



**ECON\_PV(2011)0922**

**MINUTES**

Meeting of 22 September 2011, from 9.00 to 12.30  
BRUSSELS

The meeting opened at 9.10 on Thursday 22 September 2011, with Astrid Lulling, oldest Member, in the chair.

**1. Adoption of agenda**

ECON\_OJ (2011)0922v01-00

The agenda was adopted.

**2. Chair's announcements**

A number of announcements were made concerning:

- A reconsultation of the committee on 26 September following the last trialogue on Economic Governance Trialogue, which took place on 21 September 2011.
- An error in the 2012 calendar of 2012 Committee meetings: the meeting on Monday, 15 October 2012 would take place in the afternoon and not in the morning.
- A planned 'Open' Coordinators' meeting with Commissioner Semeta on Thursday 6 Oct 2011 concerning the FTT.
- The trialogue on Short Selling held on 20 September 2011.

**3. Public Hearing on Collective Redress in Antitrust**

ECON/7/06830

**Speakers:** Joaquín Almunia, Christopher Hodges, Philippe de Buck, Monique Goyens, Andreas Schwab, Ildikó Gáll-Pelcz, Diogo Feio, Sylvana Rapti, Olle Schmidt.

The meeting continued with Jean-Paul Gauzès chairing.

#### **4. Annual Report on EU Competition Policy**

ECON/7/05762 PR - PE470.074v01-00  
2011/2094(INI)  
Rapporteur: Andreas Schwab  
Consideration of a draft report

*Speakers:* Andreas Schwab, Sophia In 'T Veld, Kay Swinburne, Elisa Ferreira,  
Philippe Lamberts, Derk Jan Eppink.

#### **5. The European Dimension in Sport**

ECON/7/05973 AM - PE472.055v01-00  
2011/2087(INI) PA - PE467.163v01-00  
Rapporteur: Burkhard Balz  
Consideration of amendments

*Speakers:* Sari Essayah

#### **6. The European Dimension in Sport**

ECON/7/05973 AM - PE472.055v01-00  
2011/2087(INI) PA - PE467.163v01-00  
Rapporteur: Burkhard Balz  
Adoption of draft opinion

Final vote: The draft report was adopted by 29 votes to 0 with 0 abstentions

#### **7. The future of VAT**

ECON/7/05688 PR – PE466.976v01-00  
AM – PE467.220v01-00  
2011/2082(INI) - COM(2010)0695  
Rapporteur: David Casa  
Adoption of draft report

Final vote: The draft report was adopted by 30 votes to 1 with 0 abstentions

#### **8. Common system of taxation applicable in the case of parent companies and subsidiaries of different Member States (recast)**

ECON/7/05218 PR – PE462.544v01-00  
AM – PE465.004v01-00  
\*2010/0387(CNS) – COM(2010)0784 – C7-0030/2011  
Rapporteur: Sven Giegold  
Adoption of a draft report

Final vote: The draft report was adopted by 30 votes to 1 with 0 abstentions

**9. Issuance of euro coins**

ECON/7/06104

\*\*\*I 2011/0131(COD)

Rapporteur: Hans-Peter Martin

First exchange of views

*Speakers:* Hans-Peter Martin, Ivari Padar, Jean-Paul Gauzès, Commission representative.

**10. Amendment of Regulation (EC) No 975/98 of 3 May 1998 on denominations and technical specifications of euro coins intended for circulation**

ECON/7/06103

\*2011/0128(NLE)

Rapporteur: Hans-Peter Martin

First exchange of views

*Speakers:* Hans-Peter Martin, Ivari Padar, Jean-Paul Gauzès, Commission representative.

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

3 October 2011, from 15.30 to 18.30

4 October 2011, from 9.00 to 12.30 and from 15.00 to 18.30

Brussels

The meeting closed at 12.15.

**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 (*)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Udo Bullmann, Pascal Canfin, George Sabin Cutaș, Rachida Dati, Derk Jan Eppink, Diogo Feio, Elisa Ferreira, Ildikó Gáll-Pelcz, Jean- Paul Gauzès, Sven Giegold, Sylvie Goulard, Liem Hoang Ngoc, Othmar Karas, Wolf Klinz, Philippe Lamberts, Astrid Lulling, Hans- Peter Martin, Ivairi Padar, Olle Schmidt, Peter Simon, Peter Skinner, Kay Swinburne, Marianne Thyssen
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Pervenche Berès, Thijs Berman, David Casa, Herbert Dorfmann, Saïd El Khadraoui, Sari Essayah, Enrique Guerrero Salom, Sophia in 't Veld, Mojca Kleva, Olle Ludvigsson, Thomas Mann, Gianni Pittella, Andreas Schwab

187 (2)
Sylvana Rapti
193 (3)
49 (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 punktā/ Nāpirendi pont/Punt fuq l-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 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/ Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tal-President/
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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
Christopher Hodges, Philippe de Buck, Monique Goyens

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commissione/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Joaquín Almunia, Filip Kubik, Iona Hamilton, Eddy de Soester, Irina Stoicescu, Benjamin Angel
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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte institūīi/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други участници/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/Ini účastnici/Druگی udeleženci/Muut osallistujat/Övriga deltagare	
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/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 sihteeristöt/Gruppernas sekretariat	
PPE	José Botella, Eriks Dauksts, Christian Scheinert
S&D	Vincent Bocquillon, Soledad Bernabe Casado
ALDE	
ECR	David Batt, Anna Kelway, Jolana Mungengova
Verts/ALE	David Kemp, Michael Schmitt
GUE/NGL	
EFD	
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/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/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/Urad 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>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>Anders Neergaard</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschussesekretariat/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>Adolfo Barberà del Rosal, Pierre Ecohard, Inês Morgado, Massimo Palumbo, Marcus Scheuren, Ben Slocock</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočník/Avustaja/Assistenten</p>	
<p>Brendan Dignam, Solveiga Kumsare</p>	

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (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/Urzednik/Funcionário/Funcioner/Úradník/Uradnik/Virkamies/Tjänsteman