



ECON_PV(2001)0711_01

MINUTES

Meeting of 11 July 2011, from 15.00 to 18.30,
and 12 July 2011, from 09.00 to 12.30
BRUSSELS

The meeting opened at 15.10 on Monday 11 July 2011, with Astrid Lulling, oldest Member, in the chair.

1. Adoption of agenda ECON_OJ (2011)0711v01-00

The agenda was adopted.

2. Chair's announcements

The Chair briefly updated members on the corrigendum issued for the report on the Investor-Compensation Schemes Directive and updated the members on the Short Selling trialogue of 11 July.

3. Adoption of the 2012 draft calendar of ECON committee meetings
ECON/7/00338

Decision: The draft calendar was adopted

4. Exchange of views with Mr. Algirdas Šemeta, Commissioner for Taxation and Customs Union, Audit and Anti-Fraud
ECON/7/00333

Speakers: Algirdas Šemeta, Anni Podimata, Udo Bullmann, Philippe Lamberts, Alfredo Pallone, Marianne Thyssen, Kay Swinburne, Sven Giegold, Jürgen Klute, Astrid Lulling, Edward Scicluna, Diogo Feio, Nikolaos Chountis.

5. Technical requirements for credit transfers and direct debits in euros and amending Regulation (EC) No 924/2009

ECON/7/04903

PR - PE462.701v01-00
AM - PE464.956v01-00

Rapporteur: Sari Essayah (PPE)

***I 2010/0373(COD)

Responsible: ECON F - Sari Essayah (PPE)

PE462.701v01-00
PE464.956v01-00

Opinion: IMCO, JURI

- Adoption of draft report
- Deadline for tabling amendments: **16.05.2011 12:00**

Decision: The draft report was adopted. : 25 votes to 3, with 10 abstentions

6. **Insolvency proceedings in the context of EU company law**

ECON/7/05001

AM - PE467.012v01-00
AD - PE464.777v02-00

Rapporteur: Sharon Bowles (ALDE)

2011/2006(INI)

Responsible: JURI F - Klaus-Heiner Lehne (PPE)

PE467.008v02-00

Opinion: ECON, EMPL

- Adoption of draft opinion
- Deadline for tabling amendments: **1.06.2011 12:00**

Decision: The draft opinion was adopted. : 38 votes to 0, with 0 abstentions

7. **Amendment to Directives 89/666/EEC, 2005/56/EC and 2009/101/EC as regards the interconnection of central, commercial and companies registers**

ECON/7/05465

PA - PE464.798v01-00
AM - PE467.055v01-00

Draftsperson: Hans-Peter Martin (NI)

***I 2011/0038(COD)

Responsible: JURI F - Kurt Lechner (PPE)

Opinion: ECON, IMCO

- Adoption of draft opinion
- Deadline for tabling amendments: **14.06.2011 12:00**

Decision: The draft opinion was adopted. : 35 votes to 0, with 2 abstentions.

The meeting resumed at 09:10 with Sharon Bowles in the Chair.

8. Exchange of views with Mr. Joaquín Almunia, Commissioner for Competition.
ECON/7/00334

Speakers: Joaquín Almunia, Andreas Schwab, Anni Podimata, Philippe Lamberts, Ildikó Gáll-Pelcz, Sophia In 'T Veld, Antolín Sánchez Presedo, Peter Simon, Elisa Ferreira, Gunnar Hökmark, Nikolaos Chountis, Sophie Auconie, Sylvie Goulard.

9. Annual Report on EU Competition Policy
ECON/7/05762

Rapporteur: Andreas Schwab (PPE)

2011/2094(INI)

Responsible: ECON F - Andreas Schwab (PPE)

Opinion: EMPL, ITRE, IMCO, TRAN

- Exchange of views

Speakers: Andreas Schwab, Peter Simon, Antolín Sánchez Presedo, Sophie Auconie, Sophia In 'T Veld, Philippe Lamberts, Sharon Bowles, Sven Giegold, Theodoros Skylakakis, Commission representative.

10. Reform of the EU State Aid Rules on Services of General Economic Interest
ECON/7/06102

Rapporteur: Peter Simon (S&D)

2011/2146(INI)

Responsible: ECON F - Peter Simon (S&D)

Opinion: EMPL, ENVI, ITRE, IMCO, TRAN, REGI, CULT

- Exchange of views

Speakers: Andreas Schwab, Peter Simon, Antolín Sánchez Presedo, Sophie Auconie, Sophia In 'T Veld, Philippe Lamberts, Sharon Bowles, Sven Giegold, Theodoros Skylakakis, Commission representative.

11. Towards a Coherent European Approach to Collective Redress
ECON/7/05982

Draftsperson: Andreas Schwab (PPE)

2011/2089(INI)

Responsible: JURI F - Klaus-Heiner Lehne (PPE)

Opinion: ECON, ITRE, IMCO

- Exchange of views

Speakers: Andreas Schwab, Peter Simon, Antolín Sánchez Presedo, Sophie Auconie, Sophia In 'T Veld, Philippe Lamberts, Sharon Bowles, Sven Giegold, Theodoros Skylakakis, Commission representative.

