

EUROPEAN PARLIAMENT

2004



2009

Committee on Industry, Research and Energy

ITRE_PV(2008)1211

MINUTES

Meeting of 11 December 2008, from 09.00 to 12.30 and from 15.00 to 18.30

BRUSSELS

The meeting opened at 9.15 on Thursday 11 December 2008, with Anne Laperrouze (Vice-Chairwoman) in the chair.

1. Adoption of agenda

ITRE_OJ (2008)1211

The following changes are proposed:

- Point 7: "Community ecolabel scheme" - Rapporteur: Mr Vakalis, will be treated after point 12 (after the votes).
- Point 13: "Ecodesign requirements for energy related products" - Draftswoman: Mrs Rothe, will be treated after point 6, at 15h00.
- Point 15: "Frequency bands to be reserved for mobile communications" - Rapporteur: Ms Pleguezelos Aguilar, will be postponed.

The agenda was adopted with the above-mentioned changes.

2. Chairwoman's announcements

* * *

With the Council and Commission

From 09:00 until 11:00:

3. Mini-Hearing on the 2nd Strategic Energy Review

Speakers: Andreja Urbančič - Jozef Stefan Institute - Energy Efficiency Center, Dr. Felix Christian Matthes - Coordinator Energy and Climate Division - Öko-Institut,

Oliver Schäfer - Policy Director - European Renewable Energy Council, Prof. Jean-Marie Chevalier - Professor at the University Paris-Dauphine - Senior Associate to the Cambridge Energy Research Associates (CERA), Ivo Belet, Jan Březina, Jorgo Chatzimarkakis, Giorgos Dimitrakopoulos, Fiona Hall, Anne Laperrouze, Pierre Pribetich, Claude Turmes, Nikolaos Vakalis

4. 2nd Strategic Energy Review

ITRE/6/64700

2008/2239(INI) - COM(2008)0781

PR - PE416.372

Rapporteur: Anne Laperrouze

Consideration of a draft report

Speakers: Nicole Fontaine, Edit Herczog, Mechtild Rothe, Alejo Vidal-Quadras, Dominique Vlasto, Heinz Hilbrecht (DG TREN, European Commission)

5. Follow-up of the energy efficiency national action plans: a first assessment

ITRE/6/64701

2008/2214(INI) - COM(2008)0011

PR - PE416.355

Rapporteur: András Gyürk

Consideration of a draft report

Speakers: Fiona Hall, Pirjo-Liisa Koskimaki (DG TREN, European Commission)

6. Facing oil challenges

ITRE/6/64698

2008/2212(INI) - COM(2008)0384

PR – PE416.294

Rapporteur: Herbert Reul

Consideration of a draft report

Speakers: Fiona Hall, Mechtild Rothe, Thomas McClenaghan (SG-D2, European Commission)

* * *

The meeting adjourned at 12.35 and resumed on at 15.16 with Catherine Trautmann (Vice-Chairwoman) in the chair.

11 December 2008, 15.00 – 18.30

From 15:00 until 16:00:

7. Community ecolabel scheme

ITRE/6/66071

***I 2008/0152(COD) - COM(2008)0401 – C6-0279/2008 PA - PE416.298

Consideration of a draft report

Speakers: Edit Herczog, Catherine Trautmann, Benjamin Caspar (DG ENV, European Commission)

8. Small Business Act

ITRE/6/64697

2008/2237(INI) - COM(2008)0394 PR – PE413.994
AM – PE416.309

Rapporteur: Edit Herczog

Consideration of amendments

Speakers: Nicole Fontaine, Dominique Vlasto, Mechtild Woersdoerfer (DG ENTR, European Commission)

From 16:00:

*** *Voting time* ***

9. The charging of heavy goods vehicles

ITRE/6/65457

***I 2008/0147(COD) - COM(2008)0436 – C6-0276/2008 AM – PE416.325
PA – PE415.127

Rapporteur for the opinion: Claude Turmes

Amendments adopted: 11 (1. damage to nature and landscape + 4. accidents... insurance), 19 (1. damage to nature and landscape + 4. accidents... insurance), 49, 12, 13, 14, 45, 46, 47, 20, 51, 52, COMP 1, 21, 23, 27, 28, 29, 30, 1, 33, 4, 5, 37, 38, 39, 40, 42, 7, 9, 10, 43

Amendments rejected: 11 (2. climate change + 3. oil dependency), 19 (2. climate change + 3. oil dependency), 44, 48, 50, 62, 63, 64, 66, 31, 32, 35, 36, 15, 18, 53, 54, 55, 56, 57, 61, 22, 24, 65, 25, 26, 67, 2, 3, 34, 41, 6, 8

Amendments fallen: 16, 17, 58, 59, 60,

Decision

The draft opinion, as amended, was adopted: for: 21 ; against: 0; abstention(s): 10.

10. Term of protection of copyright and related rights

ITRE/6/66003

Rapporteur for the opinion: Erna Hennicot-Schoepges

Adoption of a draft opinion

Amendments adopted: 30, 32, 34, 35, 37, 38, 12, 13, 43, 44, 45, COMP 1, 14, 50, 51, 17, 21, 4, 24, 6, 25, 26, 29

Amendments rejected: 15, 10, 33, 11, 36, 39, 40, 41, 39, 19, 5

Amendments withdrawn: 31, 2

Amendments fallen: 42, 39, 32, 46, 47, 48, 49, 16, 1, 18, 20, 3, 22, 23, 27, 28, 7, 8, 9

Decision

The draft opinion, as amended, was adopted: for: 19 ; against: 10; abstention(s): 1.

