



MINUTES

Meeting of 2 October 2023

STRASBOURG

The meeting opened at 19:01 with Irene Tinagli, Chair, presiding.

1. Adoption of agenda

Decision: The draft agenda was adopted in the form shown in these minutes.

2. Chair's announcements

1. Interpretation facilities

The Chair informed Members that the meeting would be held in English only.

2. Coordinators' meeting of 19 September 2023 - Summary of decisions and recommendations

1. Nominations

The Chair recalled that ECON's request for co-rapporteurship on the three files making up the Economic Governance Review package had been approved by the CoP.

1. European labour market statistics on businesses, repealing Council Regulation (EC) No 530/1999 and Regulations (EC) No 450/2003 and (EC) No 453/2008 of the European Parliament and of the Council...**Bureau (Chair)**
2. Council Directive on Business in Europe: Framework for Income Taxation (BEFIT)...**S&D**

3. Council Directive on Transfer pricing...*Greens*
4. Council Directive establishing a Head Office Tax system for micro, small and medium sized enterprises, and amending Directive 2011/16/EU...*EPP*
- 5-16. 2022 discharge procedures...*No opinions*

2. Committee missions, delegations and visits

1. IMF-WB Annual Meetings, Morocco: 11-13 October

The Chair informed Coordinators of the assessment provided by the relevant EP services, indicating that the risks in Marrakesh are manageable, and concluded that the mission will go ahead unless any other information will be forthcoming.

2. Basel institutions: 16 October

The Chair appealed to the groups to provide names of MEPs participating in the visit as soon as possible, with a view to having a balanced delegation representing ECON in Basel.

3. Appointment procedures

1. ECB Board Member

Coordinators agreed to holding a hearing with the nominee for the position of ECB Board Member on Monday 9 October, followed by a vote to take place in the late afternoon. Coordinators agreed to the draft questionnaire.

2. Nomination by the EP of two new members to the European Statistical Governance Advisory Board (ESGAB)

Coordinators accepted the two candidates proposed by ESGAB (Maurizio Vichi and Kerstin Schneider, to replace outgoing members Daniela Cocchi and Kai Carstensen). Furthermore, they indicated that the procedure for the re-appointment or replacement of Mr Georgiou should ideally take place in the current parliamentary term.

4. Calendars of ECON meetings and Coordinators' meetings: January-April 2024

The draft list of dates of Coordinators' meetings for the period January - April 2024 was approved.

5. Public hearings and events

- **Possible Exchange of views in ECON with Enrico Letta / High-level report on the future of the Single Market**

Coordinators agreed to invite Enrico Letta to an exchange of views in ECON, possibly on 9th or 23rd October.

6. Economic governance

• European Semester for economic policy coordination 2024

Following the request of the rapporteur (René Repasi, S&D), and given the time constraints linked to the expected release in late November of the Autumn Semester package, Coordinators agreed to endorse an English-only procedure on an exceptional basis.

7. Debriefing on Eurogroup/ECOFIN meeting of 15-16 September 2023

The Chair provided Coordinators with a detailed debriefing on the recent Eurogroup and informal ECOFIN meetings, including her various contributions thereat.

8. Possible INI report on CMU

Following an exchange of views, Coordinators agreed, as a first step, to request CoP authorisation for a possible own-initiative report on Capital Markets Union.

9. FISC Subcommittee

Coordinators endorsed the summary of recommendations of the FISC Coordinators' meeting of 7 September 2023.

10. Petitions

Coordinators agreed to the proposal to provide an opinion in relation to Petition No 1084/2022. The suggested follow-up to petitions No 0279/2023, 0331/2023, 0446/2023, 0322/2323, 0102/2023 was endorsed.

3. Establishing the Strategic Technologies for Europe Platform ('STEP') and amending Directive 2003/87/EC, Regulations (EU) 2021/1058, (EU) 2021/1056, (EU) 2021/1057, (EU) No 1303/2013, (EU) No 223/2014, (EU) 2021/1060, (EU) 2021/523, (EU) 2021/695, (EU) 2021/697 and (EU) 2021/241 ECON/9/12364

***I 2023/0199(COD) COM(2023)0335 – C9-0209/2023

Rapporteur for the opinion:

Eva Maria Poptcheva (Renew)

PA – PE752.779v01-00
AM – PE752.951v01-00

Responsible:

BUDG, José Manuel Fernandes
ITRE* – (PPE)
Christian Ehler (PPE)

PR – PE752.782v01-00
AM – PE752.908v01-00
AM – PE752.907v01-00

Opinions:

AFET, ECON*, ENVI*, REGI*, AGRI

Positions in the form of amendments:

EMPL*

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 36 votes to 5, with 0 abstentions

- Deadline for tabling amendments:**12 September 2023, 12.00**

4. European Statistical Governance Advisory Board: Nominations to the Board

ECON/9/04492

Responsible:

ECON

Decision: The Committee approved the appointment of Maurizio Vichi as Board member of ESGAB with 39 votes to 1, with 1 abstention.

The Committee approved the appointment of Kerstin Schneider as Board member of ESGAB with 40 votes to 1, with 0 abstentions.

5. Any other business

None

6. Next meetings

Monday 2 October

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

Monday 9 October, 15:00 - 18:30

Monday 23 October, 15:00 - 18:30

Tuesday 24 October, 09:00 - 12:30 & 14:30 - 18:30

The meeting ended at 19:11.

Results of roll-call votes

Contents

1. Establishing the Strategic Technologies for Europe Platform ('STEP') and amending Directive 2003/87/EC, Regulations (EU) 2021/1058, (EU) 2021/1056, (EU) 2021/1057, (EU) No 1303/2013, (EU) No 223/2014, (EU) 2021/1060, (EU) 2021/523, (EU) 2021/695, (EU) 2021/697 and (EU) 2021/241, 2023/0199(COD), Eva Maria Poptcheva (Renew)	6
1.1. Final vote	6

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing the Strategic Technologies for Europe Platform (‘STEP’) and amending Directive 2003/87/EC, Regulations (EU) 2021/1058, (EU) 2021/1056, (EU) 2021/1057, (EU) No 1303/2013, (EU) No 223/2014, (EU) 2021/1060, (EU) 2021/523, (EU) 2021/695, (EU) 2021/697 and (EU) 2021/241, 2023/0199(COD), Eva Maria Poptcheva (Renew)

1.1. Final vote

36	+
ECR	Denis Nesci
ID	Gianna Gancia, Paola Ghidoni, Antonio Maria Rinaldi, Marco Zanni
PPE	Anna-Michelle Asimakopoulou, Isabel Benjumea Benjumea, Ana Collado Jiménez, Herbert Dorfmann, Danuta Maria Hübner, Aušra Maldeikienė, Luděk Niedermayer, Lídia Pereira, Inese Vaidere
Renew	Gilles Boyer, Ondřej Kovařík, Georgios Kyrtos, Caroline Nagtegaal, Eva Maria Poptcheva
S&D	Clara Aguilera, Marek Belka, Sara Cerdas, Klára Dobrev, Jonás Fernández, Eero Heinäluoma, Csaba Molnár, Maria Noichl, Nikos Papandreou, René Repasi, Joachim Schuster, Irene Tinagli
The Left	José Gusmão
Verts/ALE	Damien Carême, Claude Gruffat, Piernicola Pedicini, Kira Marie Peter-Hansen

5	-
ECR	Michiel Hoogeveen, Johan Nissinen, Dorien Rookmaker
PPE	Stefan Berger, Ralf Seekatz

0	0

	Corrections to votes and voting intentions
+	
-	
0	

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

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<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>Anna-Michelle Asimakopoulou, Gunnar Beck, Marek Belka, Isabel Benjumea Benjumea, Stefan Berger, Gilles Boyer, Jonás Fernández, Claude Gruffat, Eero Heinäluoma, Danuta Maria Hübner, Ondřej Kovařík, Georgios Kyrtos, Philippe Lamberts, Aušra Maldeikienė, Csaba Molnár, Caroline Nagtegaal, Denis Nesci, Piernicola Pedicini, Lídia Pereira, Kira Marie Peter-Hansen, Antonio Maria Rinaldi, Dorien Rookmaker, Joachim Schuster, Ralf Seekatz, Inese Vaidere, Marco Zanni</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Damien Carême, Herbert Dorfmann, Gianna Gancia, Johan Nissinen, René Repasi</p>

<p>209 (7)</p>
<p>Clara Aguilera, Sara Cerdas, Ana Collado Jiménez, Klára Dobrev, Paola Ghidoni, Maria Noichl, Nikos Papandreou</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/Τοčka dnevnoĝ 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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>
<p></p>

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

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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

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PPE	Jose Botella, Eriks Daukst, Gerrit Schlomach, Magdalena Rymkiewicz
S&D	-
Renew	Arman Basurto
Verts/ALE	-
ECR	Luc Roctus
ID	Ilenia Bernardini
The Left	-
NI	-

<p>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</p>	
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Claudia Lindemann, Cecilia Lemonnier-Hagelstam
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Per Hilling

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