



MINUTES

Meeting of 23 July 2019, 9.00-12.30 and 14.30-18.30

BRUSSELS

The meeting opened at 9.06 on Tuesday, 23 July 2019, with Adina-Ioana Vălean (Chair) presiding.

In camera

1. Coordinators' meeting

The Coordinators' meeting was held in camera from 9.06 to 10.30 with Adina-Ioana Vălean (Chair) in the chair.

(see Annex 1)

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From 10.00:

2. Adoption of agenda

The Chair informed Members that the following modification was made to the Draft agenda:

Point 10 will no longer be an exchange of views with Mr Juhan Lepassar, Executive Director candidate of the European Union Agency for Cybersecurity (ENISA), but with Ms Despina Spanou, Director for Digital Society, Trust and Cybersecurity (DG CNECT).

The agenda was adopted.

3. Exchange of views with Ms. Katri Kulmuni, Finnish Minister of Economic Affairs (energy, industry, SMEs, research and innovation, space), and Ms. Sanna Marin, Finnish Minister of Transport and Communications (ICT, digital agenda, cybersecurity)

Speakers: Katri Kulmuni (Finnish Minister), Sanna Marin (Finnish Minister), Henna

Virkkunen, Patrizia Toia, Martina Dlabajová, Ville Niinistö, Paolo Borchia, Zdzisław Krasnodebski, Marc Botenga, Maria Da Graça Carvalho, Josianne Cutajar, Mauri Pekkarinen, Markus Pieper, Michael Bloss, Jens Geier, Markus Buchheit, Sara Skyttedal, Jessica Stegrud, Lina Galvez Muñoz, Pernille Weiss, Bronis Ropé, Giorgos Georgiou, Andrew England Kerr, Carlos Zorrinho, Izabela-Helena Kloc, Isabella Adinolfi, Marie Toussaint, Nicolás Gonzalez Casares, Markus Buchheit, Grzegorz Tobiszowski, Niels Fuglsang, Seán Kelly, Ivo Hristov, Gina Dowding, Andrius Kubilius, Marina Kaljurand, Robert Hajšel, Maria Manuel Leitão Marques, Adriana Maldonado López, Heléne Fritzon, Alicia Homs Ginel.

The meeting adjourned at 12.36 and resumed at 14.34 with Adina-Ioana Vălean (Chair) in the chair

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From 14.30 to 15.15

In camera meeting open to all ITRE Members

4. Exchange of views with the European Commission (DG GROW) and the European Global Navigation Satellite System Agency (GNSS) on the Galileo outage

Speakers: Pierre Delsaux (DG GROW, European Commission), Carlo des Dorides (GSA), Maria Da Graça Carvalho, Nicolás Gonzalez Casares, Martina Dlabajová, Ville Niinistö, Joëlle Mélin, Zdzisław Krasnodebski, Massimiliano Salini, Geoffrey Van Orden, Claudia Gamon, Isabel Wiseler-Lima, Adina-Ioana Vălean.

From 15.15:

5. Chair's announcements:

1. Confirmation of the calendar of meetings for the remainder of 2019
2. ITRE linguistic profile
3. Availability of meeting documents
4. Welcome Pack
5. Webstreaming
6. Interpretation status

6. Chair's announcements concerning coordinators' decisions of 23 July 2019

The Chair announced that if there were no objections by the end of the meeting, the decisions would be deemed adopted by the Committee.

7. Approval of minutes of meetings

- 10 July 2019

PV – PE639.752v01-00

The minutes were approved.

8. General budget of the European Union for the financial year 2020 - all sections
ITRE/9/00548
2019/2028(BUD)

Rapporteur for the opinion:

Adina-Ioana Vălean (PPE)

PA – PE639.655v01-00

Responsible:

BUDG

- Consideration of draft opinion
- Deadline for tabling amendments: **5 September 2019, 12.00**
- Deadline for tabling budgetary amendments: 24 July cob

Speakers: Adina-Ioana Vălean, Maria Spyraiki, Jens Geier, Martina Dlabajová, Ville Niinistö, Patrizia Toia, John David Edward Tennant, Maria Da Graça Carvalho, Giorgos Georgiou

9. Presentation of the activities of the Agency for the Cooperation of Energy Regulators (ACER), by its Director Mr Alberto Pototschnig

Speakers: Alberto Pototschnig (ACER), Maria Da Graça Carvalho, Angelika Niebler, Martina Dlabajová, Viola Von Cramon-Taubadel.

10. Exchange of views with Mr Juhan Lepassaar, Executive Director Candidate of the European Union Agency for Cybersecurity (ENISA), selected on 16 July 2019 by its Management Board.

Point 10 was modified and replaced by:

Exchange of views with Ms Despina Spanou, Director for Digital Society, Trust and Cybersecurity (DG CNECT).

Speakers: Despina Spanou (DG CNECT, European Commission), Angelika Niebler, Marina Kaljurand, Claudia Gamon, Maria Da Graça Carvalho, Viola Von Cramon-Taubadel, Andrius Kubilius, Martina Dlabajová, Maria Spyraiki, Pernille Weiss, Marina Kaljurand, Ivars Ījabs, Valter Flego, Ivo Hristov, Robert Hajšel.

11. Any other business

None.

12. Next meeting:

- 2-3 September 2019 (Brussels)

The meeting closed at 17:38

**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/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Adina-Ioana Vălean (P), Zdzisław Krasnodębski (1 VP), Patrizia Toia (3 VP), Lina Galvez Muñoz (4 VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>François Alfonsi, Nicola Beer, François-Xavier Bellamy, Tom Berendsen, Michael Bloss, Manuel Bompard, Paolo Borchia, Marc Botenga, Markus Buchheit, Klaus Buchner, Andrea Caroppo, Maria Da Graça Carvalho, Josianne Cutajar, Martina Dlabajová, Andrew England Kerr, Valter Flego, Lina Galvez Muñoz, Claudia Gámon, Jens Geier, Nicolás González Casares, Theresa Griffin, Christophe Grudler, Henrike Hahn, Robert Hajšel, Ivo Hristov, Seán Kelly, Izabela-Helena Kloc, Łukasz Kohut, Zdzisław Krasnodębski, Andrius Kubilius, Thierry Mariani, Marisa Matias, Joëlle Mélin, Angelika Niebler, Ville Niinistö, Mauri Pekkarinen, Markus Pieper, Sara Skyttedal, Maria Spyrali, Jessica Stegrud, John David Edward Tennant, Grzegorz Tobiszowski, Patrizia Toia, Marie Toussaint, Isabella Tovaglieri, Geoffrey Van Orden, Henna Virkkunen, Pernille Weiss, Carlos Zorrinho, Ivars Ījabs</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Isabella Adinolfi, Andris Ameriks, Pascal Arimont, Vasile Blaga, Ioan-Rareș Bogdan, Judith Bunting, Damien Carême, Gina Dowding, Ismail Ertug, Hélène Fritzon, Giorgos Georgiou, Alicia Homs Ginel, Marina Kaljurand, Othmar Karas, Elena Kountoura, Adriana Maldonado López, Maria Manuel Leitão Marques, Jutta Paulus, Dragoș Pișlaru, Dennis Radtke, Robert Roos, Bronis Ropé, Massimiliano Salini, Susana Solís Pérez, Antonio Tajani, Róza Thun und Hohenstein, Edina Tóth, Viola Von Cramon-Taubadel, Isabel Wiseler-Lima, Ivan Štefanec</p>

209 (7)
Damian Boeselager
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/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 schůdze/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/Pozorovatelja/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεθε 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 (*)

Chiara Madeddu (DG GROW), Ursula Sieh (DG ENER), Lora Macarena (DG ENER), Sofia Hardouin (DG RTD), François Constantin (DG RTD); Tamas Szigeti (DG CNECT), Adrien Sauvan (DG CNECT), 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/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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/Gruppenas sekretariat	
PPE	Silke Dalton, Katarzyna Klaus, Laura Peralta Palacios
S&D	Pablo Fabregaz Martinez, Tea Lukavecki, Daria Serani
Renew	Sasa Butorac, Anne-Christine Desnuelle, Vesa Kangaslahti, Dominykas Mordas
Verts/ALE	Petru-Cristian Bulumac, Michel Raquet
ID	Ernst-Manuel Fasser
ECR	Maxim Raym
GUE/NGL	Jolana Frisova
NI	Rezio Pasini

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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 Ġenerali/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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/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	Thomas Haahr

<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>
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<p>Walter Goetz (HoU), Dagmara Stoerring (PV), Rebecca Amorena, Holger Benzing, Przemyslaw Brzozowski, Antonio Cenini, Aleyda Hernandez Laviades, Elvira Ramirez Pineda, Peter Traung, Costis Yerariz</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>
<p>Tina Dizdarevic, Vera Georgieva</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/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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