

## European Parliament

2014-2019



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*Committee on Industry, Research and Energy*

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**ITRE\_PV(2017)1011\_1**

### **MINUTES**

Meeting of 11 October 2017, 9.00-12.30 and 14.30-18.30,  
and 12 October 2017, 9.00-12.30

**BRUSSELS**

The meeting opened at 9.08 on Wednesday, 11 October 2017, with Jerzy Buzek (Chair) presiding.

#### **11 October 2017, 9.00 – 12.30**

**1. Adoption of agenda**

ITRE\_OJ (2017)1011\_1

The agenda was adopted.

**2. Chair's announcements**

None.

**3. Approval of minutes of meetings of:**

- 04 September 2017

The minutes were approved.

#### 4. Accelerating Clean Energy Innovation

ITRE/8/10141

2017/2084(INI) COM(2016)0763

Rapporteur: Jerzy Buzek (PPE)

PR – PE609.590v01-00

Responsible: ITRE

Opinions: ENVI, TRAN, REGI

- Consideration of draft report

*Speakers:* Jerzy Buzek, Peter Kouroumbashev, Gesine Meissner, Jakob Dalunde, Xabier Benito Ziluaga, Sven Schulze, Philippe Tulkens (European Commission, DG RTD).

The meeting adjourned at 09.38 and resumed at 10.01 with Jerzy Buzek (Chair) in the chair.

**From 10.00:**

\*\*\* *Electronic vote* \*\*\*

#### 5. Energy performance of buildings

ITRE/8/08698

\*\*\*I 2016/0381(COD) COM(2016)0765 – C8-0499/2016

Rapporteur: Bendt Bendtsen (PPE)

PR – PE603.067v01-00

AM – PE606.076v01-00

AM – PE606.077v02-00

AM – PE606.029v02-00

Responsible: ITRE

Opinions: ENVI – Anneli Jäätteenmäki (ALDE)

AD – PE603.103v04-00

AM – PE606.194v01-00

AM – PE606.184v01-00

- Vote on the decision to enter into interinstitutional negotiations
- Adoption of draft report
- Deadline for tabling amendments: **8 June 2017, 12.00**

The decision to enter into interinstitutional negotiations was adopted: for: **61**, against: **1**, abstention: **1**

(*Roll-call see page 8*)

The draft report was adopted: for: **51** against: **1**, abstentions: **11**

(*Roll-call see page 9*)

#### 6. Adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the EU

ITRE/8/08811

\*\*\*I 2016/0400(COD) COM (2016)0799 – C8-0524/2016

Rapporteur Jerzy Buzek (PPE)  
for the  
opinion:

Responsible:	JURI – József Szájer (PPE)	DT – PE606.188v01-00
Opinions:	DEVE – Decision: no opinion	
	INTA – Decision: no opinion	
	ECON – Roberto Gualtieri (S&D)	AD – PE610.694v01-00 AM – PE608.067v01-00
	EMPL – Decision: no opinion	
	ENVI – Adina-Ioana Vălean (PPE)	AD – PE610.774v01-00 AM – PE610.567v01-00 AM – PE605.960v01-00
	ITRE	
	IMCO – Decision: no opinion	
	TRAN – Georg Mayer (ENF)	AD – PE604.743v02-00 AM – PE607.868v01-00
	REGI – Decision: no opinion	
	AGRI – Daniel Buda (PPE)	AD – PE604.881v02-00 AM – PE607.786v01-00
	PECH – Decision: no opinion	
	CULT – Decision: no opinion	
	FEMM – Decision: no opinion	

- Adoption

The opinion (ITRE letter to JURI Committee) was adopted: for: **54**, against: **6**, abstention: **0**

*(Roll-call see page 10)*

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

- 7. EU contribution to a reformed ITER project, Exchange of views with Mr Gerassimos Thomas, Deputy Director-General for Energy, DG ENER, Mr Bernard Bigot, Director-General, ITER Organization and Mr Johannes Schwemmer, Director, F4E Agency**  
ITRE/8/11112

*Speakers:* Gerassimos Thomas (European Commission, DG ENER), Bernard Bigot (ITER Organization), Johannes Schwemmer (Fusion for Energy Agency), Seán Kelly, Miroslav Poche, Rebecca Harms.

Jaromír Kohlíček, (Vice Chair) took the chair at 11:04.

*Speakers:* Alain Lamassoure (AFCO Committee), Flavio Zanonato, Eugen Freund, Jaromír Kohlíček, Paul Rübig.

**8. European Court of Auditors' Landscape review on Energy and climate, Exchange of views with Mr Phil Wynn Owen, Member of the European Court of Auditors**  
ITRE/8/11113

*Speakers:* Phil Wynn Owen (European Court of Auditors), Paul Rübig, Benedek Jávor, Arndt Kohn (CONT Committee), Werner Langen, Jaromír Kohlíček.

The meeting adjourned at 12.32 and resumed at 14.33 with Jerzy Buzek (Chair) in the chair.

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**11 October 2017, 14.30 – 18.30**

**9. Exchange of views with Ms Mariya Gabriel, Commissioner for Digital Economy and Society on Cybersecurity package and free flow of non-personal data, as part of the Structured Dialogue (14.30-16.00)**  
ITRE/8/11111

*Speakers:* Mariya Gabriel (Commissioner), Michał Boni, Dan Nica, Evžen Tošenovský, Jaromír Kohlíček, Martina Werner, Angelika Niebler, Carlos Zorrinho, Zdzisław Krasnodębski, Seán Kelly.

**10. Negotiation mandate for Nord Stream 2: state of play, Presentation by Klaus-Dieter Borchardt, Director, European Commission**  
ITRE/8/11151

*Speakers:* Klaus-Dieter Borchardt (European Commission, DG ENER), Algirdas Saudargas, Martina Werner, Zdzisław Krasnodębski, Rebecca Harms, Jaromír Kohlíček, Krišjānis Kariņš, Werner Langen.

**11. ITRE mission to Poland (22-24 May), Debriefing**  
ITRE/8/10491

*Speaker:* Jerzy Buzek.

The meeting adjourned at 16:41 and resumed on Thursday 12 October 2017 at 9.06 with Jerzy Buzek (Chair) in the chair.

*From 17.00:*

*In camera*

**12. Coordinators' meeting**

The Coordinators' meeting was held from 17.03 to 18.57 in camera with Jerzy Buzek (Chair) in the chair.

*(See Annex I)*

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**12 October 2017, 9.00 – 12.30**

**13. Exchange of views on PRIMA implementation: conclusion of international agreements**

ITRE/8/11114

*Speakers:* Sofia Sakorafa, Paul Rübig, Soledad Cabezón Ruiz, Notis Marias, Lieve Wierinck, Claude Turmes, Pilar Ayuso, Carlos Zorrinho, Maria Cristina Russo (European Commission, DG RTD).

**14. Internal market for electricity (recast)**

ITRE/8/08718

\*\*\*I 2016/0379(COD) COM(2016)0861 – C8-0492/2016

Rapporteur: Krišjānis Kariņš (PPE)

PR – PE597.757v01-00  
AM – PE610.740v01-00  
AM – PE609.623v01-00  
AM – PE609.624v01-00  
AM – PE609.625v01-00  
AM – PE610.751v01-00

Responsible: ITRE

Opinions: ECON, ENVI, IMCO, JURI

- Consideration of amendments
- Deadline for tabling amendments: **15 September 2017, 12.00**

**15. Common rules for the internal market in electricity (recast)**

ITRE/8/08686

\*\*\*I 2016/0380(COD) COM(2016)0864 – C8-0495/2016

Rapporteur: Krišjānis Kariņš (PPE)

PR – PE597.758v01-00  
AM – PE610.807v02-00  
AM – PE609.628v02-00  
AM – PE609.626v03-00  
AM – PE609.627v04-00  
AM – PE610.738v02-00

Responsible: ITRE

Opinions: BUDG, ECON, ENVI, IMCO, JURI

- Consideration of amendments
- Deadline for tabling amendments: **15 September 2017, 12.00**

*Speakers points 14 and 15:* Krišjānis Kariņš, Martina Werner, Zdzisław Krasnodębski, Kaja Kallas, Claude Turmes, Cornelia Ernst, Janusz Lewandowski, Pilar Ayuso, Theresa Griffin, Angelika Niebler, José Blanco López, Klaus-Dieter Borchardt (European Commission, DG ENER).

## 16. European Union Agency for the Cooperation of Energy Regulators (recast)

ITRE/8/08681

\*\*\*I 2016/0378(COD) COM(2016)0863 – C8-0494/2016

Rapporteur: Morten Helveg Petersen (ALDE)

PR – PE605.917v01-00  
AM – PE610.755v01-00  
AM – PE609.611v01-00

Responsible: ITRE

Opinions: BUDG, ECON, IMCO, JURI

- Consideration of amendments
- Deadline for tabling amendments: **14 September 2017, 12.00**

*Speakers:* Morten Helveg Petersen, Angelika Niebler, Miroslav Poche, Hans-Olaf Henkel, Davor Škrlec, Neoklis Sylikiotis, Klaus-Dieter Borchardt (European Commission, DG ENER).

## 17. Risk-preparedness in the electricity sector

ITRE/8/08692

\*\*\*I 2016/0377(COD) COM(2016)0862 – C8-0493/2016

Rapporteur: Flavio Zanonato (S&D)

PR – PE606.138v01-00  
AM – PE609.622v01-00  
AM – PE610.658v01-00

Responsible: ITRE

Opinions: ECON, ENVI, IMCO

- Consideration of amendments
- Deadline for tabling amendments: **13 September 2017, 12.00**

*Speakers:* Flavio Zanonato, Luděk Niedermayer, Ashley Fox, Morten Helveg Petersen, Davor Škrlec, Xabier Benito Ziluaga, Jaromír Kohlíček, Paul Rübig, Seán

Kelly, Klaus-Dieter Borchardt (European Commission, DG ENER).

**18. Any other business**

Paul Rübige took the floor.

**19. Next meetings**

- 6 November 2017, 15.00 – 18.30 (Brussels)

The meeting closed at 11.33.

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention



# 1 Energy performance of buildings - Bendt Bendtsen

## 1.1 Vote on the draft report as amended

<b>51</b>	<b>+</b>
ALDE	Fredrick Federley, Kaja Kallas, Angelika Mlinar, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Paloma López Bermejo, Neoklis Sylikiotis
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Christian Ehler, András Gyürk, Krišjānis Kariņš, Seán Kelly, Janusz Lewandowski, Nadine Morano, Angelika Niebler, Ludek Niedermayer, Aldo Patriciello, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Sven Schulze, Vladimir Urutchev, Henna Virkkunen, Anna Záborská
S&D	José Blanco López, Adam Gierek, Theresa Griffin, Eva Kaili, Jude Kirton-Darling, Jeppe Kofod, Peter Kouroumbashev, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Martina Werner, Flavio Zanonato, Carlos Zorrinho
Verts/ALE	Jakop Dalunde, Rebecca Harms, Florent Marcellesi, Michel Reimon, Claude Turmes

<b>1</b>	<b>-</b>
EFDD	Jonathan Bullock

<b>11</b>	<b>0</b>
ECR	Edward Czesak, Ashley Fox, Hans-Olaf Henkel, Zdzisław Krasnodębski, Evžen Tošenovský
EFDD	David Borrelli, Rosa D'Amato, Dario Tamburrano
ENF	Mario Borghezio, Christelle Lechevalier
PPE	Hermann Winkler

<b>CORRECTIONS TO VOTES</b>	
<b>+</b>	
<b>-</b>	
<b>0</b>	

Secretariat of the Committee on Industry, Research and Energy

**1 Energy performance of buildings - Bendt Bendtsen**  
**1.2 Vote on the mandate**

<b>61</b>	<b>+</b>
ALDE	Fredrick Federley, Kaja Kallas, Angelika Mlinar, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
ECR	Edward Czesak, Ashley Fox, Hans-Olaf Henkel, Zdzisław Krasnodębski, Evžen Tošenovský
EFDD	David Borrelli, Rosa D'Amato, Dario Tamburrano
ENF	Mario Borghezio
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Paloma López Bermejo, Neoklis Sylikiotis
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Christian Ehler, András Gyürk, Krišjānis Kariņš, Seán Kelly, Janusz Lewandowski, Nadine Morano, Angelika Niebler, Ludek Niedermayer, Aldo Patriciello, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Sven Schulze, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	José Blanco López, Adam Gierek, Theresa Griffin, Eva Kaili, Jude Kirton-Darling, Jeppe Kofod, Peter Kouroumbashev, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Martina Werner, Flavio Zanonato, Carlos Zorrinho
Verts/ALE	Jakop Dalunde, Rebecca Harms, Florent Marcellesi, Michel Reimon, Claude Turmes

<b>1</b>	<b>-</b>
EFDD	Jonathan Bullock

<b>1</b>	<b>0</b>
ENF	Christelle Lechevalier

<b>CORRECTIONS TO VOTES</b>	
<b>+</b>	
<b>-</b>	
<b>0</b>	

Secretariat of the Committee on Industry, Research and Energy

## 2 Adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the EU - Jerzy Buzek

<b>54</b>	<b>+</b>
ALDE	Fredrick Federley, Kaja Kallas, Angelika Mlinar, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
EFDD	David Borrelli, Rosa D'Amato, Dario Tamburrano
ENF	Mario Borghezio
GUE/NGL	Xabier Benito Ziluaga, Paloma López Bermejo, Neoklis Sylikiotis
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Christian Ehler, András Gyürk, Krišjānis Kariņš, Seán Kelly, Janusz Lewandowski, Nadine Morano, Angelika Niebler, Ludek Niedermayer, Aldo Patriciello, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Sven Schulze, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	José Blanco López, Adam Gierek, Theresa Griffin, Eva Kaili, Jeppe Kofod, Peter Kouroumbashev, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Martina Werner, Flavio Zanonato, Carlos Zorrinho
Verts/ALE	Jakop Dalunde, Rebecca Harms, Florent Marcellesi, Michel Reimon, Claude Turmes

<b>6</b>	<b>-</b>
ECR	Edward Czesak, Ashley Fox, Hans-Olaf Henkel, Zdzisław Krasnodębski, Evžen Tošenovský
EFDD	Jonathan Bullock

<b>0</b>	<b>0</b>
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<b>CORRECTIONS TO VOTES</b>	
<b>+</b>	
<b>-</b>	
<b>0</b>	

