



**ITRE\_PV(2018)1121\_1**

**MINUTES**

Meeting of 21 November 2018, 9.00-12.30 and 14.30-18.30,  
and 22 November 2018, 10.00-12.00

**BRUSSELS**

The meeting opened at 09.11 on Wednesday, 21 November 2018, with Jerzy Buzek (Chair) presiding.

**1. Adoption of agenda**

ITRE\_OJ (2018)1121\_1

The draft agenda was adopted.

**2. Chair's announcements**

None.

**3. Approval of minutes of meetings**

- 8-9 October 2018

PV – PE629.485v01-00

The minutes were approved.

\* \* \*

*In camera*

**4. Coordinators' meeting**

The Coordinators' meeting was held from 09.11 to 09.29 in camera with Jerzy Buzek (Chair) in the chair.

(See Annex I)

\* \* \*

21 November 2018, 10.00 – 12.30

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

**5. Proposal for a regulation of the European Parliament and of the Council establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination**

ITRE/8/13614

\*\*\*I 2018/0224(COD) COM(2018)0435 – C8-0252/2018

Rapporteur:

Dan Nica (S&D)

AM – PE627.734v01-00

AM – PE625.577v01-00

AM – PE625.576v01-00

AM – PE627.735v01-00

AM – PE625.575v01-00

Responsible:

ITRE

Opinions:

AFET, DEVE, BUDG, CONT, ENVI, TRAN, REGI, AGRI, PECH, CULT

- Adoption of draft report

The draft report was adopted: for: 60; against: 1; abstentions: 3.

*(Roll-call see page 13)*

**6. Proposal for a decision of the European Parliament and of the Council on establishing the specific programme implementing Horizon Europe – the Framework Programme for Research and Innovation**

ITRE/8/13611

\*\*\*I 2018/0225(COD) COM(2018)0436 – C8-0253/2018

Rapporteur:

Christian Ehler (PPE)

AM – PE625.595v01-00

AM – PE625.594v01-00

AM – PE627.750v01-00

AM – PE627.749v01-00

AM – PE627.751v01-00

AM – PE625.596v01-00

Responsible:

ITRE

Opinions:

DEVE, BUDG, CONT, ENVI, TRAN, REGI, AGRI

- Adoption of draft report

The draft report was adopted: for: 61; against: 1; abstention: 1.

*(Roll-call see pages 14 and 15)*

**7. 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)

AM – PE627.808v01-00

Responsible:

ITRE\*

Opinions:

BUDG, ENVI, IMCO, TRAN, CULT\*, JURI, LIBE

- Adoption of draft report

The draft report was adopted: for: 57; against: 2; abstentions: 3.

*(Roll-call see page 16)*

**8. 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)

AM – PE627.684v01-00

AM – PE627.687v01-00

Responsible:

ITRE

Opinions:

AFET, BUDG, ENVI, TRAN, AGRI

- Adoption of draft report

The draft report was adopted: for: 54; against: 7; abstention: 0.

*(Roll-call see page 17)*

**9. Establishing the European Defence Fund**

ITRE/8/13730

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

Rapporteur:  
Zdzisław Krasnodębski (ECR)

AM – PE627.775v01-00

Responsible:  
ITRE\*

Opinions:  
AFET\*, BUDG, IMCO

- Adoption of draft report

The draft report was adopted: for: 35; against: 11; abstentions: 14.

*(Roll-call see pages 18 and 19)*

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

ITRE/8/14535  
2018/2222(INI)

Rapporteur:  
Marian-Jean Marinescu (PPE)

AM – PE628.638v01-00

Responsible:  
ITRE

- Adoption of draft report

The draft report was adopted: for: 49; against: 11; abstentions: 3.

*(Roll-call see page 20)*

**11. 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  
AM – PE628.644v01-00

Responsible:  
ITRE

Opinions:  
BUDG

- Adoption of draft report

The draft report was adopted: for: 61; against: 2; abstention: 0.

*(Roll-call see page 21)*

**12. 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)

AM – PE628.660v01-00

Responsible:

ITRE

Opinions:

BUDG

- Adoption of draft report

The draft report was adopted: for: 43; against: 12; abstentions: 7.

*(Roll-call see page 22)*

### **13. 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

AM – PE628.625v01-00

Responsible:

REGI – Andrea Cozzolino (S&D)

PR – PE627.935v01-00

AM – PE629.761v01-00

AM – PE629.760v01-00

AM – PE629.626v01-00

Opinions:

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

Positions in the form of amendments:

CONT

- Adoption of draft opinion

The draft opinion was rejected: for: 19; against: 39; abstentions: 2.

*(Roll-call see page 23)*

**21 November 2018, 14.30 – 18.30**

### **14. Implementation and functioning of the .eu top level domain name**

ITRE/8/13015

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

Rapporteur:  
Fredrick Federley (ALDE)

Responsible:  
ITRE

Opinions:  
BUDG, IMCO, JURI

- Adoption of draft report
- Vote on the decision to enter into interinstitutional negotiations

The draft report was adopted: for: 53; against: 2; abstention: 0.

The decision to enter into interinstitutional negotiations was adopted: for: 52; against: 2; abstention: 1.

*(Roll-call see pages 24 and 25)*

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

ITRE/8/13032

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

Rapporteur for the opinion:  
Anna Záborská (PPE)

AD – PE627.047v02-00  
AM – PE627.905v01-00

Responsible:  
IMCO\* – Christel Schaldemose (S&D)

PR – PE627.635v01-00  
AM – PE628.584v01-00  
AM – PE628.476v01-00  
AM – PE628.585v01-00

Opinions:  
ITRE\*, TRAN, JURI\*

- Adoption of draft opinion

The draft opinion was adopted: for: 45; against: 7; abstentions: 3.

*(Roll-call see page 26)*

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

\* \* \*

Patrizia Toia took the chair at 15.05.

## 16. A comprehensive European industrial policy on artificial intelligence and robotics

ITRE/8/13327

PE631.822v01-00

6/33

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2018/2088(INI)

Rapporteur:

Ashley Fox (ECR)

PR – PE630.525v01-00

Responsible:

ITRE\*

Opinions:

EMPL, ENVI, IMCO\*, REGI, JURI\*, LIBE\*

- Consideration of draft report
- Deadline for tabling amendments: **6 December 2018, 12.00**

*Speakers:* Ashley Fox, Algirdas Saudargas, Eva Kaili, Caroline Nagtegaal, Neoklis Sylikiotis, Pilar del Castillo Vera, Theresa Griffin, Patrizia Toia, Miapetra Kumpula-Natri, Cécile Huet (European Commission, DG CNECT)

**17. Labelling of tyres with respect to fuel efficiency and other essential parameters**

ITRE/8/13179

\*\*\*I 2018/0148(COD) COM(2018)0296 – C8-0190/2018

Rapporteur:

Michał Boni (PPE)

PR – PE625.429v01-00

AM – PE629.776v01-00

Responsible:

ITRE

Opinions:

ENVI, IMCO, TRAN

- Consideration of amendments

*Speakers:* Pilar del Castillo Vera, Edouard Martin, Jakob Dalunde, Jaromír Kohlíček, Theresa Griffin, Fiona Kinsman (European Commission, DG ENER)

**18. Establishing a European Instrument for Nuclear Safety complementing the Neighbourhood, Development and International Cooperation Instrument on the basis of the Euratom Treaty**

ITRE/8/13740

\* 2018/0245(NLE) COM(2018)0462 – C8-0315/2018

Rapporteur:

Vladimir Urutchev (PPE)

PR – PE628.432v01-00

AM – PE630.393v01-00

Responsible:

ITRE

Opinions:

AFET, BUDG, ENVI

- Consideration of amendments

*Speakers:* Vladimir Urutchev, Pavel Telička, Jaromír Kohlíček, Eddie Maier (European Commission, DG DEVCO), Jens Geier

\* \* \*

### *Workshop*

#### **19. Brexit and the Horizon Europe Programme**

ITRE/8/14926

*Speakers:* Reinhilde Veugeleers (KULeuven), Katrien Maes (LERU), Elizabeth Kuiper (EFPIA), Dan Nica, Theresa Griffin, Clare Moody, Jonathan Bullock, Igor Gräzin, Patrizia Toia

\* \* \*

### *Report on ongoing interinstitutional negotiations*

#### **20. 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))

The item was postponed.

#### **21. 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))

The item was postponed.

#### **22. 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

**23. 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))

*Speaker:* Morten Helveg Petersen

**24. 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, Pavel Telička

\* \* \*

**25. ITRE mission to Milan (19-20 September 2018), Debriefing**

ITRE/8/14927

Debriefing

*Speaker:* Patrizia Toia

The meeting adjourned at 18.18 and resumed on Thursday 22 November 2018 at 10.04 with Paul Rübig in the chair.

**22 November 2018, 9.00 – 12.30**

*Joint meeting with TRAN (see separate PV)*

**26. Establishing the Connecting Europe Facility**

CJ05/8/14001

\*\*\*I 2018/0228(COD) COM(2018)0438 – C8-0255/2018

Rapporteurs

Henna Virkkunen (PPE)

AM – PE627.910v01-00

Marian-Jean Marinescu (PPE)

AM – PE627.920v01-00

Pavel Telička (ALDE)

AM – PE627.773v01-00

AM – PE627.908v01-00

AM – PE627.909v01-00

Responsible:

ITRE, TRAN

Opinions:

AFET, BUDG, ENVI, REGI

\* \* \*

*Public hearing*

**27. Roaming in the Union - one year on**

ITRE/8/14929

**Speakers:** Jeremy Godfrey (BEREC), Miapetra Kumpula-Natri, Krišjānis Kariņš, Jaromír Kohlíček, Evžen Tošenovský, Theresa Griffin, Lise Fuhr (ETNO), Michael Krammer (Ventocom), David Martin (BEUC), Anthony Wheelan (European Commission, DG CNECT)

\* \* \*

**28. Any other business**

None.

**29. Next meetings**

- 3 December 2018, 16.00 – 18.30 (Brussels)

The meeting closed at 11.56.

\* \* \*

*22 November 2018, 15.00 - 18.30 CANCELLED*

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination - 2018/0224(COD) - Rapporteur: Dan Nica – Adoption of draft report

<b>60</b>	<b>+</b>
ALDE	Fredrick Federley, Igor Gräzin, Angelika Mlinar, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
ECR	Edward Czesak, Zdzisław Krasnodębski, Evžen Tošenovský
EFDD	Rosa D'Amato, Dario Tamburrano
ENF	Angelo Ciocca, Barbara Kappel
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Marisa Matias, Neoklis Sylikiotis
NI	David Borrelli
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Pilar del Castillo Vera, Christian Ehler, Françoise Grossetête, András Gyürk, Krišjānis Kariņš, Werner Langen, Janusz Lewandowski, Marian-Jean Marinescu, Nadine Morano, Angelika Niebler, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Soledad Cabezón Ruiz, Adam Gierek, Theresa Griffin, Eva Kaili, Peter Kouroumbashev, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Csaba Molnár, Clare Moody, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Jakop Dalunde, Rebecca Harms, Benedek Jávor, Tilly Metz, Davor Škrlec

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

<b>3</b>	<b>0</b>
ECR	Amjad Bashir, Ashley Fox
ENF	Christelle Lechevalier

2. Specific programme implementing Horizon Europe – the Framework Programme for Research and Innovation - 2018/0225(COD) - Rapporteur: Christian Ehler

2.1. Roll-call votes on the compromise amendments 'en bloc'

<b>59</b>	<b>+</b>
ALDE	Fredrick Federley, Igor Gräzin, Angelika Mlinar, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
ECR	Amjad Bashir, Ashley Fox, Evžen Tošenovský
EFDD	Rosa D'Amato, Dario Tamburrano
ENF	Barbara Kappel
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Marisa Matias, Neoklis Sylikiotis
NI	David Borrelli
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Pilar del Castillo Vera, Christian Ehler, Françoise Grossetête, András Gyürk, Krišjānis Kariņš, Werner Langen, Janusz Lewandowski, Marian-Jean Marinescu, Nadine Morano, Angelika Niebler, Dennis Radtke, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Soledad Cabezón Ruiz, Adam Gierek, Theresa Griffin, Eva Kaili, Peter Kouroumbashev, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Csaba Molnár, Clare Moody, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Jakop Dalunde, Rebecca Harms, Benedek Jávor, Tilly Metz, Davor Škrlec

<b>2</b>	<b>-</b>
EFDD	Jonathan Bullock
ENF	Christelle Lechevalier

<b>2</b>	<b>0</b>
ECR	Edward Czesak, Zdzisław Krasnodębski

## 2.2. Adoption of draft report

<b>61</b>	<b>+</b>
ALDE	Fredrick Federley, Igor Grăzin, Angelika Mlinar, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
ECR	Amjad Bashir, Edward Czesak, Ashley Fox, Zdzisław Krasnodębski, Evžen Tošenovský
EFDD	Rosa D'Amato, Dario Tamburrano
ENF	Barbara Kappel
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Marisa Matias, Neoklis Sylikiotis
NI	David Borrelli
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Pilar del Castillo Vera, Christian Ehler, Françoise Grossetête, András Gyürk, Krišjānis Kariņš, Janusz Lewandowski, Marian-Jean Marinescu, Nadine Morano, Angelika Niebler, Dennis Radtke, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Soledad Cabezón Ruiz, Adam Gierek, Theresa Griffin, Eva Kaili, Peter Kouroumbashev, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Csaba Molnár, Clare Moody, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Jakop Dalunde, Rebecca Harms, Benedek Jávor, Tilly Metz, Davor Škrlec

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

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

3. Establishing the Digital Europe programme for the period 2021-2027- 2018/0227(COD)  
 - Rapporteur: Angelika Mlinar – Adoption of draft report

<b>57</b>	<b>+</b>
ALDE	Fredrick Federley, Angelika Mlinar, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
ECR	Edward Czesak, Zdzisław Krasnodębski, Bolesław G. Piecha, Evžen Tošenovský
ENF	Barbara Kappel
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Paloma López Bermejo, Neoklis Sylikiotis
NI	David Borrelli
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Pilar del Castillo Vera, Christian Ehler, Françoise Grossetête, András Gyürk, Krišjānis Kariņš, Janusz Lewandowski, Marian-Jean Marinescu, Nadine Morano, Angelika Niebler, Dennis Radtke, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Soledad Cabezón Ruiz, Adam Gierek, Theresa Griffin, Eva Kaili, Peter Kouroumbashev, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Csaba Molnár, Clare Moody, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Jakop Dalunde, Rebecca Harms, Benedek Jávor, Tilly Metz, Davor Škrlec

<b>2</b>	<b>-</b>
EFDD	Jonathan Bullock, Dario Tamburrano

<b>3</b>	<b>0</b>
ECR	Amjad Bashir, Ashley Fox
ENF	Christelle Lechevalier



4. Establishing the space programme of the Union and the European Union Agency for the Space Programme - 2018/0236(COD) - Rapporteur: Massimiliano Salini – Adoption of draft report

54	+
ALDE	Fredrick Federley, Igor Gräzin, Angelika Mlinar, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
ECR	Edward Czesak, Zdzisław Krasnodębski, Bolesław G. Piecha, Evžen Tošenovský
EFDD	Dario Tamburrano
ENF	Barbara Kappel
GUE/NGL	Jaromír Kohlíček
NI	David Borrelli
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Pilar del Castillo Vera, Christian Ehler, Françoise Grossetête, András Gyürk, Krišjānis Kariņš, Janusz Lewandowski, Marian-Jean Marinescu, Nadine Morano, Angelika Niebler, Dennis Radtke, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Soledad Cabezón Ruiz, Adam Gierek, Theresa Griffin, Peter Kouroumbashev, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Csaba Molnár, Clare Moody, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Jakop Dalunde, Benedek Jávor, Tilly Metz, Davor Škrlec

7	-
ECR	Amjad Bashir, Ashley Fox
EFDD	Jonathan Bullock
ENF	Christelle Lechevalier
GUE/NGL	Xabier Benito Ziluaga, Paloma López Bermejo, Neoklis Sylikiotis

0	0

5. Establishing the European Defence Fund - 2018/0254(COD) - Rapporteur: Zdzisław Krasnodębski

5.1. Roll-call vote on amendment 38 of AFET

<b>60</b>	<b>+</b>
ALDE	Fredrick Federley, Igor Gräzin, Angelika Mlinar, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
ECR	Amjad Bashir, Edward Czesak, Ashley Fox, Zdzisław Krasnodębski, Bolesław G. Piecha, Evžen Tošenovský
ENF	Barbara Kappel, Christelle Lechevalier
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Paloma López Bermejo, Neoklis Sylikiotis
NI	David Borrelli
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Pilar del Castillo Vera, Christian Ehler, Françoise Grossetête, András Gyürk, Krišjānis Kariņš, Janusz Lewandowski, Marian-Jean Marinescu, Nadine Morano, Angelika Niebler, Dennis Radtke, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Soledad Cabezón Ruiz, Michael Detjen, Theresa Griffin, Peter Kouroumbashev, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Csaba Molnár, Clare Moody, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Jakop Dalunde, Benedek Jávor, Tilly Metz, Bronis Ropé, Davor Škrlec

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

<b>1</b>	<b>0</b>
S&D	Adam Gierek

## 5.2. Adoption of draft report

<b>35</b>	<b>+</b>
ALDE	Fredrick Federley, Igor Grăzin, Angelika Mlinar, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
ECR	Edward Czesak, Zdzisław Krasnodębski, Bolesław G. Piecha
ENF	Barbara Kappel
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Christian Ehler, Françoise Grossetête, András Gyürk, Krišjānis Kariņš, Janusz Lewandowski, Marian-Jean Marinescu, Nadine Morano, Angelika Niebler, Dennis Radtke, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Theresa Griffin, Peter Kouroumbashev, Csaba Molnár, Clare Moody, Dan Nica, Miroslav Poche

<b>11</b>	<b>-</b>
EFDD	Jonathan Bullock
ENF	Christelle Lechevalier
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Paloma López Bermejo, Neoklis Sylikiotis
NI	David Borrelli
S&D	Michael Detjen
VERTS/ALE	Jakop Dalunde, Tilly Metz, Davor Škrlec

<b>14</b>	<b>0</b>
ECR	Amjad Bashir, Ashley Fox, Evžen Tošenovský
S&D	Zigmantas Balčytis, Soledad Cabezón Ruiz, Adam Gierek, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Patrizia Toia, Kathleen Van Brempt, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Bronis Ropė

6. European Joint Undertaking for ITER and the Development of Fusion Energy - 2018/2222(INI) - Rapporteur: Marian-Jean Marinescu – Adoption of draft report

<b>49</b>	<b>+</b>
ALDE	Fredrick Federley, Morten Helveg Petersen, Lieve Wierinck
ECR	Amjad Bashir, Edward Czesak, Ashley Fox, Zdzisław Krasnodębski, Bolesław G. Piecha, Evžen Tošenovský
ENF	Barbara Kappel, Christelle Lechevalier
GUE/NGL	Jaromír Kohlíček
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Pilar del Castillo Vera, Christian Ehler, Françoise Grossetête, András Gyürk, Krišjānis Kariņš, Werner Langen, Janusz Lewandowski, Marian-Jean Marinescu, Nadine Morano, Angelika Niebler, Dennis Radtke, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Soledad Cabezón Ruiz, Michael Detjen, Adam Gierek, Theresa Griffin, Peter Kouroumbashev, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Csaba Molnár, Clare Moody, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Flavio Zanonato, Carlos Zorrinho

<b>11</b>	<b>-</b>
EFDD	Jonathan Bullock, Dario Tamburrano
GUE/NGL	Xabier Benito Ziluaga, Paloma López Bermejo, Neoklis Sylikiotis
NI	David Borrelli
VERTS/ALE	Jakop Dalunde, Rebecca Harms, Tilly Metz, Bronis Ropè, Davor Škrlec

<b>3</b>	<b>0</b>
ALDE	Igor Gräzin, Angelika Mlinar, Carolina Punset

7. Nuclear decommissioning assistance programme of the Ignalina nuclear power plant in Lithuania (Ignalina programme) - 2018/0251(NLE) - Rapporteur: Rebecca Harms – Adoption of draft report

<b>61</b>	<b>+</b>
ALDE	Fredrick Federley, Igor Grăzin, Angelika Mlinar, Morten Helveg Petersen, Carolina Punset, Lieve Wierinck
ECR	Amjad Bashir, Edward Czesak, Ashley Fox, Zdzisław Krasnodębski, Bolesław G. Piecha, Evžen Tošenovský
EFDD	Dario Tamburrano
ENF	Christelle Lechevalier
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Paloma López Bermejo, Neoklis Sylikiotis
NI	David Borrelli
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Christian Ehler, Françoise Grossetête, András Gyürk, Krišjānis Kariņš, Werner Langen, Janusz Lewandowski, Marian-Jean Marinescu, Nadine Morano, Angelika Niebler, Dennis Radtke, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Soledad Cabezón Ruiz, Michael Detjen, Adam Gierek, Theresa Griffin, Peter Kouroumbashev, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Csaba Molnár, Clare Moody, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Jakop Dalunde, Rebecca Harms, Tilly Metz, Bronis Ropè, Davor Škrlec

<b>2</b>	<b>-</b>
EFDD	Jonathan Bullock
ENF	Barbara Kappel

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

8. Research and Training Programme of the European Atomic Energy Community for the period 2021-2025 - 2018/0226(NLE) - Rapporteur: Miapetra Kumpula-Natri – Adoption of draft report

43	+
ALDE	Fredrick Federley, Morten Helveg Petersen, Lieve Wierinck
ECR	Edward Czesak, Zdzisław Krasnodębski, Evžen Tošenovský
ENF	Christelle Lechevalier
GUE/NGL	Jaromír Kohlíček
PPE	Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Christian Ehler, Françoise Grossetête, András Gyürk, Krišjānis Kariņš, Janusz Lewandowski, Marian-Jean Marinescu, Nadine Morano, Angelika Niebler, Dennis Radtke, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Soledad Cabezón Ruiz, Michael Detjen, Adam Gierek, Theresa Griffin, Peter Kouroumbashev, Miapetra Kumpula-Natri, Olle Ludvigsson, Edouard Martin, Csaba Molnár, Clare Moody, Dan Nica, Miroslav Poche, Patrizia Toia, Kathleen Van Brempt, Flavio Zanonato, Carlos Zorrinho

12	-
EFDD	Jonathan Bullock, Dario Tamburrano
ENF	Barbara Kappel
GUE/NGL	Xabier Benito Ziluaga, Paloma López Bermejo, Neoklis Sylikiotis
NI	David Borrelli
VERTS/ALE	Jakop Dalunde, Rebecca Harms, Tilly Metz, Bronis Ropë, Davor Škrlec

7	0
ALDE	Igor Gräzin, Angelika Mlinar, Carolina Punset
ECR	Amjad Bashir, Ashley Fox, John Procter
PPE	Paul Rübig

9. European Regional Development Fund and on the Cohesion Fund - 2018/0197(COD) -  
Rapporteur: João Ferreira - Rejection of draft opinion

<b>19</b>	<b>+</b>
ENF	Christelle Lechevalier
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Paloma López Bermejo, Neoklis Sylikiotis
S&D	Zigmantas Balčytis, Adam Gierek, Theresa Griffin, Eva Kaili, Jeppe Kofod, Peter Kouroumbashev, Miapetra Kumpula-Natri, Clare Moody, Dan Nica, Răzvan Popa, Patrizia Toia, Martina Werner, Flavio Zanonato, Carlos Zorrinho

<b>39</b>	<b>-</b>
ALDE	Fredrick Federley, Igor Grăzin, Morten Helveg Petersen, Carolina Punset, Pavel Telička, Lieve Wierinck
ECR	Amjad Bashir, Edward Czesak, John Flack, Zdzisław Krasnodębski, Evžen Tošenovský
EFDD	Jonathan Bullock, Dario Tamburrano
NI	David Borrelli
PPE	Jerzy Buzek, Pilar del Castillo Vera, Christian Ehler, András Gyürk, Gunnar Hökmark, Krišjānis Kariņš, Janusz Lewandowski, Marian-Jean Marinescu, Nadine Morano, Angelika Niebler, Luděk Niedermayer, Dennis Radtke, Massimiliano Salini, Algirdas Saudargas, Sven Schulze, Mihai Țurcanu, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
VERTS/ALE	Jakop Dalunde, Rebecca Harms, Tilly Metz, Julia Reda, Davor Škrlec

<b>2</b>	<b>0</b>
S&D	Edouard Martin, Kathleen Van Brempt

10. Implementation and functioning of the .eu top level domain name - 2018/0110(COD) -  
Rapporteur: Fredrick Federley

10.1. Adoption of draft report

<b>53</b>	<b>+</b>
ALDE	Fredrick Federley, Igor Gräzin, Morten Helveg Petersen, Carolina Punset, Pavel Telička, Lieve Wierinck
ECR	Amjad Bashir, Edward Czesak, John Flack, Zdzisław Krasnodębski, Evžen Tošenovský
EFDD	Dario Tamburrano
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Paloma López Bermejo, Neoklis Sylikiotis
NI	David Borrelli
PPE	Pilar Ayuso, Jerzy Buzek, Pilar del Castillo Vera, Christian Ehler, András Gyürk, Gunnar Hökmark, Krišjānis Kariņš, Janusz Lewandowski, Nadine Morano, Angelika Niebler, Luděk Niedermayer, Massimiliano Salini, Algirdas Saudargas, Sven Schulze, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Adam Gierek, Theresa Griffin, Eva Kaili, Jeppe Kofod, Peter Kouroumbashev, Miapetra Kumpula-Natri, Edouard Martin, Dan Nica, Patrizia Toia, Kathleen Van Brempt, Martina Werner, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Jakop Dalunde, Tilly Metz, Julia Reda, Davor Škrlec

<b>2</b>	<b>-</b>
EFDD	Jonathan Bullock
ENF	Christelle Lechevalier

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



10.2. Vote on the decision to enter into interinstitutional negotiations

<b>52</b>	<b>+</b>
ALDE	Fredrick Federley, Igor Gräzin, Morten Helveg Petersen, Carolina Punset, Pavel Telička, Lieve Wierinck
ECR	Amjad Bashir, Edward Czesak, John Flack, Zdzisław Krasnodębski, Evžen Tošenovský
EFDD	Dario Tamburrano
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Paloma López Bermejo, Neoklis Sylikiotis
NI	David Borrelli
PPE	Pilar Ayuso, Jerzy Buzek, Pilar del Castillo Vera, Christian Ehler, András Gyürk, Gunnar Hökmark, Krišjānis Kariņš, Janusz Lewandowski, Nadine Morano, Angelika Niebler, Luděk Niedermayer, Massimiliano Salini, Algirdas Saudargas, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Adam Gierek, Theresa Griffin, Eva Kaili, Jeppe Kofod, Peter Kouroumbashev, Miapetra Kumpula-Natri, Edouard Martin, Dan Nica, Patrizia Toia, Kathleen Van Brempt, Martina Werner, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Jakop Dalunde, Tilly Metz, Julia Reda, Davor Škrlec

<b>2</b>	<b>-</b>
EFDD	Jonathan Bullock
ENF	Christelle Lechevalier

<b>1</b>	<b>0</b>
PPE	Sven Schulze

11. Promoting fairness and transparency for business users of online intermediation services  
 - 018/0112(COD) - Rapporteur: Anna Záborská - Adoption of draft opinion

<b>45</b>	<b>+</b>
ALDE	Igor Gräzin, Morten Helveg Petersen, Carolina Punset, Pavel Telička, Lieve Wierinck
EFDD	Dario Tamburrano
ENF	Christelle Lechevalier
GUE/NGL	Jaromír Kohlíček
NI	David Borrelli
PPE	Pilar Ayuso, Jerzy Buzek, Pilar del Castillo Vera, Christian Ehler, András Gyürk, Gunnar Hökmark, Krišjānis Kariņš, Janusz Lewandowski, Nadine Morano, Angelika Niebler, Luděk Niedermayer, Massimiliano Salini, Algirdas Saudargas, Sven Schulze, Vladimir Urutchev, Henna Virkkunen, Hermann Winkler, Anna Záborská
S&D	Zigmantas Balčytis, Adam Gierek, Theresa Griffin, Eva Kaili, Jeppe Kofod, Peter Kouroumbashev, Miapetra Kumpula-Natri, Edouard Martin, Dan Nica, Patrizia Toia, Kathleen Van Brempt, Martina Werner, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Jakop Dalunde, Tilly Metz, Julia Reda, Davor Škrlec

<b>7</b>	<b>-</b>
ALDE	Fredrick Federley
ECR	Amjad Bashir, Edward Czesak, John Flack, Zdzisław Krasnodębski, Evžen Tošenovský
EFDD	Jonathan Bullock

<b>3</b>	<b>0</b>
GUE/NGL	Xabier Benito Ziluaga, Paloma López Bermejo, Neoklis Sylikiotis

**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/  
LISTĂ DE PREZENŢĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Буро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Jerzy Buzek (P) (1), Patrizia Toia (1 VP) (1), Hans-Olaf Henkel (2 VP) (2), Jaromír Kohlíček (3 VP), Morten Helveg Petersen (4 VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputăți/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Zigmantas Balčytis, Bendt Bendtsen (1), Xabier Benito Ziluaga (1), José Blanco López (2), David Borrelli (1), Jonathan Bullock, Cristian-Silviu Bușoi (1), Angelo Ciocca (1), Edward Czesak, Jakop Dalunde, Pilar del Castillo Vera (1), Christian Ehler, Fredrick Federley, Ashley Fox (1), Adam Gierek (1), Theresa Griffin, Igor Gräzin (1), András Gyürk (1), Rebecca Harms, Eva Kaili, Barbara Kappel (1), Krišjānis Kariņš, Seán Kelly (2), Peter Kouroumbashev, Zdzisław Krasnodębski, Miapetra Kumpula-Natri, Christelle Lechevalier, Janusz Lewandowski, Paloma López Bermejo, Edouard Martin, Tilly Metz, Angelika Mlinar, Csaba Molnár (1), Nadine Morano, Dan Nica (1), Angelika Niebler, Miroslav Poche, Carolina Punset, Julia Reda, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Sven Schulze (1), Neoklis Sylikiotis, Dario Tamburrano (1), Evžen Tošenovský, Vladimir Urutchev, Kathleen Van Brempt, Henna Virkkunen, Lieve Wierinck, Hermann Winkler (1), 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
Pilar Ayuso, Amjad Bashir (1), Soledad Cabezón Ruiz (1), Rosa D'Amato (1), João Ferreira (1), Francesc Gambús (2), Jens Geier (1), Françoise Grosselet (1), Gunnar Hökmark (1), Benedek Jávor, Werner Langen, Olle Ludvigsson (1), Florent Marcellesi (2), Marian-Jean Marinescu, Marisa Matias (1), Clare Moody, Caroline Nagtegaal (1), Luděk Niedermayer (1), Markus Pieper (2), Răzvan Popa (1), Dennis Radtke (1), Dominique Riquet (1), Inmaculada Rodríguez-Piñero Fernández (2), Theodor Dumitru Stolojan (2), Pavel Telička, Davor Škrlec

200 (2)
Michael Detjen, John Flack, Boleslaw G. Piecha, Franck Proust, Bronis Ropé, Anders Sellström, Martin Sonneborn, Indrek Tarand, Mihai Țurcanu
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/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/Läsna/Närvarande den:

- (1) 22.11.2018
- (2) 22.11.2018

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 (\*)

Cécile Huet (DG CNECT), Fiona Kinsman (DG ENER), Eddie Maier (DG DEVCO), Anthony Wheelan (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

Lise Fuhr (ETNO), Jeremy Godfrey (BEREC), Michael Krammer (VENTOCOM), Elizabeth Kuiper (EFPIA), Katrien Maes (LERU), David Martin (BEUC), 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/Fractsiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat	
PPE	Silke Dalton, Katarzyna Klaus
S&D	Pablo Fabregas Martinez, Michael Hunnicke Jensen, Tea Lukavecki,
ECR	Georgi Balabanov, Alberto Alsessandro Manzi, Maxim Raym
ALDE	Sasa Butorac, Anne-Christine Desnuelle, Vesa Kangaslahti, Dominykas Mordas
Verts/ALE	Karolina Stelmokaite
GUE/NGL	Marc Johan Botenga, Pedro Chaves Giraldos, Jolana Frisova
EFDD	
ENF	
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	
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	Frédéric Gouarderes

<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, Nina Neumann,(PV), Rebecca Amorena, Vanessa Aulehla, Holger Benzing, Przemysław Brzozowski, Antonio Cenini, Hugo Cordova, André Corrado, Ivana Damjanic-Bresan, Mats Ericsson, Cécile Heriard, Aleyda Hernandez Laviades, Hannes Kugi, Dagmara Stoerring, Peter Traung, Costis Yeraris</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paliġs/Padėjėjas/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/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

## DRAFT MINUTES

Wednesday 21 November 2018, 9.00 – 10.00 (coordinators' meeting)

Room: JAN (4Q2)

### 1. DECISIONS TAKEN

#### 1.1 Approval of minutes of last meeting

*Decision by Coordinators:* Minutes of the [Draft Agenda](#) and [referrals](#) from 9 October 2018 Coordinators' meeting sent to the Coordinators on 12/10/2018 were approved.

#### 1.2 Public Hearing on "Connectivity of the digital future", 18 February 2019 - proposals for speakers

*Decision by Coordinators:* The Coordinators were invited to make proposals both as for the structure and for speakers (maximum 4) by 5 December 2018 (COB).

#### 1.3 PETI, ENVI and ITRE joint hearing on climate change denial

*Decision by Coordinators:* The Coordinators agreed not to take part in PETI-ENVI-ITRE joint hearing on climate change denial.

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

*Decision by Coordinators:* The Coordinators agreed to nominate Mr Norbert GLANTE as the EP non-voting representative on the Administrative Board of the European GNSS Agency, and Dr. Wolfgang FELBER as his substitute.

#### 1.5 Gender mainstreaming action plan

*Decision by Coordinators:* The Coordinators adopted the ITRE Gender mainstreaming action plan.

#### 1.6 ITRE missions to Israel

*Decision by Coordinators:* The Coordinators took note on the draft programme and confirmed the composition of the ITRE mission to Israel.

## **1.7 ITRE mission to Luleå (Northern Sweden) - nomination of Members**

***Decision by Coordinators:*** The Coordinators were invited to nominate up to 10 ITRE Members to participate in the ITRE mission to Luleå (Sweden) by 5 December 2018 (COB).



# DECISIONS ON REFERRALS/ATTRIBUTIONS

*Decisions on procedure - Appointments of rapporteurs/draftspersons*

*Legislative report*

1. **Proposal for a Decision of the European Parliament and of the Council on adapting Directive 2012/27/EU of the European Parliament and of the Council on energy efficiency [as amended by Directive 2018/XXX/EU] and Regulation (EU) 2018/XXX of the European Parliament and of the Council [Governance of the Energy Union], by reason of the withdrawal of the United Kingdom from the European Union**

ITRE/8/15003

\*\*\*I 2018/0385(COD) COM(2018)0744 – C8-xxxx/2018

*Decision by the Coordinators:* The Coordinators agreed to the proposed timetable and allocated the report to the same team (rapporteur/shadows) of the Energy efficiency file - 2016/0376(COD), Rapporteur Miroslav POCHE (S&D).

*Motion for a resolution*

2. **Motion for a European Parliament resolution on preserving a strong industrial base in Europe**  
[B8-0512/2018](#)

*Decision by the Coordinators:* The Coordinators recommended that the issues raised in the motion for a resolution will be addressed in the committee's future political work.