



ECON\_PV(2019)0923\_1

**MINUTES**

Meeting of 23 September 2019, 15.00-18.30,  
and 24 September 2019, 14.30-18.30  
BRUSSELS

The meeting opened at 15:07 with Irene Tinagli, Chair, presiding.

**1. Adoption of agenda**

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

**2. Monetary Dialogue with Mario Draghi, President of the European Central Bank**  
ECON/9/00482

**Speakers:** Irene Tinagli, Mario Draghi, Markus Ferber, Jonás Fernández, Luis Garicano, Philippe Lamberts, Antonio Maria Rinaldi, Johan Van Overtveldt, José Gusmão, Luděk Niedermayer, Costas Mavrides, Stéphanie Yon-Courtin, Enikő Győri, Pedro Silva Pereira, Stasys Jakeliūnas, Gunnar Beck, Eugen Jurzyca, Eva Maydell, Billy Kelleher, Piernicola Pedicini, Eero Heinäluoma.

**3. Public Hearing with Mario Draghi, Chairman of the European Systemic Risk Board**

ECON/9/00485

**Speakers:** Irene Tinagli, Mario Draghi, Georgios Kyrtos, Paul Tang, Engin Eroglu, Molly Scott Cato, Francesca Donato, Johan Van Overtveldt, José Gusmão, Danuta Maria Hübner, Alfred Sant.

**4. Chair's announcements**

*Coordinators' meeting of 18 and 22 July 2019 – Summary of recommendations and decisions*

**1. Resumption of parliamentary business at the beginning of the term:  
handling unfinished business**

The following was agreed on COD files where the first reading has been adopted by plenary:

- Rapporteurs and shadows who have been re-elected should remain on the files concerned. Other Members from the same groups would replace those who have not been re-elected.

The following general approach was agreed on COD and other files on which Parliament has not yet adopted its first reading position:

- The consideration of each file would continue from where work stopped and with the rapporteurs / shadows who have been re-elected remaining on the files. Other Members from the same groups would replace those who have not been re-elected.

Specifically, on each file concerned the following was decided:

- **NPL Directive:** Coordinators confirmed the decision of the former Coordinators to split the file. Furthermore, it was agreed that a new deadline for amendments would be set.
- **EDIS:** It was agreed that a new deadline for amendments would be set.
- **Statistics for the macroeconomic imbalances procedure:** It was agreed that this file, which has been inactive for a long time, should not be allowed to lapse.
- **EISF and RSP:** Subject to clarity on a possible new proposal from the Commission and with due regard to the BUDG Committee, new deadlines for amendments could be set.
- **Fiscal compact:** It was agreed to discuss the issue at the next Coordinators' meeting.
- **Other files:** It was agreed that ECON would request the CoP to decide that the Committee could also continue work on the other ongoing files not specifically mentioned above.

## 2. Nominations

1. Distance sales of goods and certain domestic supplies of goods.....*Renew*
2. Requirements for payment service providers.....*EPP*
3. Measures to strengthen administrative cooperation in order to combat VAT fraud .....*EPP*
4. Proposal for a Council directive amending Directive 2006/112/EC on the common system of value added tax and Directive 2008/118/EC concerning the general arrangements for excise duty as regards defence effort within the

- Union framework .....*S&D*
5. European Semester for economic policy coordination: economic policies of the euro area .....*EPP (reconfirmed)*.
6. European Central Bank - annual report .....*S&D*
7. Competition policy - annual report .....*Renew*
8. Banking Union - annual report .....*S&D*
9. General budget of the European Union for the financial year 2020 - all sections .....*EPP (reconfirmed)*
10. Financial activities of the European Investment Bank - annual report .....*Greens*

### 3. Calendars

Coordinators reconfirmed the calendar of ECON meetings until the end of 2019, and agreed on the provisional draft calendar for 2020. Coordinators also agreed on the calendar of Coordinators' meetings to the end of the year.

### 4. Mission to the IMF Annual meetings: Washington, 16-20 October

It was agreed that in line with d'Hondt the composition of the delegation would be: EPP-2; S&D-2; Renew- 1; Greens-1; ID-1.

### 5. Chair's announcements

- It was agreed to hold a Hearing in ECON on 5th September with Commissioner Jourova and EBA Chair Campa on the state of implementation of AMLD (*has taken place in the meantime*). Subject to the availability of the invitees, LIBE Members would be invited to this event.
- It was agreed to invite the President of the EIB to an ECON meeting, to take place before the end of the year.

### 5. European Crowdfunding Service Providers (ECSP) for Business

ECON/9/01324

\*\*\*I 2018/0048(COD) COM(2018)0113 – C8-0103/2018

Rapporteur:

Eugen Jurzyca (ECR)

Responsible:

ECON

- Vote on the decision to enter into interinstitutional negotiations

**Decision:** Adopted.: 34 votes to 12, with 0 abstentions

### 6. Markets in financial instruments

ECON/9/01323

\*\*\*I 2018/0047(COD) COM(2018)0099 – C8-0102/2018

Rapporteur:

Caroline Nagtegaal (Renew)

Responsible:

ECON

- Vote on the decision to enter into interinstitutional negotiations

**Decision:** Adopted.: 35 votes to 12, with 0 abstentions

The meeting continued at 14:38 with Luděk Niedermayer, First Vice-Chair, presiding.

## 7. Economic policies of the euro area 2019

ECON/9/01058

2019/2110(INI)

Rapporteur:

Esther de Lange (PPE)

PR – PE639.994v01-00

AM – PE641.128v02-00

Responsible:

ECON

- Consideration of amendments and exchange of views with representatives of national parliaments

**Speakers:** Luděk Niedermayer, Stefan Berger, István-Loránt Antal, Vasile Cocoș, Aurore Lalucq, Tamás Mellár, Stavros Kalogiannis, Luis Garicano, Claudio Borghi, Raffaele Fantetti, Ernest Urtasun, Claude Wiseler, Daniele Pesco, Eugen Jurzyca, Attila Tilki, José Gusmão, Enikő Győri, Marek Belka, Robert Rowland, Georgios Kyrtos, Francesca Donato, Pedro Marques.

## 8. Exchange of views with Niels Thygesen, Chair of the European Fiscal Board

ECON/9/00494

- Exchange of views on the European Fiscal Board's assessment of the general orientation of fiscal policy in the euro area for 2020

**Speakers:** Luděk Niedermayer, Niels Thygesen, Stefan Berger, Jonás Fernández, Luis Garicano, Ernest Urtasun, Manon Aubry, Pedro Marques, Stasys Jakeliūnas, Marek Belka.

## 9. Next meetings

To be confirmed:

Wednesday 2 October 2019, 09:00-12:30 & 14:30 -18:30 and

Thursday 3 October 2019, 09:00 - 12:30

The meeting ended at 17:31.

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

## 1. European Crowdfunding Service Providers (ECSP) for Business

### 1.1. Final vote

<b>34</b>	<b>+</b>
ECR	Derk Jan Eppink, Eugen Jurzyca, Johan Van Overtveldt
GUE/NGL	José Gusmão
NI	Piernicola Pedicini
PPE	Stefan Berger, Markus Ferber, Frances Fitzgerald, Enikő Győri, Danuta Maria Hübner, Georgios Kyrtos, Aušra Maldeikienė, Eva Maydell, Luděk Niedermayer, Inese Vaidere
RENEW	Gilles Boyer, Engin Eroglu, Luis Garicano, Caroline Nagtegaal, Luisa Porritt, Stéphanie Yon-Courtin
S&D	Carmen Avram, Marek Belka, Jonás Fernández, Niels Fuglsang, Eero Heinäluoma, Aurore Lalucq, Costas Mavrides, Csaba Molnár, Evelyn Regner, Alfred Sant, Pedro Silva Pereira, Paul Tang, Irene Tinagli

<b>12</b>	<b>-</b>
ID	Gunnar Beck, Francesca Donato, Gianna Gancia, Antonio Maria Rinaldi, Marco Zanni
NI	Jake Pugh, Robert Rowland
VERTS/ALE	Damien Carême, Stasys Jakeliūnas, Kira Marie Peter-Hansen, Molly Scott Cato, Ernest Urtaşun

<b>0</b>	<b>0</b>

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

## 2. Markets in financial instruments

### 2.1. Final vote

<b>35</b>	<b>+</b>
ECR	Derk Jan Eppink, Eugen Jurzyca, Johan Van Overtveldt
GUE/NGL	José Gusmão
NI	Piernicola Pedicini
PPE	Stefan Berger, Markus Ferber, Frances Fitzgerald, Enikő Győri, Danuta Maria Hübner, Georgios Kyrtos, Aušra Maldeikienė, Eva Maydell, Luděk Niedermayer, Inese Vaidere
RENEW	Gilles Boyer, Engin Eroglu, Luis Garicano, Caroline Nagtegaal, Dragoș Pîslaru, Luisa Porritt, Stéphanie Yon-Courtin
S&D	Carmen Avram, Marek Belka, Jonás Fernández, Niels Fuglsang, Eero Heinäluoma, Aurore Lalucq, Costas Mavrides, Csaba Molnár, Evelyn Regner, Alfred Sant, Pedro Silva Pereira, Paul Tang, Irene Tinagli

<b>12</b>	<b>-</b>
ID	Gunnar Beck, Francesca Donato, Gianna Gancia, Antonio Maria Rinaldi, Marco Zanni
NI	Jake Pugh, Robert Rowland
VERTS/ALE	Damien Carême, Stasys Jakeliūnas, Kira Marie Peter-Hansen, Molly Scott Cato, Ernest Urtasun

<b>0</b>	<b>0</b>

	<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/  
JELENĹĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNÁOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjudništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Irene Tinagli (1), Luděk Niedermayer (1,2), Stéphanie Yon-Courtin (1,2), Derk Jan Eppink (1,2), José Gusmão (1,2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Gunnar Beck (1,2), Marek Belka (1,2), Stefan Berger (1,2), Gilles Boyer (1), Engin Eroglu (1,2), Markus Ferber (1), Jonas Fernandez (1,2), Raffaele Fitto (2), Frances Fitzgerald (1,2), Luis Garicano (1,2), Neena Gill (2), Valentino Grant (2), Enikő Győri (1,2), Eero Heinäluoma (1,2), Danuta Maria Hübner (1), Stasys Jakeliūnas (1,2), Othmar Karas (1,2), Billy Kelleher (1), Ondřej Kovářik (1), Georgios Kyrtos (1,2), Aurore Lalucq (1,2), Philippe Lamberts (1), Aušra Maldeikienė (1,2), Costas Mavrides (1), Csaba Molnár (1), Dimitrios Papadimoulis (2), Piernicola Pedicini (1,2), Lidia Pereira (2), Sirpa Pietikäinen (2), Dragoș Pîslaru (1), Luisa Porritt (1,2), Jake Pugh (1,2), Evelyn Regner (1,2), Antonio Maria Rinaldi (1,2), Robert Rowland (1,2), Alfred Sant (1,2), Joachim Schuster (2), Molly Scott Cato (1), Pedro Silva Pereira (1), Paul Tang (1), Ernest Urtasun (1,2), Inese Vaidere (1,2), Johan Van Overtveldt (1), Marco Zanni (1,2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varjäsener/Suppleanter
Manon Aubry (2), Carmen Avram (1), Simona Baldassarre (1), Gabriele Bischoff (1,2), Damien Carême (1), Fabio Massimo Castaldo (1), Francesca Donato (1,2), Niels Fuglsang (1,2), Gianna Gancia (1), Christophe Hansen (2), Eugen Jurzyca (1,2), Margarida Marques (1,2), Pedro Marques (1,2), Eva Maydell (1), Caroline Nagtegaal (1,2), Ville Niinistö (2), Lefteris Nikolaou-Alavanos (1), Mikuláš Peksa (1,2), Kira Marie Peter-Hansen (1), Andreas Schwab (2), Stéphane Séjourné (2), Monica Semedo (1)

209 (7)
216 (3)
Simona Baldassarre (1)
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/Тоčka dnevnog 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)

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

- (1) 23.9.2019  
(2) 24.9.2019



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/Εσιμεhe 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

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PPE	José Botella, Eriks Dauksts, Jan Wisswaesser
S&D	Aurore Chardonnet, Luca Fossati, Susanne Reither
Renew	Claire Donlon, Philippe Drauz, Jan Van Gorp
Verts/ALE	
ID	Andra Curri, Alexandre Heuzey, Xavier Everaert
ECR	Jan Dinga, Luc Roctus
GUE/NGL	Tobias Gross, Ana Regina Resende Vieira
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/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	
Samuel de Lemos	
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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Generali/Direktoraten-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 LINC DG FINS DG ITEC DG SAFE	John Schranz

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<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisioni 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/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Bettina De Souza Guilherme, Katharina Krell, Cecilia Lemonnier-Hagelstam, Massimo Palumbo, Marcus Scheuren</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/Predsesda/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamer/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/Tjänsteman