



ITRE_PV(2014)1203_1

NOTULEN

Vergadering van 3 december 2014, 9.00 - 12.30 en 15.00 - 18.30 uur
en 4 december 2014, 9.00 - 12.30 en 15.00 - 18.30 uur

BRUSSEL

3 december 2014, 9.00 – 12.30 uur

De vergadering wordt op woensdag 3 december 2014 om 9.16 uur geopend onder voorzitterschap van Jerzy Buzek, voorzitter.

.1. Aanneming van de agenda ITRE_OJ (2014)1203_1v01-00

De agenda wordt aangenomen met de volgende wijzigingen:

- De punten 12 en 13 worden omgewisseld.

2. Mededelingen van de voorzitter

Geen opmerkingen.

3. Goedkeuring van de notulen van de vergaderingen van:

- 1-2 september 2014 PV – PE537.305v02-00
- 24-25 september 2014 PV – PE539.477v01-00
- 5-6 november 2014 PV – PE541.643v01-00

4. Openbare hoorzitting "Ondersteuning van innovatieve start-ups en mkb-bedrijven"

ITRE/8/01701

Sprekers: Joanna Drake (Europese Commissie, DG ENTR), Patricia Callan (Small Firms Association Ierland), Philippe De Backer, Paul Rübig, Janusz Lewandowski, Adam Gierak, Neoklis Sylikiotis, Theresa Griffin, Seán Kelly, David Borrelli, Anne Sander, Vladimír Maňka, Barbara Kappel, Edouard Martin, Ernest Maragall, Guy Geldhof (Vesalius Biocapital Fund, Luxemburg), Oliver Gajda (European Crowdfunding Network, Belgium), Carlos Zorrinho, Joao Vasconcelos (Startup Lissabon), Oliver Fromm (UniKasselTransfer, Duitsland), Carla Van Steenbergen (Materialise, België), Kaja Kallas, Marek Józef Gróbarczyk.

Patrizia Toia (ondervoorzitter) naamt om 11.30 uur het voorzitterschap over.

De vergadering wordt om 12.32 uur geschorst en om 15.10 uur hervat onder voorzitterschap van Jerzy Buzek, voorzitter

3 december 2014, 15.00 – 18.30 uur

5. Interoperabiliteitsoplossingen voor overheidsdiensten, bedrijven en burgers (ISA2) in Europa - Interoperabiliteit als middel om de overheidssector te moderniseren

ITRE/8/00665

***I 2014/0185(COD) COM(2014)0367 – C8-0037/2014

Rapporteur: Carlos Zorrinho (S&D)

Gedachtewisseling

Sprekers: Carlos Zorrinho, Michał Boni, Kaja Kallas, Hans-Olaf Henkel, Ernest Maragall, Pilar del Castillo Vera, Dario Tamburrano, Dan Nica, Margarida Abecasis (Europese Commissie, DG DIGIT).

6. Europese strategie voor energiezekerheid

ITRE/8/01750

2014/2153(INI) COM(2014)0330

Rapporteur: Algirdas Saudargas (PPE)

Gedachtewisseling

Sprekers: Algirdas Saudargas, Miroslav Poche, Ashley Fox, Morten Helveg Petersen, Neoklis Sylikiotis, Benedek Jávor, Dario Tamburrano, Pilar del Castillo Vera, Miriam Dalli, Krišjānis Kariņš, Juan Carlos Girauta Vidal, Herbert Reul, Svetoslav Hristov Malinov, Hans Van Steen (Europese Commissie, DG ENER).

7. Gestructureerde dialoog Europees Parlement - Europese Commissie, gedachtewisseling met Miguel Arias Cañete, commissaris voor Klimaatactie en Energie

ITRE/8/02107

Sprekers: Commissaris Miguel Arias Cañete, Krišjānis Kariņš, Dan Nica, Nikolay Barekov, Juan Carlos Girauta Vidal, Benedek Jávor, Paloma López Bermejo, Dario Tamburrano, Fredrick Federley, Kathleen Van Brempt, Jude Kirton-Darling, Claude Turmes, Jeppe Kofod, Henna Virkkunen, Herbert Reul, Carlos Zorrinho, Theresa Griffin, Edouard Martin, Pilar del Castillo Vera, Hans-Olaf Henkel, Soledad Cabezón Ruiz, Marek Józef Gróbarczyk, Neoklis Sylikiotis.

