



ITRE\_PV(2017)1127\_1

**MINUTES**

Meeting of 27 November 2017, 15.00-18.30,  
and 28 November 2017, 9.00-12.30 and 14.30-18.30  
BRUSSELS

The meeting opened at 15.07 on Monday, 27 November 2017, with Jaromír Kohlíček (Vice-Chair) presiding.

**27 November 2017, 15.00 – 18.30**

**1. Adoption of agenda**

ITRE\_OJ 1127\_1

It was decided to change the agenda order: discuss item 7 after item 4 and item 6 after item 17. The agenda was adopted.

**2. Chair's announcements**

None.

**3. Approval of minutes of meetings of:**

- 2 October 2017
- 22-23 March 2017

PV – PE610.926v01-00  
PV – PE612.098v01-00

The minutes were approved.

**4. Public Hearing on ‘Cybersecurity Act’**

ITRE/8/11485

**Speakers:** Gerhard Schabhüser (Federal Office for Information Society (BSI)), Merle Maigre (NATO Cooperative Cyberdefence Center of Excellence), Angelika Niebler, Peter Kouroumbashev, Evžen Tošenovský, Kaja Kallas, Eva Kaili, Steve Purser (ENISA), Despina Spanou (DG CNECT, European Commission), Gabriele Faggioli (CLUSIT), Ilias Chantzou (EMEA Symantec), Jan Philipp Albrecht (IMCO), Paul Rübig.

5. **ITRE mission to ENISA (European Union Agency for Network and Information Security), Athens (19-20 September 2017), Debriefing**  
ITRE/8/11490

*Speakers:* Angelika Niebler, Seán Kelly.

6. **Establishing the European Defence Industrial Development Programme aiming at supporting the competitiveness and innovative capacity of the EU defence industry**  
ITRE/8/10167

\*\*\*I 2017/0125(COD) COM(2017)0294 – C8-0180/2017

Rapporteur: Françoise Grossetête (PPE) PR – PE608.022v01-00

Responsible: ITRE\*

Opinions: AFET\*, BUDG\*, IMCO

- Consideration of draft report

*Speakers:* Françoise Grossetête, Miroslav Poche, Zdzisław Krasnodębski, Dominique Riquet, Reinhard Bütikofer, Neoklis Sylikiotis, Sven Schulze, Gunnar Hökmark, Evžen Tošenovský, Christian Ehler, Esther de Lange, Clare Moody, Martina Werner, Michèle Alliot-Marie, Alain Alexis (DG GROW, European Commission).

The meeting adjourned at 18.00 and resumed on Tuesday 28 November 2017 at 10.10 with Jerzy Buzek (Chair).

**28 November 2017, 9.00-12.30**

*In camera*

7. **Coordinators' meeting**

The Coordinators' meeting was held from 9.06 to 10.01 in camera with Jerzy Buzek (Chair) in the chair.

(See Annex I)

*From 10.00:*

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

8. **Regulation of the European Parliament and of the Council introducing a European services e-card and related administrative facilities**  
ITRE/8/09054

\*\*\*I 2016/0403(COD) COM(2016)0824 – C8-0014/2017

Rapporteur Maria Spyraiki (PPE)

for the  
opinion:

PA – PE601.274v01-00

AM – PE601.275v02-00

|              |                                   |  |
|--------------|-----------------------------------|--|
| Responsible: | IMCO – Anneleen Van Bossuyt (ECR) | PR – PE609.529v02-00                         |
| Opinions:    | CONT – Decision: no opinion       |  |
|              | ECON – Olle Ludvigsson (S&D)      | PA – PE610.729v01-00<br>AM – PE612.374v01-00 |
|              | EMPL – Marian Harkin (ALDE)       | PA – PE606.170v01-00<br>AM – PE612.184v02-00 |
|              | ENVI – Decision: no opinion       |  |
|              | ITRE                              |  |
|              | JURI – Evelyne Gebhardt (S&D)     | PA – PE610.819v01-00                         |
|              | PETI – Decision: no opinion       |  |

The report was adopted: for: 38 against: 26 abstention(s): 0

*(Roll-call see page 8)*

**9. Directive of the European parliament and of the Council on the legal and operational framework of the European services e-card introduced by Regulation ...[ESC regulation]...**  
ITRE/8/09046

\*\*\*I 2016/0402(COD) COM(2016)0823 – C8-0013/2017

|                  |                                 |  |
|------------------|---------------------------------|--|
| Rapporteur       | Maria Spyraiki (PPE)            | PA – PE601.268v01-00<br>AM – PE601.269v01-00 |
| for the opinion: |                                 |  |
| Responsible:     | IMCO – Morten Løkkegaard (ALDE) | PR – PE609.534v03-00                         |
| Opinions:        | CONT – Decision: no opinion     |  |
|                  | ECON – Olle Ludvigsson (S&D)    | PA – PE610.734v01-00<br>AM – PE612.373v01-00 |
|                  | EMPL – Michaela Šojdrová (PPE)  | PA – PE606.162v01-00<br>AM – PE612.183v01-00 |
|                  | ENVI – Decision: no opinion     |  |
|                  | ITRE                            |  |
|                  | JURI – Evelyne Gebhardt (S&D)   | PA – PE610.820v01-00                         |
|                  | PETI – Decision: no opinion     |  |

The opinion was adopted: for: 38 against: 27 abstention(s): 0

*(Roll-call see page 9)*

**10. Promotion of the use of energy from renewable sources (recast)**  
ITRE/8/08709

\*\*\*I 2016/0382(COD) COM(2016)0767 – C8-0500/2016

|             |                         |  |
|-------------|-------------------------|--|
| Rapporteur: | José Blanco López (S&D) | PR – PE597.755v01-00<br>AM – PE606.027v01-00<br>AM – PE607.900v01-00<br>AM – PE607.901v04-00<br>AM – PE607.899v02-00<br>AM – PE607.774v01-00 |
|-------------|-------------------------|--|

Responsible: ITRE

|           |                                       |  |
|-----------|---------------------------------------|--|
| Opinions: | DEVE – Florent Marcellesi (Verts/ALE) | AD – PE609.284v03-00<br>AM – PE609.605v01-00   |
|           | ECON – Decision: no opinion           |  |
|           | ENVI – Bas Eickhout (Verts/ALE)       | AM – PE608.011v01-00<br>AM – PE608.013v01-00<br>AM – PE608.010v01-00<br>AM – PE608.014v01-00<br>AM – PE608.009v01-00<br>AM – PE608.012v01-00 |
|           | TRAN – Bas Eickhout (Verts/ALE)       | PA – PE604.535v01-00<br>AM – PE604.536v01-00   |
|           | REGI – Decision: no opinion           |  |
|           | AGRI – Marijana Petir (PPE)           | AD – PE604.833v03-00<br>AM – PE608.049v01-00<br>AM – PE609.340v01-00<br>AM – PE609.330v01-00   |
|           | JURI                                  |  |
|           | PETI – Eleonora Evi (EFDD)            | AD – PE597.694v04-00<br>AM – PE607.888v01-00   |

The report was adopted: for: 43 against: 14 abstention(s): 7

*(Roll-call see page 10)*

## 11. Energy efficiency

ITRE/8/08696

\*\*\*I 2016/0376(COD) COM(2016)0761 – C8-0498/2016

|                               |  |
|-------------------------------|--|
| Rapporteur: Adam Gierek (S&D) | PR – PE604.805v01-00<br>AM – PE607.848v02-00<br>AM – PE607.849v01-00<br>AM – PE607.853v01-00<br>AM – PE607.814v01-00 |
|-------------------------------|--|

Responsible: ITRE

|                                       |  |
|---------------------------------------|--|
| Opinions: ENVI – Jytte Guteland (S&D) | AD – PE604.565v05-00<br>AM – PE606.032v01-00 |
|---------------------------------------|--|

The report was adopted: for: 33 against: 30 abstention(s): 2

*(Roll-call see pages 11-12)*

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

The meeting adjourned at 11.36 and resumed at 14.33 with Hans-Olaf Henkel (Vice-Chair).

**12. Proposal for a directive of the European Parliament and of the Council amending Directive 2009/73/EC concerning common rules for the internal market in natural gas**

COM(2017)0660

- Exchange of views

*Speakers:* Krišjānis Kariņš, Dan Nica, Zdzisław Krasnodębski, Morten Helveg Petersen, Neoklis Sylikiotis, Martina Werner, András Gyürk, Jaromír Kohlíček, Klaus-Dieter Borchardt (DG ENER, European Commission).

**13. Exchange of views with Mr Tibor Navracsics, Commissioner for Education, Culture, Youth and Sport, as part of the Structured Dialogue**

ITRE/8/11486

*Speakers:* Tibor Navracsics (European Commissioner for Education, Culture, Youth and Sport), Gesine Meissner, Jaromír Kohlíček, Hans-Olaf Henkel.

**14. ACER Presentation of annual Market Monitoring Report and exchange of views**

ITRE/8/11487

*Speakers:* Alberto Pototschnig (ACER), Lord Mogg (ACER), Garrett Blaney (ACER), Miroslav Poche, Jaromír Kohlíček, Morten Helveg Petersen, Angelika Niebler, Hans-Olaf Henkel.

**15. ITRE mission to ACER ( Agency for the Cooperation of Energy Regulators), Ljubljana (21 September 2017), Debriefing**

ITRE/8/11489

*Speaker:* Morten Helveg Petersen.

**16. Free flow of non-personal data in the European Union**

ITRE/8/11035

\*\*\*I 2017/0228(COD) COM(2017)0495 – C8-0312/2017

Rapporteur Zdzisław Krasnodębski (ECR)

for the

opinion:

Responsible: IMCO – Anna Maria Corazza Bildt  
(PPE)

Opinions: ITRE, JURI, LIBE

- Exchange of views

*Speakers:* Zdzisław Krasnodębski, Henna Virkkunen, Morten Helveg Petersen, Clare Moody, Jakop Dalunde, Pearse O'Donohue (DG CNECT, European Commission).

**17. Agreement for scientific and technological cooperation between the European Community and the Federative Republic of Brazil**

ITRE/8/10307

\*\*\* 2017/0139(NLE) 11040/2017 – C8-0320/2017

Rapporteur: Angelo Ciocca (ENF)

Responsible: ITRE

- Exchange of views

*Speakers:* Angelo Ciocca, Cristian-Silviu Buşoi, Carlos Zorrinho, Edward Czesak.

**18. Study on “Review of EU-third country cooperation on policies falling within the ITRE domain in relation to Brexit”, presentation by J. Scott Marcus**  
ITRE/8/11488

*Speakers:* Georg Zachmann (Bruegel), J. Scott Marcus (Bruegel), Clare Moody, Hans-Olaf Henkel, Reinhilde Veugelers (Bruegel).

**19. Other business**

None.

**20. Date and place of next meeting**

- 11 January 2018, 9.00 – 12.30 (Brussels)

The meeting closed at 17.23.

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Regulation of the European Parliament and of the Council introducing a European services e-card and related administrative facilities

1.1. Final vote

| 38        | +   |
|-----------|---|
| ALDE      | Angelika Mlinar, Dominique Riquet, Fredrick Federley, Gerben-Jan Gerbrandy, Lieve Wierinck, Morten Helveg Petersen  |
| EFDD      | Dario Tamburrano, David Borrelli, Marco Zullo   |
| ENF       | Angelo Ciocca, Christelle Lechevalier   |
| GUE/NGL   | Jaromír Kohlíček, Neoklis Sylikiotis, Paloma López Bermejo, Xabier Benito Ziluaga   |
| PPE       | Hermann Winkler   |
| S&D       | Adam Gierek, Arndt Kohn, Carlos Zorrinho, Dan Nica, Edouard Martin, Eugen Freund, Eva Kaili, José Blanco López, Jude Kirton-Darling, Kathleen Van Brempt, Martina Werner, Miapetra Kumpula-Natri, Miroslav Poche, Patrizia Toia, Peter Kouroumbashev, Theresa Griffin, Zigmantas Balčytis |
| VERTS/ALE | Claude Turmes, Jakop Dalunde, Michel Reimon, Rebecca Harms, Reinhard Bütikofer  |

