



**ITRE\_PV(2019)1017\_1**

**PROCESSO VERBALE**

Riunione del 17 ottobre 2019, dalle 9.00 alle 12.30  
BRUXELLES

**17 ottobre 2019, dalle 9.00 alle 12.30**

***A porte chiuse***

**1. Riunione dei coordinatori**

La riunione dei coordinatori si svolge a porte chiuse dalle 9.00 alle 10.00, sotto la presidenza di Adina-Ioana Vălean (presidente).

*(Cfr. allegato I)*

\* \* \*

***Dalle 10.00***

La riunione ha inizio giovedì 17 ottobre 2019 alle 10.08, sotto la presidenza di Adina-Ioana Vălean (presidente).

**2. Approvazione dell'ordine del giorno**

ITRE\_OJ (2019)1017\_1

L'ordine del giorno è approvato.

**3. Comunicazioni della presidenza**

- Comunicazioni della presidenza in merito alle decisioni dei coordinatori del 25 settembre 2019

- La presidente informa i membri della commissione della rettifica del regolamento relativo alle statistiche europee sulle imprese

**4. Approvazione di processi verbali di riunione**

- 25 e 26 settembre 2019

PV – PE641.355v01-00

Il processo verbale è approvato.

**5. Scambio di opinioni con la Commissione sulla preparazione dell'atto delegato che istituisce l'elenco unionale dei progetti di interesse comune**

*Intervengono:* Klaus Dieter-Borchardt (Commissione europea, 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. Scambio di opinioni con i servizi della Commissione sulla prossima Conferenza mondiale delle radiocomunicazioni (WRC-19)**

*Intervengono:* Andreas Geiss (Commissione europea, DG CNCT), Maria Da Graça Carvalho, Susana Solís Pérez, Klaus Buchner.

**7. Varie**

Nulla

**8. Prossime riunioni**

- 11 e 12 novembre 2019 (Bruxelles)

La riunione termina alle 11.44.

**ΠΡΗΣΥΒΤΒΗ ΙΙΧΤ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATACTAETH ΠAPONTΩN/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 PREZENŢĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Буро/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/Opozovalci/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 predsednika/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/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 (\*)

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/Sekretariats of political groups/Secrétariat des          groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/          Képviseletsoportok 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</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/Ġeneralsekretära 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 szolgálát/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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 Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirminiko pavaduotojas/Alelnök/ Vīci  
 '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/  
 Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
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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 ISA<sup>2</sup> programme**  
COM(2019)0615

**Interim evaluation of the ISA<sup>2</sup> programme accompanying the Report from the  
Commission to the European Parliament and the Council: Results of the interim  
evaluation of the ISA<sup>2</sup> 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.