



ITRE_PV(2019)0925_1

MINUTES

Meeting of 25 September 2019, 9.00-12.30 and 14.30-18.30
BRUSSELS

25 September 2019, 9.00 – 10.00

In camera

1. Coordinators' meeting

The Coordinators' meeting was held from 9.00 to 10.00 in camera with Adina-Ioana Vălean (Chair) in the chair.

(See Annex I)

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The meeting opened at 10.04 on Wednesday, 25 September 2019, with Adina-Ioana Vălean (Chair) presiding.

2. Adoption of agenda

The agenda was adopted.

3. Chair's announcements

Chair's announcements concerning coordinators' decisions of 3 September 2019.

Chair has informed the Committee members that the Committee meeting of 7-8 October has been cancelled due to the Commissioner hearing. The next ITRE Committee meeting will take place on the 17 October 2019.

4. Approval of minutes of meetings

- 2-3 September 2019

PV – PE641.070v01-00

The minutes were approved.

*** *Electronic vote* ***

5. Establishing the European Cybersecurity Industrial, Technology and Research Competence Centre and the Network of National Coordination Centres

ITRE/9/01206

***I 2018/0328(COD) COM(2018)0630 – C8-0404/2018

Rapporteur:

Rasmus Andresen (Verts/ALE)

Responsible:

ITRE

- Vote on the decision to enter into interinstitutional negotiations

The decision to enter into interinstitutional negotiations was adopted: for: 49; against: 12; abstention: 2.

(Due to technical issues, roll-call page is not available)

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:

Michał Boni

Responsible:

ITRE

- Vote on the decision to enter into interinstitutional negotiations

The decision to enter into interinstitutional negotiations was adopted: for: 56; against: 3; abstention: 4.

(Due to technical issues, roll-call page is not available)

7. General budget of the European Union for the financial year 2020 - all sections

ITRE/9/00548

2019/2028(BUD) 11734/2019 – C9-0119/2019

Rapporteur for the opinion:

Adina-Ioana Vălean (PPE)

PA – PE639.655v01-00

AM – PE641.091v01-00

AB – PE640.624v01-00

Responsible:

BUDG – Monika Hohlmeier (PPE)

DT – PE639.763v02-00

Eider Gardiazabal Rubial
(S&D)

- Adoption of draft opinion

The draft opinion was adopted: for: 54; against: 6; abstentions: 6.

(Roll-call see page 7)

8. 2019 UN Climate Change Conference in Santiago, Chile (COP25)

ITRE/9/01228

Rapporteur:

Adina-Ioana Vălean (PPE)

- Adoption of draft opinion in letter form

The draft opinion in letter form was adopted: for: 49; against: 9; abstentions: 7.

(Due to technical issues, roll-call page is not available)

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

9. Presentation of the Policy department study on "How to tackle challenges in a future-oriented EU industrial strategy" by Dr Julie Pellegrin

Speakers: Julie Pellegrin (Centre for Industrial Studies in Milan), Christian Ehler, Patrizia Toia, Martina Dlabajová, Henrike Hahn, Grzegorz Tobiszowski, Maria Da Graça Carvalho, Josianne Cutajar, Katalin Cseh, Pilar del Castillo Vera, Michael Bloss, Markus Pieper, Susana Solís Pérez, Andrius Kubilius, Christophe Grudler

10. Presentation of the STOA study on "Galileo Satellite Navigation System: Space

applications on earth” by Dr-Ing. Ulf Bestmann

Speakers: Ulf Bestmann (Technical University of Braunschweig), Maria Da Graça Carvalho, Eva Kaili, Christophe Grudler, Evžen Tošenovský, Nicolás González Casares

The meeting adjourned at 12.05 and resumed at 14.39 with Adina-Ioana Vălean (Chair) in the chair.

* * *

25 September 2019, 14.30 – 17.30

**11. Presentation of the EU Space Programmes as enablers for policies covered by the ITRE Committee
- additional information in Annex I**

Speakers: Pierre Delsaux (European Commission, DG GROW), Carlo Des Dorides (GSA), Pascal Claudel (GSA), Matthias Petschke (European Commission, DG GROW), Marta Krywanis-Brzostowska (GSA), Massimiliano Salini, Carlos Zorrinho, Christophe Grudler, Evžen Tošenovský, Manuel Bompard, Seán Kelly, Mikuláš Peksa, John David Edward Tennant

Christian Ehler (Coordinator) took the chair at 15.43.