De vergadering wordt om 18.30 uur geschorst en op donderdag 4 december 2014 om 10.14 uur hervat onder voorzitterschap van Jerzy Buzek, voorzitter.

donderdag 4 december 2014, 9.00 – 12.30 uur

* * *

Met gesloten deuren

8. Coördinatorenvergadering

De coördinatorenvergadering vindt plaats van 9.08 uur tot 10.10 uur met gesloten deuren onder voorzitterschap van Jerzy Buzek, voorzitter.

(Zie Bijlage I).

* * *

***** Elektronische stemming *****

9. Tenuitvoerlegging van PRIMA uit hoofde van artikel 185 VWEU

ITRE/8/02106

2014/2981(RSP)

Goedkeuring vraag met verzoek om mondeling antwoord

Het mondelinge antwoord wordt goedgekeurd: voor: 48; tegen: 1, onthoudingen: 0

***** Einde elektronische stemming *****

- 10. Gestructureerde dialoog Europees Parlement - Europese Commissie, gedachtewisseling met Carlos Moedas, commissaris voor Onderzoek, Wetenschap en Innovatie**
ITRE/8/02108

Sprekers: Commissaris Carlos Moedas, Christian Ehler, Soledad Cabezón Ruiz, Marek Józef Gróbarczyk, Philippe De Backer, Claude Turmes, Pilar del Castillo Vera, Patrizia Toia, Hans-Olaf Henkel, Constanze Krehl, Carlos Zorrinho, Vladimír Maňka, Cornelia Ernst, Krišjānis Kariņš.

De vergadering wordt om 11.20 uur geschorst en om 15.12 uur hervat onder voorzitterschap van Jerzy Buzek, voorzitter

donderdag 4 december 2014, 15.00 – 18.30 uur

- 13. Groene groeimogelijkheden voor het mkb**
ITRE/8/02100

Rapporteur: Philippe De Backer (ALDE)

Gedachtewisseling

Sprekers: Philippe De Backer, Paul Rübig, Jeppe Kofod, Marco Zullo, Seán Kelly, Reinhard Bütikofer, Kirsti Ekroth-Manssila (Europese Commissie, DG CLIMA).

- 11. Oprichting en werking van een marktstabiliteitsreserve voor de EU-regeling van de handel in broeikasgasemissierechten en houdende wijziging van Richtlijn 2003/87/EG**

ITRE/8/00341

***I 2014/0011(COD) COM(2014)0020 – C7-0016/2014

Rapporteur: Antonio Tajani (PPE)

PA – PE539.807v01-00

PR – PE541.353v02-00

Gedachtewisseling

Sprekers: Peter Eriksson, Theresa Griffin, Antonio Tajani, Marek Józef Gróbarczyk, Fredrick Federley, Cornelia Ernst, Ivo Belet, Paul Rübig, Seán Kelly, Gunnar Hökmark, Dario Tamburrano, Mary Veronica Tovsak Pleterski (Europese Commissie, DG CLIMA).

- 12. Planning voor het Internationaal Energiehandvest 2015, presentation door de secretaris-generaal van het Energiehandvest, Dr Urban Rusnák**

ITRE/8/02073

Sprekers: Urban Rusnák (Energiehandvest), Jerzy Buzek, Paul Rübig, Seán Kelly.

14. Rondvraag

15. Volgende vergaderingen

- 21 januari 2015, 9.00 - 12.30 en 15.00 - 18.30 uur (Brussel)
- 22 januari 2015, 9.00 – 12.30 en 15.00 – 18.30 uur (Brussel)

De vergadering wordt om 17.00 uur gesloten.

**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/
JELENĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetištvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Jerzy Buzek (P), Patrizia Toia (1VP), Hans-Olaf Henkel (2VP), Morten Helveg Petersen (4VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Nikolay Barekov (1), Nicolas Bay, Bendt Bendtsen(1), David Borrelli (1), Reinhard Bütikofer, Soledad Cabezón Ruiz, Philippe De Backer, Pilar del Castillo Vera, Pablo Echenique, Christian Ehler (2), Peter Eriksson, Fredrick Federley, Ashley Fox, Adam Gierek, Juan Carlos Girauta Vidal, Theresa Griffin, Marek Józef Gróbarczyk, András Gyürk (2), Roger Helmer, Kaja Kallas, Barbara Kappel, Krišjānis Kariņš, Seán Kelly, Jeppe Kofod, Miapetra Kumpula-Natri, Janusz Lewandowski, Paloma López Bermejo (1), Ernest Maragall, Edouard Martin, Angelika Mlinar (1), Nadine Morano (2), Dan Nica, Miroslav Poche (1), Michel Reimon (1), Herbert Reul (1), Paul Rübig, Algirdas Saudargas, Neoklis Sylikiotis, Antonio Tajani, Dario Tamburrano, Claude Turmes, Vladimir Urutchev (1), Kathleen Van Brempt, Henna Virkkunen, Hermann Winkler (1), Anna Záborská (1), Flavio Zanonato, Carlos Zorrinho
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Pascal Arimont (2), José Blanco López (1), Michał Boni, Lefteris Christoforou, Miriam Dalli (1), Cornelia Ernst (2), Eugen Freund (1), Francesc Gambús (2), Jens Geier (1), Gunnar Hökmark (2), Benedek Jávor (1), Jude Kirton-Darling, Janusz Korwin-Mikke (1), Constanze Krehl (2), Barbara Kudrycka (2), Esther de Lange, Werner Langen (1), Olle Ludvigsson, Svetoslav Hristov Malinov (1), Vladimír Maňka, Notis Marias (2), Marian-Jean Marinescu (1), Morten Messerschmidt, Sorin Moisă, Clare Moody (1), Cora van Nieuwenhuizen (2), Dominique Riquet, Massimiliano Salini, Anne Sander (1), Maria Spyrali (1), Paul Tang (1), Marco Zullo (2)

200 (2)
Piana Iotova (2)
206 (3)
Ivo Belet (2), Richard Corbett (2), Fernando Ruas (2)
53 (6) (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)

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

- (1) 3.12.2014
(2) 4.12.2014

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/Esimehe 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 (*)

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

Margarida Abecasis (DG DIGIT), Miguel Arias Cañete (Commissioner for Climate Action and Energy), Joanna Drake (DG Enterprise), Kirsti Ekroth-Manssila (DG CLIMA), Carlos Moedas (Commissioner for Research, Science and Innovation), Mary Veronica Tovsak Peterski (DG CLIMA), 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/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

<p>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/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ Gruppenas sekretariat</p>	
PPE	Tobias Linnemann, Elisabetta Montano, Edina Toth
S&D	Pauline Gouaud, Teresa Mergulhao, Chris Poles
ALDE	Anne-Christine Desnuelle, Thomas Krings
ECR	Gareth Goldsmith, Maxim Raim, Laura Real, Bartłomiej Telejko
Vers/ALE	Cristian Bulumac, Camilla Bursi, Heike Leberle, Michel Raquet
GUE/NGL	Alexis Coskun, Jolana Frisova, Renato Soeiro
EFDD	Constantine Levoyannis
NI	Manlio Massei

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/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 Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>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 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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	Frederic Gouarderes
DG IPOL	
DG EXPO	
DG EPRS	Sara Ahnborg
DG COMM	
DG PERS	
DG INLO	
DG TRAD	Ana Markovic Andrasic
DG INTE	
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 komišji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Klaus Baier (HoU), Rinse van Arum (PV), Anno Aedmaa, Vanessa Aulehla, Mark Beamish, Stefania Boschetto, André Corrado, Mats Ericsson, Jan Ole Gudmundsen, Elina Kaartinen, Mikael Kekkonen, Hannes Kugi, Christophe Lesniak, Rupert Wilkinson</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>
<p>Inga Bakane (Coordinators), Christine Vandeneycen</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
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman



Committee on Industry, Research and Energy

ITRE(2014)1204_2

DRAFT MINUTES

Coordinators' meeting

Thursday 4 December 2014, 9.00 - 10.00 (in camera)

Brussels, Room: JAN (2Q2)

DECISIONS TAKEN

1.1 Approval of minutes of last meeting

The Minutes of the Coordinators' meeting of 5 November 2014 (sent to the Coordinators on 11/11/2014) were approved.

1.2 Review of the Commissioner-designate hearings

Decision by Coordinators: The Coordinators took note of the information provided by Mr Corbett (AFCO rapporteur on the review of the hearings) and agreed to hold an exchange of views on the issues raised in connection with the hearings (a follow up could be foreseen in the context of the future AFCO report).