11. Enhancing the role of European SMEs in international trade

ITRE/6/66664
2008/2205(INI)

AM – PE416.267
PA – PE414.984

Rapporteur for the opinion: Daniel Caspary

Adoption of a draft opinion

Amendments adopted: 1, 2, 3, 6, 8, 9, 10, COMP 1, 13

Amendments rejected: 5

Amendments withdrawn: 4, 12

Amendments fallen: 11, 7

Decision

The draft opinion, as amended, was adopted: for: 26; against: 0; abstention(s): 0.

12. Trade and Economic Relations with China

ITRE/6/65382
2008/2171(INI)

PA – PE415.046
AM – PE415.356

Rapporteur for the opinion: Romana Jordan Cizelj

Adoption of a draft opinion

Amendments adopted: 1, 2, 3, 4, 5, 6, 8, 9 (oral am), 10, 12, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31.

Amendments rejected: 7.

Amendments withdrawn: 11.

Amendments fallen: 15.

Decision

The draft opinion, as amended, was unanimously adopted: 28.

*** *End of vote* ***

13. Ecodesign requirements for energy related products

ITRE/6/66077

***I 2008/0151(COD) - COM(2008)0399 – C6-0277/2008

PA – PE416.299

Rapporteur for the opinion: Mechtild Rothe

Consideration of a draft opinion

Speakers: Fiona Hall, Didier Herbert (DG ENTR, European Commission)

14. Community legal framework for a European Research Infrastructure (ERI)

ITRE/6/66013

2008/0148(CNS) - COM(2008)0467 – C6-0306/2008

AM – PE415.357

PR – PE414.035

Rapporteur: Teresa Riera Madurell

Consideration of amendments

Speakers: Zdzisław Kazimierz Chmielewski, Adam Gierek, Edit Herczog, Lambert van Nistelrooij, Catherine Trautmann, Daniel Pasini (DG RTD, European Commission)

15. Frequency bands to be reserved for mobile communications

ITRE/6/70155

***I 2008/0214(COD) - COM(2008)0762 – C6-0452/2008

Exchange of views

The item was postponed for another meeting.

16. Any other business

17. Date and place of next meeting

18. Date and place of next meeting

19 January 2009, from 15.00 to 18.30

20 January 2009, from 09.00 to 12.30 and from 15.00 to 18.30

21 January 2009, from 09.00 to 12.30

Brussels

The meeting closed at 17.10.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŪAŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENÇÁ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Anne Laperrouze, Miloslav Ransdorf, Catherine Trautmann
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
John Attard-Montalto, Jan Březina, Jorgo Chatzimarkakis, Dragoș Florin David, Den Dover, Nicole Fontaine, Adam Gierek, Norbert Glante, András Gyürk, Fiona Hall, Erna Hennicot-Schoepges, Werner Langen, Eluned Morgan, Reino Paasilinna, Atanas Papanizov, Vladimír Remek, Herbert Reul, Teresa Riera Madurell, Mechtild Rothe, Paul Rübig, Britta Thomsen, Claude Turmes, Nikolaos Vakalis, Alejo Vidal-Quadras, Dominique Vlasto
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Etelka Barsi-Pataky, Ivo Belet, Zdzisław Kazimierz Chmielewski, Juan Fraile Cantón, Françoise Grossetête, Edit Herczog, Lambert van Nistelrooij, Pierre Pribetich, Manuel António dos Santos, Hannes Swoboda, Vladimir Urutchev

178 (2)
Louis Grech, Aurelio Juri, Sepp Kusstatscher, Eva Lichtenberger, Rosa Miguélez Ramos, Cătălin-Ioan Nechifor, Borut Pahor, María Sornosa Martínez,
183 (3)
Giorgos Dimitrakopoulos, Janusz Onyszkiewicz
46 (6) (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/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/Osservatori/ Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozváni 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/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina taç-'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/Nðukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kommissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Heinz Hilbrecht (TREN), Pirjo-Liisa Koskimaki (TREN), Thomas McClenaghan (SG.D2), Benjamin Caspar (ENV), Mechtild Woersdoerfer (ENTR), Didier Herbert (ENTR), Daniel Pasini (RTD)

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzionijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/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

Andreja Urbančič, Felix Christian Matthes, Oliver Schäfer, Jean-Marie Chevalier

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracijų sekretoriai/Képviseletcsoportok titkársága/Secretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat

PPE-DE	Alfredo Sousa de Jesus, Tobias Linnemann, Edina Toth
PSE	Rene Tammist, Teresa Mergulhao
ALDE	Nicola Mazzaro, Titus Poenaru, Giedre Svetikaite
Verts/ALE	Michel Raquet, Laurence Vandewalle, Daniel Wylie, Danai Papadopoulou
GUE/NGL	Sylva Menickova
IND/DEM	
UEN	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselai/Γραφείο Προέδρου/President's Office/Cabinet du Président/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/Urząd predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretærs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Ġeneralsekretära 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/Urząd generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	<p>Juliane Kammer</p>
<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Joao Rodrigues</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/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</p>	
<p>Luis Martin Oar, Georges Caravelis, Héléne Charpentier, Walter Goetz, Nora Kovacheva, Zsuzsanna Laky, Felix Lutz, Gai Oren, Marisa Pacios Jiménez</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočník/Avustaja/Assistenten</p>	
<p>Carin de Wit, Pia Severin Michel</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Předseda/Predsednik/Puheenjohtaja/Ordförande
(VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
(M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Functionar/Úradník/Uradnik/Virkamies/Tjänsteman