



MIONTUAIRISCÍ

**Cruinniú an 17 Feabhra 2020, 15.00-18.30,
agus 18 Feabhra 2020, 9.00-12.30 agus 14.30-18.30**

AN BHRUISÉIL

Cuireadh tús leis an gcrúinniú ar 15.05 Dé Luain, 17 Feabhra 2020, agus ba é Zdzisław Krasnodębski (Leas-Chathaoirleach) a bhí sa chathaoir.

1. An clár oibre a ghlacadh ITRE_OJ(2020)0217_1

Glacadh an clár oibre.

2. Fógraí an Chathaoirligh

Fógraí an Chathaoirligh maidir le cinntí na gcomhordaitheoirí an 22 Eanáir

3. Cur i láthair ón Airmheán Comhpháirteach Taighde maidir leis an dá thuarascáil ar Bhlocshlabhra agus ar Intleacht Shaorga

Labhair na daoine seo a leanas: Alexandre Polvova (JRC), Massimo Craglia (JRC), Maria da Graça Carvalho, Patrizia Toia, Ville Niinistö, Zdzisław Krasnodębski, Maria Spyraki, Mauri Pekkarinen, Nicolás González Casares.

4. Teachtaireacht ón gCoimisiún chuig Parlaimint na hEorpa, chuig an gComhairle, chuig an gCoiste Eacnamaíoch agus Sóisialta agus chuig Coiste na Réigiún: Imscaradh slán 5G san Aontas Eorpach - Bosca uirlisí an Aontais a chur chun feidhme
COM(2020)0050

- Cur i láthair ón gCoimisiún

Labhair na daoine seo a leanas: Miguel Gonzalez-Sancho-Bodero (DG CNECT, an Coimisiún Eorpach), Maria da Graça Carvalho, Nicolás González Casares, Christophe Grudler, Ville Niinistö, Paolo Borchia, Zdzisław Krasnodębski, Bart Groothuis, Patrizia Toia, Ivo Hristov, Lina Gálvez Muñoz, Carlos Zorrinho.

5. Tuarascáil ón gCoimisiún chuig Parlaimint na hEorpa agus chuig an gComhairle ar athbhreithniú a dhéanamh ar an margadh fánaíochta COM(2019)0616

- Cur i láthair ón gCoimisiún

Labhair na daoine seo a leanas: Vesa Terävä (DG CNECT, an Coimisiún Eorpach), Eva Maydell, Patrizia Toia, Andrus Ansip, Paolo Borchia, Mikuláš Peksa, Evžen Tošenovský.

6. Aiseolas ó thoscaireacht PE chuig an 14ú cruinniú den Fhóram maidir le Rialachas Idirlín, arna thionóil ag na Náisiúin Aontaithe (Beirlín, an Ghearmáin, 25-29 Samhain 2019)

Labhair na daoine seo a leanas: Lina Gálvez Muñoz.

Cuireadh an cruinniú ar atráth ar 17.30 agus cuireadh tús leis arís Dé Máirt 18 Feabhra 2020 ar 9.00 agus ba é Cristian-Silviu Buşoi (Cathaoirleach) a bhí sa Chathaoir.

I seomra iata

7. Cruinniú na gcomhordaitheoirí

Tionóladh an cruinniú ó 9.00 go 10.00 i seomra iata agus ba é Cristian-Silviu Buşoi (Cathaoirleach) a bhí sa chathaoir.

(Féach ar Innéacs I)

*****Vótáil leictreonach*****

8. Athbhreithniú ar threoirlínte le haghaidh bonneagar tras-Eorpaigh fuinnimh ITRE/9/02433 2020/2549(RSP)

Rapóirtéir:

Cristian-Silviu Buşoi (PPE)

Freagrach:

ITRE

- Tairiscint i gcomhair rúin ar scór ceiste i gcomhair freagra ó bhéal a ghlacadh
Glacadh tairiscint i gcomhair rúin ar scór ceiste i gcomhair freagra ó bhéal: i bhfábhar: 55; i gcoinne: 15; staonadh: 0.

****Deireadh na vótála leictreoná****

9. Treoirlínte do Bhuiséid 2021 – Roinn III

ITRE/9/02142

2019/2213(BUD)

Rapóirtéir don tuairim:

Cristian-Silviu Buşoi (PPE)

PA – PE646.810v02-00

Freagrach:

BUDG – Pierre Larrouturou (S&D)

PA – PE647.107v01-00

- Dréacht-tuairim a bhreithniú
- Sprioc-am chun leasuithe a chur síos: **19 Feabhra 2020, 12.00**

Labhair na daoine seo a leanas: Lina Gálvez Muñoz, Valerie Hayer, Rasmus Andresen, Dan Nica, Evžen Tošenovský, Jens Geier, Christophe Grudler, Jutta Paulus, Robert Hajšel, Cristian-Silviu Buşoi, Mauri Pekkarinen.

10. Tuarascáil ón gCoimisiún chuig Parlaimint na hEorpa agus chuig an gComhairle: Torthaí ón meastóireacht eatramhach ar Chlár ISA²

COM(2019)0615

- Cur i láthair ó Gertrud Ingestadm Ard-Stiúirthóir na Faisnéisíochta (DG DIGIT, an Coimisiún Eorpach)

Labhair na daoine seo a leanas: Gertrud Ingestad (DG DIGIT, an Coimisiún Eorpach) Maria da Graça Carvalho, Carlos Zorrinho, Ville Niinistö, Angelika Niebler, Patrizia Toia, Cristian-Silviu Buşoi.

11. Idirphlé struchtúrtha le Mariya Gabriel, an Coimisinéir um Nuálaíocht, um Thaighde, um Chultúr, um Oideachas agus um an Óige

Labhair na daoine seo a leanas: Cristian-Silviu Buşoi, Mariya Gabriel (an Coimisiún Eorpach), Maria da Graça Carvalho, Dan Nica, Martina Dlabajová, Elena Lizzi, Jakop G Dalunde, Evžen Tošenovský, Marc Botenga, Maria Spyraiki, Patrizia Toia, Iskra Mihaylova, Pernille Weiss, Lina Gálvez Muñoz, Svenja Hahn, Henna Virkkunen, Robert Roos, Ivars Ijabs, Ivo Hristov, Jerzy Buzek.

Cuireadh an cruinniú ar atráth ar 12.37 agus cuireadh tús leis arís ar 14.39 agus ba é Cristian-Silviu Buşoi (Cathaoirleach) a bhí sa Chathaoir.

Comhdhíospóireacht ar bheartas FBM AE

12. Malartú tuairimí leis an gCoimisiún ar bheartas cothrománach FBM

Labhair na daoine seo a leanas: Cristian-Silviu Buşoi, Kristin Schreiber (DG GROW, an Coimisiún Eorpach), Henna Virkkunen, Martina Dlabajová, Andrea Caroppo, Markus Pieper, Michael Bloss, Maria da Graça Carvalho, Giorgos Georgiou.

13. Cur i láthair ó Chúirt Iniúchóirí na hEorpa (CIE) ar an Tuarascáil Speisialta: Ionstraim FBM i ngníomh: clár éifeachtach nuálach chun dul i ngleic le dúshlán

Labhair na daoine seo a leanas: Cristian-Silviu Buşoi, Alex Brenninkmeijer (CIE), Henna Virkkunen, Martina Dlabajová, Paolo Borchia,

14. Idirphlé struchtúrtha le Frans Timmermans, Leas-Uachtarán Feidhmiúcháin um Chomhaontú Glas don Eoraip

Labhair na daoine seo a leanas: Cristian-Silviu Buşoi, Frans Timmermans (an Coimisiún Eorpach), Maria da Graça Carvalho, Dan Nica, Christophe Grudler, Paolo Borchia, Ville Niinistö, Zdzisław Krasnodębski, Cornelia Ernst, Tom Berendsen, Robert Hajšel, Nicola Beer, Róza Thun und Hohenstein, Jens Geier, Isabella Tovaglieri, Jutta Paulus, Markus Pieper, Grzegorz Tobiszowski, Mauri Pekkarinen, Łukasz Kohut, Andrius Kubilius, András Gyürk, Nicolás González Casares, Markus Buchheit, Marie Toussaint, Elena Kountoura, Katalin Cseh, Seán Kelly, Pernille Weiss, Marcos Ros Sempere.

15. Malartú tuairimí leis an gCoimisiún agus leis an nGníomhaireacht Eorpach um Chórais Dhomhanda Loingseoireachta Satailíte (GSA) maidir leis an éaradh seirbhíse Gailileo

Labhair na daoine seo a leanas: Cristian-Silviu Buşoi, Pierre Delsaux (DG DEFIS, an Coimisiún Eorpach), Pascal Claudel (GSA), Massimiliano Salini, Nicolás González Casares, Christophe Grudler, Evžen Tošenovský, Andrea Caroppo.

16. Aon ghnó eile

Gnó ar bith eile

17. Na chéad chruinnithe eile

- 19 Feabhra 2020, 16.00 – 18.00 (an Bhruiséil)
- 18-19 Márta 2020 (an Bhruiséil)

Tháinig deireadh leis an gcrúinniú ar 17.30.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Cristian-Silviu Buşoi (P), Zdzisław Krasnodębski (1VP), Patrizia Toia (3VP), Lina Gálvez Muñoz (4VP).</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>François Alfonsi, Nicola Beer (2), François-Xavier Bellamy (2), Hildegard Bentele (2), Tom Berendsen (2), Vasile Blaga (2), Michael Bloss (2), Manuel Bompard (2), Paolo Borchia, Marc Botenga (2), Markus Buchheit (2), Klaus Buchner (2), Jerzy Buzek (2), Andrea Caroppo (2), Maria da Graça Carvalho, Ignazio Corrao (2), Josianne Cutajar (2), Nicola Danti, Martina Dlabajová (2), Christian Ehler (2), Valter Flego (2), Niels Fuglsang (2), Claudia Gamon (2), Jens Geier (2), Nicolás González Casares, Christophe Grudler, András Gyürk (2), Svenja Hahn (2), Robert Hajšel (2), Ivo Hristov, Ivars Ijabs (2), Romana Jerković, Eva Kaili (2) Seán Kelly (2), Łukasz Kohut (2), Andrius Kubilius, Thierry Mariani (2), Eva Maydell, Georg Mayer (2), Iskra Mihaylova (2), Dan Nica (2), Angelika Niebler (2), Ville Niinistö, Mauri Pekkarinen, Tsvetelina Penkova (2), Mikuláš Peksa, Markus Pieper (2), Robert Roos (2), Maria Spyraki, Jessica Stegrud (2), Riho Terras (2), Grzegorz Tobiszowski (2), Marie Toussaint (2), Isabella Tovaglieri (2), Evžen Tošenovský, Henna Virkkunen (2), Pernille Weiss, Carlos Zorrinho, Pilar del Castillo Vera (2).</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Rasmus Andresen (2), Andrus Ansip (1), Pascal Arimont (2), Marek Paweł Balt (2), Erik Bergkvist (2), Izaskun Bilbao Barandica (2), Katalin Cseh (2), Jakob G. Dalunde (2), Marco Dreosto, Cornelia Ernst (2), Ismail Ertug, Giorgos Georgiou (2), Jens Gieseke (2), Valerie Hayer (2), Alicia Homs Ginel (2), Marina Kaljurand (2), Elena Kountoura (2), Elena Lizzi, Jutta Paulus (2), Dominique Riquet, Bronis Ropé (2), Massimiliano Salini (2), Jacek Saryusz-Wolski (2), Sven Schulze (2), Günther Sidl (2), Susana Solís Pérez (2), Róza Thun und Hohenstein (2), Edina Tóth (2).</p>

209 (7)
216 (3)
David Cormand, Bart Groothuis.
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 dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkés 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)

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/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

- (1) 17.2.2020
(2) 18.2.2020

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/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Πεε 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 (*)
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Pierre Delsaux (DG DEFIS), Mariya Gabriel (Commissioner for Innovation, Research, Culture, Education and Youth), Miguel Gonzalez-Sancho-Bodero (DG CNECT), Gertrud Ingestad (DG DIGIT), Kristin Schreiber (DG GROW), Vera Terävä (DG CNECT), Frans Timmermans (Executive Vice-President).

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/Istituzjonijiet 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

Joint Research Centre	Massimo Craglia, Alexandre Polvora.
European Court of Auditors	Alex Brenninkmeijer
European Global Navigation Satellite Systems Agency	Pascal Claudel

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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги 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 poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska grupernas sekretariat</p>	
PPE	Silke Dalton, Katarzyna Klaus, Laura Peralta
S&D	Guido Boccardo, Daria Serani,
Renew	Sasa Butorac, Jeanne Dromard, Vesa Kangaslahti, Dominykas Mordas
ID	Ernst Fasser
Verts/ALE	Charlotte Kellner, Christian Bulumac
ECR	Aleksandra Zamarajewa
GUE/NGL	Jolana Frisova, Sophie Rauszer, Konstantinos Siampanopoulos
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 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>	
Virginie Remacle	
<p>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 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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

Πравна 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 Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
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/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Peter Traung (HoU acting), Eugen Sandu (PV), Holger Benzing, Przemysław Brzozowski, Antonio Cenini, Doichin Cholakov, Hugo Cordova, Andre Corrado, Denitza Dessimirova, Mats Ericsson, Cécile Heriard, Nina Neumann, Sven Ott, Elvira Ramirez Pineda.
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assisterter
Tina Dizdarevic

- * (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/
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/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/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
 Tjänsteman

ANNEX 1

ITRE COORDINATORS' DECISIONS

Tuesday 18 February, 9.00 - 10.00 (Coordinators' meeting)

Seomra: JAN 4Q2

1.1 REFERRALS/ATTRIBUTIONS

Legislative Reports

1. **Proposal for a Council Decision on the renewal of the Agreement for scientific and technological cooperation between the European Community and the Government of the Republic of India**
COM(2020)0029, 2020/0015 (NLE)

Postponed.

2. **Proposal for a Council decision on the renewal of the Agreement on cooperation in science and technology between the European Community and Ukraine**
COM(2020)0032, 2020/0016 (NLE)

Postponed.

Non-legislative Reports

3. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Secure 5G deployment in the EU - Implementing the EU toolbox**
COM(2020)0050

Postponed.

4. **Communication from the Commission to the European Parliament, the European Council and the Council: A more efficient and democratic decision making in EU energy and climate policy**
COM(2019)0177

Postponed.

5. **Report from the Commission to the European Parliament and the Council on the implementation of the European Energy Programme for Recovery and the**

Invite the European Commission to present the report in a forthcoming ITRE Committee meeting.

Legislative opinions

- 6. Rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers**
***I 2017/0035(COD) COM(2017)0085 – C8-0034/2017

Mr Ville Niinistö (Greens/EFA) was appointed as Rapporteur to follow up the developments of this file in JURI (0 points).

Non-legislative opinions

- 7. Own-initiative report on 'Towards a WTO-compatible EU carbon border adjustment mechanism' (ENVI)**

The opinion was allocated to S&D for 1 point. The Chair will send a letter to the Conference of Committee Chairs regarding ITRE competences.

- 8. Own-initiative report on 'Delivering the Sustainable Europe Investment Plan' (ECON)**

No opinion.

- 9. Own-initiative report on 'How to finance the Green Deal' (BUDG)**

No opinion.

- 10. Own-initiative report on 'Cohesion Policy and regional environment strategies in the fight against climate change' (REGI)**

No opinion.

- 11. Legislative own-initiative report on 'Digital Finance: emerging risks in crypto-assets - regulatory and supervisory challenges in the area of financial services, institutions and markets' (ECON)**

No opinion.

- 12. Future relations with the United Kingdom (AFET/INTA)**

The Chair was appointed as Rapporteur.

1.2 Planning of missions and ad hoc delegations for the second half of 2020

To be decided by written procedure.

1.3 Planning of hearings for the second half of 2020

The Coordinators were invited to send their proposals by 11 March 2020.

1.4 ITRE ad hoc delegation to United States (18-22 May 2020)

To be decided by written procedure.

1.5 EP mission to COP 26 in Glasgow

The Coordinators were invited to ensure that the maximum possible number of ITRE Members can participate in this mission.

1.6 Procedure for the appointment of the budget rapporteur in the ITRE Committee

Postponed.