



ECON\_PV(2019)0904\_1

**MINUTES**

Meeting of 4 September 2019, 9.00 – 13.00 and 14.30 – 18.30,  
and 5 September 2019, 9.00 – 12.30  
BRUSSELS

The meeting opened at 9:07 on Wednesday, 4 September 2019, with Luděk Niedermayer (first Vice-Chair) presiding.

**1. Adoption of agenda**

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

**2. Chair's announcements** None

**3. Adoption of the 2020 draft calendar of ECON Committee meetings**

ECON/9/01062

CM – PE640.616v01-00

**Decision:** The draft calendar of meetings was adopted.

**4. Public Hearing with Andrea Enria, Chair of the Supervisory Board of the ECB**

ECON/9/00490

**Speakers:** Luděk Niedermayer, Andrea Enria, Danuta Maria Hübner, Jonás Fernández, Luis Garicano, Sven Giegold, Herve Juvin, Derk Jan Eppink, José Gusmão, Georgios Kyrtos, Margarida Marques, Billy Kelleher, Stefan Berger.

**5. Appointment of the President of the European Central Bank**

ECON/9/00718

\* 2019/0810(NLE) N9-0023/2019 – C9-0048/2019

Rapporteur:

Roberto Gualtieri (S&D)

Responsible:

ECON

- Exchange of views with the candidate for the position

**Speakers:** Luděk Niedermayer, Christine Lagarde, Markus Ferber, Jonás Fernández, Luis Garicano, Sven Giegold, Herve Juvin, Derk Jan Eppink, Manon Aubry, Othmar Karas, Pedro Marques, Pascal Canfin, Lídia Pereira, Paul Tang, Damien Carême, Gunnar Beck, Johan Van Overtveldt, José Manuel García-Margallo y Marfil, Engin Eroglu, Piernicola Pedicini, Irene Tinagli, Enikő Győri, Dimitrios Papadimoulis, Joachim Schuster, Ernest Urtasun, Antonio Maria Rinaldi, Stéphanie Yon-Courtin, José Gusmão.

The meeting continued at 14:35 with Luděk Niedermayer, first Vice-Chair, presiding.

**6. Economic dialogue and exchange of views with Mika Lintilä, ECOFIN Chair and Minister for Finance of Finland**

ECON/9/01060

**Speakers:** Luděk Niedermayer, Mika Lintila, Eero Heinäluoma, Luis Garicano, Ville Niinistö, Gunnar Beck, Eugen Jurzyca, Dimitrios Papadimoulis, Stefan Berger, Costas Mavrides, Luisa Porritt, Jessica Polfjärd, Alfred Sant, Jessica Stegrud, Margarida Marques, Lefteris Nikolaou-Alavanos, Niels Fuglsang, Enikő Győri.

**7. Appointment of the Vice-Chair of the Supervisory Board of the European Central Bank**

ECON/9/00583

\* 2019/0903(NLE) N9-0008/2019 – C9-0028/2019

Rapporteur:

Roberto Gualtieri (S&D)

Responsible:

ECON

- Exchange of views with the candidate for the position

**Speakers:** Luděk Niedermayer, Yves Mersch, Markus Ferber, Jonás Fernández, Monica Semedo, Ernest Urtasun, Gunnar Beck, Derk Jan Eppink, Danuta Maria Hübner.

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

ECON/9/00545

2019/2028(BUD)

Rapporteur for the opinion:

Siegfried Mureşan (PPE)

PA – PE638.801v01-00

AM – PE639.884v02-00

AB – PE640.607v01-00

Responsible:

BUDG – Monika Hohlmeier (PPE)  
Eider Gardiazabal Rubial  
(S&D)

DT – PE639.763v02-00

Opinions:

AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI,  
AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Consideration of amendments
- Deadline for tabling amendments: **25 July 2019, 17.00**

**Speakers:** Luděk Niedermayer, Siegfried Mureşan, Jonás Fernández, Luis Garicano,  
Sven Giegold, José Gusmão.

## 9. **Appointment of the President of the European Central Bank**

ECON/9/00718

\* 2019/0810(NLE) N9-0023/2019 – C9-0048/2019

Rapporteur:

Roberto Gualtieri (S&D)

Responsible:

ECON

- Adoption of draft report

**Decision:** The draft report was adopted.: 37 votes to 11, with 4 abstentions

## 10. **Appointment of the Vice-Chair of the Supervisory Board of the European Central Bank**

ECON/9/00583

\* 2019/0903(NLE) N9-0008/2019 – C9-0028/2019

Rapporteur:

Roberto Gualtieri (S&D)

Responsible:

ECON

- Adoption of draft report

**Decision:** The draft report was adopted.: 35 votes to 14, with 4 abstentions

## 11. **General budget of the European Union for the financial year 2020 - all sections**

ECON/9/00545

2019/2028(BUD)

Rapporteur for the opinion:

Siegfried Mureşan (PPE)

PA – PE638.801v01-00

AM – PE639.884v02-00

AB – PE640.607v01-00

Responsible:

BUDG – Monika Hohlmeier (PPE)  
Eider Gardiazabal Rubial  
(S&D)

DT – PE639.763v02-00

Opinions:

AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Adoption of draft opinion and budgetary amendments
- Deadline for tabling amendments: **25 July 2019, 17.00**

The meeting resumed at 09:09 with Luděk Niedermayer, first Vice-Chair, and subsequently José Gusmão, fourth Vice-Chair, presiding.

**12. Economic policies of the euro area 2019**

ECON/9/01058

Rapporteur:

Esther de Lange (PPE)

PR – PE639.994v01-00

- Consideration of draft report

**Decision:** Consideration of a draft report

**Speakers:** Luděk Niedermayer, Esther de Lange, Jonás Fernández, Luis Garicano, Sven Giegold, Eugen Jurzyca, José Gusmão, Margarida Marques, Frances Fitzgerald, Francesca Donato, Stasys Jakeliūnas.

**13. Exchange of views with representatives of the European Commission and the European Banking Authority on the state of the implementation of anti-money laundering legislation**

ECON/9/01160

**Speakers:** Luděk Niedermayer, José Manuel Campa, representative Commission, José Gusmão, David Casa, Paul Tang, Luis Garicano, Sven Giegold, Gunnar Beck, Dimitrios Papadimoulis, Markus Ferber, Neena Gill, Ondřej Kovařík, Othmar Karas, Niels Fuglsang, Stasys Jakeliūnas, Dragoş Pîslaru.

**14. Any other business** none

**15. Next meetings** Confirmed

Monday 23 September 2019, 15:00 - 18:30 and Tuesday 24 September 2019, 09:00 - 12:30 & 14:30 - 18:30

The meeting ended at 11h46.

# Results of roll-call votes

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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

1.1. Final vote on text as amended

39	+
PPE	Stefan Berger, Cristian-Silviu Buşoi, Markus Ferber, Frances Fitzgerald, José Manuel García-Margallo y Marfil, Danuta Maria Hübner, Othmar Karas, Georgios Kyrtos, Aušra Maldeikienė, Siegfried Mureşan, Luděk Niedermayer, Lídia Pereira, Inese Vaidere
RENEW	Gilles Boyer, Engin Eroglu, Luis Garicano, Billy Kelleher, Ondřej Kovařík, Dragoş Pîslaru, Luisa Porritt, Stéphanie Yon-Courtin
S&D	Carmen Avram, Jonás Fernández, Niels Fuglsang, Neena Gill, Eero Heinäluoma, Margarida Marques, Costas Mavrides, Csaba Molnár, Evelyn Regner, Alfred Sant, Joachim Schuster, Pedro Silva Pereira, Irene Tinagli
VERTS/ALE	Sven Giegold, Stasys Jakeliūnas, Alice Kuhnke, Ville Niinistö, Ernest Urtasun

12	-
ECR	Derk Jan Eppink, Eugen Jurzyca
GUE/NGL	Manon Aubry, José Gusmão, Dimitrios Papadimoulis
ID	Gerolf Annemans, Gunnar Beck, Herve Juvin, Antonio Maria Rinaldi, Marco Zanni
NI	Jake Pugh
PPE	Enikő Győri