1.3 Proposal for an ITRE working group on implementation of the Horizon 2020 programme

Decision by Coordinators: The Coordinators confirmed the establishment of the ITRE working group on implementation of the Horizon 2020 programme and following Members were appointed by political groups:

EPP: Christian Ehler

S&D: Soledad Cabezón Ruiz

ECR: Marek Józef Gróbarczyk

ALDE Philippe de Backer

GUE: Marisa Matias

Greens: Claude Turmes, Michèle Rivasi, Ernest Maragall

EFDD: David Borrelli, Dario Tamburrano

The working group remains open to all interested ITRE Committee Members.

Organisation aspects will be formulated by the working group.

1.4 Attribution of reports and opinions in the ITRE Committee - point system

Decision by Coordinators: The Coordinators agreed to keep the existing point system and decided to clarify that "*with immediate effect, only political groups can participate in the points system for allocation of files. Any member not belonging to a group may submit in writing a request to become Rapporteur on a report or opinion, at least 24 hours in advance of the relevant coordinators' meeting. In such a case, the coordinators decide on a majority basis whether or not to allocate the file*". The majority of the Coordinators approved this clarification. The Greens, GUE and EFDD did not support this approach. Other proposals on the point system, proposed by groups, could be brought back to the Coordinators decision, if the Coordinators wish to do so.

1.5 ITRE mission to Washington, DC and Pennsylvania (USA) - Nominations

Decision by Coordinators: The Coordinators decided to nominate nine ITRE Members to participate in the ITRE mission to the US (in accordance with the rolling d'Hondt system) by 17 December 2014.

1.6 Joint ITRE-INTA hearing on "Impact of TTIP on ITRE policy areas" - proposals for speakers

Decision by Coordinators: The Coordinators agreed to make proposals both as for the structure and for speakers (max. 5) for the joint ITRE-INTA hearing on "Impact of TTIP on ITRE policy areas" by 17 December 2014.

1.7 Hearing on interoperability solutions for European public administrations, businesses and citizens

Decision by Coordinators: The Coordinators agreed with the presented draft agenda.

1.8 Information regarding a possible participation at a parliamentary event in the Grand National Assembly of Turkey on 5 and 6 February 2015

Decision by Coordinators: The Coordinators decided to invite political groups to contact the group leaders and propose to them ITRE Members who are interested in taking part in this ad hoc mission. The political groups are also invited to inform the ITRE secretariat on their participating Members.

1.9 Follow up on ongoing conflicts for ITRE

Decision by Coordinators: The Coordinators took note of the state of play of the conflicts of competence with regard to the ISA2 and satellite data files.

DECISIONS ON REFERRALS/ATTRIBUTIONS

Decisions on procedure - Appointments of rapporteurs/draftspersons

No Reports/INIs for distribution

Legislative opinions

- 1. Report on discharge in respect of the implementation of the budget of the European Union agencies for the financial year 2013 : performance, financial management and control**

ITRE/8/01858

2014/2139(DEC) COM(2013)0570[54] – C8-0225/2014

Responsible: CONT – Ryszard Czarnecki (ECR)

- Decisions on procedure

Decision by the Coordinators: No opinion.

Non - Legislative opinions on INI's requested by other Committees

- 2. Bridging the investment gap in the EU for sustainable growth and jobs**

ECON/8/01998

Responsible: ECON –

Decision by the Coordinators: Allocate to EFDD for 1 point.

- 3. Social Entrepreneurship and Social Innovation in combatting unemployment**

Responsible: EMPL –

Decision by the Coordinators: No opinion.

- 4. Sustainable Urban Mobility**

COM(2013)0913

Responsible: TRAN –

Decision by the Coordinators: No opinion.

- 5. Safe use of remotely piloted aircraft systems (RPAS), commonly known as unmanned aerial vehicles (UAVs), in the field of civil aviation**
COM(2014)0207
Responsible: TRAN –

Decision by the Coordinators: No opinion.

- 6. Green Employment Initiative: Tapping into the job creation potential of the green economy**
COM(2014)0446
Responsible: EMPL –

Decision by the Coordinators: No opinion.

- 7. Annual reports 2012-2013 on subsidiarity and proportionality**
COM(2013)0566 and COM(2014)0506
Responsible: JURI –

Decision by the Coordinators: No opinion.