



ITRE_PV(2018)0924_1

MINUTES

Meeting of 24 September 2018, 15.00-18.30

BRUSSELS

The meeting opened at 15.06 on Monday, 24 September 2018, with Morten Helveg Petersen (Vice-Chair) presiding.

1. Adoption of agenda

ITRE_OJ (2018)0924_1

The agenda was adopted.

2. Chair's announcements

None.

3. Approval of minutes of meetings

- 9-10 July 2018

PV – PE625.508v01-00

The minutes were approved.

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4. Workshop 'Brexit and industry and space policy'

ITRE/8/14560

Speakers: Reinhilde Veugeleers (KULeuven), Luisa Santos (BusinessEurope), Jean-Jacques Tortora (European Space Policy Institute), Kathleen Van Brempt, Dan Nica, Evžen Tošenovský

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Jerzy Buzek (Chair) took the chair at 16.04.

From 16.00:

*** *Electronic vote* ***

5. General budget of the European Union for the financial year 2019 - all sections
ITRE/8/12652
2018/2046(BUD)

- Adoption of draft opinion

The draft opinion was adopted: for: 39, against: 5, abstentions: 4

Correction to vote: one additional vote in favour, Kathleen Van Brempt (S&D)

6. Reduction of the impact of certain plastic products on the environment
ITRE/8/13554

***I 2018/0172(COD) COM(2018)0340 – C8-0218/2018

- Adoption of draft opinion

The draft opinion was adopted: for: 27, against: 12, abstentions: 6

Correction to vote: one additional abstention, Kathleen Van Brempt (S&D)

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

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7. Implementation and functioning of the .eu top level domain name
ITRE/8/13015

***I 2018/0110(COD) COM(2018)0231 – C8-0170/2018

- Consideration of draft report

Speakers: Morten Helveg Petersen, Gunnar Hökmark, Dan Nica, Evžen Tošenovský, Olivier Bringer (European Commission, DG CNECT)

8. Promoting fairness and transparency for business users of online intermediation services

ITRE/8/13032

***I 2018/0112(COD) COM(2018)0238 – C8-0165/2018

- Consideration of draft opinion

Speakers: Anna Záborská, Carlos Zorrinho, Lieve Wierinck, Prabhat Agarwal (European Commission, DG CNECT)

9. Blockchain: a forward-looking trade policy

ITRE/8/13321

2018/2085(INI)

- Consideration of draft opinion

Speakers: Cristian-Silviu Buşoi, Lieve Wierinck, Prabhat Agarwal (European Commission, DG CNECT)

10. ITRE mission to Norway (7-9 May 2018), Debriefing

ITRE/8/14054

Speaker: Henna Virkkunen

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From 17.30:

In camera

11. Coordinators' meeting

The Coordinators' meeting was held from 17.39 to 18.20 with Jerzy Buzek (Chair) in the chair.

(See Annex I)

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12. Any other business

None.

13. Next meetings

- 8 October 2018, 15.00 – 18.30
- 9 October 2018, 9.00 – 12.30 and 14.30 – 18.30

The meeting closed at 18.20.

**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/
JELENĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Jerzy Buzek (P), Patrizia Toia (IVP), Morten Helveg Petersen (4VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Bendt Bendtsen, José Blanco López, Jonathan Bullock, Cristian-Silviu Bușoi, Angelo Ciocca, Jakob Dalunde, Pilar del Castillo Vera, Christian Ehler, Rebecca Harms, Barbara Kappel, Jeppe Kofod, Peter Kouroumbashev, Zdzisław Krasnodębski, Christelle Lechevalier, Janusz Lewandowski, Paloma López Bermejo, Edouard Martin, Tilly Metz, Nadine Morano, Dan Nica, Carolina Punset, Julia Reda, Paul Rübig, Massimiliano Salini, Sven Schulze, Neoklis Sylikiotis, Dario Tamburrano, Evžen Tošenovský, Vladimír Urutchev, Kathleen Van Brempt, Henna Virkkunen, Martina Werner, Lieve Wierinck, Hermann Winkler, Flavio Zanonato, Carlos Zorrinho, Anna Záborská
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Amjad Bashir, Michał Boni, Françoise Grossetête, Gunnar Hökmark, Benedek Jávor, Werner Langen, Olle Ludvigsson, Marisa Matias, Gesine Meissner, Markus Pieper, Sofia Sakorafa, Maria Spyrali, Pavel Telička, Anneleen Van Bossuyt

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/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/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/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 pozwanie 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 (*)

Prabhat Agarwal (European Commission, DG CNECT), Olivier Bringer (European Commission, DG CNECT)

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

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

Luisa Santos (BusinessEurope), Jean-Jacques Tortora (European Space Policy Institute), Reinhilde Veugeleers (KULeuven)

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 skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenes sekretariat	
PPE	Silke Dalton, Katarzyna Klaus, Laura Peralta Palacios, Edina Toth
S&D	Pablo Fabregas Martinez, Tea Lukavecki, Christopher Poles
ECR	Witold D'Humilly de Chevilly, Alberto Alessandro Manzi, Maxim Raym
ALDE	Victor De Cabooter, Anne-Christelle Desnuelle, Vesa Kangaslahti, Dominykas Mordas
Verts/ALE	Karolina Stelmokaite
GUE/NGL	Pedro Chaves Giraldos, Jolana Frisova, Ana Moura Goncalves
EFDD	
ENF	Adrien Touchagues
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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	
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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat 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 LINC DG FINS DG ITEC DG SAFE	Frederic Gouarderes, Veronica McWatt

<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 komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Klaus Baier (HoU), André Corrado (PV), Rebecca Sofia Amorena, Vanessa Aulehla, Holger Benzing, Antonio Cenini, Hugo Cordova, Ivana Damjanic-Bresan, Mats Ericsson, Cécile Heriard, Aleyda Hernandez Laviades, Elvira Ramirez Pineda, Peter Traung, Costis Yeraris</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paliġs/Padėjėjas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>
<p>Inga Bakane (Coordinators), Laurence Watrin</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

Monday 24 September 2018, 17.30 – 18.30 (coordinators' meeting)
Brussels, Room: JAN (2Q2)

1. DECISIONS TAKEN

1.1 Approval of minutes of last meeting

Decision by Coordinators: Minutes of the [Draft Agenda](#) and [referrals](#) from 10 July 2018 Coordinators' meeting (sent to the Coordinators on 17/07/2018) were approved.

1.2 Appointment of a non-voting representative on the Administrative Board of the European GNSS Agency

Decision by Coordinators: Decision postponed to 9 October 2018 Coordinators meeting.

1.3 Public Hearing on "Roaming in the Union - One year on", 22 November 2018 - proposals for speakers

Decision by Coordinators: The Coordinators were invited to make proposals both as for the structure and for speakers (maximum 4) by **3 October 2018 (COB)**.

1.4 AGRI, ENVI and ITRE joint meeting on the Implementation of a new Forest Strategy

Decision by the Coordinators: The Coordinators agreed to support AGRI-ENVI-ITRE joint meeting on a mid-term review of the EU-Forest Strategy (ideally during the AGRI committee meeting slot).

1.5 Indicative plan for briefings and workshops in the 1st half of 2019

Decision by Coordinators: The Coordinators were invited to send their suggestions by **3 October 2018 (COB)**.

1.6 ITRE mission to Israel

Decision by Coordinators: The Coordinators considered the proposal to postpone the ITRE mission to Israel to December (week 51). Following some discussion, the Chair proposed to find agreement during next days and to get back to the Coordinators.

DECISIONS ON REFERRALS/ATTRIBUTIONS

Decisions on procedure - Appointments of rapporteurs/draftspersons

Legislative opinion

1. **Proposal for a regulation of the European Parliament and of the Council amending Regulation (EU) No 1316/2013 with regard to the withdrawal of the United Kingdom from the Union**

ITRE/8/14443

***I 2018/0299(COD) COM(2018)0568 – C8-0385/2018

Responsible:

TRAN

Opinions:

BUDG – Decision: no opinion

ITRE

REGI

- Decisions on procedure

Decision by the Coordinators: No opinion.

2. **Discharge Procedure 2017 (see Addendum)**

Responsible:

CONT

- Decisions on procedure

Decision by the Coordinators: No opinion.

3. **Draft Amending Budget No 5 to the General Budget 2018 Cancellation of the reserve related to the support to Turkey from the Instrument for Pre-Accession (IPA II), reinforcement of the European Neighbourhood Instrument (ENI) and of the Humanitarian Aid for other urgent actions and modification of the establishment plan of the Innovation & Networks Executive Agency (INEA) in the context of the WiFi4EU initiative**

COM(2018)0537

ITRE/8/14035

Responsible: BUDG

Decision by the Coordinators: No opinion.