| 26   | -  |
|------|--|
| ECR  | Anneleen Van Bossuyt, Ashley Fox, Edward Czesak, Evžen Tošenovský, Hans-Olaf Henkel, Zdzisław Krasnodębski   |
| EFDD | Jonathan Bullock   |
| ENF  | Barbara Kappel   |
| PPE  | Algirdas Saudargas, András Gyürk, Angelika Niebler, Christian Ehler, Cristian-Silviu Buşoi, Dennis Radtke, Gunnar Hökmark, Henna Virkkunen, Jens Gieseke, Jerzy Buzek, Krišjānis Kariņš, Luděk Niedermayer, Markus Pieper, Massimiliano Salini, Paul Rübig, Pilar Ayuso, Seán Kelly, Vladimir Urutchev |

| 0 | 0 |
|---|---|
|   |   |

| Corrections to vote |  |
|---------------------|--|
| +                   |  |
| -                   | Angelika Mlinar, Dominique Riquet, Fredrick Federley, Gerben-Jan Gerbrandy, Lieve Wierinck, Morten Helveg Petersen |
| 0                   |  |



2. Directive of the European parliament and of the Council on the legal and operational framework of the European services e-card introduced by Regulation ....[ESC regulation]....

2.1. Final vote

| 38        | +   |
|-----------|---|
| ALDE      | Angelika Mlinar, Dominique Riquet, Fredrick Federley, Gerben-Jan Gerbrandy, Lieve Wierinck, Morten Helveg Petersen  |
| EFDD      | Dario Tamburrano, David Borrelli, Marco Zullo   |
| ENF       | Angelo Ciocca, Christelle Lechevalier   |
| GUE/NGL   | Jaromír Kohlíček, Neoklis Sylikiotis, Paloma López Bermejo, Xabier Benito Ziluaga   |
| PPE       | Hermann Winkler   |
| S&D       | Adam Gierek, Arndt Kohn, Carlos Zorrinho, Dan Nica, Edouard Martin, Eugen Freund, Eva Kaili, José Blanco López, Jude Kirton-Darling, Kathleen Van Brempt, Martina Werner, Miapetra Kumpula-Natri, Miroslav Poche, Patrizia Toia, Peter Kouroumbashev, Theresa Griffin, Zigmantas Balčytis |
| VERTS/ALE | Claude Turmes, Jakop Dalunde, Michel Reimon, Rebecca Harms, Reinhard Bütikofer  |

| 27   | -   |
|------|---|
| ECR  | Anneleen Van Bossuyt, Ashley Fox, Edward Czesak, Evžen Tošenovský, Hans-Olaf Henkel, Zdzisław Krasnodębski  |
| EFDD | Jonathan Bullock  |
| ENF  | Barbara Kappel  |
| PPE  | Algirdas Saudargas, András Gyürk, Angelika Niebler, Christian Ehler, Cristian-Silviu Buşoi, Dennis Radtke, Gunnar Hökmark, Henna Virkkunen, Jens Gieseke, Jerzy Buzek, Krišjānis Kariņš, Luděk Niedermayer, Markus Pieper, Massimiliano Salini, Paul Rübig, Pilar Ayuso, Pilar del Castillo Vera, Seán Kelly, Vladimir Urutchev |

| 0 | 0 |
|---|---|
|---|---|

| Corrections to vote |  |
|---------------------|--|
| +                   |  |
| -                   | Angelika Mlinar, Dominique Riquet, Fredrick Federley, Gerben-Jan Gerbrandy, Lieve Wierinck, Morten Helveg Petersen |
| 0                   |  |