**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 REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Буро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Jerzy Buzek (P),Patrizia Toia (1VP) (1) Hans-Olaf Henkel (2VP), Jaromír Kohlíček (3VP), Morten Helveg Petersen (4VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Bendt Bendtsen, Xabier Benito Ziluaga, José Blanco López, David Borrelli (1), Jonathan Bullock, Cristian-Silviu Bușoi (1), Edward Czesak, Jakop Dalunde (1), Fredrick Federley (1), Ashley Fox, Adam Gierek (1), Theresa Griffin, András Gyürk (1), Rebecca Harms (1), Eva Kaili (1), Kaja Kallas, Barbara Kappel (1), Krišjānis Kariņš, Seán Kelly, Jeppe Kofod (1), Peter Kouroumbashev (1), Zdzisław Krasnodębski, Miapetra Kumpula-Natri (1), Christelle Lechevalier, Janusz Lewandowski, Paloma López Bermejo (1), Edouard Martin (1), Angelika Mlinar (1), Csaba Molnár (1), Nadine Morano, Dan Nica (1), Angelika Niebler, Aldo Patriciello (1), Miroslav Poche, Carolina Punset (1), Michel Reimon (1), Paul Rübig, Massimiliano Salini (1), Algirdas Saudargas, Sven Schulze (1), Neoklis Sylikiotis, Dario Tamburrano (1), Evžen Tošenovský, Claude Turmes, Vladimir Urutchev, Kathleen Van Brempt (1), Henna Virkkunen (1), Martina Werner, Lieve Wierinck, Hermann Winkler (1), Flavio Zanonato, Carlos Zorrinho, Anna Záborská (1)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Michèle Alliot-Marie (1), Pilar Ayuso (2), Michał Boni (1), Mario Borghezio (1), Soledad Cabezón Ruiz (2), Rosa D'Amato (1), Cornelia Ernst (2), Eugen Freund (1), Jens Geier (2), Gunnar Hökmark (1), Benedek Jávor (1), Jude Kirton-Darling (1), Werner Langen (1), Olle Ludvigsson (1), Florent Marcellesi (1), Notis Marias (2), Gesine Meissner (1), Luděk Niedermayer, Dennis Radtke (1), Sofia Sakorafa (2), Krystyna Lybacka (1), Davor Škrlec (2)

200 (2)
206 (3)
Arndt Kohn (1), Alain Lamassoure (1)
53 (8) (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/Тоčka dnevnoг 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/Тоčka UL/Esityslistan kohta/Föredragningslista punkt)

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

- (1) 11.10.2017  
(2) 12.10.2017

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/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/Εσιμεhe 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 (\*)

Mariya Gabriel (Commissioner), Klaus-Dieter Borchardt (DG ENER), Maria Cristina Russo (DG RTD), Gerassimos Thomas (DG ENER), Philippe Tulkens (DG RTD)

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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Phil Wynn Owen European Court of Auditors

Johannes Schwemmer Fusion for Energy Agency

Други учасници/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/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Bernard Bigot (ITER Organization)

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/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 sihteeristö/Gruppenes sekretariat	
PPE	Katarzyna Klaus, Laura Peralta Palacios, Edina Toth, Jan Wisswaesser
S&D	Pablo Fabregas Martinez Tea Lukavecki, Teresa Mergulhao, Chris Poles
ECR	Georgi Balabanov, Maxim Raym
ALDE	Anne-Christine Desnuelle, Vesa Kangaslahti, Dominykas Mordas
GUE/NGL	Diana Maria Alonso San Alberto, Jolana Frisova
Verts/ALE	Cristian Bulumac, Camilla Bursi, Charlotte Kellner, Heike Leberle, Michel Raquet, Karolina Stelmokaite
EFDD	Andrea Leonardelli
ENF	Paolo Borchia, Sergio Garuzzo
NI	

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Lauro Panella	
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/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/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/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Frédéric Gouarderes, Dagmara Stoerring  Raluca Viviana Huluban

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>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 komišji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Klaus Baier, Andre Corrado (PV), Anno Aedmaa, Rebecca Sofia Amorena, Rinse van Arum, Vanessa Aulehla, Ivana Damjanic-Bresan, Hugo Cordova, Mats Ericsson, Mikael Kekkonen, Hannes Kugi, Elvira Ramirez Pineda, Peter Traung, Rupert Wilkinson, Costis Yeraris</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>
<p>Inga Bakane Christine Vandeneeycken</p>

- \* (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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# DRAFT MINUTES

Wednesday 11 October 2017, 17.00 – 19.00 (coordinators' meeting)  
Brussels, Room: JAN (4Q2)

## 1. DECISIONS TAKEN

### 1.1 Approval of minutes of last meeting

**Decision by Coordinators:** Minutes of the [Draft Agenda](#) and [referrals](#) of the Coordinators' meeting of 11 July 2017 (sent to the Coordinators on 12/07/2017) were approved.

