



ECON\_PV(2023)0920\_1

# MINUTES

Meeting of 20 September 2023

BRUSSELS

The meeting opened at 9:12 with Irene Tinagli (Chair) presiding.

**1. Adoption of agenda**

ECON\_OJ(2023)0920\_1

The agenda was adopted in the form shown in these minutes.

**2. Approval of minutes of meetings of**

- 30-31 August 2023
- 4 September 2023

PE752.794v01-00

PE752.838v01-00

The minutes of both meetings were approved.

**3. Chair's announcements**

The Chair made a brief announcement on the interpretation facilities available for the meeting.

**4. Report on ongoing interinstitutional negotiations**

**Solvency II Review, First Trilogue of 19 September**

Yesterday, the first Trilogue on the Solvency II Review took place. The three institutions presented their main political points and agreed to delegate some work to the technical level. First in-depth discussions were held on Proportionality and Cross-border activities. The Commission has been requested to provide further analysis of the EP and Council

position for the next trilogue on these political points. The next trilogue is scheduled on Tuesday, 10 October 2023.

**IRRD, First Trilogue of 19 September**

Yesterday, the first Trilogue on the IRRD took place. The three institutions presented their main political points and agreed to delegate some work to the technical level. A first political discussion was held on Subject matter and Scope, in particular in relation to the exemptions from the Write-Down or Conversion tool. The Commission has been requested to assist on these issues with a view to clarifying the positions. The next trilogue is scheduled on Wednesday, 4 October 2023.

**5. Amending Directive 2014/59/EU as regards early intervention measures, conditions for resolution and financing of resolution action**

ECON/9/11821

\*\*\*I 2023/0112(COD) COM(2023)0227 – C9-0135/2023

Rapporteur:

Luděk Niedermayer (PPE)

Responsible:

ECON

Opinions:

BUDG, JURI

- First exchange of views

**Speakers:** Irene Tinagli, Luděk Niedermayer, Pedro Marques, Ernest Urtasun, Stéphanie Yon-Courtin, Marco Zanni.

**6. Amending Regulation (EU) No 806/2014 as regards early intervention measures, conditions for resolution and funding of resolution action**

ECON/9/11834

\*\*\*I 2023/0111(COD) COM(2023)0226 – C9-0139/2023

Rapporteur:

Pedro Marques (S&D)

Responsible:

ECON

Opinions:

JURI

- First exchange of views

**Speakers:** Irene Tinagli, Luděk Niedermayer, Pedro Marques, Ernest Urtasun, Stéphanie Yon-Courtin, Marco Zanni.

**7. Amending Directive 2014/49/EU as regards the scope of deposit protection, use of deposit guarantee schemes funds, cross-border cooperation, and transparency**

ECON/9/11799

\*\*\*I 2023/0115(COD) COM(2023)0228 – C9-0133/2023

Rapporteur:  
Ernest Urtasun (Verts/ALE)

Responsible:  
ECON

Opinions:  
IMCO, JURI

- First exchange of views

**Speakers:** Irene Tinagli, Luděk Niedermayer, Pedro Marques, Ernest Urtasun, Stéphanie Yon-Courtin, Marco Zanni.

**8. Appointment of the Chair of the Supervisory Board of the European Central Bank**

ECON/9/13127

2023/0901(NLE) N9-0053/2023 – C9-0342/2023

Rapporteur:  
Irene Tinagli (S&D)

PR – PE752.999v01-00

Responsible:  
ECON

- Exchange of views with the candidate selected for the position

**Speakers:** Irene Tinagli, Claudia Buch, Johan Van Overtveldt, Lúcia Pereira, Jonás Fernández, Stéphanie Yon-Courtin, Ernest Urtasun, Marco Zanni, René Repasi.

