



**ECON\_PV(2011)1122\_1**

**MINUTES**

Meeting of 22 November 2011, from 09.00 to 12.30 and from 15.00 to 18.30  
BRUSSELS

The meeting opened at 09.12 on Tuesday 22 November 2011, with Sharon Bowles, (Chair) in the chair.

**1. Adoption of agenda** ECON\_OJ (2011)1122\_1v01-00

The agenda was adopted in the form shown in these minutes.

**2. Chair's announcements**

The Chair made a number of announcements concerning the SEPA and DGS dialogues and on the MiFID consultation by the rapporteur.

**3. Exchange of views with Mr. Joaquín Almunia, Commissioner for Competition.**

ECON/7/00334

**Speakers:** Joaquín Almunia, Antolín Sánchez Presedo, Ivari Padar, Sophia in 't Veld, Derk Jan Eppink, Diogo Feio, Sharon Bowles, Philippe Lamberts, Elisa Ferreira, Peter Simon, Nikolaos Chountis, Ramon Tremosa i Balcells.

**4. Amendment of Directives 2003/71/EC and 2009/138/EC in respect of the powers of the European Insurance and Occupational Pensions Authority and the European Securities and Markets Authority**

ECON/7/05195

PR - PE466.970v02-00  
AM - PE472.278v01-00  
DT - PE460.891v01-00  
PE480.702v01-00

Rapporteur: Burkhard Balz (PPE)

\*\*\*I 2011/0006(COD)

Responsible: ECON F - Burkhard Balz (PPE)

PE466.970v02-00

PE472.278v01-00

Opinion: JURI

- Consideration of amendments

- Deadline for tabling amendments: : **22.09.2011 17:00**

**Speakers:** Burkhard Balz, Peter Skinner, Sylvie Goulard, Ashley Fox, Sven Giegold, Arlene McCarthy, Sharon Bowles, Commission representative.

## 5. Annual Report on EU Competition Policy

ECON/7/05762

PR - PE470.074v01-00

AM - PE472.269v01-00

Rapporteur: Andreas Schwab (PPE)

2011/2094(INI)

Responsible: ECON F - Andreas Schwab (PPE)

PE470.074v01-00

PE472.269v01-00

Opinion: EMPL, ITRE, IMCO, TRAN

- Adoption of draft report

- Deadline for tabling amendments: **30.09.2011 17:00**

**Decision:** The draft report was adopted by 40 votes to 2, with 0 abstentions

## 6. Draft Scoreboard for the surveillance of macroeconomic imbalances

ECON/7/07794

- Adoption of questions for oral answer

**Decision:** Oral question adopted

## 7. Issuance of euro coins

ECON/7/06104

AM - PE475.845v01-00

PR - PE473.801v01-00

Rapporteur: Hans-Peter Martin (NI)

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

Responsible: ECON F - Hans-Peter Martin (NI)

PE473.801v01-00  
PE475.845v01-00

- Consideration of amendments
- Deadline for tabling amendments: **28.10.2011 12:00**

**Speakers:** Hans-Peter Martin, Jean-Paul Gauzès, Ivvari Padar, Sophia in 't Veld.

**8. 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

PR - PE473.802v01-00  
AM - PE475.851v01-00

Rapporteur: Hans-Peter Martin (NI)

\* 2011/0128(NLE)

Responsible: ECON F - Hans-Peter Martin (NI)

PE473.802v01-00  
PE475.851v01-00

- Consideration of amendments
- Deadline for tabling amendments: **28.10.2011 12:00**

**Speakers:** Hans-Peter Martin, Jean-Paul Gauzès, Ivvari Padar, Sophia in 't Veld.

**9. Exchange of views with Mr. Michel Barnier, Commissioner for the Internal Market and Services**

ECON/7/00024

**Speakers:** Michel Barnier, Jean-Paul Gauzès, Arlene McCarthy, Sylvie Goulard, Vicky Ford, Pascal Canfin, Nikolaos Chountis, Philippe Lamberts, Liem Hoang Ngoc, Diogo Feio, Leonardo Domenici, Elisa Ferreira, Werner Langen.

**10. Any other business**

None

**11. Next meeting(s)**

**Confirmed:** Wednesday, 23 November 2011, 16:00 - 18:30

The meeting ended at 16:55.

**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 (*)
Sharon Bowles, Arlene McCarthy, Edward Scicluna, Theodor Dumitru Stolojan
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Burkhard Balz, Pascal Canfin, Nikolaos Chountis, George Sabin Cutaș, Rachida Dati, Leonardo Domenici, Derk Jan Eppink, Diogo Feio, Markus Ferber, Elisa Ferreira, Ildikó Gáll-Pelcz, Jean-Paul Gauzès, Sven Giegold, Sylvie Goulard, Liem Hoang Ngoc, Gunnar Hökmark, Syed Kamall, Othmar Karas, Wolf Klinz, Jürgen Klute, Rodi Kratsa-Tsagaropoulou, Philippe Lambert, Werner Langen, Astrid Lulling, Hans-Peter Martin, Ivari Padar, Anni Podimata, Antolín Sánchez Presedo, Peter Simon, Peter Skinner, Kay Swinburne, Marianne Thyssen, Ramon Tremosa i Balcells
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Sophie Auconie, Elena Băsescu, Pervenche Berès, David Casa, Herbert Dorfmann, Vicky Ford, Ashley Fox, Robert Goebbels, Carl Haglund, Danuta Maria Hübner, Sophia in 't Veld, Olle Ludvigsson, Gay Mitchell, Andreas Schwab

187 (2)
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/Darbotvarkės punktas/ Napirendi 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/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/Εσιμεθε 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 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/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
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/Istituzzjonijiet 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/Dруги 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/Képviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristöt/Gruppernas sekretariat																
<table border="1"> <tr> <td>PPE</td> <td>Jose Botella, Eriks Dauksts, Christian Scheinert</td> </tr> <tr> <td>S&amp;D</td> <td>Soledad Bernabé Casado, Vincent Bocquillon, Luca Michèle Fossati</td> </tr> <tr> <td>ALDE</td> <td>Philip Drauz, Petra Solli</td> </tr> <tr> <td>ECR</td> <td>David Batt, Anna Kelway</td> </tr> <tr> <td>Verts/ALE</td> <td>Francisco Padilla Olivares, Michael Schmitt</td> </tr> <tr> <td>GUE/NGL</td> <td>Ondres Madr, Tobias Heider</td> </tr> <tr> <td>EFD</td> <td>-</td> </tr> <tr> <td>NI</td> <td>-</td> </tr> </table>	PPE	Jose Botella, Eriks Dauksts, Christian Scheinert	S&D	Soledad Bernabé Casado, Vincent Bocquillon, Luca Michèle Fossati	ALDE	Philip Drauz, Petra Solli	ECR	David Batt, Anna Kelway	Verts/ALE	Francisco Padilla Olivares, Michael Schmitt	GUE/NGL	Ondres Madr, Tobias Heider	EFD	-	NI	-
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<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselēi/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>	
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<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/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</p>	
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<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>	
Anders Neergaard	
<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>Adolfo Barberá del Rosal, Pierre Ecochard, Kajus Hagelstam, François Legros-Bazire, Jennifer Long, Inês Morgado, Radostina Parenti, Claire Péretié, Ben Slocock, Ivo Van Es</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>	
Brendan Dignam, Solveiga Kumsare	

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