2	0
ECR	Johan Van Overtveldt
NI	Piernicola Pedicini

<b>Corrections to votes and voting intentions</b>	
<b>+</b>	
<b>-</b>	
<b>0</b>	



**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Буро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Luděk Niedermayer (1,2), Stéphanie Yon-Courtin (1), Derk Jan Eppink (1,2), José Gusmão (1,2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputăți/Nariai/ Kérviseleők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Gunnar Beck (1,2), Stefan Berger (1,2), Gilles Boyer (1,2), Cristian-Silviu Bușoi (1), Engin Eroglu (1,2), Markus Ferber (1,2), Jonás Fernández (1,2), Raffaele Fitto (1), Frances Fitzgerald (1,2), José Manuel García-Margallo y Marfil (1), Luis Garicano (1,2), Sven Giegold (1,2), Neena Gill (1,2), Valentino Grant (1,2), Enikő Győri (1,2), Ben Habib (1), Eero Heinäluoma (1), Danuta Maria Hübner (1,2), Stasys Jakeliūnas (1,2), Herve Juvin (1,2), Othmar Karas (1,2), Billy Kelleher (1,2), Ondřej Kovařík (1,2), Georgios Kyrtos (1,2), Philippe Lamberts (1), Aušra Maldeikienė (1,2), Costas Mavrides (1), Csaba Molnár (1,2), Dimitrios Papadimoulis (1,2), Piernicola Pedicini (1), Lidia Pereira (1,2), Sirpa Pietikäinen (1), Dragoș Pîslaru (1,2), Luisa Porritt (1,2), Jake Pugh (1), Evelyn Regner (1,2), Antonio Maria Rinaldi (1), Alfred Sant (1,2), Joachim Schuster (1), Pedro Silva Pereira (1), Paul Tang (1,2), Ernest Urtsun (1), Inese Vaidere (1), Johan Van Overtveldt (1,2), Marco Zanni (1,2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Gerolf Annemans (1), Manon Aubry (1), Carmen Avram (1), Nicola Beer (1,2), Gabriele Bischoff (1), Pascal Canfin (1), Damien Carême (1), David Casa (2), Lefteris Christoforou (1), Francesca Donato (1,2), Bas Eickhout (1), Agnès Evren (1), Niels Fuglsang (1,2), Christophe Hansen (1), Martin Hlaváček (2), Eugen Jurzyca (1,2), Esther de Lange (2), Margarida Marques (1,2), Pedro Marques (1), Siegfried Mureșan (1), Caroline Nagtegaal (1), Ville Niinistö (1), Lefteris Nikolaou-Alavanos (1), Mikuláš Peksa (1,2), Jessica Polfjärd (1), Nicolas Schmit (1,2), Andreas Schwab (1,2), Stéphane Séjourné (1), Monica Semedo (1,2), Jessica Stegud (1), Antonio Tajani (1,2), Irene Tinagli (1,2)

209 (7)
Andrus Ansip (1), Pascal Arimont (1), José Manuel Fernandes (1,2), João Ferreira (1), Bernard Guetta (1), Alice Kuhnke (1,2), Stelios Kympouropoulos (1), Inma Rodríguez-Piñero (1)
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/Darbotvārkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdže/Točka UL/Esityslistan kohta/Föredragningslista punkt)

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/Prítomný dňa/Navzoči  
dne/Lăsnă/Närvarande den:

- (1) 4.9.2019  
(2) 5.9.2019



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/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 (\*)

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/Istituzjonijiet oħra/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 oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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PPE	Jose Botella, Eriks Dauksts, Jan Wisswaesser
S&D	Miguel Carapeto, Aurore Chardonnet, Luca Fossati, Stine Larsen, Susanne Reither
Renew	Claire Donlon, Philip Drauz, Petra Solli, Jeremy Van Gorp
Verts/ALE	Petroula Georgarakis, Julian Müller, Catherine Olier, Francisco Padilla Olivares
ID	Andrea Curri, Alexandre Heuzey, Xavier Everaert
ECR	Anna Davreux, Luc Rochtus
GUE/NGL	Tobias Gross, Charalampos Kontonis, Sofia Neves
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο 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 Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>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/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	
DG IPOL	Karl-Peter Replinger
DG EXPO	
DG EPRS	
DG COMM	Dorota Kolinska, John Schranz
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

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<p>Mario Sammut</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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Claudia Lindemann, François-Régis Babinet, Willemijn de Jong, Samuel De Lemos Peixoto, Bettina de Souza Guilherme, Stephanie Honnefelder, Katarina Jastrzebska, Doris Kolassa, Katharina Krell, Cécilia Lemonnier-Hagelstam, Rudolf Maier, Massimo Palumbo, Marcus Scheuren, Sébastien Vanhoucke, Benoit Wets</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Brendan Dignam, Maxime Servotte</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
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- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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