



ITRE_PV(2019)0318_1

MINUTES

Meeting of 18 March 2019, 15.00-18.30

BRUSSELS

The meeting opened at 15.15 on Monday, 18 March 2019, with Jerzy Buzek (Chair) presiding.

1. Adoption of agenda

ITRE_OJ (2019)0318_1

It was decided to do additional feedbacks on trilogues on "European Cybersecurity Industrial, Technology and Research Competence Centre" and on "European business statistics".

With this change taken into consideration, the agenda was approved.

2. Chair's announcements

None.

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3. Study on "Sector coupling: how can it be enhanced in the EU to foster grid stability and decarbonise?", Presentation by Koen Rademaekers, Trinomics BV
ITRE/8/15646

Speakers: Koen Rademaekers (Trinomics), Luc Van Nuffel (Trinomics), Jaromír Kohlíček, Jerzy Buzek, Eugen Freund

4. Energy labelling, Presentation by the European Commission of a package of delegated acts for five priority product groups
ITRE/8/15645

Speakers: Hans Van Steen (European Commission, DG ENER), Dario Tamburrano

18 March 2019, 16.00 – 17.30

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PE637.276v01-00

*** *Electronic vote* ***

5. Common rules for the internal market in natural gas

ITRE/8/11613

***I 2017/0294(COD) COM(2017)0660 – C8-0394/2017

Rapporteur:

Jerzy Buzek (PPE)

Responsible:

ITRE

Opinions:

ECON, ENVI, IMCO

- Vote on the provisional agreement resulting from interinstitutional negotiations

The vote on the provisional agreement was adopted: for: 33; against: 8; abstentions: 4.

(Roll-call see page 7)

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

6. Renewable energy directive, Presentation of delegated act by the European Commission

ITRE/8/15647

Speakers: Dominique Ristori (European Commission, DG ENER), José Blanco López, Werner Langen, Edouard Martin, Theresa Griffin

7. ITRE mission to the 13th Meeting of Internet Governance Forum (IGF) in Paris, France (12-14 November 2018), Debriefing

ITRE/8/15648

Speaker: Julia Reda

8. ITRE mission to Israel (16-19 December 2018), Debriefing

ITRE/8/15649

The item was postponed.

9. ITRE mission to Sweden (27 February-1 March 2019), Debriefing

ITRE/8/15650

Speakers: Jakop Dalunde, David Martin, Jaromír Kohlíček, Jerzy Buzek

Report on ongoing interinstitutional negotiations

10. 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

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

Speaker: Christian Ehler

11. 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

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

Speakers: Zdzisław Krasnodębski, Edouard Martin, Françoise Grossetête, Christian Ehler, Jerzy Buzek

12. 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 – Decision: no opinion

BUDG – John Howarth (S&D)

AD – PE625.562v02-00

AM – PE627.051v02-00

ENVI – Adina-Ioana Vălean (PPE)

AD – PE629.519v01-00

AM – PE628.372v01-00

TRAN – Massimiliano Salini (PPE)

AD – PE626.706v02-00

AM – PE627.811v02-00

AGRI – Hilde Vautmans (ALDE)

AD – PE625.318v02-00

AM – PE626.776v01-00

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

Speaker: Massimiliano Salini

13. 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

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

Speaker: Jerzy Buzek

There were additional feedbacks on ongoing interinstitutional negotiations on:

- **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

Speaker: Julia Reda

- **Proposal for a regulation of the European Parliament and the Council on European business statistics, amending Regulation (EC) no 184/2005 and repealing 10 legal acts in the field of business statistics**

ITRE/8/09386 - ***I 2017/0048(COD) - COM(2017)0114

Speaker: Janusz Lewandowski

The meeting closed at 17.27.

* * *

18 March 2019, 17.30 – 18.30

In camera

14. Coordinators' meeting

The Coordinators' meeting was held from 17.32 to 17.42 in camera with Jerzy Buzek (Chair) in the chair.

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15. Any other business

None

16. Next meetings

- 25 March 2019, 21.00 – 22.00 (Strasbourg)

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

5. Common rules for the internal market in natural gas - 2017/0294(COD) - Rapporteur: Jerzy Buzek - Vote on the provisional agreement

5.1. Final vote

33	+
ALDE	Gesine Meissner, Caroline Nagtegaal, Morten Helveg Petersen, Lieve Wierinck
ECR	Ashley Fox
EFDD	Dario Tamburrano
ENF	Giancarlo Scottà
PPE	Bendt Bendtsen, Michał Boni, Jerzy Buzek, Christian Ehler, Agnieszka Kozłowska-Rajewicz, Janusz Lewandowski, Dennis Radtke, Paul Rübig, Massimiliano Salini, Vladimir Urutchev, Jarosław Wałęsa, Bogdan Andrzej Zdrojewski
S&D	José Blanco López, Isabella De Monte, Theresa Griffin, Jeppe Kofod, Olle Ludvigsson, Edouard Martin, Clare Moody, Răzvan Popa, Kathleen Van Brempt
VERTS/ALE	Reinhard Bütikofer, Jakop Dalunde, Rebecca Harms, Florent Marcellesi, Julia Reda

8	-
EFDD	Jonathan Bullock
ENF	Marie-Christine Arnautu
GUE/NGL	Jaromír Kohlíček, Paloma López Bermejo
PPE	Werner Langen
S&D	Peter Kouroumbashev, Miroslav Poche, Martina Werner

4	0
ECR	Edward Czesak, Hans-Olaf Henkel, Zdzisław Krasnodębski, Zbigniew Kuźmiuk

	Corrections to votes and voting intentions
+	Paloma López Bermejo
-	
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 SĄRAŠAS/
JELENLĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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Jerzy Buzek (P), Hans-Olaf Henkel (2 VP), Jaromír Kohlíček (3 VP), Morten Helveg Petersen (4 VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Bendt Bendtsen, José Blanco López, Jonathan Bullock, Reinhard Bütikofer, Edward Czesak, Jakop Dalunde, Christian Ehler, Ashley Fox, Theresa Griffin, Rebecca Harms, Jeppe Kofod, Peter Kouroumbashev, Zdzisław Krasnodębski, Janusz Lewandowski, Paloma López Bermejo, Edouard Martin, Miroslav Poche, Julia Reda, Paul Rübig, Massimiliano Salini, Dario Tamburrano, Vladimir Urutchev, Kathleen Van Brempt, Martina Werner, Lieve Wierinck
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Michał Boni, Soledad Cabezón Ruiz, Isabella De Monte, Eugen Freund, Jens Geier, Françoise Grossetête, Werner Langen, Olle Ludvigsson, Florent Marcellesi, Gesine Meissner, Clare Moody, Caroline Nagtegaal, Răzvan Popa, Dennis Radtke

200 (2)
Marie-Christine Arnautu, Agnieszka Kozłowska-Rajewicz, Zbigniew Kuźmiuk, Giancarlo Scottà, Jarosław Wałęsa, Bogdan Andrzej Zdrojewski
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/Τοčka 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/Τοčka 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/Εσίμεχε 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 (*)

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Dominique Ristori (DG ENER), Hans Van Steen (DG ENER),

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/Parteicipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Koen Rademaekers (Trinomics), Luc Van Nuffel (Trinomics)

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes 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 sihteeristöt/Gruppenas sekretariat	
PPE	Silke Dalton, Katarzyna Klaus, Agata Ludwiczak, Lynn Kristin Sundelius, Edina Toth
S&D	Pablo Fabregas Martinez, Michael Hunnicke Jensen, Tea Lukavecki, Daria Serani
ECR	Alberto Alsessandro Manzi, Maxim Raym, Alexandra Zamarajeva
ALDE	Sasa Butorac, Vesa Kangaslahti, Dominykas Mordas
Verts/ALE	Heike Leberle, Michel Raquet
GUE/NGL	Jolana Frisova
EFDD	
ENF	
NI	

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Sofia Calabrese	
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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 (PolDep), Francesca Beltrame (PolDep)

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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/Sekretariat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Klaus Baier, Vanessa Aulehla, Holger Benzing, Przemysław Brzozowski, Antonio Cenini, Mats Ericsson, Cécile Heriard, Hannes Kugi, Elvira Ramirez Pineda, Peter Traung, Costis Yeraris
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assisterter
Laurence Watrin, Lina Paskeviciute

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
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Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
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Tjänsteman

ITRE(2019)0318_2

DRAFT MINUTES

Monday 18 March 2019, 17.30 – 18.00 (coordinators' meeting)

Room: JAN (4Q2)

1. DECISIONS TO BE TAKEN

1.1 Approval of minutes of last meeting

Decision by Coordinators: Minutes of the [Draft Agenda](#) and [referrals](#) from 19 February 2019 Coordinators' meeting (sent to the Coordinators on 22/02/2019) were approved.

1.2 State of play of MFF files

Decision by Coordinators: ITRE Coordinators agreed on the next procedural steps and a provisional timing for the ITRE votes.

1.3 Renewable Energy Directive: the delegated act of art 26 (2)

Decision by Coordinators: Coordinators agreed to follow ENVI's position (no objection).