### 1.2 ITRE meetings calendar for 2018 - scheduling of committee meetings

**Decision by Coordinators:** The Coordinators approved the proposed ITRE Committee calendar.

### 1.3 ITRE Missions 2018

#### A. Missions within the European Union

**Decision by Coordinators:** The Coordinators agreed to organise following ITRE Committee missions within the European Union in 2018:

- Austria (Week 7 - Max 10 MEPs)
- Norway (Week 19 - Max 10 MEPs)
- Italy ( week 38 - Max 10 MEPs)

The Coordinators also agreed to visit GNSS Agency (Week 38) in 2018.

#### B. Missions *outside* the European Union

**Decision by Coordinators:** The Coordinators agreed to organise following ITRE Committee missions outside the European Union in 2018:

- USA (Silicon Valley) - week 14 (Max 7 Members + Chair)
- Israel - week 44 (7 Members + Chair)
- IGF (second half of the year) in 2018

In June/July 2018, the Coordinators will take note again for missions for the second half of 2018.



#### **1.4 ITRE Hearings 2018**

**Decision by Coordinators:** The Coordinators agreed to organise following hearings in ITRE Committee during 2018:

First half of 2018:

1. The future of Defence Industrial Policy - January 2018
2. Gas Market Design and implications of Nord Stream 2- March 2018

Second half of 2018:

1. Framework programme 9 - EU' s research excellence- September 2018
2. Roaming in EU - November 2018

In June/July 2018, the Coordinators will take note again for hearings for the second half of 2018.

#### **1.5 Public hearing on “Defence Industry” 22-23 January 2018 - 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 8 November 2017**.

#### **1.6 Nomination of candidates for Administrative Board of ACER**

**Decision by Coordinators:** The Coordinators agreed to nominate Ms Edit Herczog as a full Member and Ms Britta Thomsen as an alternate Member to ACER’s Administrative Board.

#### **1.7 AGRI, ENVI and ITRE joint hearing on the EU Forest Strategy**

**Decision by Coordinators:** The Coordinators agreed to nominate Mr Philipp Freiherr zu Guttenberg, Vice-President of the Confederation of European Forest Owners (CEPF) and Mr Konrad Tomaszewski, Director General of the State Forest as speakers for the joint AGRI/ENVI/ITRE hearing.

#### **1.8 Public hearing on "Cybersecurity Act", 27 November 2017**

**Decision by Coordinators:** The Coordinators agreed with the indicative draft programme and the list of speakers.

#### **1.9 Directive 2009/73/EC of the European Parliament and of the Council of 13 July 2009 concerning common rules for the internal market in natural gas**

**Decision by Coordinators:** The Coordinators agreed in principle with the proposal (“fast track procedure”, Chair as rapporteur, Coordinators as shadows). However the final decision will be taken after the transmission of the Commission proposal.

#### **1.10 ENVI request for ‘Rule 53+’ on Energy Efficiency Directive and Energy Performance of**

## **Buildings Directive**

***Decision by Coordinators:*** The Coordinators agreed on application of Rule 53+ for both files.

### **1.11 Timetable for Regulation on the Governance of the Energy Union**

***Decision by Coordinators:*** The Coordinators agreed to postpone the vote to 7 December 2017.

# DECISIONS ON REFERRALS/ATTRIBUTIONS

## *Decisions on procedure - Appointments of rapporteurs/draftspersons*

- 1. Implementation of the Partnership for Research and Innovation in the Mediterranean Area ('PRIMA')** (*carried over from Coordinators of 4 September 2017*)

### *Consent procedure (Files A, B, C, D)*

- A. Proposal for a Council decision on the conclusion of the agreement for scientific and technological cooperation between the European Union and the Arab Republic of Egypt in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA),**  
\*\*\* 2017/0196(NLE) COM(2017)0430
- B. Proposal for a Council decision on the conclusion of the agreement for scientific and technological cooperation between the European Union and the People's Democratic Republic of Algeria for participation in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) -** \*\*\*2017/0197(NLE) COM(2017)0431
- C. Proposal for a Council decision on the conclusion of the agreement for scientific and technological cooperation between the European Union and the Republic of Lebanon in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) -** \*\*\*2017/0199(NLE) COM(2017)0433
- D. Proposal for a Council decision on the conclusion of the agreement for scientific and technological cooperation between the European Union and the Hashemite Kingdom of Jordan in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) -** \*\*\*2017/0200(NLE) COM(2017)0434

*Decision by the Coordinators:* The Coordinators agreed to appoint Ms Sakorafa (GUE-1 point), as the Rapporteur for the package of PRIMA follow-up files.

### *Non-legislative procedure (Signature and Provisional implementation (Files E, F, G, H))*

- E. Proposal for a Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement for scientific and technological cooperation between the European Union and the Arab Republic of Egypt setting out the terms and conditions for participation of the Arab Republic of Egypt in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)**  
COM(2017)0429
- F. Proposal for a Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement for scientific and technological cooperation between the European Union and the People's Democratic Republic of Algeria setting out the terms and conditions for participation of the People's Democratic Republic of Algeria in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)**  
COM(2017)0432

- G. Proposal for a Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement for scientific and technological cooperation between the European Union and the Republic of Lebanon setting out the terms and conditions for participation of the Republic of Lebanon in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)**  
COM(2017)0435
- H. Proposal for a Council Decision on the signing, on behalf of the Union, of the Agreement for scientific and technological cooperation between the European Union and the Hashemite Kingdom of Jordan setting out the terms and conditions for participation of the Hashemite Kingdom of Jordan in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)**  
COM(2017)0436

*Decision by the Coordinators: No action* (Files: E, F, G, H).

## *Legislative Reports*

2. **Regulation on ENISA, the "EU Cybersecurity Agency", and repealing Regulation (EU) 526/2013, and on Information and Communication Technology cybersecurity certification ("Cybersecurity Act")**

ITRE/8/11042

\*\*\*I 2017/0225(COD) COM(2017)0477 – C8-0310/2017

Responsible: ITRE

Opinions: BUDG

IMCO

LIBE

- Decisions on procedure

***Decision by the Coordinators: EPP - 6 points.***

3. **Agreement for scientific and technological cooperation between the European Community and the Federative Republic of Brazil** (*carried over from Coordinators of 11 July 2017*)

ITRE/8/10307

\*\*\* 2017/0139(NLE) COM(2017)0336

Responsible: ITRE

- Decisions on procedure

***Decision by the Coordinators: ENF - 2 points.***

## *Non-legislative Reports [Possible Own-Initiative Reports]*

4. **Communication from the Commission to the European Parliament and the Council: EU contribution to a reformed ITER project** (*carried over from Coordinators of 11 July 2017*)  
COM(2017)0319  
Responsible: ITRE

*Decision by the Coordinators:* The Coordinators agreed to postpone the allocation.

5. **Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank: Investing in a smart, innovative and sustainable industry – A renewed EU industrial policy strategy**  
COM(2017)0479  
Responsible: ITRE

*Decision by the Coordinators:* The Coordinators agreed to allocate the oral question to the Chair.

6. **Report from the Commission to the European Parliament and the Council on the evaluation of the European Union Agency for Network and Information Security (ENISA)**  
COM(2017)0478  
Responsible: ITRE

*Decision by the Coordinators:* No report.

## *Legislative opinions*

### **7. Free flow of non-personal data in the European Union**

ITRE/8/11035

\*\*\*I 2017/0228(COD) COM(2017)0495 – C8-0312/2017

Responsible: IMCO

Opinions: ITRE

JURI

LIBE

- Decisions on procedure

*Decision by the Coordinators: ECR - 3 points.*

### **8. Establishing a framework for screening of foreign direct investments into the European Union**

ITRE/8/11013

\*\*\*I 2017/0224(COD) COM(2017)0487 – C8-0309/2017

Responsible: INTA

- Decisions on procedure

*Decision by the Coordinators: Greens - 3 points.*

### **9. Agreement between the European Union and the Swiss Confederation on the Linking of their Greenhouse Gas Emissions Trading Systems (*carried over from Coordinators of 4 September 2017*)**

ITRE/8/10580

\*\*\* 2017/0193(NLE) COM(2017)0427

Responsible: ENVI

- Decisions on procedure

*Decision by the Coordinators: No opinion.*

### **10. Amending Regulation (EU) No 1095/2010 establishing a European Supervisory Authority (European Securities and Markets Authority) and amending Regulation (EU) No 648/2012 as regards the procedures and authorities involved for the authorisation of CCPs and requirements for the recognition of third-country CCPs (*carried over from Coordinators of 11 July 2017*)**

ITRE/8/10242

\*\*\*I 2017/0136(COD) COM(2017)0331 – C8-0191/2017

Responsible: ECON

- Decisions on procedure

*Decision by the Coordinators: No opinion.*

### **11. Pan-European Personal Pension Product (PEPP) (*carried over from Coordinators of 11 July 2017*)**

ITRE/8/10396

\*\*\*I 2017/0143(COD) COM(2017)0343 – C8-0219/2017

Responsible: ECON

- Decisions on procedure

*Decision by the Coordinators: No opinion.*

**12. Combating fraud and counterfeiting of non-cash means of payment**

ITRE/8/11024

\*\*\*I 2017/0226(COD) COM(2017)0489 – C8-0311/2017

Responsible: LIBE

- Decisions on procedure

*Decision by the Coordinators: No opinion.*

**13. Regulations Amending Regulations on Integrated financial markets: (EU) No 1093/2010, (EU) No 1094/2010, (EU) No 1095/2010, (EU) No 345/2013, (EU) No 346/2013, (EU) No 600/2014, (EU) 2015/760, (EU) 2016/1011 and (EU) 2017/1129**

ITRE/8/11085

\*\*\*I 2017/0230(COD) COM(2017)0536 – C8-0319/2017

Responsible: ECON

- Decisions on procedure

*Decision by the Coordinators: No opinion.*

**14. Markets in financial instruments and taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II)**

ITRE/8/11080

\*\*\*I 2017/0231(COD) COM(2017)0537 – C8-0318/2017

Responsible: ECON

- Decisions on procedure

*Decision by the Coordinators: No opinion.*



## *Non Legislative opinions*

**15. A European One Health Action Plan against Antimicrobial Resistance (AMR)**  
COM(2017)0339

Responsible: ENVI

- Decisions on procedure

*Decision by the Coordinators: ALDE - 2 points.*

**16. Language equality in the digital age**

Responsible: CULT

- Decisions on procedure

*Decision by the Coordinators: GUE - 1 point.*

**17. Climate diplomacy**

Responsible: AFET/ENVI

- Decisions on procedure

*Decision by the Coordinators: No opinion.*

**18. E-commerce Sector Inquiry**

COM(2017)229- SWD(2017)154

Responsible: IMCO

- Decisions on procedure

*Decision by the Coordinators: No opinion.*

**19. Cohesion policy and the circular economy**

Responsible: REGI

- Decisions on procedure

*Decision by the Coordinators: No opinion.*

## *Motions for a resolutions*

- 20. Motion for a resolution on the failure of policies pursued in relation to wind energy**  
B8-0489/2017

*Decision by the Coordinators:* The Coordinators recommended that the issue raised in the motion for a resolution could be addressed in the committee's ongoing work on the dossiers in the 'Clean Energy Package'.