17.11.2015

Present:
Mr La Via, Chair
Mr Belet, Acting Coordinator of the EPP group
Ms Dalli, Acting Coordinator of the S&D group
Ms Girling, Coordinator of the ECR group
Ms Bearder, Acting Coordinator of the ALDE group
Mr Eickhout, Coordinator of the Greens/EFA group
Mr Pedicini, Coordinator of the EFDD group

Mr Duncan, rapporteur on ETS

1. ADOPTION OF DRAFT AGENDA
   The agenda was adopted in the form shown below.

2. STATE OF PLAY ON COOPERATION WITH ITRE COMMITTEE - IDENTIFICATION OF POSSIBLE SCENARIOS AND RED LINES

   In the presence of Mr Ian Duncan, ETS rapporteur

2.1. ITRE Committee request for application of Rule 55 to the ETS proposal

2.2 ENVI Committee request for application of Rule 53+ on the ITRE INI report on energy efficiency and on the legislative proposal on energy labeling

2.3 ENVI Committee request for application of Rule 55 to the ITRE INI report "Renewable Energy Progress Report"

Decision taken: Coordinators unanimously confirmed that they continued to support the initial position in favour of Rule 53+, as agreed between ENVI and ITRE at the beginning of the legislature. During the discussion, coordinators identified the possible scenarios and the red lines. They mandated the Chair to discuss accordingly with the Chair of the ITRE Committee.
3. ANY OTHER BUSINESS
   None

4. NEXT COORDINATORS' MEETING
   Monday, 23 November 19.00-20.00
   Wednesday, 25 November 16.00-17.30 (meeting with European Court of Auditors)
   Tuesday, 1 December 15.00 -16.00