12. Parliament's position on the 2012 Draft Budget as modified by the Council - all sections

ECON/7/05130

PA - PE467.202v01-00

DT - PE469.765v03-00

Draftsperson: Olle Ludvigsson (S&D)

2011/2020(BUD)

Responsible: BUDG F - Francesca Balzani (S&D)
José Manuel Fernandes (PPE)

Opinion: AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Consideration of draft opinion

- Deadline for tabling amendments:: **20.07.2011 12:00**

Speakers: Olle Ludvigsson, Jean-Paul Gauzès.

13. Online Gambling in the Internal Market

ECON/7/05955

PA - PE467.146v01-00

Draftsperson: Sophie Auconie (PPE)

2011/2084(INI)

Responsible: IMCO F - Jürgen Creutzmann (ALDE)

PE467.028v01-00

Opinion: ECON, ITRE, CULT, JURI

- Consideration of draft opinion

- Deadline for tabling amendments:: **15.07.2011 12:00**

Speakers: Sophie Auconie, Dirk Sterckx, Edward Scicluna, Nikolaos Chountis.

14. Any other business None

15. Next meeting(s)

Confirmed: Wednesday, 31 August 2011, 09:00 - 12:30 and 15:00 - 18:30

The meeting ended at 12:30

**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 (2) José Manuel García-Margallo y Marfil (2), Edward Scicluna (1-2), Theodor Dumitru Stolojan (2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Burkhard Balz (2), Rachida Dati (1), Diogo Feio (1-2), Ildikó Gáll-Pelcz (1-2), Jean-Paul Gauzès (1-2), Gunnar Hökmark (1-2), Werner Langen (2) Astrid Lulling (1), Alfredo Pallone (1), Marianne Thyssen (1), Udo Bullmann (1), Leonardo Domenici (1), Elisa Ferreira (2), Liem Hoang Ngoc (1), Ivari Padar (2), Anni Podimata (1-2), Antolín Sánchez Presedo (1-2), Peter Simon (2), Sylvie Goulard (2), Wolf Klinz, Olle Schmidt (2), Ramon Tremosa i Balcells (1), Pascal Canfin (1), Sven Giegold (1), Philippe Lamberts (1-2), Derk Jan Eppink (1-2), Kay Swinburne (1-2), Nikolaos Chountis (1-2), Jürgen Klute (1), Hans-Peter Martin (1)
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 (2), Herbert Dorfmann (1), Sari Essayah (1), Danuta Jazłowiecka (1), Krišjānis Kariņš (1), Andreas Schwab (2), Pablo Zalba Bidegain (1), Thijs Berman (1), Olle Ludvigsson (1-2), Gianluca Susta (1-2), Sophia in 't Veld (1-2), Theodoros Skylakakis (1), Dirk Sterckx (2), Ashley Fox (1), Marta Andreassen (1)

187 (2)
193 (3)
Claudiu Ciprian Tănăsescu (1), Françoise Castex (2), Francesca Balzani (2), Knut Fleckenstein (1), Jens Geier (1)
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 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

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Presente il/Piedalījās/
Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči dne/Läsna/Närvarande den:

- (1) 11.7.2011
(2) 12.7.2011

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/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/Nõukogu/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/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 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/Drugi udeleženci/Muut osallistujat/Övriga deltagare																
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariat politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraksioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariat politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat																
<table border="1"> <tr> <td>PPE</td> <td>Christian Scheinert , Jose Botella , Eriks Dauksts</td> </tr> <tr> <td>S&D</td> <td>Vincent Bocquillon , Bernabé Casado , Edyta Krol-Karasch, Luca Michele Fossati</td> </tr> <tr> <td>ALDE</td> <td>Petra Solli</td> </tr> <tr> <td>ECR</td> <td>David Batt , Anna Kelway</td> </tr> <tr> <td>Verts/ALE</td> <td>Michael Schmitt , Francisco Javier Padilla Olivares</td> </tr> <tr> <td>GUE/NGL</td> <td>Ondrej Madr</td> </tr> <tr> <td>EFD</td> <td>Rebecca Amorena , Egle Kropaite , Richard King</td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE	Christian Scheinert , Jose Botella , Eriks Dauksts	S&D	Vincent Bocquillon , Bernabé Casado , Edyta Krol-Karasch, Luca Michele Fossati	ALDE	Petra Solli	ECR	David Batt , Anna Kelway	Verts/ALE	Michael Schmitt , Francisco Javier Padilla Olivares	GUE/NGL	Ondrej Madr	EFD	Rebecca Amorena , Egle Kropaite , Richard King	NI	
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NI																

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantseleri/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 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/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/Generaldirektorāts/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>Rudolf Maier John Schranz</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/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, Claudia Lindemann, Ines Morgado, Massimo Palumbo, Kajus Hagelstam, François Legros-Bazire, Andreas Reinhardt, Claire Péretié, Ben Slocock</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>	
<p>Brendan Dignam</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Preşedinte/Predsesda/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/Podpredsesda/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/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman