



MINUTES

Meeting of 9 October 2023

BRUSSELS

The meeting opened at 15:10 with Irene Tinagli, Chair, presiding.

1. Adoption of agenda

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

2. Approval of minutes of meetings

- 25 September 2023

PV – PE753.683v01-00

Decision: The minutes 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

IRRD, Second trilogue of 4 October 2023

On 4 October, the second trilogue on the IRRD took place (Rapporteur: Markus Ferber, EPP). The three institutions continued their discussion on the resolution authority, pre-emptive recovery planning and resolution planning, resolution objectives and conditions, resolution tools, required follow-up modifications to the Solvency II Directive and insurance guarantee schemes. The Commission has been requested to assist in a number of areas. The next trilogue

is scheduled on 18 October 2023.

5. High-Level Report on the future of the Single Market

ECON/9/13211

- Exchange of views including on the Capital Markets Union, with Enrico Letta

Speakers: Irene Tinagli, Enrico Letta, Danuta Maria Hübner, Jonás Fernández, Eva Maria Poptcheva, Denis Nesci, René Repasi, Pedro Marques.

6. Appointment of a Member of the Executive Board of the European Central Bank

ECON/9/13255

2023/0810(NLE) N9-0054/2023 – C9-0346/2023

Rapporteur:

Irene Tinagli (S&D)

PR – PE753.710v01-00

Responsible:

ECON

- Exchange of views with Piero Cipollone, the candidate selected for the position

Speakers: Irene Tinagli, Piero Cipollone, Fulvio Martusciello, Jonás Fernández, Eva Maria Poptcheva, Johan Van Overtveldt, Antonio Maria Rinaldi, Pedro Marques.

7. 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

AM – PE753.738v01-00

Responsible:

ECON

Opinions:

BUDG, JURI

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

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

8. Harmonising certain aspects of insolvency law

ECON/9/10897

***I 2022/0408(COD) COM(2022)0702 – C9-0410/2022

Rapporteur for the opinion:

René Repasi (S&D)

PA – PE752.615v01-00

AM – PE752.835v01-00

Responsible:

JURI – Pascal Arimont (PPE)

Opinions:

ECON, IMCO

- Consideration of amendments
- Deadline for tabling amendments: **7 September 2023, 12.30**

Speakers: Irene Tinagli, René Repasi, Danuta Maria Hübner, representative Commission.

9. Banking Union – annual report 2023

ECON/9/12140

2023/2078(INI)

Rapporteur:

Ivars Ijabs (Renew)

PR – PE752.739v01-00

Responsible:

ECON

- Consideration of draft report
- Deadline for tabling amendments: **24 October 2023, 12.00**

Speakers: Irene Tinagli, Billy Kelleher, Danuta Maria Hübner, Pedro Marques, Philippe Lamberts.

10. Appointment of a Member of the Executive Board of the European Central Bank

ECON/9/13255

2023/0810(NLE) N9-0054/2023 – C9-0346/2023

Rapporteur:

Irene Tinagli (S&D)

PR – PE753.710v01-00

Responsible:

ECON

- Adoption of draft report

Decision: The Committee approved the appointment of Piero Cipollone as a member of the Executive Board of the ECB with 30 votes to 3, with 2 abstentions.

11. Any other business

None

12. Next meetings

Monday 23 October, 15:00 - 18:30

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

The meeting ended at 18:18.

**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/LĀSNĀOLOLISTA/NĀRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Irene Tinagli, 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, Stefan Berger, Gilles Boyer, Markus Ferber, Jonás Fernández, Danuta Maria Hübner, Stasys Jakeliūnas, Othmar Karas, Billy Kelleher, Philippe Lambert, Aušra Maldeikienė, Pedro Marques, Siegfried Mureșan, Denis Nesci, Evelyn Regner, Antonio Maria Rinaldi, Dorien Rookmaker, Paul Tang, Johan Van Oortveldt</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>Gianna Gancia, Eider Gardiazabal Rubial, Eugen Jurzyca, Fulvio Martusciello, Johan Nissinen, René Repasi</p>

<p>209 (7)</p>
<p>Alessandra Basso, Marco Campomenosi, Carlos Coelho, Gabriel Mato, Domènec Ruiz Devesa, Sándor Rónai, Željana Zovko</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 dnevno red/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/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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/Nōukogu/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 politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat	
PPE	Jose Botella, Eriks Dauksts, Gerrit Schlomach, Magdalena Rymkiewicz
S&D	Erik Hormes,, Jasper De Meyer
Renew	Arman Basurto, Simona Megne, Anna Cicha
Verts/ALE	Florian Abadie
ECR	Luc Rochtus
ID	
The Left	
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/Ġeneralsekretära 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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat 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 PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Dorota Kolinska

<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 Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Claudia Lindemann, Moonika Arras, Santiago Iglesias Escudero, Cecilia Lemonniere-Laggelstam, Doris Kolassa, 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</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsedá/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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman