



ITRE\_PV (2019)0402\_2

## **MINUTES**

Meeting of 2 April 2019, 9.00-12.30

**BRUSSELS**

The meeting opened at 9.09 on Tuesday, 2 April 2019, with Jerzy Buzek (Chair) presiding on Tuesday, 2 April 2019.

### **1. Adoption of agenda**

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It was decided to add an additional item on the agenda on "Agreement on cooperation in science and technology between the European Community and the Government of the Russian Federation".

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

### **2. Chair's announcements**

The Chair briefly summarised ITRE Committee achievements during the 8th legislative term and thanked all parties involved.

### **3. Approval of minutes of meetings**

- 18 March 2019
- 25 March 2019

PV – PE637.276v01-00

PV – PE637.345v01-00

The minutes were approved.

\* \* \*

*From 9.09. – 10.00:*

*In camera*

### **4. Coordinators' meeting**

The Coordinators' meeting was held from 9.09 to 10.00 with Jerzy Buzek (Chair) in the chair.

(see Annex 1)

\* \* \*

**From 10.00:**

**\*\*\* 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

- Vote on the partial agreement resulting from interinstitutional negotiations

The decision on the partial agreement resulting from interinstitutional negotiations was adopted: for: **49**, against: **2**, abstentions: **1**

*(Roll-call see page 5)*

**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

- Vote on the partial agreement resulting from interinstitutional negotiations

The decision on the partial agreement resulting from interinstitutional negotiations was adopted: for: **49**, against: **2**, abstention: **0**

*(Roll-call see page 6)*

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

\* \* \*

**7. ITRE MFF Programmes: state of play and perspectives, Exchange of views with the European Commission and the Presidency of the Council of the European Union**

ITRE/8/15902

*Speakers:* Carlos Moedas (European Commission, Commissioner for Research, Science and Innovation), Elżbieta Bieńkowska (European Commissioner for Internal Market, Industry, Entrepreneurship and SME's), Ambassador Cosmin Boianu, Deputy Permanent Representative / COREPER, Marian-Jean Marinescu, Dan Nica, Christian Ehler, Zdzisław Krasnodębski, Jerzy Buzek, Massimiliano Salini, Lieve Wierinck, Seán Kelly, Paul Rübig, Edouard Martin, Françoise Grossetête, Reinhard Bütikofer, Evžen Tošenovský, Jaromír Kohlíček

**[New] Draft Council decision on the renewal of the Agreement on cooperation in science and technology between the European Community and the Government of the Russian Federation**

ITRE/8/15394

2019/0005(NLE) COM(2019)0007

*Speakers:* Cristina Russo (European Commission, DG RTD), Christian Ehler, Dan Nica, Reinhard Bütikofer

**8. 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

Rapporteur:

Julia Reda (Verts/ALE)

AM – PE632.973v01-00

Responsible:

ITRE

Opinions:

BUDG, IMCO

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

*Speaker:* Julia Reda

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

ITRE/8/15649

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3/12

PE637.581v01-00

*Speaker:* Paul Rübige

- 10. Any other business**  
None

## Results of roll-call votes

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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 - 2018/0224(COD) - Rapporteur: Dan Nica

5.1. Vote on the partial agreement resulting from interinstitutional negotiations

49	+
ALDE	Fredrick Federley, Gesine Meissner, Lieve Wierinck
ECR	Zdzisław Krasnodębski, Rupert Matthews, Evžen Tošenovský
EFDD	Rosa D'Amato, Rolandas Paksas
ENF	Angelo Ciocca
GUE/NGL	Jaromír Kohlíček, Paloma López Bermejo, Marisa Matias
PPE	Pilar Ayuso, Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Pilar del Castillo Vera, Christian Ehler, Françoise Grossetête, Gunnar Hökmark, Seán Kelly, Barbara Kudrycka, Janusz Lewandowski, Aleksejs Loskutovs, Dennis Radtke, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Sven Schulze, Vladimir Urutchev, Hermann Winkler
S&D	Zigmantas Balčytis, José Blanco López, Soledad Cabezón Ruiz, Adam Gierek, Theresa Griffin, Jeppe Kofod, Peter Kouroumbashev, Miapetra Kumpula-Natri, Edouard Martin, Luigi Morgano, Dan Nica, Miroslav Poche, Răzvan Popa, Carlos Zorrinho
VERTS/ALE	Reinhard Bütikofer, Jakop Dalunde, Benedek Jávor, Julia Reda

2	-
EFDD	Jonathan Bullock
ENF	Christelle Lechevalier

1	0
GUE/NGL	Xabier Benito Ziluaga

Key to symbols:

+ : in favour

- : against

0 : abstention

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 - 2018/0225(COD) - Rapporteur: Christian Ehler

6.1. Vote on the partial agreement resulting from interinstitutional negotiations

<b>49</b>	<b>+</b>
ALDE	Fredrick Federley, Gesine Meissner, Lieve Wierinck
ECR	Zdzisław Krasnodębski, Rupert Matthews, Evžen Tošenovský
EFDD	Rosa D'Amato, Rolandas Paksas
ENF	Angelo Ciocca
GUE/NGL	Xabier Benito Ziluaga, Jaromír Kohlíček, Paloma López Bermejo, Marisa Matias
PPE	Pilar Ayuso, Bendt Bendtsen, Cristian-Silviu Buşoi, Jerzy Buzek, Pilar del Castillo Vera, Christian Ehler, Françoise Grossetête, Gunnar Hökmark, Seán Kelly, Barbara Kudrycka, Janusz Lewandowski, Aleksejs Loskutovs, Dennis Radtke, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Sven Schulze, Vladimir Urutchev, Hermann Winkler
S&D	Zigmantas Balčytis, José Blanco López, Soledad Cabezón Ruiz, Adam Gierek, Theresa Griffin, Jeppe Kofod, Peter Kouroumbashev, Miapetra Kumpula-Natri, Edouard Martin, Luigi Morgano, Dan Nica, Miroslav Poche, Carlos Zorrinho
VERTS/ALE	Reinhard Bütikofer, Jakop Dalunde, Benedek Jávor, Julia Reda

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

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

Key to symbols:

+ : in favour

- : against

0 : abstention

**ПРИСЪТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĹĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/V orstand/Juhatus/Προεδρείο/Bureau/Predsjudništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Jerzy Buzek (P), Jaromír Kohlíček(3VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Zigmantas Balčytis, Bendt Bendtsen, Xabier Benito Ziluaga, José Blanco López, Jonathan Bullock, Cristian-Silviu Buşoi, Reinhard Bütikofer, Angelo Ciocca, Jakop Dalunde, Christian Ehler, Fredrick Federley, Adam Gierek, Theresa Griffin, Seán Kelly, Jeppe Kofod, Peter Kouroumbashev, Zdzisław Krasnodębski, Miapetra Kumpula-Natri, Christelle Lechevalier, Janusz Lewandowski, Paloma López Bermejo, Edouard Martin, Dan Nica, Rolandas Paksas, Miroslav Poche, Julia Reda, Paul Rübig, Massimiliano Salini, Algirdas Saudargas, Sven Schulze, Neoklis Sylikiotis, Evžen Tošenovský, Vladimir Urutchev, Lieve Wierinck, Hermann Winkler, Carlos Zorrinho, Pilar del Castillo Vera
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, Soledad Cabezón Ruiz, Rosa D'Amato, Jens Geier, Françoise Grossetête, Gunnar Hökmark, Benedek Jávor, Barbara Kudrycka, Werner Langen, Marian-Jean Marinescu, Marisa Matias, Rupert Matthews, Gesine Meissner, Răzvan Popa, Dennis Radtke

200 (2)
Luigi Morgano, Aleksejs Loskutovs
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 schůdze/Тоčka 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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (\*)

Ambassador Cosmin Boiangiu (Deputy Permanent Representative / COREPER)

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*)

Elżbieta Bieńkowska (European Commissioner for Internal Market, Industry, Entrepreneurship and SME's), Carlos Moedas (European Commission, Commissioner for Research, Science and Innovation), Cristina Russo (European Commission, DG RTD)

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

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PPE	Silke Dalton, Katarzyna Klaus, Lynn Kristin Sundelius, Agata Ludwiczak
S&D	Pablo Fabregas Martinez, Michael Hunnicke Jensen, Tea Lukavecki, Darian Serani,
ECR	Maxim Raym, Aleksandra Zamarajewa
ALDE	Anne-Christine Desnuelle, Vesa Kangaslahti, Dominykas Mordas
Verts/ALE	Petru-Cristian Bulumac, Charlotte Kellner, Michel Raquet
GUE/NGL	Jolana Friso, Anna Moura Goncalves
EFDD	Dovile Rucyte
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 Președinte/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 generalného 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/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Dimitrova Martina
DG IPOL	Francesca Beltrame
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<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/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Walter Goetz, Klaus Baier, Rebecca Sofia Amorena, Vanessa Aulehla, Holger Benzing, Przemyslaw Brzozowski, Antonio Cenini, Andre Corrado, Mats Ericsson, Cecile Heriard, Aleyda Hernandez Laviades, Hannes Kugi, Elvira Ramirez Pineda (PV), Dagmara Stoering, Peter Traung, Costis Yeraris</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paliġs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>
<p>Vera Georgieva, Laurence Watrin, Lina Paskeviciute</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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- (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

Secretariat of the Committee on Industry, Research and Energy

ITRE(2019)0402\_1

**DRAFT MINUTES**

**Tuesday 2 April 2019, 09.00 – 10.00 (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 18 March 2019 Coordinators' meeting (sent to the Coordinators on 20/03/2019) were approved.

**1.2 Appointment of the non-voting representative of the Administrative Board of the GNSS Agency**

*Decision by Coordinators:* The Coordinators agreed to propose Prof. Roberto BATTISTON as the non-voting representative of the EP on the Administrative Board of the European GNSS Agency and Dr. Wolfgang FELBER as his substitute.

**1.3 Agreement on cooperation in science and technology between the European Community and the Government of the Russian Federation**

*Decision by Coordinators:* Coordinators agreed to proceed with simplified procedure (Rule 50) and nominated C. Ehler (EPP) as a rapporteur without points.