



Commissione per l'industria, la ricerca e l'energia

ITRE_PV(2015)0715_1

PROCESSO VERBALE

della riunione di mercoledì 15 luglio 2015, dalle 9.00 alle 12.30 e dalle 15.00 alle 18.30,
e di giovedì 16 luglio 2015, dalle 9.00 alle 12.30
BRUXELLES

La riunione inizia alle 9.12 di mercoledì 15 luglio 2015, sotto la presidenza di Jerzy Buzek (presidente).

15 luglio 2015, dalle 9.00 alle 12.30

1. Approvazione dell'ordine del giorno

ITRE_OJ (2015)0715_1

L'ordine del giorno è approvato.

2. Comunicazioni del presidente

E' annullata la riunione della commissione ITRE del 3 settembre 2015.

3. Approvazione del processo verbale della riunione di:

6 - 7 maggio 2015

PE 557.160v01-00

28 maggio 2015

PE 557.233v01-00

I processi verbali sono approvati.

4. Verso un'Unione europea dell'energia

ITRE/8/03374

2015/2113(INI) COM(2015)0080

Relatore: Marek Józef Gróbarczyk (ECR)

PR – PE557.042v01-00

AM – PE557.382v02-00

AM – PE560.750v01-00

AM – PE560.740v01-00

AM – PE560.739v01-00

Merito: ITRE*

Parere: AFET, INTA, ENVI*, IMCO, TRAN

•Esame degli emendamenti

Intervengono: Marek Józef Gróbarczyk, András Gyürk, Flavio Zanonato, Fredrick Federley, Claude Turmes, Neoklis Sylikiotis, Pilar del Castillo Vera, Soledad Cabezón Ruiz, Henna Virkkunen, Herbert Reul, Krišjānis Kariņš, Bendt Bendtsen, Barbara Kappel, Lefteris Christoforou, Theresa Griffin, Jude Kirton-Darling, Pervenche Berès, Evžen Tošenovský, Pavel Telička, Notis Marias, Kilian Gross (DG ENER, Commissione europea)

* * *

Dalle 10.00:

***** Votazioni (elettroniche) *****

5. Soluzioni di interoperabilità per pubbliche amministrazioni europee, aziende e cittadini (ISA2): interoperabilità come mezzo per modernizzare il settore pubblico

ITRE/8/00665

***I 2014/0185(COD) COM(2014)0367 – C8-0037/2014

Relatore: Carlos Zorrinho (S&D) RR – PE539.808v02-00
AM – PE549.415v01-00

Merito: ITRE*

Parere: BUDG – Decisione: nessun parere

ENVI – Decisione: nessun parere

IMCO* – Liisa Jaakonsaari (S&D) AD – PE539.869v03-00
AM – PE554.634v01-00

REGI – Decisione: nessun parere

JURI – Decisione: nessun parere

LIBE* – Jeroen Lenaers (PPE) AD – PE544.268v03-00
AM – PE551.959v01-00

Votazione dei negoziati inter-istituzionali (articolo 73, paragrafo 2)

I negoziati inter-istituzionali sono approvati: favorevoli: 62; contrario: 1; astensioni: 0.

6. Mercato unico europeo delle comunicazioni elettroniche

ITRE/8/00566

Relatore: Pilar del Castillo Vera

●Approvazione

Votazione dell'accordo politico

L'accordo politico è approvato: favorevoli: 50; contrari: 12; astensione: 1.

(Votazione per appello nominale, cfr. pag. 6)

*** *Fine delle votazioni elettroniche* ***

7. **Resoconto sui triloghi in corso (articolo 73, paragrafo 4)**
ITRE/8/03128

Interviene: Sean Kelly

8. **Presidenza del Consiglio dell'Unione europea, visita del primo ministro Xavier Bettel, ministro delle comunicazioni e dei media del Lussemburgo**
ITRE/8/03692

Intervengono: Xavier Bettel, Pilar del Castillo Vera, Miapetra Kumpula-Natri, Evžen Tošenovský, Fredrick Federley, Claude Turmes, Miloslav Ransdorf, David Borrelli, Barbara Kappel, Cornelia Ernst, Hans-Olaf Henkel, Carlos Zorrinho, Theresa Griffin

9. **Realizzazione dell'obiettivo del 10% per le interconnessioni elettriche - Preparare la rete elettrica europea per il 2020**

ITRE/8/03482

2015/2108(INI) COM(2015)0082

Relatore: Peter Eriksson (Verts/ALE)

PR – PE557.414v01-00

Merito: ITRE

Intervengono: Peter Eriksson, Bendt Bendtsen, Soledad Cabezón Ruiz, Marek Józef Gróbarczyk, Pavel Telička, Cornelia Ernst, Algirdas Saudargas, Krišjānis Kariņš, Theresa Griffin, Jeppe Kofod, Kaja Kallas, Martina Werner, Flavio Zanonato, Carlos Zorrinho, Juan Carlos Girauta Vidal, Kurt Glaeser (DG ENER, Commissione europea)

•Esame del progetto di relazione

•Comunicazione del termine per la presentazione di emendamenti: **23 luglio 2015 alle 12.00**

La riunione, sospesa alle 12.21, prosegue alle 15.10 sotto la presidenza di Jerzy Buzek, presidente.

15 luglio 2015, dalle 15.00 alle 18.30

10. **Presidenza del Consiglio dell'Unione europea, visita di Marc Hansen, ministro della ricerca del Lussemburgo**
ITRE/8/03693

Intervengono: Marc Hansen, Christian Ehler, Constanze Krehl, Hans-Olaf Henkel, Fredrick Federley, Claude Turmes, Barbara Kappel, Henna Virkkunen, Evžen Tošenovský, Adam Gierak, Edouard Martin

11. Assetto del mercato dell'elettricità e mercato al dettaglio, scambio di opinioni con Miguel Arias Cañete, commissario per l'azione per il clima e l'energia
ITRE/8/03728

Intervengono: Miguel Arias Cañete, Krišjānis Kariņš, Dan Nica, Marek Józef Gróbarczyk, Fredrick Federley, Claude Turmes, Neoklis Sylikiotis, Barbara Kappel, Theresa Griffin, Kaja Kallas, Edouard Martin, Markus Pieper, Jeppe Kofod, Herbert Reul, Ernest Maragall, Pilar del Castillo Vera

* * *

Dalle 17.30 alle 18.30:

A porte chiuse

12. Riunione dei coordinatori

La riunione dei coordinatori si svolge dalle 18.00 alle 18.45 a porte chiuse, sotto la presidenza di Jerzy Buzek (presidente).

(Cfr. l'allegato I)

La riunione, sospesa alle 18.45, riprende alle 9.09 di giovedì 16 luglio 2015, sotto la presidenza di Jerzy Buzek (presidente).

* * *

16 luglio 2015, dalle 9.00 alle 12.30

13. Stato attuale della politica europea di ricerca, scambio di opinioni con Carlos Moedas, commissario per la ricerca, la scienza e l'innovazione
ITRE/8/03725

Intervengono: Carlos Moedas, Christian Ehler, Carlos Zorrinho, Hans-Olaf Henkel, Kaja Kallas, Marisa Matias, Dario Tamburrano, Barbara Kappel, Krystyna Łybacka, Miriam Dalli, Herbert Reul, Paul Rübig, Flavio Zanonato, Theresa Griffin, Henna Virkkunen, Soledad Cabezón Ruiz, Krišjānis Kariņš

14. Comunicazione della Commissione "Strategia per il mercato unico digitale in Europa"
ITRE/8/03723

- Scambio di opinioni

Intervengono: Kaja Kallas, Evelyne Gebhardt, Henna Virkkunen, Miapetra Kumpula-Natri, Barbara Kappel, Fredrick Federley, Martina Werner, Carlos Zorrinho, Martin Bailey (DG CNECT, Commissione europea), Maria Rehbinder (DG GROW, Commissione europea)

15. Presidenza del Consiglio dell'Unione europea, visita di Etienne Schneider, ministro dell'economia e del commercio del Lussemburgo
ITRE/8/03794

Intervengono: Etienne Schneider, Angelika Niebler, Carlos Zorrinho, Marek Józef Gróbarczyk, Claude Turmes, Paloma López Bermejo, Barbara Kappel, Seán Kelly, Christian Ehler, Jerzy Buzek

16. Bilancio generale dell'Unione europea per l'esercizio 2016 - tutte le sezioni
ITRE/8/03794

2015/2132(BUD)

Relatore per Anneleen Van Bossuyt (ECR)

parere:

Merito: BUDG – José Manuel Fernandes
(PPE)
Gérard Deprez (ALDE)

- Scambio di opinioni

Intervengono: Anneleen Van Bossuyt, Christian Ehler, Gerben-Jan Gerbrandy, Claude Turmes, Miguel Urbán Crespo, Johannes Klumpers (DG BUDG, Commissione europea)

17. Varie

Nulla.

18. Data e luogo della prossima riunione

- 7 settembre 2015, dalle 21.00 alle 22.30, a Strasburgo

La riunione termina alle 12.20.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. European single market for electronic communications

1.1. Final vote

50	+
ALDE, ECR, ENF, PPE, S&D	Philippe De Backer; Fredrick Federley, Juan Carlos Girauta Vidal, Kaja Kallas, Jens Rohde, Pavel Telička, Nikolay Barekov, Marek Józef Gróbarczyk, Hans-Olaf Henkel, Evžen Tošenovský, Anneleen Van Bossuyt, Barbara Kappel, Bendt Bendtsen, Michał Boni, Jerzy Buzek, Lefteris Christoforou, Christian Ehler, Françoise Grossetête, András Gyürk, Krišjānis Kariņš, Seán Kelly, Werner Langen, Janusz Lewandowski, Markus Pieper, Herbert Reul, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Pilar del Castillo Vera, Mihai Țurcanu, Pervenche Berès, Soledad Cabezón Ruiz, Adam Gierek, Theresa Griffin, Eva Kaili, Jeppe Kofod, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Martina Werner, Flavio Zanonato, Carlos Zorrinho, Krystyna Lybacka

12	-
EFDD, GUE/NGL, VERTS/ALE	David Borrelli, Julia Reid, Dario Tamburrano, Marisa Matias, Miloslav Ransdorf, Neoklis Sylikiotis, Miguel Urbán Crespo, Peter Eriksson, Benedek Jávor, Ernest Maragall, Michel Reimon, Claude Turmes

1	0
ENF:	Nicolas Bay

	Corrections to vote
+	
-	
0	

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Jerzy Buzek (P), Patrizia Toia (1VP)(1), Hans-Olaf Henkel (2VP), Miloslav Ransdorf (3VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Nikolay Barekov, Nicolas Bay, Bendt Bendtsen, David Borrelli, Soledad Cabezon Ruiz, Philippe De Backer, Christian Ehler, Peter Eriksson, Fredrick Federley, Adam Gierek, Juan Carlos Girauta Vidal, Theresa Griffin, Marek Józef Gróbarczyk, András Gyürk, Dawid Bohdan Jackiewicz, Eva Kaili, Kaja Kallas, Barbara Kappel, Krišjānis Kariņš, Seán Kelly, Jeppe Kofod, Miapetra Kumpula-Natri, Janusz Lewandowski, Paloma López Bermejo, Ernest Maragall, Edouard Martin, Nadine Morano, Dan Nica, Angelika Niebler, Miroslav Poche, Michel Reimon, Herbert Reul, Paul Rübig, Algirdas Saudargas, Neoklis Sylikiotis, Dario Tamburrano, Evžen Tošenovský, Claude Turmes, Miguel Urbán Crespo, Vladimir Urutchev, Kathleen Van Brempt, Henna Virkkunen, Martina Werner, Hermann Winkler, Flavio Zanonato, Carlos Zorrinho, Pilar del Castillo Vera
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Pervenche Berès, José Blanco López, Michał Boni, Lefteris Christoforou, Miriam Dalli, Cornelia Ernst, Gerben-Jan Gerbrandy, Françoise Grossetête, Gunnar Hökmark, Benedek Jávor, Jude Kirton-Darling, Constanze Krehl, Bernd Lange, Werner Langen, Olle Ludvigsson, Notis Marias, Marisa Matias, Markus Pieper, Jens Rohde, Pirkko Ruohonen-Lerner, Massimiliano Salini, Anne Sander, Pavel Telička, Anneleen Van Bossuyt, Krystyna Łybacka, Mihai Țurcanu

200 (2)
Julia Reid
206 (3)
Momchil Nekov, Evelyn Gebhardt
53 (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/Točka dnevnog reda/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)

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

- (1) 15.7.2015
(2) 16.7.2015

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/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/Εσίμεχε kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/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

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Martin Bailey (DG CNECT), Kurt Glaeser (DG ENER), Kilian Gross (DG ENER), Johannes Klumpers (DG BUDG), Maria Rehbinder (DG GROW)
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Parteicipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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PPE	Silke Dalton, Elisabetta Montano, Edina Toth
S&D	Pauline Gounaud, Teresa Mergulhao , Chris Poles
ALDE	Anne-Christine Desnuelle, Thomas Krings, Dominykas Mordas
ECR	Gareth Goldsmith, Kamil Kaminski, Maxim Raym, Bart Telejko
GUE/NGL	Jolana Frisova
Verts/ALE	Esther Bollendorf, Cristian Bulumac, Camilla Bursi, Heike Leberle, Michel Raquet, Karolina Stelmokaite
EFDD	Dovile Rucyte, Fernando Sanchez Amilategui
ENF	Sergio Garruzzo
NI	

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DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	Sarah Ahnborg, Raluca Huluban
DG PERS	
DG INLO	
DG TRAD	
DG INTE	Daniel Puppan
DG FINS	
DG ITEC	
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Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Klaus Baier, Elina Kaartinen (PV), Anno Aedmaa, Stefania Boschetto, Hugo Cordova, Andre Corrado, Ivana Damjanic Bresan, Mats Ericsson, Jan-Ole Gudmundsen, , Mikkael Kekkonen, Hannes Kugi, Christophe Lesniak
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter
Inga Bakene (Coordinators), Christine Vandeneycken

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman



European Parliament

Committee on Industry, Research and Energy

ITRE(2015)0715_2

DRAFT MINUTES

Coordinators' meeting

Wednesday 15 July 2015, 17.30 – 18.30 (coordinators' meeting)

Brussels, Room: Paul-Henri Spaak (3C050)

1. DECISIONS TAKEN

1.1 Approval of minutes of last meeting

Decision by Coordinators: The Minutes of the Coordinators' meeting of 16 June (sent to the Coordinators on 26/06/2015) were approved.

1.2 ITRE meetings calendar for 2016 - scheduling of committee meetings

Decision by Coordinators: The Coordinators approved in principal the proposed ITRE Committee meeting calendar for 2016.

1.3 ITRE mission to Cyprus

Decision by Coordinators: The coordinators took note on the draft programme of ITRE mission to Cyprus on 24-25 September 2015 and approved the proposed composition of ITRE mission: Jerzy BUZEK (CHAIR) (tbc), Massimiliano SALINI (EPP), Werner LANGEN (EPP), Miroslav POCHÉ (S&D), Martina WERNER (S&D), Cora VAN NIEUWENHUIZEN (ALDE), Ernest MARAGALL (Greens), Cornelia ERNST (GUE), Barbara KAPPEL(ENF), Béla KOVÁCS (NI). Members elected in Cyprus, travelling out of quota: Neoklis SYLKIOTIS (GUE).

1.4 ITRE mission to the ENISA Agency, Greece

Decision by Coordinators: The Coordinators took note on the draft programme and decided on the three Members (Michał BONI (EPP), Eva KAILI (S&D), Kaja KALLAS (ALDE), Maria SPYRAKI (EPP) - nominated as substitute) to take part in the out-of-quota delegation to visit the ENISA Agency in Heraklion on 24-25 September 2015.

1.5 ITRE mission to the GNSS Agency, Prague

Decision by Coordinators: The Coordinators decided on the three Members (Paul RÜBIG (EPP), Flavio ZANONATO(S&D) (member of the Galileo Interinstitutional Panel), Evžen TOŠENOVSKÝ (ECR) (member of the Galileo Interinstitutional Panel and rapporteur for Regulation (EU) No 912/2010, by virtue of which the Agency was established)) to take part in the out-of-quota delegation to visit the GNSS Agency in Prague during the green week in November 2015.

1.6 Adaptation of ITRE point system for reports and opinions

Decision by Coordinators: The Coordinators confirmed the updated ITRE point system.

1.7 Withdrawal of an OQ with resolution on the pharmaceutical industry (ALDE)

Decision by Coordinators: Coordinators took note of the shadows' decision to withdraw the OQ with resolution and agreed to reallocate 1 point back to ALDE for the next meeting.

1.8 ITRE Missions 2016

A. Missions within the European Union

Decision by Coordinators: The Coordinators were invited **to make proposals** to the possible destinations and scope of committee missions to be undertaken in 2016 within the European Union by **10 September 2015**.

B. Missions outside the European Union

Decision by Coordinators: The Coordinators are invited **to make detailed proposals** to the possible destinations and scope of committee missions outside the EU to be undertaken in 2016 by **10 September 2015**.

1.9 ITRE Hearings 2016

Decision by Coordinators: The Coordinators were invited **to make proposals** for the possible public hearings to be organised and held in 2016 by **10 September 2015**.

1.10 EP ad hoc delegation (ITRE/CULT/JURI/STOA) to the UN-convened 10th meeting of the Internet Governance Forum in Brazil (10-13 November 2015) - nomination of two ITRE Members

Decision by Coordinators: The Coordinators were invited **to nominate two ITRE Members** (1 S&D and 1 EFDD) to participate in the EP ad hoc delegation to the 10th IGF meeting in Brazil in accordance with the rolling d'Hondt system by **10 September 2015**.

1.11 Public Hearing on "International energy costs and competitiveness"

Decision by the Coordinators: The Coordinators agreed to hold the hearing on Market Design during 30 November - 1 December ITRE Committee meeting.

1.12 Association of ITRE in LIBE conference on "Protecting on-line privacy by enhancing IT security and EU IT autonomy"

Decision by Coordinators: The Coordinators agreed to give their support to this jointly organised event.

1.13 Public Hearing on "Digitalisation of Industry and SMEs", 12-13 October 2015 - proposals for speakers

Decision by Coordinators: The Coordinators were invited to make proposals both as for the structure and for speakers (maximum 4) to the secretariat by **10 September 2015**.

REFERRALS/ATTRIBUTIONS

Wednesday 15 July 2015, 17.30 – 18.30 (coordinators' meeting)

Brussels, Room: Paul-Henri Spaak (3C050)

Decisions on procedure - Appointments of rapporteurs/draftspersons

Non-legislative Reports [Possible Own-Initiative Reports]

1. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – Renewable energy progress report**

COM(2015)0293

Responsible: ITRE

Decision by the Coordinators: The Coordinators decided to postpone the decision to the next meeting in September.

Non - Legislative opinions on INI's requested by other Committees

2. **Technological solutions to sustainable agriculture in the EU**

Responsible: AGRI –

Decision by the Coordinators: No opinion.

Petitions

3. **Petition N° 0542/2014 forwarded by Ms Cecilia Wilstrom Chair of the Committee on Petitions. The petition sent by M Zoltan Biro addressed the energy production from longwave infrared radiation**

Decision by the Coordinators: The Coordinators decided to prepare a reply to the Petitions Committee stressing the importance of full implementation of relevant EU provisions.

4. **Petition N° 0518/2014 forwarded by Ms Cecilia Wilstrom Chair of the Committee on Petitions. The petition sent by Mr Zoltan Biro addressed the possible risks posed by the temporary storage facility for radioactive waste from the Paks nuclear power plant in Hungary**

Decision by the Coordinators: The Coordinators decided to prepare a reply to the Petitions Committee stressing the importance of full implementation of relevant EU provisions.

5. **Petition N° 1555/2012 by Mr Helmut Wolfram (German), supported by 1 co-signatory, on behalf of the residents of the Kleedorf district in Bad Brambach, on the erection of wind turbines near a German residential area on the border with Czech Republic**

Decision by the Coordinators: The Coordinators decided to prepare a reply to the Petitions Committee indicating that the matter should be referred to the ENVI Committee as the petition refers to a wind farm, but the concerns raised by the petitioner in relation to this specific project, fall within the competences of ENVI.

Motion for resolution

6. Motion for a resolution on investments in ICT

B8-0350/2015

Decision by the Coordinators: The Coordinators decided to address the present Motion in a future political work.