



TRAN(2024)0122_1

DRAFT AGENDA

Meeting

Monday 22 January 2024, 15.00 – 18.30

Tuesday 23 January 2024, 9.00 – 12.30 and 14.30 – 18.30

Brussels

Room: ANTALL (4Q1)

22 January 2024, 15.00 – 18.30

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Adoption of minutes**
 - 16 November 2023

PV – PE757.093v01-00

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- 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**

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

6. Exchange of views on the European Declaration on Cycling

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))

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23 January 2024, 9.00 – 10.00

*** *In camera* ***

8. Coordinators' meeting

(See separate draft agenda)

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23 January 2024, 10.00

*** *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, AFCE, FEMM

- Adoption of draft opinion

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

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

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

- 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
- 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:
 Vlad Gheorghe (Renew) PA – PE753.752v01-00
 AM – PE754.999v01-00
- Responsible:
 CONT Jozef Mihál (Renew) PR – PE753.491v01-00
- Opinions:
 ITRE, TRAN
 • Adoption of draft opinion
- 15. 2022 discharge: Single European Sky ATM Research 3 Joint Undertaking**
 TRAN/9/13027
 2023/2181(DEC) COM(2023)0391[53] – C9-0300/2023
- Rapporteur for the opinion:
 Vlad Gheorghe (Renew) PA – PE753.753v01-00
 AM – PE755.000v01-00
- Responsible:
 CONT Michal Wiezik (Renew) PR – PE753.502v01-00
- Opinions:
 ITRE, TRAN
 • Adoption of draft opinion
- 16. Guidelines for the 2025 Budget - Section III**
 TRAN/9/13685
 2023/2220(BUI)
- Rapporteur for the opinion:
 Gheorghe Falcă (PPE)
- Responsible:
 BUDG Victor Negrescu (S&D)
- Opinions:
 AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN,
 REGI, AGRI, PECH, CULT, JURI, LIBE, AFCD, FEMM, PETI

- Adoption of draft opinion in letter form

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

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17. Workshop on the New demands and skills for the green and digital transformation of the transport and automotive sectors

(See separate draft programme)

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

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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

- 21. Exchange of views with Commissioner Vălean in the framework of the Structured Dialogue**
- 22. Feedback on TRAN visit to the European Agency for Railways (ERA), Valenciennes, 27/11/2023**
- 23. Exchange of views with Mr Josef Doppelbauer, the Executive Director of the European Agency for Railways (ERA)**
- 24. Any other business**
- 25. Date of next meeting**
 - 1 February 2024, 9.00 – 12.30