12. Presentation of the European Court of Auditors Special Report "Wind and solar power for electricity generation"

Speakers: Iliana Ivanova (European Court of Auditors), Chryssa Latopoulou (European Court of Auditors), Christian Ehler, Josianne Cutajar, Bronis Ropè, Christophe Grudler, Niels Fuglsang, Valter Flego, Jutta Paulus, Nicolás González Casares, Mauri Pekkarinen, Michael Bloss, Joëlle Mélin, Robert Roos, Niels-Erik Brokopp (European Court of Auditors)

Henna Virkkunen (Committee member) took the chair at 17.03.

13. Presentation by the Commission of the report on the implementation of the work under the nuclear decommissioning assistance programmes to Bulgaria, Lithuania and Slovakia

Speakers: Massimo Garribba (European Commission, DG ENER), Robert Hajšel, Bronis Ropė, Jutta Paulus, Manuel Bompard

14. Any other business

None

15. Next meetings

- 7-8 October 2019 (Brussels)

Please see Chair's announcements.

* * *

25 September 2019, 17.30 – 18.30

In camera

16. Coordinators' meeting

Meeting cancelled as all the questions were covered in the Coordinator's meeting in the morning (Item 1 on the agenda).

The meeting closed at 17:29.

Results of roll-call votes

Contents

1. General budget of the European Union for the financial year 2020 - all sections - 2019/2028(BUD) - Adina-Ioana Vălean	7
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Key to symbols:

+ : in favour

- : against

0 : abstention

1. General budget of the European Union for the financial year 2020 - all sections - 2019/2028(BUD) - Adina-Ioana Vălean

1.1. Final vote

54	+
ECR	Evžen Tošenovský
ID	Thierry Mariani, Joëlle Mélin
PPE	François-Xavier Bellamy, Maria Da Graça Carvalho, Pilar del Castillo Vera, Christian Ehler, András Gyürk, Adam Jarubas, Seán Kelly, Andrius Kubilius, Janusz Lewandowski, Eva Maydell, Markus Pieper, Massimiliano Salini, Sara Skytvedal, Maria Spyraiki, Edina Tóth, Adina-Ioana Vălean, Henna Virkkunen, Pernille Weiss
RENEW	Nicola Beer, Katalin Cseh, Martina Dlabajová, Valter Flego, Klemen Grošelj, Christophe Grudler, Ivars Ijabs, Iskra Mihaylova, Mauri Pekkarinen, Dominique Riquet
S&D	Carlo Calenda, Josianne Cutajar, Niels Fuglsang, Jens Geier, Nicolás González Casares, Robert Hajšel, Hannes Heide, Alicia Homs Ginell, Ivo Hristov, Eva Kaili, Łukasz Kohut, Miapetra Kumpula-Natri, Dan Nica, Patrizia Toia, Carlos Zorrinho
VERTS/ALE	François Alfonsi, Rasmus Andresen, Michael Bloss, Klaus Buchner, Ciarán Cuffe, Henrike Hahn, Ville Niinistö, Jutta Paulus

6	-
ECR	Jessica Stegrud
ID	Paolo Borchia, Andrea Caroppo, Marco Dreosto, Isabella Tovaglieri
NI	John David Edward Tennant

6	0
ECR	Grzegorz Tobiszowski
GUE/NGL	Manuel Bompard, Marc Botenga, Giorgos Georgiou, Marisa Matias
ID	Markus Buchheit

**ΠΡΟΪΣΤΕΒΗ ΛΗΣΤ/ΛΙΣΤΑ ΔΕ ΑΣΙΣΤΕΝΚΙΑ/ΠΡΕΖΕΝΚΝΙ ΛΙΣΤΙΝΑ/ΔΕΛΤΑΓΕΡΛΙΣΤΕ/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATACTAZH ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĖJUMU REĖISTRSDALYVIŲ SĄRAŠAS/JELENLÉTI
ÍV/REĖISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Буро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Adina-Ioana Vălean (P), Patrizia Toia (3 VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Kėpviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
François Alfonsi, Nicola Beer, François-Xavier Bellamy, Michael Bloss, Manuel Bompard, Paolo Borchia, Marc Botenga, Markus Buchheit, Klaus Buchner, Carlo Calenda, Andrea Caroppo, Maria Da Graça Carvalho, Ignazio Corrao, Katalin Cseh, Ciarán Cuffe, Josianne Cutajar, Martina Dlabajová, Christian Ehler, Valter Flego, Niels Fuglsang, Jens Geier, Nicolás González Casares, Christophe Grudler, András Gyürk, Henrike Hahn, Robert Hajšel, Ivo Hristov, Ivars Ijabs, Eva Kaili, Seán Kelly, Łukasz Kohut, Andrius Kubilius, Miapetra Kumpula-Natri, Thierry Mariani, Marisa Matias, Eva Maydell, Iskra Mihaylova, Joëlle Mélin, Dan Nica, Ville Niinistö, Mauri Pekkarinen, Markus Pieper, Sara Skytvedal, Maria Spyrali, Jessica Stegrud, John David Edward Tennant, Grzegorz Tobiszowski, Isabella Tovaglieri, Evžen Tošenovský, Geoffrey Van Orden, Henna Virkkunen, Pernille Weiss, Carlos Zorrinho, Pilar del Castillo Vera
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajäsenet/Suppleanter
Rasmus Andresen, Pascal Arimont, Damian Boeselager, Judith Bunting, Marco Dreosto, Heléne Fritzon, Giorgos Georgiou, Klemen Grošelj, Valerie Hayer, Alicia Homs Ginel, Adam Jarubas, Othmar Karas, Elena Kountoura, Janusz Lewandowski, Elena Lizzi, Jutta Paulus, Dominique Riquet, Robert Roos, Bronis Ropė, Robert Rowland, Massimiliano Salini, Sven Schulze, Susana Solís Pérez, Edina Tóth

209 (7)
Hannes Heide
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Točka dnevnog reda/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 schůdce/Točka UL/Esityslistan kohta/Föredragningslista punkt)

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(wo)man/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/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Pierre Delsaux (DG GROW), Massimo Garribba (DG ENER), Matthias Petschke (DG GROW)
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ
11
Pascal Claudel (GSA), Carlo Des Dorides (GSA), Marta Krywanis-Brzostowska (GSA)
12
Niels-Erik Brokopp (European Court of Auditors), Iliana Ivanova (European Court of Auditors), Chryssa Latopoulou (European Court of Auditors)

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Inți účastnici/Dруги udeleženci/Muut osallistujat/Övriga deltagare
Ulf Bestmann (Technical University of Braunschweig), Julie Pellegrin (Centre for Industrial Studies in Milan)

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PPE	Silke Dalton, Katarzyna Klaus, Laura Peralta
S&D	Pablo Fabregas Martinez, Michael H. Jensen, Daria Serani
Renew	Sasa Butorac, Anne-Christine Desnuelle, Vesa Kangaslahti, Dominykas Mordas
Verts/ALE	Charlotte Kellner, Michel Raquet
ID	
ECR	Maxim Raym, Aleksandra Zamarajewa
GUE/NGL	Konstantinos Siampanopoulos
NI	

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Virginie Remacle
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DG IPOL	
DG EXPO	Frederic Gouarderes
DG EPRS	
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Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία 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/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Walter Goetz, Rebecca Sofia Amorena, Holger Benzing, Przemyslaw Brzozowski (PV), Antonio Cenini, Hugo Cordova Gonzalez- Castillo, Andre Corrado, Mats Ericsson, Cécile Heriard, Aleyda Hernandez Laviades, Nina Neumann, Elvira Ramirez Pineda, Dagmara Stoerring, Peter Traung, Konstantinos Yeraris
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asystent/Pomočnik/ Avustaja/Assister
Tina Dizdarevic, Vera Georgieva

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
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Varapuheenjohtaja/Vice ordförande
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Tjänsteman

ITRE COORDINATORS' DECISIONS

Wednesday 25 September 2019, 9.00 – 10.00 (Coordinators' meeting)

Brussels, Room: PHS 3C050

1. DECISIONS TAKEN

1.1 REFERRALS/ATTRIBUTIONS

Legislative opinions

1. **Global data collection system for ship fuel oil consumption data**
COM(2019)0038
Responsible: ENVI

Decision by Coordinators: No opinion.

2. **Discharge Procedure 2018**
Responsible: CONT

Decision by the Coordinators: No opinion.

Documents received for information

3. **Corrigendum to Commission recommendation of 18 June 2019 on the Draft Integrated National Energy and Climate Plan of Spain covering the period 2021-2030 (C(2019) 4409 final)**
C(2019) 6256
4. **Corrigendum to Commission recommendation of 18 June 2019 on the Draft Integrated National Energy and Climate Plan of Denmark covering the period 2021-2030 (C(2019) 4404 final)**
C(2019) 6336

5. **Corrigendum to Commission recommendation of 18 June 2019 on the Draft Integrated National Energy and Climate Plan of France covering the period 2021-2030 (C(2019) 4410 final)**
C(2019) 6329
6. **Communication from the Commission to the European Parliament, the European Council, the Council, the European Central Bank, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank finalising preparations for the withdrawal of the United Kingdom from the European union on 1 November 2019**
COM(2019)0394
7. **Report from the Commission to the European Parliament and the Council on the activities of the European Globalisation Adjustment Fund in 2017 and 2018**
COM(2019)0415
8. **Decision of Estonia and Romania for the remaining term of office of the current European Commission**

1.2 ITRE mission to Hungary and possibly a neighbouring country

The Coordinators agreed that the mission will last three days (28-30 October 2019). It will focus on the European Institute of Innovation & Technology (EIT) and will be also extended to Vienna. The Coordinators took note of the list of members that will participate in the mission.

1.3 Planning of hearings for the first half of 2020

The Coordinators agreed on the following list of hearings:

- Industrial policy in the era of Artificial Intelligence
- Energy transition: challenges and opportunities for Europe's coal and energy-intensive industries
- Digitalisation of Europe's energy system: challenges and opportunities
- Strategic Planning of Horizon Europe: Missions and Partnerships

1.4 Planning of missions and ad hoc delegations for the first half of 2020

For the first half of 2020, the Coordinators agreed to request the following missions and ad hoc delegations:

Country	No. of Members (indicative)	Week	Dates
Italy (Turin: industry, space)	7 + Chair	9	February 2020

Czech Republic (Prague: AI, cybersecurity, GSA)	7 + Chair	15	April 2020
USA (Washington D.C. and New York)	7 + Chair	21	May 2020

For the second half of 2020, the Coordinators agreed on the following list of missions and ad hoc delegations, which will be requested in spring 2020.

Country	No. of Members (indicative)	Week	Dates
Latvia and Lithuania (Vilnius: start-ups, Riga: BEREC)	7 + Chair	30	July 2020
Spain (Galicia, Asturias: industry and energy)	8 + Chair	39	September 2020
Poland (Konin, Turek, Bytom, Zabrze, Katowice: coal)	7 + Chair	45	November 2020
Japan or South Korea	7 + Chair	52	December 2020

The Coordinators also agreed to hold a three-member mission to ENISA (Athens and/or Heraklion).

It was agreed that all missions and ad hoc delegations would aim to include high-level meetings on concrete regulatory issues.

1.5 Own-initiative reports and legislative initiatives

The Coordinators were invited to make proposals for own-initiative reports by 7 October 2019.

1.6 Preparation of Hearings of Commissioners-designate

The Coordinators took note of the following:

- the political groups would submit to the secretariat as quickly as possible the names of the Members who will speak at each hearing. For the joint hearings, the political groups should indicate the committee that each Member speaks for;
- for the hearings for which ITRE is jointly responsible or associated, the political groups would seek to ensure that as many ITRE Members as possible are granted slots to put questions;
- information on the arrangements for the evaluation of the Commissioners-designate.

1.7 Nomination of ITRE representatives to the STOA panel

The Coordinators decided on the nomination of the six ITRE representatives to the STOA panel. They also took note that the meetings of STOA are open to all other

interested ITRE Members.

Group	MEP
EPP	Christian EHLER
	Othmar KARAS
S&D	Eva KAILI
	Patrizia TOIA
RE	Ivars IJABS
Greens	Viola VON CRAMON-TAUBADEL

1.8 Members of the ACER contact group

The Coordinators took note of the list of Members of the ACER contact group. They also took note that the contact group is open to all other interested ITRE Members.

Group	MEP
EPP	Maria SPYRAKI
	Pernille WEISS
S&D	Josianne CUTAJAR
	Ivo HRISTOV
RE	Iskra MIHAYLOVA
	Morten Helveg PETERSEN
Greens	Ciarán CUFFE
	Jutta PAULUS
ID	Sylvia LIMMER
	Joëlle MÉLIN
ECR	Izabela-Helena KLOC
	Jacek SARYUSZ-WOLSKI;
GUE	Marisa MATIAS

1.9 Gender mainstreaming: nomination of ITRE Standing Rapporteur and one

substitute

The Coordinators nominated Ms Josianne CUTAJAR as the ITRE representative to the Gender Mainstreaming Network and Ms Marisa MATIAS as her substitute.

1.10 Petitions Network: nomination of ITRE representative and one substitute

The Coordinators nominated Ms Theresa GRIFFIN as the ITRE representative to the Petitions Network.

2. FOR INFORMATION

The Coordinators took note of the information provided on the following issues:

2.1 Ad hoc delegation to the IGF in Berlin, 25-29 November 2019

2.2 ITRE Letters/Documents

- Letter objecting to IMCOs broad request for INI reports

2.3 CULT request for application of Rule 57 on the EIT and SIA proposals

2.4 ITRE meetings calendar 2020

3. ANY OTHER BUSINESS

There was no other business.

4. TIME AND DATE OF THE NEXT MEETING

The next Coordinators' meeting will take place in Brussels on Thursday 17 October 2019.