### 3. Promotion of the use of energy from renewable sources (recast)

#### 3.1. Final vote

| 43   | +   |
|------|---|
| ALDE | Fredrick Federley, Gerben-Jan Gerbrandy, Angelika Mlinar, Morten Helveg Petersen, Dominique Riquet, Lieve Wierinck  |
| ECR  | Hans-Olaf Henkel  |
| ENF  | Barbara Kappel  |
| PPE  | Cristian-Silviu Buşoi, Albert Deß, Christian Ehler, András Gyürk, Gunnar Hökmark, Krišjānis Kariņš, Seán Kelly, Angelika Niebler, Luděk Niedermayer, Markus Pieper, Dennis Radtke, Paul Rübige, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Pilar del Castillo Vera |
| S&D  | Zigmantas Balčytis, José Blanco López, Eugen Freund, Adam Gierek, Theresa Griffin, Eva Kaili, Jude Kirton-Darling, Peter Kouroumbashev, Miapetra Kumpula-Natri, Edouard Martin, Clare Moody, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Martina Werner, Carlos Zorrinho                            |

| 14      | -  |
|---------|--|
| ECR     | Edward Czesak, Zdzisław Krasnodębski, Evžen Tošenovský                         |
| EFDD    | Jonathan Bullock   |
| ENF     | Angelo Ciocca, Christelle Lechevalier  |
| GUE/NGL | Xabier Benito Ziluaga, Paloma López Bermejo, Neoklis Sylikiotis                |
| VERTS   | Reinhard Bütikofer, Jakob Dalunde, Rebecca Harms, Michel Reimon, Claude Turmes |

| 7       | 0   |
|---------|---|
| ECR     | Rupert Matthews, Anneleen Van Bossuyt         |
| EFDD    | David Borrelli, Dario Tamburrano, Marco Zullo |
| GUE/NGL | Jaromír Kohlíček                              |
| PPE     | Jerzy Buzek                                   |

#### 4. Energy efficiency

##### 4.1. Amendment 3

| 35        | +  |
|-----------|--|
| ALDE      | Angelika Mlinar, Dominique Riquet, Fredrick Federley, Gerben-Jan Gerbrandy, Lieve Wierinck, Morten Helveg Petersen   |
| EFDD      | Dario Tamburrano, David Borrelli, Jonathan Bullock, Marco Zullo  |
| GUE/NGL   | Neoklis Sylikiotis, Paloma López Bermejo, Xabier Benito Ziluaga  |
| S&D       | Adam Gierek, Carlos Zorrinho, Clare Moody, Dan Nica, Edouard Martin, Eugen Freund, Eva Kaili, José Blanco López, Jude Kirton-Darling, Kathleen Van Brempt, Martina Werner, Miapetra Kumpula-Natri, Miroslav Poche, Patrizia Toia, Peter Kouroumbashev, Theresa Griffin, Zigmantas Balčytis |
| VERTS/ALE | Benedek Jávor, Claude Turmes, Jakop Dalunde, Michel Reimon, Rebecca Harms  |

| 29      | -  |
|---------|--|
| ECR     | Anneleen Van Bossuyt, Edward Czesak, Evžen Tošenovský, Hans-Olaf Henkel, Rupert Matthews, Zdzisław Krasnodębski  |
| ENF     | Angelo Ciocca, Barbara Kappel  |
| GUE/NGL | Jaromír Kohlíček   |
| PPE     | Albert Deß, Algirdas Saudargas, András Gyürk, Angelika Niebler, Christian Ehler, Cristian-Silviu Buşoi, Dennis Radtke, Gunnar Hökmark, Henna Virkkunen, Hermann Winkler, Jerzy Buzek, Krišjānis Kariņš, Markus Pieper, Massimiliano Salini, Michaela Sohdrová, Paul Rübig, Pilar del Castillo Vera, Sabine Verheyen, Seán Kelly, Vladimir Urutchev |

| 1   | 0                      |
|-----|------------------------|
| ENF | Christelle Lechevalier |

## 4.2. Final vote

| 33        | +   |
|-----------|---|
| ALDE      | Angelika Mlinar, Dominique Riquet, Fredrick Federley, Gerben-Jan Gerbrandy, Lieve Wierinck, Morten Helveg Petersen  |
| EFDD      | Dario Tamburrano, David Borrelli, Marco Zullo   |
| GUE/NGL   | Neoklis Sylikiotis, Paloma López Bermejo, Xabier Benito Ziluaga   |
| S&D       | Arndt Kohn, Carlos Zorrinho, Clare Moody, Dan Nica, Edouard Martin, Eva Kaili, José Blanco López, Jude Kirton-Darling, Kathleen Van Brempt, Martina Werner, Miapetra Kumpula-Natri, Miroslav Poche, Patrizia Toia, Peter Kouroumbashev, Theresa Griffin, Zigmantas Balčytis |
| VERTS/ALE | Benedek Jávor, Claude Turmes, Jakop Dalunde, Michel Reimon, Rebecca Harms   |

| 30   | -  |
|------|--|
| ECR  | Anneleen Van Bossuyt, Edward Czesak, Evžen Tošenovský, Hans-Olaf Henkel, Rupert Matthews, Zdzisław Krasnodębski  |
| EFDD | Jonathan Bullock   |
| ENF  | Angelo Ciocca, Barbara Kappel, Christelle Lechevalier  |
| PPE  | Albert Deß, Algirdas Saudargas, András Gyürk, Angelika Niebler, Christian Ehler, Cristian-Silviu Buşoi, Dennis Radtke, Henna Virkkunen, Hermann Winkler, Jerzy Buzek, Krišjānis Kariņš, Markus Pieper, Massimiliano Salini, Michèle Alliot-Marie, Paul Rübig, Pilar Ayuso, Pilar del Castillo Vera, Sabine Verheyen, Seán Kelly, Vladimir Urutchev |

| 2       | 0                |
|---------|------------------|
| GUE/NGL | Jaromír Kohlíček |
| S&D     | Adam Gierek      |

**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/  
JELENĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENCAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

|   |
|---|
| Буро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/<br>Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)   |
| Jerzy Buzek (P) (2), Patrizia Toia (I) (2), Hans-Olaf Henkel (2) (2VP), Jaromír Kohlíček (3VP), Morten Helveg Petersen (4VP) (2)  |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/<br>Kérviseleők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter   |
| Zigmantas Balčytis (2), Xabier Benito Ziluaga (2), José Blanco López (2), David Borrelli (2), Jonathan Bullock (2), Cristian-Silviu Bușoi (2), Reinhard Bütikofer, Angelo Ciocca (2), Edward Czesak, Jakop Dalunde (2), Christian Ehler, Fredrick Federley (2), Ashley Fox (2), Adam Gierek (2), Theresa Griffin (2), András Gyürk (2), Rebecca Harms (2), Eva Kaili, Kaja Kallas (1), Barbara Kappel (2), Krišjānis Kariņš (2), Seán Kelly, Peter Kouroumbashev, Zdzisław Krasnodębski, Miapetra Kumpula-Natri (2), Christelle Lechevalier, Janusz Lewandowski (2), Paloma López Bermejo (2), Edouard Martin (2), Angelika Mlinar (2), Dan Nica (2), Angelika Niebler, Miroslav Poche, Michel Reimon (2), Paul Rübig, Massimiliano Salini (2), Algirdas Saudargas (2), Sven Schulze (1), Neoklis Sylikiotis, Dario Tamburrano (2), Evžen Tošenovský, Claude Turmes (2), Vladimir Urutchev, Kathleen Van Brempt (2), Henna Virkkunen, Martina Werner, Lieve Wierinck, Hermann Winkler, Carlos Zorrinho, Pilar del Castillo Vera (2) |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/<br>Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/<br>Namestniki/Varajäsenet/Suppleanter   |
| Michèle Alliot-Marie, Pilar Ayuso (2), Eugen Freund, Gerben-Jan Gerbrandy (2), Françoise Grossetête (1), Gunnar Hökmark, Benedek Jávor (2), Jude Kirton-Darling, Rupert Matthews (2), Gesine Meissner (2), Clare Moody, Caroline Nagtegaal (2), Luděk Niedermayer (2), Markus Pieper (2), Dennis Radtke (2), Dominique Riquet, Anneleen Van Bossuyt (2), Marco Zullo (2), Esther de Lange (1), Davor Škrlec (2)   |

|   |
|---|
| 200 (2)   |
| Albert Deß, Jens Gieseke, Arndt Kohn, Sabine Verheyen, Michaela Šojdřová  |
| 206 (3)   |
| Jan Philipp Albrecht (IMCO)   |
| 53 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/<br>Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības<br>punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea<br>de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt) |
|   |

Присъствал на/Presente el/Prítomný 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/Prítomný dňa/Navzoči  
dne/Lāsnā/Nārvarande den:

- (1) 27.11.2017  
(2) 28.11.2017

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/Εσίμεηε 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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/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 (\*)

Tibor Navracsics (European Commissioner for Education, Culture, Youth and Sport), Alain Alexis (DG GROW), Klaus-Dieter Borchardt (DG ENER), Pearse O'Donohue (DG CNECT, European Commission), Despina Spanou (DG CNECT),

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/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Garrett Blaney (ACER), Ilias Chantzou (EMEA Symantec), Gabriele Faggioli (CLUSIT), Merle Maigre (NATO Cooperative Cyberdefence Center of Excellence), Lord Mogg (ACER), Alberto Pototschnig (ACER), Steve Purser (ENISA), Gerhard Schabhüser (Federal Office for Information Society (BSI), J. Scott Marcus (Bruegel), Reinhilde Veugelers (Bruegel), Georg Zachmann (Bruegel)

|   |   |
|---|---|
| Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes 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 sekretoriai/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/Gruppenes sekretariat |   |
| PPE   | Katarzyna Klaus, Laura Peralta Palacios, Edina Toth, Jan Wisswaesser                      |
| S&D   | Pablo Fabregas Martinez, Teresa Mergulhao, Christopher Poles                              |
| ECR   | Tomas Hanus, Maxim Raym   |
| ALDE  | Anne-Christine Desnuelle, Vesa Kangaslahti, Dominykas Mordas                              |
| GUE/NGL   | Jolana Frisova, Ana Moura Goncalves   |
| Verts/ALE   | Petra-Cristian Bulumac, Camilla Bursi, Heike Leberle, Michel Raquet, Karolina Stelmokaite |
| EFDD  | Viktorija Labovic, Andrea Leonardelli   |
| ENF   | Paolo Borchia, Sergio Garuzzo   |
| 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 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/Talmanens kansli  |   |
| Lauro Panella   |   |
| 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/Generalsekretærens kansli |   |
| 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   | Orlin Denkov  |
| DG IPOL   | Frederic Gouarderes, Alina Vasile Tovornik, Veronica McWatt |
| DG EXPO   |   |
| DG EPRS   |   |
| DG COMM   | Raluca Viviana Huluban                                      |
| DG PERS   |   |
| DG INLO   |   |
| DG TRAD   |   |
| DG INTE   |   |
| DG FINS   |   |
| DG ITEC   |   |
| DG SAFE   |   |

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| <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/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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p> |
| <p>Klaus Baier, Anno Aedmaa (PV), Rebecca Sofia Amorena, Vanessa Aulehla, Hugo Cordova, Andre Corrado, Ivana Damjanic-Bresan, Hannes Kugi, Elvira Ramirez Pineda, Dagmara Stoerring, Peter Traung, Rupert Wilkinson, Costis Yeraris</p>  |
| <p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>   |
| <p>Inga Bakane, Christine Vandeneeycken</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/Alelnök/Viči '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/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman



**Annex I**

ITRE(2017)1128\_2

# DRAFT MINUTES

**Tuesday 28 November 2017, 9.00 – 10.00 (coordinators' meeting)  
Brussels, Room: JAN (4Q2)**

## 1. DECISIONS TAKEN

### 1.1 Approval of minutes of last meeting

*Decision by Coordinators:* Minutes of the Draft Agenda and referrals of the Coordinators' meeting of 11 October 2017 (sent to the Coordinators on 17/10/2017) were approved.

### 1.2 ITRE mission to Austria - nomination of Members

*Decision by Coordinators:* The Coordinators were invited **to nominate 10 ITRE Members** to participate in the ITRE mission to Austria in accordance with the rolling d'Hondt system **by 13 December 2017 (COB)**.

### 1.3 ITRE mission to USA (Silicon Valley) - nomination of Members

*Decision by Coordinators:* The Coordinators were invited **to nominate 7 ITRE Members** to participate in the ITRE mission to USA, in accordance with the 2,5 year rolling d'Hondt system **by 13 December 2017 (COB)**.

### 1.4 Public hearing on “Defence Industry”, 22 January 2018

*Decision by Coordinators:* The Coordinators agreed with the indicative draft programme and the list of speakers.

### 1.5 Timetable for electricity files of Clean Energy Package

*Decision by Coordinators:* The Coordinators agreed on a revised timetable for four inter-linked electricity files (Electricity Market Directive, Electricity Market Regulation, ACER Regulation, Risk Preparedness Regulation) with the votes scheduled on 21 February 2018.

### 1.6 EPP proposal for an ITRE Oral Question with resolution (Rule 128) concerning the definition of SMEs

The Coordinators agreed to prepare an ITRE Oral Question with resolution.

### 1.7 ITRE conflicts of competences

The Coordinators discuss the state of play of ITRE ongoing conflicts of competencies and agreed on the further steps to be taken.

# DECISIONS ON REFERRALS/ATTRIBUTIONS

## *Decisions on procedure - Appointments of rapporteurs/draftspersons*

### *Non-legislative Reports*

1. **Joint Communication to the European Parliament and the Council Resilience, Deterrence and Defence: Building strong cybersecurity for the EU**  
JOIN(2017)0450

*Decision by the Coordinators:* The Coordinators agreed to postpone the attribution until April/May 2018.

2. **The implementation of the Galileo and EGNOS programmes and on the performance of the European GNSS Agency**  
COM(2017)0616  
Responsible: ITRE
3. **Mid-term evaluation of the Copernicus programme (2014-2020)**  
COM(2017)0617  
Responsible: ITRE

*Decision by the Coordinators:* No reports.

4. **Report from the Commission to the European Parliament and the Council on the exercise of the power to adopt delegated acts conferred on the Commission pursuant to Directive 2013/30/EU on safety of offshore oil and gas operations**  
**Directive 2013/30/EU**  
COM(2017)0655  
Responsible: ITRE

*Decision by the Coordinators:* No report.

5. **Report from the Commission to the European Parliament and the Council**  
**Assessment of the need to review Regulation (EC) No 1222/2009 of the European Parliament and the Council on the labelling of tyres with respect to fuel efficiency and other essential parameters**  
COM(2017)0658  
Responsible: ITRE

*Decision by the Coordinators:* No report.

## *Legislative opinions*

**6. Emission performance standards for new passenger cars and for new light commercial vehicles**

ITRE/8/11628

\*\*\*I 2017/0293(COD) COM(2017)0676 – C8-0395/2017

Responsible: ENVI

- Decisions on procedure

***Decision by the Coordinators: Greens - 3 points.***

**7. Promotion of clean and energy-efficient road transport vehicles**

ITRE/8/11622

\*\*\*I 2017/0291(COD) COM(2017)0653 – C8-0393/2017

Responsible: ENVI

- Decisions on procedure

***Decision by the Coordinators: Greens - 2 points.***

*Oral Question with a motion for resolution*

8. **Oral question with a motion for resolution on the definition of SMEs** (exact title tbc)

*Decision by the Coordinators: EPP – 2 points.*