



ITRE\_PV(2018)1008\_1

**MINUTES**

Meeting of 8 October 2018, 15.00-18.30,  
and 9 October 2018, 9.00-12.30 and 14.30-18.30  
BRUSSELS

The meeting opened at 15.05 on Monday, 8 October 2018, with Jaromír Kohlíček (Vice-Chair) presiding.

**1. Adoption of agenda**

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The agenda was adopted.

**2. Chair's announcements**

None.

**3. Approval of minutes of meetings**

- 3 September 2018

PV – PE628.391v01-00

The minutes were approved.

**4. Establishing the space programme of the Union and the European Union Agency for the Space Programme**

ITRE/8/13574

\*\*\*I 2018/0236(COD) COM(2018)0447 – C8-0258/2018

Rapporteur:

Massimiliano Salini (PPE)

PR – PE625.427v02-00

AM – PE627.684v01-00

AM – PE627.687v01-00

Responsible:

ITRE

Opinions:

AFET – Decision: no opinion

BUDG – John Howarth (S&D)

PA – PE625.562v01-00

AM – PE627.051v02-00

ENVI – Adina-Ioana Vălean (PPE) AM – PE628.372v01-00  
TRAN – Massimiliano Salini (PPE) AM – PE627.811v02-00  
AGRI – Hilde Vautmans (ALDE) AD – PE625.318v02-00  
AM – PE626.776v01-00

- Consideration of amendments

*Speakers:* Massimiliano Salini, Clare Moody, Hans-Olaf Henkel, Caroline Nagtegaal, Jaromír Kohlíček, Dario Tamburrano, Jaime Silva (European Commission, DG GROW)

**5. Proposal for a Council regulation establishing the nuclear decommissioning assistance programme of the Ignalina nuclear power plant in Lithuania (Ignalina programme); and repealing Council Regulation (EU) No 1369/2013**

ITRE/8/14494

\* 2018/0251(NLE) COM(2018)0466 – C8-0394/2018

Rapporteur:

Rebecca Harms (Verts/ALE)

PR – PE627.763v01-00

Responsible:

ITRE

Opinions:

BUDG

- Consideration of draft report
- Deadline for tabling amendments: **11 October 2018, 12.00**

*Speakers:* Benedek Jávor, Werner Langen, Peter Kouroumbashev, Carolina Punset, Jaromír Kohlíček, Bronis Ropé, Massimo Garribba (European Commission, DG ENER)

**8 October 2018, 16.00 – 18.30**

*Public hearing*

**6. Horizon Europe - EU's research and innovation excellence**

ITRE/8/14627

*Speakers:* Kurt Vandenberghe (European Commission, DG RTD), Jan Palmowski (The Guild of European Research-Intensive Universities), Sabine Herlitschka (Infineon Technologies Austria / ECSEL), Dan Nica, Christian Ehler, Soledad Cabezón Ruiz, Hans-Olaf Henkel, Lieve Wierinck, Benedek Jávor, Jaromír Kohlíček, Elsi Katainen, Lambert van Nistelrooij, Miapetra Kumpula-Natri, Dominique Guellec (OECD), Janusz Bujnicki (International Institute of Molecular and Cell Biology in Warsaw)

The meeting adjourned at 18.27 and resumed on Tuesday 9 October 2018 at 9.00 with Jerzy Buzek (Chair) in the chair.

\* \* \*

**9 October 2018, 9.00 – 12.30**

***From 9.00 until 10.00:***

***In camera***

**7. Coordinators' meeting**

The Coordinators' meeting was held from 9.00 to 9.43 in camera with Jerzy Buzek (Chair) in the chair.

*(See Annex I)*

\* \* \*

***From 10.00:***

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

**8. Education in the digital era: challenges, opportunities and lessons for EU policy design**

ITRE/8/13342

2018/2090(INI)

Rapporteur for the opinion:

Tamás Deutsch (PPE)

AD – PE623.921v02-00

AM – PE627.622v01-00

Responsible:

CULT\* – Yana Toom (ALDE)

PR – PE623.621v01-00

AM – PE627.587v01-00

Opinions:

EMPL\* – Decision: no opinion

ITRE

- Adoption of draft opinion

The draft opinion was adopted: for: 48; against: 1; abstentions: 3.

*(Roll-call see page 11)*

**9. Interim report on the Multiannual Financial Framework 2021-2027 – Parliament's position with a view to an agreement**

ITRE/8/14386

2018/0166R(APP)

Rapporteur for the opinion:

Jerzy Buzek (PPE)

PA – PE625.481v01-00

AM – PE627.858v01-00

Responsible:

BUDG – Jan Olbrycht (PPE)  
Isabelle Thomas (S&D)  
Janusz Lewandowski (PPE)  
Gérard Deprez (ALDE)

PR – PE626.946v01-00

Opinions:

AFET, DEVE, INTA, CONT, ENVI, ITRE, TRAN, REGI, AGRI, CULT, AFCO

Positions in the form of amendments:

EMPL, FEMM

- Adoption of draft opinion

The draft opinion was adopted: for: 40; against: 4; abstentions: 10.

Correction to vote: one additional vote in favour (Christian Ehler, EPP)

*(Roll-call see page 12)*

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

**10. Establishing a dedicated financial programme for decommissioning of nuclear facilities and management of radioactive waste**

ITRE/8/13763

\* 2018/0252(NLE) COM(2018)0467 – C8-0314/2018

Rapporteur:

Peter Kouroumbashev (S&D)

PR – PE628.397v01-00

Responsible:

ITRE

Opinions:

BUDG, ENVI

- Consideration of draft report
- Deadline for tabling amendments: **18 October 2018, 12.00**

*Speakers:* Peter Kouroumbashev, Werner Langen, Zigmantas Balčytis, Massimo Garribba (European Commission, DG ENER), Jaromír Kohlíček, Christelle Lechevalier

**11. European Joint Undertaking for ITER and the Development of Fusion Energy**

ITRE/8/14535

2018/2222(INI)

Rapporteur:

Marian-Jean Marinescu (PPE)

PR – PE627.719v01-00

Responsible:

ITRE

- Consideration of draft report
- Deadline for tabling amendments: **11 October 2018, 12.00**

*Speakers:* Marian-Jean Marinescu, Flavio Zanonato, Michèle Rivasi, Jaromír Kohlíček, Dario Tamburrano, Françoise Grossetête, Clare Moody, Massimo Garribba (European Commission, DG ENER)

**12. European Regional Development Fund and on the Cohesion Fund**

ITRE/8/13517

\*\*\*I 2018/0197(COD) COM(2018)0372 – C8-0227/2018

Rapporteur for the opinion:

João Ferreira (GUE/NGL)

PA – PE627.816v01-00

Responsible:

REGI – Andrea Cozzolino (S&D)

PR – PE627.935v01-00

Opinions:

BUDG, EMPL, ENVI, ITRE, TRAN, AGRI, PECH, CULT, LIBE

Positions in the form of amendments:

CONT

- Consideration of draft opinion
- Deadline for tabling amendments: **10 October 2018, 12.00**

*Speakers:* Miguel Viegas, Dennis Radtke, Rupert Matthews, Lieve Wierinck, Theresa Griffin, Jaromír Kohlíček, Moray Gilland (European Commission, DG REGIO)

**13. Establishing the Research and Training Programme of the European Atomic Energy Community for the period 2021-2025 complementing Horizon Europe – the Framework Programme for Research and Innovation**

ITRE/8/13590

\* 2018/0226(NLE) COM(2018)0437 – C8-0380/2018

Rapporteur:

Miapetra Kumpula-Natri (S&D)

PR – PE627.733v01-00

Responsible:

ITRE

Opinions:

BUDG

- Consideration of draft report
- Deadline for tabling amendments: **11 October 2018, 12.00**

*Speakers:* Miapetra Kumpula-Natri, Françoise Grossetête, Jaromír Kohlíček, Dario Tamburrano, Christelle Lechevalier, Patrick Child (European Commission, DG RTD)

The meeting adjourned at 12.02 and resumed at 14.30 with Hans-Olaf Henkel (Vice-Chair) in the chair.

\* \* \*

**9 October 2018, 14.30 – 18.30**

**14. Establishing the Digital Europe programme for the period 2021-2027**

ITRE/8/13592

\*\*\*I 2018/0227(COD) COM(2018)0434 – C8-0256/2018

Rapporteur:

Angelika Mlinar (ALDE)

PR – PE625.457v01-00

AM – PE627.808v01-00

Responsible:

ITRE\*

Opinions:

BUDG – Paul Rübig (PPE)

PA – PE626.925v01-00

ENVI – Adina-Ioana Vălean (PPE)

AM – PE628.596v01-00

IMCO – Evelyne Gebhardt (S&D)

PA – PE627.039v01-00

AM – PE628.420v02-00

TRAN – Deirdre Clune (PPE)

PA – PE627.011v01-00

AM – PE628.373v01-00

CULT\* – Bogdan Brunon Wenta (PPE)

PA – PE625.319v01-00

AM – PE627.586v01-00

JURI – Evelyne Gebhardt (S&D)

PA – PE627.030v01-00

AM – PE627.855v01-00

LIBE – Jeroen Lenaers (PPE)

PA – PE627.774v01-00

- Consideration of amendments

*Speakers:* Angelika Mlinar, Pilar del Castillo Vera, Carlos Zorrinho, Ashley Fox, Reinhard Bütikofer, Dario Tamburrano, Theresa Griffin, Eric Badiqué (European Commission, DG CNECT), Hans-Olaf Henkel

## 15. Re-use of public sector information (recast)

ITRE/8/13026

\*\*\*I 2018/0111(COD) COM(2018)0234 – C8-0169/2018

Rapporteur:

Neoklis Sylikiotis (GUE/NGL)

PR – PE623.664v01-00

Responsible:

ITRE\*

Opinions:

IMCO\*, CULT, JURI, LIBE

- Consideration of draft report
- Deadline for tabling amendments: **11 October 2018, 12.00**

*Speakers:* Neoklis Sylikiotis, Michał Boni, Carlos Zorrinho, Morten Helveg Petersen, Julia Reda, Françoise Grossetête, Angelika Niebler, Martina Werner, Yvo Volman (European Commission, DG CNECT)

Jerzy Buzek (Chair) took the chair at 15.34.

## 16. Establishing the European Defence Fund

ITRE/8/13730

\*\*\*I 2018/0254(COD) COM(2018)0476 – C8-0268/2018

Rapporteur:  
Zdzisław Krasnodębski (ECR) PR – PE625.510v01-00  
AM – PE627.775v01-00

Responsible:  
ITRE\*

Opinions:  
AFET\* – David McAllister (PPE) PA – PE627.021v01-00  
AM – PE627.696v01-00  
BUDG – Alain Lamassoure (PPE) PA – PE626.964v01-00  
IMCO – Antonio López-Istúriz White PA – PE627.566v01-00  
(PPE)

- Consideration of amendments

*Speakers:* Zdzisław Krasnodębski, Françoise Grossetête, Theresa Griffin, Theresa Griffin, Dominique Riquet, Christelle Lechevalier, Alain Alexis (European Commission, DG GROW)

**17. Establishing the Programme for single market, competitiveness of enterprises, including small and medium-sized enterprises, and European statistics**

ITRE/8/13605

\*\*\*I 2018/0231(COD) COM(2018)0441 – C8-0254/2018

Rapporteur for the opinion:

Patrizia Toia (S&D) PA – PE627.879v01-00

Responsible:

IMCO\* – Nicola Danti (S&D) PR – PE628.465v01-00

Opinions:

BUDG, ECON\*, EMPL, ENVI\*, ITRE\*, TRAN, AGRI\*, JURI

- Consideration of draft opinion
- Deadline for tabling amendments: **15 October 2018, 12.00**

*Speakers:* Patrizia Toia, Paul Rübiger, Amjad Bashir, Pavel Telička, Tilly Metz, Jaromír Kohlíček, Rosa D'Amato, Kristin Schreiber (European Commission, DG GROW)

**18. ACER Presentation of annual Market Monitoring Report and exchange of views**

ITRE/8/11487

*Speakers:* Alberto Pototschnig (ACER), Werner Langen, Morten Helveg Petersen, Jakob Dalunde, Jaromír Kohlíček, Rosa D'Amato

***Report on ongoing interinstitutional negotiations***

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

ITRE/8/08718

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

Rapporteur:

Krišjānis Kariņš (PPE)

Responsible:

ITRE

Opinions:

ECON, ENVI, IMCO, JURI

- Reporting back to committee on the negotiations (Rule 69f(3))

*Speaker:* Jerzy Buzek

**20. 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)

Responsible:

ITRE

Opinions:

BUDG, ECON, ENVI, IMCO, JURI

- Reporting back to committee on the negotiations (Rule 69f(3))

*Speaker:* Jerzy Buzek

**21. Risk-preparedness in the electricity sector**

ITRE/8/08692

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

Rapporteur:

Flavio Zanonato (S&D)

Responsible:

ITRE

Opinions:

ECON, ENVI, IMCO

- Reporting back to committee on the negotiations (Rule 69f(3))

*Speaker:* Flavio Zanonato

**22. 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)

Responsible:

ITRE

Opinions:

BUDG, ECON, IMCO, JURI

- Reporting back to committee on the negotiations (Rule 69f(3))

*Speakers:* Morten Helveg Petersen, Werner Langen, Jerzy Buzek

**23. 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

Rapporteur:

Angelika Niebler (PPE)

Responsible:

ITRE\*

Opinions:

AFET, BUDG, IMCO\*, LIBE

- Reporting back to committee on the negotiations (Rule 69f(3))

*Speakers:* Angelika Niebler, Paul Rübzig

**24. Any other business**

None

**25. Next meetings**

- 5 November 2018, 15.00 – 18.30

The meeting closed at 17:27.

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Education in the digital era: challenges, opportunities and lessons for EU policy design - 2018/0252(NLE) - Tamás Deutsch

1.1. Final vote

48	+
ALDE	Fredrick Federley, Igor Gräzin, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
ECR	Edward Czesak, Ashley Fox, Hans-Olaf Henkel, Zdzisław Krasnodębski
ENF	Angelo Ciocca, Barbara Kappel, Christelle Lechevalier
PPE	Pilar Ayuso, Bendt Bendtsen, Jerzy Buzek, Pilar del Castillo Vera, Tamás Deutsch, Christian Ehler, Françoise Grosseletête, András Gyürk, Krišjānis Kariņš, Seán Kelly, Werner Langen, Nadine Morano, Paul Rübig, Sven Schulze, Vladimir Urutchev
S&D	Zigmantas Balčytis, Pervenche Berès, Jens Geier, Theresa Griffin, Eva Kaili, Jeppe Kofod, Peter Kouroumbashev, Miapetra Kumpula-Natri, Csaba Molnár, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Martina Werner, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Reinhard Bütikofer, Jakop Dalunde, Benedek Jávor, Tilly Metz, Julia Reda

1	-
EFDD	Dario Tamburrano

3	0
EFDD	Jonathan Bullock
GUE/NGL	Jaromir Kohlíček, Sofia Sakorafa

2. Interim report on the Multiannual Financial Framework 2021-2027 – Parliament's position with a view to an agreement - 2018/0166R(APP) - Jerzy Buzek

2.1. Final vote

40	+
ALDE	Fredrick Federley, Igor Gräzin, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
ECR	Edward Czesak, Hans-Olaf Henkel, Zdzisław Krasnodębski
PPE	Pilar Ayuso, Bendt Bendtsen, Jerzy Buzek, Pilar del Castillo Vera, Tamás Deutsch, Françoise Grossetête, András Gyürk, Krišjānis Kariņš, Seán Kelly, Werner Langen, Nadine Morano, Paul Rübige, Sven Schulze, Vladimir Urutchev, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Pervenche Berès, Jens Geier, Theresa Griffin, Eva Kaili, Jeppe Kofod, Peter Kouroumbashev, Miapetra Kumpula-Natri, Csaba Molnár, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Martina Werner, Flavio Zanonato, Carlos Zorrinho

4	-
EFDD	Jonathan Bullock
ENF	Angelo Ciocca, Christelle Lechevalier
PPE	Christian Ehler

10	0
ECR	Ashley Fox
EFDD	Dario Tamburrano
ENF	Barbara Kappel
GUE/NGL	Jaromír Kohlíček, Sofia Sakorafa
VERTS/ALE	Reinhard Bütikofer, Jakop Dalunde, Benedek Jávor, Tilly Metz, Julia Reda

CORRECTIONS TO VOTES	
+	Christian Ehler
-	
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 REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/V orstand/Juhatus/Προεδρείο/Bureau/Predsjudništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Jerzy Buzek (P)(2), Patrizia Toia (1VP)(2), Hans-Olaf Henkel (2VP), Jaromír Kohlíček (3VP), Morten Helveg Petersen (4VP)(2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Zigmantas Balčytis (2), Bendt Bendtsen, Jonathan Bullock (2), Cristian-Silviu Bușoi (2), Reinhard Bütikofer (2), Angelo Ciocca (2), Edward Czesak (2), Jakop Dalunde, Christian Ehler, Fredrick Federley (2), Ashley Fox (2), Igor Gräzin (2), András Gyürk (2), Barbara Kappel, Krišjānis Kariņš (2), Seán Kelly (2), Jeppe Kofod (2), Peter Kouroumbashev, Zdzisław Krasnodębski, Miapetra Kumpula-Natri, Christelle Lechevalier (2), Tilly Metz, Angelika Mlinar (2), Csaba Molnár, Nadine Morano (2), Dan Nica, Angelika Niebler (2), Aldo Patriciello (2), Miroslav Poche (2), Carolina Punset, Julia Reda (2), Paul Rübig (2), Massimiliano Salini (1), Sven Schulze, Neoklis Sylkiotis (2), Dario Tamburrano, Vladimir Urutchev, Kathleen Van Brempt, Henna Virkkunen, Martina Werner (2), Lieve Wierinck, Hermann Winkler, Flavio Zanonato, Carlos Zorrinho, Anna Záborská (2), Pilar del Castillo Vera (2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Pilar Ayuso (2), Amjad Bashir (2), Pervenche Berès (2), Michał Boni (2), Soledad Cabezón Ruiz (1), Fabio Massimo Castaldo (2), Rosa D'Amato (2), Isabella De Monte (2), Tamás Deutsch (2), Jens Geier, Françoise Grossetête (2), Benedek Jávor, Barbara Kudrycka (1), Werner Langen, Florent Marcellesi (2), Marian-Jean Marinescu (2), Rupert Matthews (2), Gesine Meissner (1), Clare Moody, Caroline Nagtegaal (1), Luděk Niedermayer (2), Markus Pieper (1), Dennis Radtke (2), Dominique Riquet (2), Sofia Sakorafa (2), Pavel Telička (2)

200 (2)
Karin Kadenbach (1)
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 dnevno red/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)

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/Prezēti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči  
dne/Läsnä/Närvarande den:

- (1) 8.10.2018  
(2) 9.10.2018

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obsztorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председател/Par 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 (\*)

Alain Alexis (DG GROW), Eric Badiqué (DG CNECT), Patrick Child (DG RTD), Massimo Garribba (DG ENER), Moray Gilland (DG REGIO), Kristin Schreiber (DG GROW), Jaime Silva (DG GROW), Kurt Vandenberghe (European Commission, DG RTD), Yvo Volman (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/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

18 Alberto Pototschnig (ACER)

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

Janusz Bujnicki (International Institute of Molecular and Cell Biology in Warsaw), Sabine Herlitschka (Infineon Technologies Austria / ECSEL), Dominique Guellec (OECD), Arthur Maronnier (Ministry for the Ecological and Inclusive Transition, France), Jan Palmowski (The Guild of European Research-Intensive Universities)

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	Silke Dalton, Katarzyna Klaus, Laura Peralta, Edina Toth
S&D	Pablo Fabregas Martinez, Michael Hunnicke Jensen, Tea Lukavecki
ECR	Witold D'Humilly de Chevilly, Tomas Hanus, Alberto Manzi, Maxim Raym
ALDE	Sasa Butorac, Anne-Christine Desnuelle, Vesa Kangaslahti, Dominykas Mordas
Verts/ALE	Petru-Christian Bulumac, Heike Leberle, Michel Raquet, Karolina Stelmokaite
GUE/NGL	Marc Johan Botenga, Jolana Frisova
EFDD	Simona Suardi
ENF	Paolo Borchia
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	
Piermario Di Grazia, 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 LINC DG FINS DG ITEC DG SAFE	Frederic Gouarderes, Veronica McWatt  Emilija Gaivenytė, Gediminas Vilkas

<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/Komisioni 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, Przemyslaw Brzozowski (PV), Rebecca Sofia Amorena, Holger Benzing, Hugo Cordova, Andre Corrado, Ivana Damjanic-Bresan, Mats Ericsson, Cécile Heriard, Aleyda Hernandez Laviades, Hannes Kugi, Nina Neumann, Dagmara Stoerring, Peter Traung</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/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
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/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



# DRAFT MINUTES

**Tuesday 9 October 2018, 9.00 – 10.00 (coordinators' meeting)  
Room: Paul-Henri Spaak (3C050)**

## 1. DECISIONS TAKEN

### 1.1 Approval of minutes of last meeting

**Decision by Coordinators:** Minutes of the [Draft Agenda](#) and [referrals](#) from 24 September 2018 Coordinators' meeting sent to the Coordinators on 3/10/2018 were approved.

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

**Decision by Coordinators:** The Coordinators agreed with the indicative draft programme.

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

**Decision by Coordinators:** The Coordinators considered and agreed on one briefing (*5G deployment: state of play in Europe, USA and Asia*) and one workshop (*combination of just transition in industrial sector, hydrogen and energy transition in Germany*) for the first half of 2019. Exact title to be determined.

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

**Decision by Coordinators:** The Coordinators proposed to Conference of Presidents to nominate Mr Marian-Jean MARINESCU, EP Member as the non-voting representative of the EP on the Administrative Board of the European GNSS Agency and Dr. Wolfgang FELBER, external expert, as his substitute.

# DECISIONS ON REFERRALS/ATTRIBUTIONS

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

### *Legislative reports*

**1. Establishing the European Cybersecurity Industrial, Technology and Research Competence Centre and the Network of National Coordination Centres**

ITRE/8/14593

\*\*\*I 2018/0328(COD) COM(2018)0630 – C8-0404/2018

Responsible: ITRE

Opinions:

BUDG

IMCO

- Decisions on procedure

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

### *Legislative opinions*

**2. Discontinuing seasonal changes of time**

ITRE/8/14577

\*\*\*I 2018/0332(COD) COM(2018)0639 – C8-0408/2018

Responsible: TRAN

- Decisions on procedure

*Decision by the Coordinators: EPP – 2 points.*

**3. Proposal for a Regulation on preventing the dissemination of terrorist content online**

ITRE/8/14584

\*\*\*I 2018/0331(COD) COM(2018)0640 – C8-0405/2018

Responsible: LIBE

- Decisions on procedure

*Decision by the Coordinators: No opinion.*

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

*To align better the quota system of own-initiative reports with parliamentary work, each committee can simultaneously draft up to **3 own-initiative reports** in parallel during the second half of the legislature, (decision of CoP, 6 March 2014). Both INIs have been authorised by the CoP on 31 May 2018. Exact title for INIs can be suggested by the Rapporteur*

### **4. Artificial Intelligence for Europe** *(carried over from 19/06/2018)*

COM(2018)0237

2018/2088(INI)

Responsible: ITRE

***Decision by the Coordinators: ECR – 2 points.***

### **5. Future of EU energy** *(carried over from 19/06/2018)*

2018/2087(INI)

Responsible: ITRE

***Decision by the Coordinators: No report.***