



IMCO\_PV(2017)1121\_1

**MINUTES**

Meeting of 21 November 2017, 09.00-10.00

BRUSSELS

The meeting opened at 09.05 on Tuesday, 21 November 2017, with Anneleen Van Bossuyt (IMCO Chair) and Pavel Svoboda (JURI Chair) presiding.

**1. Adoption of agenda**

**Decision:** The draft agenda was adopted in the form shown in these minutes.

**2. Chair's announcements**

**A. Webstreaming**

IMCO Co-Chair reminded Members that the meeting is webstreamed live.

**B. Information on the procedure of this meeting**

*IMCO Chair welcomed members of the two parliamentary committees who have worked together intensively on this important report.*

*IMCO Chair :*

*- reminded Members that a total of 988 amendments were tabled including 920 to the draft report (not counting the opinion given by LIBE) and could also congratulate Co-Rapporteurs, Ms Gebhardt, and Mr Voss, and Shadows from both Committees for their good work in the joint Shadows meetings, in which 86 compromise amendments have been reached among political groups.*

*- thanked the IMCO Rapporteur for the goods file, Pascal Arimont, and the JURI drafts person, Heidi Hautala, for their close association and contribution to the joint Shadows meetings which have allowed to keep consistency between the digital content and the goods files.*

*The IMCO Chair informed that LIBE, under Rule 53, adopted its opinion on 21 November 2016 which entails 51 amendments. These amendments from LIBE have*

*been added to the voting list of the Joint Committee. The Co-Chair also announced that many of these amendments from LIBE have been included in the compromises reached among political groups.*

**JURI Chair:**

*- welcomed IMCO and JURI Members to this vote which concludes a period of hard work;*

*- congratulated the two co-rapporteurs, Ms Gebhardt and Mr Voss for all the work done and to give them the floor, if they so wish.*

*[...]*

*- Regarding the organisation of the work, the chair announced that during the joint IMCO-JURI meeting, the two Chairs share the conduct of the vote as follows:*

- o IMCO Chair conducted the vote starting with Articles 1 until Article-8 of the proposal;*
- o JURI Chair conducted the vote from Articles 9 to 22.*
- o IMCO Chair conducted the vote on Citations and Recitals.*

*- JURI Chair informed that the vote on the draft report was to be immediately followed by the vote on the mandate to enter into inter-institutional negotiations. The final votes on the draft report as a whole and on the mandate to enter into inter-institutional negotiations were carried by electronic roll call votes.*

**3. Approval of minutes of meetings**

- 22 March 2017

PV – PE602.931v01-00

**Decision:** The minutes were approved.

**\*\*\* Electronic vote \*\*\***

**4. Contracts for the supply of digital content**

CJ24/8/06371

\*\*\*I 2015/0287(COD) COM(2015)0634 – C8-0394/2015

Rapporteurs Evelyne Gebhardt (S&D)  
Axel Voss (PPE)

DT – PE585.510v01-00

Responsible: IMCO, JURI

- Adoption of draft report

**Decision:** The draft report was adopted.: 55 votes to 4, with 2 abstentions  
120 adopted amendments:  
937 presented:

- Vote on the decision to enter into interinstitutional negotiations

**Decision:** Adopted.: 55 votes to 6, with 0 abstentions

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

**5. Any other business**

The chairs closed the meeting at 09.35.

PE615.511v01-00

2/9

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## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Contracts for the supply of digital content - 2015/0287 (COD)- Evelyne Gebhardt / Axel Voss (adoption of draft report)

1.1. Final vote

55	+
ALDE	Jean-Marie Cavada, Dita Charanzová, Kaja Kallas, António Marinho e Pinto, Jasenko Selimovic
ECR	Daniel Dalton, Zbigniew Kuźmiuk, Nosheena Mobarik, Bolesław G. Piecha, Ulrike Trebesius, Anneleen Van Bossuyt
EFDD	Joëlle Bergeron
GUE/NGL	Kostas Chrysogonos, Jiří Maštálka, Dennis de Jong
PPE	Pascal Arimont, Carlos Coelho, Lara Comi, Anna Maria Corazza Bildt, Philippe Juvin, Antonio López-Istúriz White, Eva Maydell, Angelika Niebler, Emil Radev, Andreas Schwab, Michaela Šojdrová, Ivan Štefanec, Pavel Svoboda, József Szájer, Mihai Țurcanu, Axel Voss, Rainer Wieland, Francis Zammit Dimech, Tadeusz Zwiefka
S&D	Lucy Anderson, Sergio Gaetano Cofferati, Nicola Danti, Mady Delvaux, Evelyne Gebhardt, Lidia Joanna Geringer de Oedenberg, Maria Grapini, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Sylvia-Yvonne Kaufmann, Marlene Mizzi, Evelyn Regner, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Josef Weidenholzer
Verts/ALE	Max Andersson, Pascal Durand, Heidi Hautala, Julia Reda

4	-
EFDD	John Stuart Agnew
ENF	Marie-Christine Boutonnet, Gilles Lebreton, Mylène Troszczynski

2	0
EFDD	Laura Ferrara, Marco Zullo

Corrections to vote	
+	
-	
0	

2. Contracts for the supply of digital content - 2015/0287 (COD)- Evelyne Gebhardt / Axel Voss (adoption of draft report)

2.1. Final vote

55	+
ALDE	Jean-Marie Cavada, Dita Charanzová, Kaja Kallas, António Marinho e Pinto, Jasenko Selimovic
ECR	Daniel Dalton, Zbigniew Kuźmiuk, Nosheena Mobarik, Bolesław G. Piecha, Ulrike Trebesius, Anneleen Van Bossuyt
EFDD	Joëlle Bergeron
GUE/NGL	Kostas Chrysogonos, Jiří Maštálka, Dennis de Jong
PPE	Pascal Arimont, Carlos Coelho, Lara Comi, Anna Maria Corazza Bildt, Philippe Juvin, Antonio López-Istúriz White, Eva Maydell, Angelika Niebler, Emil Radev, Andreas Schwab, Michaela Šojdrová, Ivan Štefanec, Pavel Svoboda, József Szájer, Mihai Țurcanu, Axel Voss, Rainer Wieland, Francis Zammit Dimech, Tadeusz Zwiefka
S&D	Lucy Anderson, Sergio Gaetano Cofferati, Nicola Danti, Mady Delvaux, Evelyne Gebhardt, Lidia Joanna Geringer de Oedenberg, Maria Grapini, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Sylvia-Yvonne Kaufmann, Marlene Mizzi, Evelyn Regner, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Josef Weidenholzer
Verts/ALE	Max Andersson, Pascal Durand, Heidi Hautala, Julia Reda

6	-
EFDD	John Stuart Agnew, Laura Ferrara, Marco Zullo
ENF	Marie-Christine Boutonnet, Gilles Lebreton, Mylène Troszczynski

0	0

Corrections to vote	
+	
-	
0	

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSÑÁOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Anneleen Van Bossuyt (P IMCO), Anna Maria Corazza Bildt (VP), Dita Charanzová (VP), Catherine Stihler (VP), Sergio Gutiérrez Prieto (VP)</p> <p>Pavel Svoboda (P JURI), Lidia Joanna Geringer de Oedenberg (VP), Jean-Marie Cavada (VP), Laura Ferrara (VP), Mady Delvaux (VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>John Stuart Agnew, Pascal Arimont, Carlos Coelho, Sergio Gaetano Cofferati, Lara Comi, Daniel Dalton, Nicola Danti, Pascal Durand, Evelyne Gebhardt, Maria Grapini, Robert Jarosław Iwaszkiewicz, Liisa Jaakonsaari, Dennis de Jong, Philippe Juvin, Antonio López-Istúriz White, Eva Maydell, Marlene Mizzi, Nosheena Mobarik, Virginie Rozière, Christel Schaldemose, Andreas Schwab, Olga Sehnalová, Jasenko Selimovic, Igor Šoltes, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Mylène Troszczynski, Mihai Turcanu, Marco Zullo</p> <p>Max Andersson, Joëlle Bergeron, Marie-Christine Boutonnet, Kostas Chrysogonos, Rosa Estaràs Ferragut, Sylvia-Yvonne Kaufmann, Gilles Lebreton, António Marinho e Pinto, Jiří Maštálka, Emil Radev, Evelyn Regner, József Szájer, Axel Voss, Francis Zammit Dimech, Tadeusz Zwiefka</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Lucy Anderson, Kaja Kallas, Julia Reda, Dariusz Rosati, Ulrike Trebesius, Sabine Verheyen, Josef Weidenholzer</p> <p>Daniel Buda, Heidi Hautala, Angelika Niebler, Rainer Wieland</p>

200 (2)
Zbigniew Kuźmiuk, Bolesław G. Piecha, Michaela Šojdrová, Jaromír Štětina
206 (3)
53 (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/Тоčka dnevnoг reda/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 schôdze/Тоčka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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/Εσίμηθε 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 (\*)

SG: Mark Polling

GROW: Pierre Alayrac, Anne Fort, Micha Comnick, Caroline Eche, Tinne Heremans, Roberta Gatt, Bernhard Zaglemayer, Alma Basokaite

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*)

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/Istituzzonijiet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други учасници/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/Partecipanti ohra/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 sekretariai/ Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ Gruppernas sekretariat	
PPE	Francesco Frapiccini
S&D	Saara Pokki, Alexandra Leone
ECR	Cameron Smith
ALDE	Thierry Masson, Branimira Maldeghem
GUE/NGL	Antons Klindzans, Josje Beukema
Verts/ALE	Jack keevill, Stany Grudzielski
EFDD	
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretāra kabinets/Generalinio sekretoriaus kabinetas/ Főtitkári hivatal/Kabinett tas-Segretarju Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarja Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/ Generalsekreterarens kansli	
Suzy Tubila  Silvia Jutigova	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Generali/Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	



<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisioni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteo sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Panos Konstantopoulos, Marlies Desomer, Benoît Lefort</p> <p>Ewa Wojtovics, Zampia Vernadaki</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Suzy Tubila</p> <p>Silvia Jutigova</p>

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/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(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Aelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman