



ITRE_PV(2020)0424_1

MIONTUAIRISCÍ

Cruinniú urghnách an 24 Aibreán 2020, 10.00-12.00

AN BHRUISÉIL

Cuireadh tús leis an gcruinniú ar 10.02 Dé hAoine, an 24 Aibreán 2020, agus ba é Cristian-Silviu Buşoi (Cathaoirleach) a bhí sa chathaoir.

24 Aibreán 2020, 10.00 – 12.00

1. An clár oibre a ghlacadh

ITRE_OJ(2020)0424_1

Glacadh an clár oibre.

2. Fógraí an Chathaoirligh

Fógraí an Chathaoirligh maidir le

- cinntí na gcomhordaitheoirí an 23 Márta agus an 8 Aibreán 2020 (*Féach Iarscríbhinní 1 agus 2*)

- an teachtaireacht ar sheasamh na Comhairle maidir le Lipéadú bonn i leith éifeachtúlacht breosla agus paraiméadair riachtanacha eile

3. Malartú tuairimí le Mariya Gabriel, Uasal, an Coimisinéir um Nuálaíocht, um Thaighde, um Chultúr, um Oideachas agus um an Óige agus leis an Uas. Theirry Breton, an Coimisinéir um an Margadh Inmheánach, maidir leis an mbealach chun cinn tar éis rún maidir le COVID-19 a bheith glaetha

Labhair na daoine seo a leanas: Cristian-Silviu Buşoi, Mariya Gabriel (An Coimisiún

Eorpach), Thierry Breton (An Coimisiún Eorpach), Christian Ehler, Dan Nica, Christophe Grudler, Paolo Borchia, Ville Niinistö, Pietro Fiocchi, Manuel Bompard, Pilar del Castillo Vera, Miapetra Kumpula-Natri, Iskra Mihaylova, Tom Berendsen, Carlo Calenda, Joëlle Mélin, Jutta Paulus, Edina Tóth, Grzegorz Tobiszowski, Nicola Danti, Miriam Dalli, Maria da Graça Carvalho, Massimiliano Salini, Ismail Ertug, Thierry Mariani, Jakob G. Dalunde, Marisa Matias

4. Aon ghnó eile

Gnó ar bith.

5. Na chéad chruinnithe eile

- 28 Aibreán 2020, 10.30 – 12.30 (an Bhruiséil)

Tháinig deireadh leis an gcruinniú ar 12.20.

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**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/
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<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 Bușoi (P), Zdzisław Krasnodębski (1VP), Morten Petersen (2VP), 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, Hildegard Bentele, Tom Berendsen, Michael Bloss, Manuel Bompard, Paolo Borchia, Jerzy Buzek, Carlo Calenda, Maria da Graça Carvalho, Nicola Danti, Christian Ehler, Nicolás González Casares, Christophe Grudler, Henrike Hahn, Robert Hajšel, Ivo Hristov, Romana Jerković, Łukasz Kohut, Miapetra Kumpula-Natri, Thierry Mariani, Marisa Matias, Iskra Mihaylova, Joëlle Mélin, Dan Nica, Angelika Niebler, Ville Niinistö, Aldo Patriciello, Mauri Pekkarinen, Mikuláš Peksa, Tsvetelina Penkova, Robert Roos, Sara Skytvedal, Maria Spyraiki, Beata Szydło, Riho Terras, Grzegorz Tobiszowski, Isabella Tovaglieri, Henna Virkkunen, Carlos Zorrinho, Pilar del Castillo Vera, Pernille Weiss</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Rasmus Andresen, Marek Paweł Balt, Erik Bergkvist, Izaskun Bilbao Barandica, Katalin Cseh, Miriam Dalli, Jakob G. Dalunde, Ismail Ertug, Pietro Fiocchi, Klemen Grošelj, Martin Hojsik, Othmar Karas, Maria-Manuel Leitão-Marques, Elena Lizzi, Adriana Maldonado López, Jutta Paulus, Dragoș Pîslaru, Dominique Riquet, Massimiliano Salini, Sven Schulze, Róza Thun und Hohenstein, Edina Tóth, Angelika Winzig, Margarita de la Pisa Carrión, Ivan Štefanec</p>

209 (7)
216 (3)
Isabella Adinolfi, Marco Campomenosi, Pedro Silva Pereira
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/Тоčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktā/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Тоčka UL/Esityslistan kohta/Punkt på föredragningslistan)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/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/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 (*)
Thierry Breton (Commissioner), Mariya Gabriel (Commissioner)
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 oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes 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 oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistajat/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/Sekretariats 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/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/ De politiska gruppernas sekretariat</p>	
<p>PPE S&D Renew Verts/ALE ID ECR GUE/NGL NI</p>	

<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 Președinte/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 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</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/ Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<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</p>	

Правна служба/Service 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
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/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten

- * (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/Funçionar/Úradník/Urädnik/Virkamies/
 Tjänsteman



ANNEX 1

ITRE COORDINATORS' DECISIONS

Monday 23 March, 11.00 - 11.30

(Coordinators' audioconference meeting and written procedure)

1.1 REFERRALS/ATTRIBUTIONS

Legislative opinions

- 1. Proposal for a regulation of the European Parliament and of the Council establishing the framework for achieving climate neutrality and amending Regulation (EU) 2018/1999 (European Climate Law)
COM(2020)0080**

Postponed until the Conference of Presidents has taken a decision on the ITRE request for the application of the joint committee procedure (Rule 58) on the basis of a recommendation by the Chair of the Conference of Committee Chairs.

Non-legislative Reports

- 2. White Paper On Artificial Intelligence - A European approach to excellence and trust
COM(2020)0065**
- 3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Shaping Europe's digital future
COM(2020)0067**

Request authorisation for an own-initiative report entitled "Ensuring European

leadership in the digital age and an EU approach to Artificial Intelligence”.

4. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: A European strategy for data**
COM(2020)0066

Request authorisation for an own-initiative report entitled “A European strategy for data”.

5. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: An SME Strategy for a sustainable and digital Europe**
COM(2020)0103

Request authorisation for an own-initiative report entitled “A new strategy for European SMEs”.



ANNEX 2

ITRE COORDINATORS’ DECISIONS

Wednesday 8 April, 13.00 - 14.00

1.1 REFERRALS/ATTRIBUTIONS

Legislative opinions

- 1. Proposal for a regulation of the European Parliament and of the Council establishing the framework for achieving climate neutrality and amending Regulation (EU) 2018/1999 (European Climate Law)
COM(2020)0080**

The opinion was allocated to ECR for 2 points.

Non-legislative reports

- 2. Own-initiative report on “Ensuring European leadership in the digital age and an EU approach to Artificial Intelligence”**

The report was allocated to RE for 1 point.

- 3. Own-initiative report on “A European strategy for data”**

The report was allocated to S&D for 1 point.

- 4. Own-initiative report on “A new strategy for European SMEs”**

The report was allocated to ID for 3 points.

Non-legislative opinions

5. Own-initiative report on “New Circular Economy Action Plan” (ENVI)

Postponed.

6. Own-initiative report on “Shortage of medicines - how to address an emerging problem” (ENVI)

The opinion was allocated to ID for 2 points.

1.2 Prioritisation of work and working modalities of ITRE under the exceptional situation created by the COVID-19 pandemic

The Coordinators agreed the following aspects in order to ensure that all files continue to be given the necessary consideration within the current constraints:

Committee meetings

1. Priority for discussion in Committee would be given in the following indicative order:

- Urgent measures relating to the COVID crisis,
- Legislative files, in particular MFF-related files, where ITRE is sole lead or Rule 58 (joint committee procedure) applies,
- Priority non-legislative activities such as appointments and important delegated/implementing acts,
- Legislative opinions where Rule 57 (associated committee procedure) applies,
- INIs related to forthcoming initiatives.

2. Adapting the existing ‘ITRE Coordinators’ decisions on internal working methods’ concerning the discussion in Committee of reports and opinions as follows:

- The number of discussions on reports should be limited, if appropriate, to a consideration of the draft report.
- As a main rule, there should be no discussion on opinions.

Business not involving Committee meeting time

3. All files continue to be processed (preparation of draft report or opinion, tabling of amendments, shadow meetings, negotiation of compromise amendments, trilogue meetings and technical meetings, etc) subject to existing constraints. The following are strong recommendations to facilitate the process leading up to the ITRE vote allowing for increased coordination of amendments and a focussing of them on the more substantial issues:

- Amendments should be tabled in English only.
- Amendments should either be tabled on behalf of a Group (coordinated by the Rapporteur and Shadows), or be co-signed by four Members (representing the low threshold, cf Rule 180(1)), or as many co-signatories as possible.
- Discussions on compromise amendments will be based on the amendments tabled by the Rapporteur and the Shadows.
- Where ITRE gives an opinion, Members should be encouraged to table their amendments in the lead Committee wherever possible.
- ITRE deadlines relating to a vote continue to apply.

The Coordinators decision would apply as long as President Sassoli's decision of 9/3/20 is applicable and be subject to review as the situation develops.