



INTA\_PV(2017)1204\_1

**MINUTES**

**Meeting of**

**Monday 4 December 2017, 15.00 – 16.00 (coordinators' meeting) and 16.00 – 18.30**

**Brussels**

**Room: Altiero Spinelli (1G-3)**

**4 December 2017, 15.00 – 16.00 (in camera)**

**1. Coordinators' meeting**

The meeting started at 15.00 on Monday 4 December 2017, with Bernd Lange (Chair) presiding.

**1.1. Request for an EU Court of Justice opinion on CETA agreement on investor state dispute resolution, submitted by Belgium. Submission of observations by Parliament**

*Decision: To send an INTA letter to JURI on possible European Parliament observations concerning the request of Belgium for an Opinion of the EU Court of Justice on the compatibility of CETA with Union law.*

**1.2. Appointment of rapporteurs – decision on procedure**

**REPORTS**

**1.2.1. Membership of the EU in the International Rubber Study Group (IRSG)**

INTA/8/10528

\*\*\* 2017/0159(NLE) COM(2017)0378

Responsible: INTA – (EFDD)

*Decision: To adapt the ranking of the EFDD in the d'Hondt table of reports for 0 points.*

### 1.3. Appointment of rapporteurs – decision on procedure

OPINIONS

#### 1.3.1. Recommendation to the Council, the Commission and the EEAS on the Negotiations on the EU-Azerbaijan Comprehensive Agreement 2017/2056(INI)

Responsible: AFET –

*Decision: To draft an opinion in the form of amendments and to allocate it to the standing rapporteur for South Caucasus, Hannu Takkula, ALDE (for 0 points), who will be authorised to submit it on behalf of INTA to the lead committee.*

### 1.4. Hearings, Workshops & Studies

*Decisions:*

- *To endorse the Programme for the Hearing on the Screening of Foreign Direct Investment in the EU;*
- *To postpone the decision on the Hearing on EU-Turkey Customs Union to the next Coordinators' meeting.*

### 1.5. Requests by political groups

*Decisions:*

- *To table an INTA question for oral answer on conflict minerals to the Commission and coordinate with DEVE (which also will table a question for oral answer) to ensure a joint debate in plenary;*
- *To organise a joint discussion with DEVE on the proposed update of the EU Aid for Trade Strategy, possibly in January, to be followed by a question for oral answer and a resolution;*
- *Not to accept the recommendation of the Chair of Conference of Committee Chairs on INTA-IMCO conflict of competences on the import of Cultural Goods Regulation (2017/0158/COD) and send a letter to the Conference of Presidents requesting for INTA to maintain its lead.*

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### 4 December 2017, 16.00 – 18.30

The Committee meeting started at 16.00 on Monday 4 December 2017, with Bernd Lange (Chair) presiding.

### 2. Adoption of agenda

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

### 3. Approval of minutes of meetings

- 9 November 2017

The minutes of the meeting were approved.

PV – PE613.482v01-00

#### 4. Chair's announcements

\*\*\* *Electronic vote* \*\*\* *At 16.00*

#### 5. Rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers

INTA/8/09308

\*\*\*I 2017/0035(COD) COM(2017)0085 – C8-0034/2017

Rapporteur Wim van de Camp (PPE)

PA – PE610.686v01-00

for the

AM – PE612.280v01-00

opinion:

Responsible: JURI – József Szájer (PPE)

- Adoption of draft opinion
- Deadline for tabling amendments: **25 October 2017, 18.00**

#### Vote results:

Amendments adopted: 1, 2, 3, 4, 5, 6, 12, 13, 14, 18 (1st part), 18 (2nd part) and Oral amendment replacing Amendment 19.

Amendments rejected: 7, 8, 9, 10, 11, 15, 16, 17.

Amendments fallen: 20.

**Decision:** the draft opinion was adopted with 23 votes in favour, 0 against and 3 abstentions.

#### 6. Trade and Sustainable Development chapters in EU trade agreements

INTA/8/11587

Responsible: INTA

- Adoption of question for oral answer

**Decision:** the question for oral answer was adopted with 25 votes for, 0 against and 1 abstention.

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

#### 7. Interpretation and implementation of the interinstitutional agreement on Better Law-Making

INTA/8/05684

2016/2018(INI)

Rapporteur Bendt Bendtsen (PPE)

for the

opinion:

Responsible: JURI, Pavel Svoboda (PPE)  
AFCO – Richard Corbett (S&D)

- Exchange of views

**Speakers:** Bendt Bendtsen, Emma McClarkin, Helmut Scholz, Alessia Maria Mosca, Joanna Leszczuk (EC).

## **8. First exchange of views on EU –Singapore FTA**

**Speakers:** Sim Ann (Minister of State for Trade and Industry, Singapore), David Martin, Artis Pabriks, Emma McClarkin, Anne-Marie Mineur, Jude Kirton-Darling, Inmaculada Rodríguez-Piñero Fernández, Julian Conthe Yoldi (EC).

## **9. Annual report on the implementation of the Common Commercial Policy**

INTA/8/09943

2017/2070(INI)

Rapporteur: Tokia Saïfi (PPE)

Responsible: INTA

Opinions: DEVE, EMPL

- Exchange of views

**Speakers:** Tokia Saïfi, Jude Kirton-Darling, Emma McClarkin, Dita Charanzová, Helmut Scholz, Klaus Buchner, Nadja Hirsch, Marta Middlebro (EC).

## **10. EP-PAP Parliamentary Summit, 27-28 November 2017, Abidjan, Côte d'Ivoire**

INTA/8/11608

- Presentation of the outcome of the event

**Speakers:** Heidi Hautala

## **11. Preparations for the 11th WTO Ministerial Conference in Buenos Aires**

- Exchange of views

**Speakers:** Bernd Lange, Denis Redonnet (EC), Paul Rübig, Inmaculada Rodríguez-Piñero Fernández, Klaus Buchner, Helmut Scholz.

## **12. Any other business**

## **13. Next meetings**

- 22-23 January 2018 (Brussels)

## Results of roll-call votes - 04/12/2017

### Contents

<b>1. Rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers - 2017/0035(COD) - Rapporteur:</b>	
Wim van de Camp (PPE) – Adoption of draft opinion .....	6
1.1. Final vote .....	6
<b>2. Trade and Sustainable Development chapters in EU trade agreements – Adoption of question for oral answer .....</b>	<b>7</b>
2.1. Final vote .....	7

#### Key to symbols:

+ : in favour

- : against

0 : abstention

**1. Rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers - 2017/0035(COD) -**  
 Rapporteur: Wim van de Camp (PPE) – Adoption of draft opinion

1.1. Final vote

<b>23</b>	<b>+</b>
ALDE	Nadja Hirsch, Hannu Takkula
ECR	Emma McClarkin
EFDD	Tiziana Beghin
GUE/NGL	Lola Sánchez Caldentey, Helmut Scholz
PPE	Bendt Bendtsen, Artis Pabriks, Maurice Ponga, Viviane Reding, Fernando Ruas, Tokia Saïfi, Jarosław Wałęsa, Iuliu Winkler
S&D	Maria Arena, Karoline Graswander-Hainz, Jude Kirton-Darling, Bernd Lange, David Martin, Alessia Maria Mosca, Inmaculada Rodríguez-Piñero Fernández, Joachim Schuster
VERTS/ALE	Yannick Jadot

<b>0</b>	<b>-</b>

<b>3</b>	<b>0</b>
ENF	Edouard Ferrand, Franz Obermayr
GUE/NGL	Anne-Marie Mineur

**2. Trade and Sustainable Development chapters in EU trade agreements – Adoption of question for oral answer**

2.1. Final vote

<b>25</b>	<b>+</b>
ALDE	Nadja Hirsch, Hannu Takkula
EFDD	Tiziana Beghin
ENF	Edouard Ferrand, Franz Obermayr
GUE/NGL	Anne-Marie Mineur, Lola Sánchez Caldentey, Helmut Scholz
PPE	Bendt Bendtsen, Artis Pabriks, Maurice Ponga, Viviane Reding, Fernando Ruas, Tokia Saïfi, Jarosław Wałęsa, Iuliu Winkler
S&D	Maria Arena, Karoline Graswander-Hainz, Jude Kirton-Darling, Bernd Lange, David Martin, Alessia Maria Mosca, Inmaculada Rodríguez-Piñero Fernández, Joachim Schuster
VERTS/ALE	Yannick Jadot

<b>0</b>	<b>-</b>

<b>1</b>	<b>0</b>
ECR	Emma McClarkin

**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 REĢISTRSDALYVIŲ SAŖAŠAS/  
JELENĹĒTI ÍV/REGÍSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

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Yannick Jadot, Bernd Lange, Tokia Saïfi, Iuliu Winkler
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Maria Arena, Tiziana Beghin, Karoline Graswander-Hainz, Heidi Hautala, Nadja Hirsch, Jude Kirton-Darling, Bernd Lange, David Martin, Emma McClarkin, Anne-Marie Mineur, Alessia Maria Mosca, Franz Obermayr, Artis Pabriks, Maurice Ponga, Viviane Reding, Inmaculada Rodríguez-Piñero Fernández, Tokia Saïfi, Helmut Scholz, Joachim Schuster, Hannu Takkula,
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Bendt Bendtsen, Klaus Buchner, Dita Charanzová, Edouard Ferrand, Gabriel Mato, Fernando Ruas, Paul Rübig, José Ignacio Salafranca Sánchez-Neyra, Lola Sánchez Caldentey, Jarosław Wałęsa

200 (2)
206 (3)
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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės 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)



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/Esimehe 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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/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 (\*)

Katri Teedumae, Gijs Berends, Denis Redonnet, Marta Middlebro, Joanna Leszczuk, Julian Conthe Yoldi, Peter Berz, Luc Fischer, Bruno Arce Baigorri, Rocio Oya

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 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

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PPE	Amélie Giesemann, Analia Glowgowski, Piero Rizza, Joanna Warchol,
S&D	Ralf Kuhne, Christopher Williams, Pilar Ruiz Huelamo,
ECR	Andrea Cepova-Fourtoy, Daniela Soraia Dias Rodrigues
ALDE	Ursa Pondelek
GUE/NGL	Paul-Emile Dupret, Fabio Amato
Verts/ALE	Martin Köhler, Gaby Küppers, Chiara Miglioli
EFDD	Antonio Anselmi
ENF	Markus Buchheit
NI	

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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	
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DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Mario Damen, Susana Mendonca, Florence Bouyala Imbert, Anna Saarela

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<p>Etienne Judicael, Anders Neergaard</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 komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Martti Kalas, Heikki Suortti, Mercedes Rodríguez Sarro, Rasma Kaskina, Miriam Korteweg, Leon Peijnenburg, Remi Pierot, Marc Jütten, Kadri Paris, Helena Halldorf-Romero, Marika Armanovica, Maria Rocio Rodrigo Munoz, Sandra Spatafora, Joanna Karolczyk, Gabriel Turlui, Zivile Urbonaviciute, Gabriel Alvarez Recarte</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Βοηθός/Assistant/Assistente/Paliġs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>
<p>Ana Cristina Rodrigues, Lenka Dubarre</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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