ITRE_PV(2012)0508_1

MINUTES
Meeting of 8 May 2012, from 9.00 to 12.30 and from 15.00 to 18.30
BRUSSELS

The meeting opened at 9.08 on Tuesday 8 May 2012, with Amalia Sartori (Chair) in the chair.

8 May 2012, 9.00 - 12.30

1. Adoption of agenda ITRE_OJ (2012)0508v01-00

The agenda was adopted.

2. Chair's announcements: None

From 9.00 to 12.00:

3. Hearing on "SMEs: competitiveness and business opportunities"

ITRE/7/09408

Speakers: Alexander Lau (Industry & Commerce Chamber Bavaria), Alessandro Spada (Innovhub), Luc Hendrickx (UEAPME), Gabriel Goucha (EC High Level Group of Independent Stakeholders on Administrative Burdens), Daniel Cloquet (BusinessEurope), Karl Hartleb (Austrian Chamber of Commerce), Vicky Ford, Paul Rübig, Jean-Pierre Audy.

From 12.00:

4. Visit of Günther Oettinger, Commissioner for Energy, on the Structured Dialogue: European Parliament / European Commission

ITRE/7/09409

Speakers: Günther Oettinger, Pilar del Castillo Vera, Fiona Hall, Rebecca Harms, Roger Helmer, Edit Herczog, Francisco Sosa Wagner, Jürgen Creutzmann, Herbert Reul, Zigmantas Balčytis.

* * *

8 May 2012, 15.00 - 18.30

From 15.00 to 16.00:

5. ***Visit of Antonio Tajani, Vice-President of the Commission and Commissioner for Industry and Entrepreneurship, on the Structured Dialogue: European Parliament / European Commission***

ITRE/7/09410

Speakers: Antonio Tajani, Pilar del Castillo Vera, Norbert Glante, Amelia Andersdotter, Vicky Ford, Roger Helmer, Miloslav Ransdorf, Françoise Grossetête, Ioannis A. Tsoukalas, Herbert Reul, Zofija Mazej Kukovič, Judith A. Merkies, Henri Weber, Paul Rübig, Cristina Gutiérrez-Cortines

From 16.00:

****** Electronic vote ******

6. Critical Information Infrastructure Protection. Achievements and next steps: towards global cyber-security

ITRE/7/06163
2011/2284(INI) – COM(2011)0163

Rapporteur: Ivailo Kalfin

Adoption of a draft report

Amendments adopted: LIBE 14, 15, 16, LIBE 15, 17, 18, 19 (1st part), 20, 21, LIBE 7, 22, 23, 24, LIBE 8, 25, 28, 29, 30, 31pc1, 32, 31pc2, 34, LIBE 6, 35, 39, 40, 42, 43, 44, 45pc1, 45pc2 (1st part), 47, 48, LIBE 17, COMP 1, LIBE 10, 53, COMP 2, 57, LIBE 18, 58, 59, 60, 61, 62, 63, 64, LIBE 13, LIBE 20, 65, 66, 67, 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14

Decision
The draft report, as amended, was adopted: for: 51; against: 7; abstention(s): 0.

7. Engaging in energy policy cooperation with partners beyond our borders: A strategic approach to secure, sustainable and competitive energy supply

ITRE/7/07420
2012/2029(INI) COM(2011)0539

Rapporteur: Edit Herczog

Adoption of a draft report

Amendments adopted: COMP 3, 42, 44, 45, 46, 47, 48, 49, 51, 53, 54, 55, 56, 57, 58, COMP 4, 61, 62, 63, 66, 67, 68, 69, 70, COMP 5, 77, 81, 82, 83, 84, 85, 87, 90, 91, COMP 6, COMP 9, 103, 106, 107, 108, 110, 112, 116, 117, 118, 119, 120, 122, COMP 7, 128, 129, 131, 133, 134, 135, 136, 137, 138, 139, 140, 141, 143, COMP 8, 146, AM147, 149, 150, 151, 152, 155, 156, 157, 158, 162, 163, 165, 166, 168, 169, 170, 172, 173, 175, 176, 177, 179, 180, 181, 182, COMP 1, 8, 10, 11, 12, 15, 16, 17, 19, COMP 2, 28, 32, 33, 34, 35, INTA 1, INTA 2, INTA 4, INTA 5, INTA 6, INTA 7, INTA 8, DEVE 1, DEVE 2, DEVE 3, DEVE 4, DEVE 5, DEVE 6, DEVE 7, DEVE 8, AFET 4, AFET 5, AFET 6, AFET 7, AFET 8, AFET 9, AFET 10 (block vote), AFET 11, AFET 12, AFET 13, AFET 14, AFET 17, AFET 19, AFET 20, AFET 21, AFET 22, AFET 23, AFET 24, AFET 25

Decision
The draft report, as amended, was adopted: for: 47; against: 11; abstention(s): 1.

8. Mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at national and Union level relevant to climate change

ITRE/7/07874
2011/0372(COD) COM(2011)0789

Rapporteur for the opinion: Takis Hadjigeorgiou

Adoption of a draft opinion

Amendments adopted: COMP 1, 17, 23, 24, 25, 29, 30, 31, 32, 33, 35, COMP 3, COMP 4, 9, 3, 4, 10 (+ ORAL), 7

Decision
The draft opinion, as amended, was adopted: for: 52; against: 3; abstention(s): 4.

9. The implementation of EU water legislation, ahead of a necessary overall approach to European water challenges

ITRE/7/07771

Rapporteur for the opinion: Konrad Szymański

Adoption of a draft opinion

Amendments adopted: COMP 1, 1, 6, 7, 5, COMP 2, 13, 15, 17, 18, 19 (+ ORAL), 20, 21, 23, 25, 26, COMP 3, COMP 4, 30, 32, COMP 5, 37, 40, 41, 42, 43

Decision
The draft opinion, as amended, was adopted: for: 57; against: 1; abstention(s): 1.

10. EU Programme for Social Change and Innovation

ITRE/7/07512

Rapporteur for the opinion: Inês Cristina Zuber

Adoption of a draft opinion

Amendments adopted: 19 (+ ORAL), 20, 21, 22, 23, 8, 9, 10, 11 & 26 (block vote), 27, 28, 29, 30,31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 12, 1, 13, 17, 18

Decision
The draft opinion, as amended, was adopted: for: 55; against: 1; abstention(s): 0.

****** End of electronic vote ******

11. Innovative financial instruments in the context of the next Multiannual Financial Framework

ITRE/7/08282

Consideration of a draft opinion

Speakers:

Decision
Consideration was postponed.

12. Any other business

None.

13. Date and place of next meeting(s)

30 May 2012, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
31 May 2012, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

The meeting closed at 17.30.

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/ LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/JELENLÉTI ÍV/ REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/ PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Amalia Sartori (P), Patrizia Toia (1 VP), Dimitrios Droutsas (3 VP), Evžen Tošenovský (4 VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Amelia Andersdotter, Josefa Andrés Barea, Jean-Pierre Audy, Zigmantas Balčytis, Ivo Belet, Bendt Bendtsen, Jan Březina, Maria Da Graça Carvalho, Pilar del Castillo Vera, Giles Chichester, Jürgen Creutzmann, Vicky Ford, Adam Gierek, Norbert Glante, Robert Goebbels, András Gyürk, Fiona Hall, Edit Herczog, Kent Johansson, Romana Jordan, Krišjānis Kariņš, Lena Kolarska-Bobińska, Béla Kovács, Philippe Lamberts, Judith A. Merkies, Angelika Niebler, Jaroslav Paška, Aldo Patriciello, Vittorio Prodi, Miloslav Ransdorf, Herbert Reul, Michèle Rivasi, Paul Rübig, Salvador Sedó i Alabart, Francisco Sosa Wagner, Konrad Szymański, Britta Thomsen, Patrizia Toia, Ioannis A. Tsoukalas, Claude Turmes, Marita Ulvskog, Vladimir Urutchev, Kathleen Van Brempt, Alejo Vidal-Quadras, Henri Weber
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Antonio Cancian, Ioan Enciu, Françoise Grossetête, Cristina Gutiérrez-Cortines, Takis Hadjigeorgiou, Rebecca Harms, Roger Helmer, Jolanta Emilia Hibner, Gunnar Hökmark, Seán Kelly, Eija-Riitta Korhola, Bernd Lange, Werner Langen, Marian-Jean Marinescu, Zofija Mazej Kukovič, Alajos Mészáros, Markus Pieper, Mario Pirillo, Vladimír Remek, Algirdas Saudargas, Hannu Takkula, Silvia-Adriana Țicău, Catherine Trautmann, Hermann Winkler, Inês Cristina Zuber

187 (2)	
Nicole Kiil-Nielsen, Anne E. Jensen, Norica Nicolai	
193 (3)	
Eider Gardiazábal Rubial	
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-aġenda/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/Osservaturi/Waarnemers/Obserwatorzy/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/ Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația preşedintelui/Na pozvanie 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 (*)
Catherine Collart, Florent Dobelle, Bruno Laine, Manuel Valenciano Marx,
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 ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/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/Parteċipanti ohra/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/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/Frakcijų sekretoriai/Képviselőcsoportok titkársága/Segretarjat gruppi politiċi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat

PPE	Tobias Linnemann, Elisabetta Montano, Alfredo Sousa de Jesus, Edina Toth
S&D	Jose Antonio Gil de Muro Arenas, Pauline Gounod, Christopher Poles
ALDE	Nicholas Petre, Titus Poenaru, Jeroen Reijnen
ECR	Gareth Goldsmith, Maxim Raym
Verts/ALE	Camilla Bursi, Rebekka Falk, Michel Raquet, Laurence Vandewalle
GUE/NGL	Jolana Frisova
EFD	Zlatko Balaz, Egle Kropaite, Constantine Levoyannis, Rebecca Amorena
NI	Sergio Servellon

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/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
-
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/Ģenerālsekretāra 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
-
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/ Pääosasto/Generaldirektorat

DG PRES	Francesca Fazio
DG IPOL	Balasz Mellar
DG EXPO	-
DG COMM	-
DG PERS	-
DG INLO	-
DG TRAD	-
DG INTE	-
DG FINS	-
DG ITEC	-

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/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
-
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Klaus Baier (HoU), Anno Aedmaa, Vanessa Aulehla,, Rinse Van Arum, Stefania Boschetto, Elina Kaartinen, Susanne Kiefer, Felix Lutz, Peter Traung, Alina Vasile, Rupert Wilkinson
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assistenter
Alessandra Cecire

* (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/Viċi 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/Uffiċjal/Ambtenaar/Urzędnik/Funcionário/Funcționar/Úradník/Uradnik/Virkamies/Tjänsteman