**9. Amending Regulation (EU) No 1286/2014 as regards the modernisation of the key information document**

ECON/9/12098

\*\*\*I 2023/0166(COD) COM(2023)0278 – C9-0180/2023

Rapporteur:  
Stéphanie Yon-Courtin (Renew)

Responsible:  
ECON

Opinions:  
ENVI Decision: no opinion  
IMCO Decision: no opinion  
LIBE Decision: no opinion

- First exchange of views

**Speakers:** Irene Tinagli, Stéphanie Yon-Courtin, Ralf Seekatz, Eero Heinäluoma, Claude Gruffat, Marco Zanni.

**10. Amending Directives (EU) 2009/65/EC, 2009/138/EC, 2011/61/EU, 2014/65/EU and (EU) 2016/97 as regards the Union retail investor protection rules**

ECON/9/12124

\*\*\*I 2023/0167(COD) COM(2023)0279 – C9-0182/2023

Rapporteur:

Stéphanie Yon-Courtin (Renew)

Responsible:

ECON

Opinions:

BUDG, JURI

- First exchange of views

**Speakers:** Irene Tinagli, Stéphanie Yon-Courtin, Ralf Seekatz, Eero Heinäluoma, Claude Gruffat, Marco Zanni.

**11. Economic Dialogue and exchange of views with Nadia Calviño, ECOFIN President and First Vice-President of the Government of Spain and Minister for the Economy and Digital Transformation**  
ECON/9/13116

**Speakers:** Irene Tinagli, Nadia Calviño, Luděk Niedermayer, Jonás Fernández, Eva Maria Poptcheva, Ernest Urtasun, Gunnar Beck, José Manuel García-Margallo y Marfil, René Repasi.

**12. Amending Directive 2014/59/EU and Regulation (EU) No 806/2014 as regards certain aspects of the minimum requirement for own funds and eligible liabilities**  
ECON/9/11818

\*\*\*I 2023/0113(COD) COM(2023)0229 – C9-0134/2023

Rapporteur:

Jonás Fernández (S&D)

PR – PE752.913v01-00

Responsible:

ECON

Opinions:

BUDG, JURI

- Consideration of draft report
- Deadline for tabling amendments: **28 September 2023, 12.00**

**Speakers:** Irene Tinagli, Jonás Fernández, Othmar Karas, Erik Poulsen, Johan Van Overtveldt.

**13. Appointment of the Chair of the Supervisory Board of the European Central Bank**  
ECON/9/13127

2023/0901(NLE) N9-0053/2023 – C9-0342/2023

Rapporteur:

Irene Tinagli (S&D)

PR – PE752.999v01-00

Responsible:

ECON

- Adoption of draft report

**Decision:** The draft report, approving the candidate, was adopted.: 29 votes to 23, with 2 abstentions

**14. Establishing a framework of measures for strengthening Europe’s net-zero technology products manufacturing ecosystem (Net Zero Industry Act)**

ECON/9/11580

\*\*\*I 2023/0081(COD) COM(2023)0161 – C9-0062/2023

Rapporteur for the opinion:

Luděk Niedermayer (PPE)

PA – PE749.279v01-00

AM – PE750.012v01-00

Responsible:

ITRE\* – Christian Ehler (PPE)

PR – PE749.154v01-00

AM – PE750.065v01-00

AM – PE750.063v01-00

AM – PE750.064v01-00

AM – PE750.062v01-00

AM – PE750.066v01-00

AM – PE750.061v01-00

Opinions:

INTA, BUDG, ECON\*, EMPL\*, ENVI\*, IMCO\*, TRAN, REGI\*

- Adoption of draft opinion

**Decision:** The draft opinion was adopted.: 28 votes to 9, with 17 abstentions

- Deadline for tabling amendments: **16 June 2023, 12.00**

**15. Public hearing on the New Economic Governance Rules fit for the Future**

ECON/9/13117

**Speakers:** Irene Tinagli, Sander Tordo, Jeromin Zettelmeyer, Olivier Blanchard, Philippa Sigl-Gloeckner, Esther de Lange, Margarida Marques, Stéphanie Yon-Courtin, Philippe Lamberts, Antonio Maria Rinaldi, José Gusmão.

**16. Any other business**

None

**17. Next meetings**

Monday 25 September, 15:00 - 18:30

Monday 2 October:

19:00 - 19:15 Extraordinary ECON meeting

20:00 - 22:00 joint BUDG-ECON meeting

Monday 9 October, 15:00 - 18:30

The meeting ended at 18:14

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing a framework of measures for strengthening Europe's net-zero technology products manufacturing ecosystem (Net Zero Industry Act), 2023/0081(COD), Luděk Niedermayer (PPE)

1.1. Final vote

28	+
Renew	Engin Eroglu, Christophe Grudler, Valérie Hayer, Georgios Kyrtos, Caroline Nagtegaal, Eva Maria Poptcheva, Stéphanie Yon-Courtin
S&D	João Albuquerque, Jonás Fernández, Niels Fuglsang, Nicolás González Casares, Dietmar Köster, Aurore Lalucq, Costas Mavrides, Evelyn Regner, René Repasi, Alfred Sant, Pedro Silva Pereira, Paul Tang, Irene Tinagli
The Left	José Gusmão
Verts/ALE	Rasmus Andresen, Damien Carême, Claude Gruffat, Stasys Jakeliūnas, Philippe Lamberts, Piernicola Pedicini, Ernest Urtasun

9	-
ECR	Michiel Hoogeveen, Anđželika Anna Mozdżanowska, Denis Nesci, Johan Van Overtveldt, Roberts Zīle
ID	Gunnar Beck, Roman Haider, Antonio Maria Rinaldi, Marco Zanni

17	0
ID	France Jamet
PPE	Anna-Michelle Asimakopoulou, Isabel Benjumea Benjumea, Stefan Berger, Frances Fitzgerald, José Manuel García-Margallo y Marfil, Niclas Herbst, Othmar Karas, Esther de Lange, Aušra Maldeikienė, Siegfried Mureşan, Luděk Niedermayer, Lídia Pereira, Inese Vaidere, Sabine Verheyen
Renew	Martin Hlaváček, Ondřej Kovařík



**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/  
JELENĹĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENŤĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LÄSNĀOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Irene Tinagli, Luděk Niedermayer, Eva Maria Poptcheva, Michiel Hoogeveen, José Gusmão</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Rasmus Andresen, Anna-Michelle Asimakopoulou, Gunnar Beck, Isabel Benjumea Benjumea, Stefan Berger), Engin Eroglu, Jonás Fernández, Frances Fitzgerald, José Manuel García-Margallo y Marfil, Claude Gruffat, Eero Heinäluoma, Stasys Jakeliūnas, France Jamet, Othmar Karas, Ondřej Kovařík, Georgios Kyrtos, Aurore Lalucq, Philippe Lambert, Aušra Maldeikienė Pedro Marques, Costas Mavrides, Siegfried Mureşan, Caroline Nagtegaal, Denis Nesci, Piernicola Pedicini Lídia Pereira, Evelyn Regner, Antonio Maria Rinaldi, Alfred Sant, Ralf Seekatz, Pedro Silva Pereira, Paul Tang, Ernest Urtasun, Inese Vaidere, Johan Van Overtveldt, Stéphanie Yon-Courtin, Marco Zanni Roberts Zile</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Nicola Beer, Damien Carême, Niels Fuglsang, Eider Gardiazabal Rubial, Roman Haider, Valérie Hayer, Martin Hlaváček, Andželika Anna Mozdżanowska, Johan Nissinen, Erik Poulsen, René Repasi, Andreas Schwab, Esther de Lange</p>

<p>209 (7)</p>
<p>João Albuquerque, Nicolás González Casares, Christophe Grudler, Niclas Herbst, Dietmar Köster, Sabine Verheyen</p>
<p>216 (3)</p>
<p>56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Točka 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 schůdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Nazočni  
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči  
dne/Läsnä/Närvarande den:

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obszerwatorzy/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/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/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/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

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 poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat	
PPE	J. Botella, E. Dauksts, G. Schlomach, M. Rymkiewicz
S&D	J. De Meyer, A. Spiteri
Renew	A. Basurto, S. Megne, J. Krog
Verts/ALE	F. Abadie,
ECR	L. Roctus
ID	L. Bernardini
The Left	A. Moura-Goncalves, C. Scholz Alvarado
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretāra kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Servicio Jurídico/Právní 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/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία της 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/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Georgia Antonarou, Moonika Arras, Lina Bukeviciute, Gaelle Chaillet, Martijn Olaf Harald Hendriksen, Doris Kolassa, Claudia Lindemann, Carlos Mur, Daniel Nagel, Cristina Ozon Pereira, Ben Slocock, Gilles Verhulst</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter</p>
<p>Urszula Baranik, Brendan Dignam, Per Hilling</p>

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/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/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Vaaruheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jāsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman