



ITRE_PV(2019)1204_1

MINUTES

**Meeting of 4 December 2019, 10.15-12.30 and 14.30-18.30,
and 5 December 2019, 9.00-10.30**

BRUSSELS

4 December 2019, 10.00 – 10.15

- 1. Joint meeting ITRE-TRAN to vote on the decision to enter into interinstitutional negotiations on "Connecting Europe Facility"**
See separate minutes

* * *

4 December 2019, 10.15 – 12.30

The meeting opened at 10.17 on Wednesday, 4 December 2019, with Cristian-Silviu Buşoi (Chair) presiding.

- 2. Adoption of agenda** ITRE_OJ(2019)1204_1
The agenda was adopted.
- 3. Chair's announcements**
Chair's announcements concerning Coordinators' decisions of 12 November 2019.
- 4. Approval of minutes of meetings**

- 11-12 November 2019

PV – PE643.194v01-00

The minutes were approved.

Report on ongoing interinstitutional negotiations

5. Labelling of tyres with respect to fuel efficiency and other essential parameters

ITRE/9/01207

***I 2018/0148(COD) COM(2018)0296 – C8-0190/2018

Rapporteur:

Henna Virkkunen (PPE)

Responsible:

ITRE

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

Speakers: Henna Virkkunen

*** ***Electronic vote*** ***

6. Labelling of tyres with respect to fuel efficiency and other essential parameters

ITRE/9/01207

***I 2018/0148(COD) COM(2018)0296 – C8-0190/2018

Rapporteur:

Henna Virkkunen (PPE)

Responsible:

ITRE

Decision: The provisional agreement resulting from interinstitutional negotiations was adopted: for: 59; against: 0; abstentions: 2.

(Roll-call see page 7)

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

* * *

7. Exchange of views with Jean-Eric Paquet, Director General of DG Research and Innovation, on missions and partnerships in Horizon Europe

Speakers: Jean-Eric Paquet (European Commission, DG RTD), Christian Ehler, Dan Nica, Martina Dlabajová, Gina Dowding, Paolo Borchia, Zdzisław Krasnodębski, Marisa Matias, Maria Da Graça Carvalho, Lina Gálvez Muñoz, Iskra Mihaylova, Bronis Ropè, Jerzy Buzek, Theresa Griffin, Izaskun Bilbao Barandica, Ignazio Corrao

8. Presentation by the Commission of the Annual Report on the Safety of Offshore Oil and Gas Operations

Speakers: Stefan Moser (European Commission, DG ENER), Michael Bloss, Cornelia Ernst

* * *

The meeting adjourned at 12.19 and resumed at 14.41 with Cristian-Silviu Buşoi (Chair) in the chair.

4 December 2019, 14.30 – 17.30

9. Feedback on mission to Budapest and Vienna to visit the European Institute of Innovation and Technology (EIT) and its Knowledge and Innovation Communities (KICs)

Speakers: Maria Da Graça Carvalho, Maria Manuel Leitão Marques, Mauri Pekkarinen, Ivars Ijabs, Judith Bunting

Joint debate on the EIT package

10. European Institute of Innovation and Technology (recast)

ITRE/9/00667

***I 2019/0151(COD) COM(2019)0331 – C9-0042/2019

Rapporteur:

Marisa Matias (GUE/NGL)

Responsible:

ITRE

Opinions:

BUDG – Decision: no opinion

CONT

CULT – Christian Ehler (PPE)

JURI – Magdalena Adamowicz (PPE)

CM – PE643.201v01-00

- Exchange of views

Speakers: Marisa Matias, Maria Da Graça Carvalho, Andrius Kubilius, Lina Gálvez Muñoz, Ivars Ijabs, Klaus Buchner, Andrea Caroppo, Elena Lizzi, Rob Rooker

11. Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT) 2021-2027: Boosting the Innovation Talent and Capacity of Europe

ITRE/9/00663

***I 2019/0152(COD) COM(2019)0330 – C9-0043/2019

Rapporteur:

Maria Da Graça Carvalho (PPE)

Responsible:

ITRE

Opinions:

BUDG – Decision: no opinion

CULT – Judith Bunting (Renew)

JURI – Decision: no opinion

- Exchange of views

Speakers: Christian Ehler, Maria Manuel Leitão Marques, Judith Bunting, Viviane Hoffmann (European Commission, DG EAC), Jerzy Buzek, Ivars Ijabs, Lina Gálvez Muñoz, Marisa Matias, Maria Da Graça Carvalho

* * *

12. Exchange of views with the Commission on the state of play of the implementation of the Directive on security of network and information systems (the NIS Directive)

Speakers: Jakub Boratynski (European Commission, DG CNECT), Pilar del Castillo Vera, Ivo Hristov, Henna Virkkunen, Klaus Buchner

The meeting adjourned at 16.40 and resumed on Thursday 5 December 2019 at 9.11 with Cristian-Silviu Buşoi (Chair) in the chair.

* * *

4 December 2019, 17.00 – 18.00

In camera

13. Coordinators' meeting

The Coordinators' meeting was held from 17.00 to 18.10 in camera with Cristian-Silviu Buşoi (Chair) in the chair.

(See Annex I)

* * *

5 December 2019, 9.00 – 10.30

14. Exchange of views with Ms Kadri Simson, Commissioner for Energy, on the delegated act setting the Union list of Projects of Common Interest (PCIs)

Speakers: Kadri Simson (European Commissioner for Energy), Christian Ehler, Nicolás González Casares, Morten Petersen, Ville Niinistö, Paolo Borchia, Geoffrey Van Orden, Ignazio Corrao, Cornelia Ernst, Maria Da Graça Carvalho, Jerzy Buzek,

Theresa Griffin, Carlos Zorrinho, Judith Bunting, Damien Carême, Zdzisław Krasnodebski, Angelika Niebler, Pernille Weiss, Ciarán Cuffe, Izabela-Helena Kloc, Maria Spyra, Edina Tóth, Jutta Paulus, Henrike Hahn, Grzegorz Tobiszowski

15. Any other business

None.

16. Next meetings

- 22-23 January 2020 (Brussels)

The meeting closed at 10.42.

Results of roll-call votes

Contents

6. Labelling of tyres with respect to fuel efficiency and other essential parameters - 2018/0148(COD) - Henna Virkkunen (PPE).....	7
6.1. Final vote	7

Key to symbols:

+ : in favour

- : against

0 : abstention

6. Labelling of tyres with respect to fuel efficiency and other essential parameters - 2018/0148(COD) - Henna Virkkunen (PPE)

6.1. Final vote

59	+
ECR	Zdzisław Krasnodębski, Rob Rooken, Jessica Stegrud
GUE/NGL	Manuel Bompard, Cornelia Ernst, Marisa Matias, Sira Rego
ID	Paolo Borchia, Andrea Caroppo, Marco Dreosto, Joëlle Mélin, Isabella Tovaglieri
NI	Ignazio Corrao
PPE	François-Xavier Bellamy, Tom Berendsen, Vasile Blaga, Cristian-Silviu Buşoi, Jerzy Buzek, Maria Da Graça Carvalho, Christian Ehler, Seán Kelly, Eva Maydell, Aldo Patriciello, Markus Pieper, Sara Skyttedal, Maria Spyraiki, Edina Tóth, Henna Virkkunen, Pernille Weiss
RENEW	Nicola Beer, Izaskun Bilbao Barandica, Katalin Cseh, Martina Dlabajová, Ivars Ijabs, Iskra Mihaylova, Mauri Pekkarinen, Dominique Riquet
S&D	Miroslav Číž, Josianne Cutajar, Ismail Ertug, Niels Fuglsang, Lina Gálvez Muñoz, Jens Geier, Nicolás González Casares, Theresa Griffin, Ivo Hristov, Miapetra Kumpula-Natri, Dan Nica, Günther Sidl, Patrizia Toia, Carlos Zorrinho
VERTS/ALE	François Alfonsi, Klaus Buchner, Damien Carême, Ciarán Cuffe, Henrike Hahn, Ville Niinistö, Jutta Paulus, Marie Toussaint

0	-

2	0
ID	Markus Buchheit, Georg Mayer

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatu/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)	
Cristian Silviu Buşoi (P), Zdzisław Krasnodębski (1VP), Morten Petersen (2VP), Patrizia Toia (3VP)(1), Lina Gálvez Muñoz (4 VP)(1)	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
François Alfonsi(1), Nicola Beer, François Xavier Bellamy, Tom Berendsen(1), Michael Bloss, Manuel Bompard(1), Paolo Borchia, Markus Buchheit, Klaus Buchner, Jerzy Buzek, Andrea Caroppo, Maria Da Graça Carvalho, Ignazio Corrao, Ciarán Cuffe, Josianne Cutajar, Martina Dlabajová(1), Christian Ehler, Valter Flego, Niels Fuglsang(1), Claudia Gamon, Jens Geier(1), Nicolás González Casares, Theresa Griffin, Henrike Hahn, Ivo Hristov(1), Ivars Ijabs, Eva Kaili(1), Seán Kelly(1), Izabela-Helena Kloc(2), Łukasz Kohut, Andrius Kubilius, Miapetra Kumpula Natri(1), Thierry Mariani(2), Marisa Matias(1), Eva Maydell(1), Georg Mayer(1), Iskra Mihaylova(1), Joëlle Mélin(1), Dan Nica(1), Angelika Niebler(2), Ville Niinistö, Aldo Patriciello(1), Mauri Pekkarinen, Markus Pieper(1), Sira Rego(1), Sara Skytvedal(1), Maria Spyrali, Jessica Stegud, John David Edward Tennant(2), Grzegorz Tobiszowski(2), Marie Toussaint(1), Isabella Tovaglieri(1), Geoffrey Van Orden, Henna Virkkunen(1), Pernille Weiss, Carlos Zorrinho, Pilar del Castillo Vera(1)	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
Andris Ameriks(1), Andrus Ansip(1), Pascal Arimont, Izaskun Bilbao Barandica(1), Vasile Blaga, Ioan Rareș Bogdan(1), Judith Bunting, Damien Carême, Gina Dowding(1), Marco Dreosto(1), Cornelia Ernst, Marina Kaljurand, Elena Kountoura(1), Maria Manuel Leitão Marques(1), Elena Lizzi(1), Marian Jean Marinescu(1), Jutta Paulus, Dominique Riquet(1), Rob Rooken(1), Bronis Ropė(1), Robert Rowland(1), Massimiliano Salini(1), Günther Sidl(1), Susana Solís Pérez(1), Ivan Štefanec, Nils Torvalds(1), Edina Tóth	
209 (7)	
Asim Ademov(1), Dominique Bilde(1), Catherine Griset(1), Lídia Pereira(1), Miroslav Číž(1)	
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 dnevno red/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)	

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

- (1) 4.12.2019
 (2) 5.12.2019

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsednika/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/Nðukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
Jakub Boratynski (European Commission, DG CNECT), Viviane Hoffmann (European Commission, DG EAC), Stefan Moser (European Commission, DG ENER), Jean-Eric Paquet (European Commission, DG RDT), Kadri Simson (European Commissioner for Energy)	
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 oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimeilimet ja elimet/Andra institutioner och organ	
Други учесници/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/Parteicipanti 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/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseleti csoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	Silke Dalton, Katarzyna Klaus, Agata Ludwiczak, Laura Peralta
S&D	Daria Serani
Renew	Sasa Butorac, Vesa Kangaslahti, Dominykas Mordas
Verts/ALE	Charlotte Kellner, Heike Leberle, Michel Raquet
ID	
ECR	Maxim Raym, Aleksandra Zamarajewa
GUE/NGL	Jolana Frisova , Ana Moura Goncalves
NI	Manlio Massei

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett 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/Talmanens kansli	
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/Generālsekretāra 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/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Karl-Peter Replinger Frederic Gouarderes
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

- * (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-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Должностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
Tjänsteman



ITRE(2019)0412_1

ITRE COORDINATORS' DECISIONS

Wednesday 4 December, 17.00 - 18.00 (Coordinators' meeting)

Room: JAN 4Q2

1.1 REFERRALS/ATTRIBUTIONS

Non-legislative Reports

- 1. Own-initiative report on 'Maximising the energy efficiency potential of the EU building stock'**

Postponed pending the forthcoming Commission initiative on energy efficiency and renovation of buildings as part of the European Green Deal.

- 2. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Building Trust in Human-Centric Artificial Intelligence**
COM(2019)0168

No own-initiative report.

The Chair will send a letter to the Conference of Committee Chairs affirming, among other things, the ITRE competences on Artificial Intelligence and advocating for a coordinated approach amongst committees.

3. **Report from the Commission to the European Parliament and the Council assessing the consistency of the approaches taken by Member States in the identification of operators of essential services in accordance with Article 23(1) of Directive 2016/1148/EU on security of network and information systems**
COM(2019)0546

Await further developments.

Non-legislative opinions

4. **Own-initiative report on “Trade-related aspects of carbon border adjustment mechanisms” (INTA)**

To be revisited in light of the European Green Deal.

5. **Own-initiative report on “Access to decent and affordable housing for all” (EMPL)**

No opinion.

- 
6. **Own-initiative report on “The European Forest Strategy - The Way Forward” (AGRI)**

7. **Own-initiative report on “Stepping up EU Action to Protect and Restore the World’s Forests” (ENVI)**

8. **Own-initiative report on “An EU legal framework to halt and reverse EU-driven global deforestation” (ENVI)**

The three opinions were allocated to RE for 1 point.

9. **Own-initiative report on “Strengthening Europe in the fight against cancer” (ENVI)**

Postponed until the next Coordinators’ meeting pending further information from the lead committee.

10. **Implementation of Directive 2009/81/EC, concerning procurement in the fields of defence and security, and of Directive 2009/43/EC, concerning the transfer of defence-related products (IMCO)**

No opinion.

1.2 Appointment of two members to ACER's Administrative Board

The Coordinators decided to propose to the Conference of Presidents the renewal of the term of office of Ms Romana JORDAN for another 4 years and the designation of Mr Eberhard HOLSTEIN as an alternate member for 4 years.

1.3 ITRE mission to Italy (24-26 February 2020)

The Coordinators were invited to nominate by 12 December 2019 the Members to participate in the mission. The first draft of the programme, reflecting the main policy areas within the ITRE remit, will be circulated promptly by the Secretariat for consultation with the political groups.

1.4 Public Hearing on “Strategic Planning of Horizon Europe: Missions and Partnerships”

The Coordinators approved the draft programme. The hearing will take place on 22-23 January. The programme would seek to ensure gender balance amongst speakers. It was noted that the accelerated timetable might impact the availability of the most senior speakers.