	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/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 komišji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeriistö/Utskottssekretariatet	
Miguel Tell Cremades, Diana Haase, Carla Carvalho, Dagmara Stoerring, Monika Makay, Gabriel Álvarez Recarte, Stefan Manev, Stefan Donea, Susanne Pillath	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Francisco Javier Solana Ramos, Krisztina Manyik	

* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Președinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
(VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreședinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
(M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Član/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/Urządник/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/

Tjänsteman