



ITRE_PV(2019)1017_1

MINUTES

Meeting of 17 October 2019, 9.00-12.30
BRUSSELS

17 October 2019, 9.00 – 12.30

In camera

1. Coordinators' meeting

The Coordinators' meeting was held from 9.00 to 10.00 in camera with Adina-Ioana Vălean (Chair) in the chair.

(See Annex I)

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From 10.00

The meeting opened at 10.08 on Thursday, 17 October 2019, with Adina-Ioana Vălean (Chair) presiding.

2. Adoption of agenda

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The agenda was adopted.

3. Chair's announcements

- Chair's announcements concerning Coordinators' decisions of 25 September 2019

- Chair has informed the Committee members on the Corrigendum on the Regulation on European business statistics

4. Approval of minutes of meetings

- 25-26 September 2019

PV – PE641.355v01-00

The minutes were approved.

5. Exchange of views with the Commission on the preparation of the delegated act setting the Union list of Projects of Common Interest (PCI)

Speakers: Klaus Dieter-Borchardt (European Commission, DG ENER), Maria Da Graça Carvalho, Nicolás González Casares, Morten Petersen, Michael Bloss, Paolo Borchia, Zdzisław Krasnodębski, Cornelia Ernst, Tom Berendsen, Jens Geier, Mauri Pekkarinen, Andrius Kubilius, Ville Niinistö, Josianne Cutajar, Izabela-Helena Kloc, Ciarán Cuffe, Damien Carême, Jutta Paulus.

6. Exchange of views with the Commission services on the upcoming World Radio Communication Conference (WRC-19)

Speakers: Andreas Geiss (European Commission, DG CNCT), Maria Da Graça Carvalho, Susana Solís Pérez, Klaus Buchner.

7. Any other business

None.

8. Next meetings

- 11-12 November 2019 (Brussels)

The meeting closed at 11.44.

**ΠΡΗΣΥΤΒΕΗ ΛΙΣΤ/ΛΙΣΤΑ DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĚJUMU REĢISTRIS/DALYVIŲ SAŖAŠAS/ JELENLÉTI
ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Adina-Ioana Vălean (P), Zdzisław Krasnodębski (1VP), Morten Petersen (2VP), Patrizia Toia (3VP), Lina Gálvez Muñoz (4VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Nicola Beer, Tom Berendsen, Michael Bloss, Paolo Borchia, Klaus Buchner, Andrea Caroppo, Maria Da Graça Carvalho, Ciarán Cuffe, Josianne Cutajar, Valter Flego, Claire Fox, Jens Geier, Nicolás González Casares, Christophe Grudler, Henrike Hahn, Ivo Hristov, Ivars Ijabs, Izabela-Helena Kloc, Lukasz Kohut, Andrius Kubilius, Thierry Mariani, Marisa Matias, Angelika Niebler, Ville Niinistö, Mauri Pekkarinen, Mikuláš Peksa, John David Edward Tennant, Pernille Weiss, Carlos Zorrinho
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Pascal Arimont, Damien Carême, Cornelia Ernst, Elena Kountoura, Janusz Lewandowski, Marian-Jean Marinescu, Jutta Paulus, Jérôme Rivière, Robert Roos, Susana Solís Pérez, Ivan Štefanec

209 (7)
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/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka 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/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 (*)

Klaus Dieter-Borchardt (DG ENER), Andreas Geiss (DG CNCT), Anamarija Jesenko (DG CNCT), Ursula Sieh (DG ENER), Björn Thegby (DG CNCT)

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/Istituzzjonijiet 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/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare

<p>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/Frakcijų sekretoriai/ Képviseletsoportok titkársága/Sekretarjat gruppi politiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ Gruppenas sekretariat</p>	
PPE	Silke Dalton, Katarzyna Klaus, Laura Peralta
S&D	Pablo Fabregas Martinez, Daria Serani
Renew	Anne-Christine Desnuelle, Vesa Kangaslahti
Verts/ALE	Michel Raquet
ID	Ernst-Manuel Fasser
ECR	Maxim Raym, Aleksandra Zamarajewa
GUE/NGL	Jolana Frisova
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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	Frederic Gouarderes

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/Rättsjämsten
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/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Walter Goetz, Rebecca Sofia Amorena, Holger Benzing, Przemyslaw Brzozowski, Antonio Cenini, Hugo Cordova Gonzalez-Castillo, Andre Corrado, Mats Ericsson, Cécile Heriard (PV), Aleyda Hernandez Laviades, Nina Neumann, Elvira Ramirez Pineda, Eugen Sandu, Dagmara Stoerring, Peter Traung, Konstantinos Yeraris
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystem/Pomočnik/ Avustaja/Assistenten
Tina Dizdarevic, Vera Georgieva

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
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 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
 Tjänsteman

ITRE COORDINATORS' DECISIONS

Thursday 17 October 2019, 9.00 – 10.00 (Coordinators' meeting)

Brussels, Room: József Antall 4Q2

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1. DECISIONS TAKEN

1.1 REFERRALS/ATTRIBUTIONS

Non-legislative reports

- 1-2. **Report from the Commission to the European Parliament and the Council:
Results of the interim evaluation of the ISA² programme**
COM(2019)0615

**Interim evaluation of the ISA² programme accompanying the Report from the
Commission to the European Parliament and the Council: Results of the interim
evaluation of the ISA² programme**

SWD(2019)1615

Responsible: ITRE

Decision by Coordinators: To invite the European Commission to present the report
in a forthcoming ITRE Committee meeting.

Non-legislative opinions

3. **Communication from the Commission to the European Parliament and the Council Data protection rules as a trust-enabler in the EU and beyond – taking stock**
COM(2019)0374
Responsible: LIBE

Decision by the Coordinators: No opinion.

Documents received for information

4. **Proposal for a Council decision on the signing, on behalf of the European Union and its Member States, of the Protocol to the Cooperation Agreement on a Civil Global Navigation Satellite System (GNSS) between the European Community and its Member States and Ukraine to take account of the accession of the Republic of Bulgaria, the Republic of Croatia and Romania to the European Union**
COM(2019)0440
Responsible: ITRE
5. **Proposal for a Council decision on the conclusion, on behalf of the European Union and its Member States, of the Protocol to the Cooperation Agreement on a Civil Global Navigation Satellite System (GNSS) between the European Community and its Member States and Ukraine to take account of the accession of the Republic of Bulgaria, the Republic of Croatia and Romania to the European Union**
COM(2019)0441
Responsible: ITRE
6. **Communication from the Commission: Time to decide on the Union's financial framework for 2021-2027, The European Commission's contribution to the European Council meeting of 17-18 October 2019**
COM(2019)0456
Responsible: BUDG
7. **Commission staff working document: Evaluation of the European Medicines Agency's fee system**
SWD(2019)0335
Responsible: ENVI
8. **Commission staff working document: Executive summary accompanying the document: Evaluation of the European Medicines Agency's fee system**
SWD(2019)0336
Responsible: ENVI
9. **Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms [Extended Climate Cooperation EU - Iceland - Norway]**
COM(2019)0438
Responsible: ENVI

- 10. Council decision on the position to be adopted on behalf of the European Union within the committee on Trade and Sustainable Development established by the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards the Panel of Experts referred to in Article 13.15 of the Agreement**
11774/19, 2019/0177(NLE)
Responsible: INTA

1.2 Own-initiative reports

The Coordinators decided to request authorisation for the following own-initiative reports:

1. A new long-term strategy for Europe's industrial future
2. A comprehensive European approach to energy storage
3. Energy potential in the European building sector – planning, efficiency and digitalisation

1.3 Studies, workshops, briefings from 2019 budget

The Coordinators decided to request two studies on the following topics:

1. Energy intensive industries: Challenges and opportunities in energy transition
2. Artificial intelligence

The Coordinators also decided to request a briefing on industrial policy, which would be available for the own-initiative report on a new long-term strategy for Europe's industrial future.

The titles and terms of reference for those studies and briefing will be decided in consultation with political groups.

2. FOR INFORMATION

The Coordinators took note of the information provided on the following:

2.1 ITRE Letters/Documents

- Letter from IMCO requesting authorisation for INI reports and a public hearing
Reply from ITRE objecting to IMCO requests
- Reply from IMCO to ITRE
- Letter on the Fourth Union list on Projects of Common Interest (PCIs)

3. ANY OTHER BUSINESS

There was no other business.

4. TIME AND DATE OF THE NEXT MEETING

The next Coordinators' meeting will take place in Brussels on Tuesday 12 November 2019.