



ITRE_PV(2020)1027_1

MINUTES

Meeting of 27 October 2020, 9.00-12.30

BRUSSELS

The meeting opened at 9.00 on Tuesday, 27 October 2020, with Cristian-Silviu Buşoi (Chair) presiding.

1. Adoption of agenda

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The agenda was adopted.

2. Chair's announcements

The Chair announced that the deadline for amendments for the ITRE opinion (to PECH) on “The impact on the fishing sector of offshore windfarms and other renewable energy systems” is on 29 October 2020, at 12.00.

3. Chair’s announcements concerning coordinators’ decisions of 15 October 2020

The Coordinators’ decisions of 15 October have been communicated to all ITRE Members by e-mail on 19 October (*Annex I*).

4. Presentation of the study on 'Budget and staffing needs of the Agency for the Cooperation of Energy Regulators (ACER)'

Speakers: Luc van Nuffel (Trinomics), Andrea Demurtas (Trinomics), Christian Ehler, Jens Geier, Morten Petersen, Paolo Borchia, Ciarán Cuffe, Marisa Matias, Zdzisław Krasnodębski, Nicolás González Casares, Iskra Mihaylova, Jutta Paulus, Klemen Grošelj, Maria Spyraiki.

5. Exchange of views with Mr Christian Zinglensen, Director of the Agency for the Cooperation of Energy Regulators (ACER), on the 2019 Annual Report on the Results of Monitoring the Internal Electricity and Natural Gas Markets and on the draft programming for 2021

Speakers: Christian Zinglensen (ACER, Director), Pernille Weiss, Josianne Cutajar, Morten Petersen, Paolo Borchia, Henrike Hahn, Zdzisław Krasnodębski, Maria Spyraiki, Iskra Mihaylova, Nicolás González Casares, Jutta Paulus, Angelika Niebler, Claudia Gamon, Clara Poletti (ACER, Chair of Board of Regulators).

6. Presentation by the European Commission on the EU-wide assessment of the National Energy and Climate Plans in view of delivering the 2030 targets

Speakers: Ditte Juul Jørgensen (DG ENER, European Commission), Maria da Graça Carvalho, Carlos Zorrinho, Christophe Grudler, Paolo Borchia, Michael Bloss, Zdzisław Krasnodębski, Nicolás González Casares, Pilar del Castillo Vera, Mauri Pekkarinen, Angelika Niebler, Miapetra Kumpula-Natri, Ville Niinistö, Henna Virkkunen, Grzegorz Tobiszowski, Claudia Gamon, Niels Fuglsang, Hildegard Bentele, Manuela Ripa, Martin Hojsík, Massimiliano Salini, Robert Hajšel, Edina Tóth, Ignazio Corrao.

7. Any other business

None.

8. Next meetings

- 9 November 2020
- 12 November 2020

The meeting closed at 12.39.

**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/
JELENLĒTI ĪV/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/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Cristian-Silviu Bușoi (P), Zdzisław Krasnodębski (1VP), Morten Petersen (2VP), 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>Hildegard Bentele, Michael Bloss, Paolo Borchia, Jerzy Buzek, Maria da Graça Carvalho, Ignazio Corrao, Ciarán Cuffe, Josianne Cutajar, Nicola Danti, Pilar del Castillo Vera, Christian Ehler, Valter Flego, Niels Fuglsang, Claudia Gamon, Jens Geier, Nicolás González Casares, Bart Groothuis, Christophe Grudler, Henrike Hahn, Robert Hajšel, Romana Jerković, Miapetra Kumpula-Natri, Marisa Matias, Iskra Mihaylova, Angelika Niebler, Ville Niinistö, Mauri Pekkarinen, Mikuláš Peksa, Tsvetelina Penkova, Clara Ponsatí Obiols, Manuela Ripa, Maria Spyrali, Jessica Stegrud, Beata Szydło, Riho Terras, Evžen Tošenovský, Henna Virkkunen, Pernille Weiss, Carlos Zorrinho</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduo jantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Marek Paweł Balt, Erik Bergkvist, Damien Carême, Cornelia Ernst, Klemen Grošelj, Martin Hojsík, Marian-Jean Marinescu, Jutta Paulus, Bronis Ropé, Massimiliano Salini, Jordi Solé, Róza Thun und Hohenstein, Edina Tóth</p>

209 (7)
216 (3)
<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 dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

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 predsednika/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
Luc van Nuffel (Trinomics), Andrea Demurtas (Trinomics), Christian Zinglensen (Director of ACER), Clara Poletti (Chair of ACER Board of Regulators)

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 (*)
Ditte Juul Jørgensen (Director-General of DG ENER)
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/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/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado 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 ID Verts/ALE 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 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 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/Direcção-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/Óigústeenistus/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/Právný 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/UrządNIK/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/
 Tjänsteman

ITRE COORDINATORS' DECISIONS

Thursday 15 October, 11.30 - 12.30

(Coordinators' meeting via Webex)

1.1 REFERRALS/ATTRIBUTIONS

Legislative reports

1. **Proposal for a Council Regulation on establishing the European High Performance Computing Joint Undertaking**
COM(2020)0569, 2020/0260(NLE), SWD(2020)0179

Postponed.

Legislative opinions

2. **Amended proposal for a regulation of the European Parliament and of the Council on establishing the framework for achieving climate neutrality and amending Regulation (EU) 2018/1999 (European Climate Law)**
COM(2020)0563, 2020/0036(COD)

No opinion.

- 3-4. **Proposal for a Regulation of the European Parliament and of the Council on digital operational resilience for the financial sector and amending Regulations (EC) No 1060/2009, (EU) No 648/2012, (EU) No 600/2014 and (EU) No 909/2014**
COM(2020)0595, 2020/0266(COD)

Proposal for a Directive of the European Parliament and of the Council amending Directives 2006/43/EC, 2009/65/EC, 2009/138/EU, 2011/61/EU, EU/2013/36, 2014/65/EU, (EU) 2015/2366 and EU/2016/2341
COM(2020)0596, 2020/0268(COD)

No opinion.

5. **Proposal for a Regulation of the European Parliament and of the Council on Markets in Crypto-assets, and amending Directive (EU) 2019/1937**

COM(2020)0593, 2020/0265(COD)

No opinion.

- 6. Proposal for a Regulation of the European Parliament and of the Council on a pilot regime for market infrastructures based on distributed ledger technology**
COM(2020)0594, 2020/0267(COD), SEC(2020)0308

No opinion.

- 7. Proposal for a Regulation of the European Parliament and of the Council on a temporary derogation from certain provisions of Directive 2002/58/EC of the European Parliament and of the Council as regards the use of technologies by number-independent interpersonal communications service providers for the processing of personal and other data for the purpose of combatting child sexual abuse online**
COM(2020)0568, 2020/0259(COD)

No opinion. ITRE Members are recommended to table their amendments directly in LIBE (together with a LIBE Member).

- 8. Proposal for a regulation of the European Parliament and of the Council amending Regulation (EU) No 168/2013 as regards specific measures on L-category end-of-series vehicles in response to the COVID-19 outbreak**
COM(2020)0491, 2020/0251(COD)

No opinion.

Non-legislative reports

- 9. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
A new ERA for Research and Innovation**
COM(2020)0628, SWD(2020)0214

Postponed.

- 10. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Critical Raw Materials Resilience: Charting a Path towards greater Security and Sustainability**
COM(2020)0474

Postponed.

- 11. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: An EU-wide assessment of National Energy and Climate Plans - Driving forward the green transition and promoting economic recovery through integrated energy and climate planning**
COM(2020)0564

Invite the European Commission to present this Communication in a forthcoming ITRE committee meeting in the context of a broader discussion on the 2030 targets.

- 12. Report from the Commission: Annual Report on the Safety of Offshore Oil and Gas Operations in the European Union for the Year 2018**
COM(2020)0263

Invite the European Commission to present this report, and the expected evaluation report of the Safety of Offshore Oil and Gas Operations Directive, outside a committee meeting.

- 13. Report from the Commission to the European Parliament and the Council on the Implementation of the European Energy Programme for Recovery and the European Energy Efficiency Fund**
COM(2020)0476, SWD(2020)0169

No action.

Non-legislative opinions

- 14. Own-initiative report on “Competition policy - annual report 2020”**

No opinion.

1.2 Voting matters

Votes on amendments shall be taken by roll call only upon request pursuant to Rule 218(3).

The deadline for request for roll call votes in ITRE shall be two working days (at 09.00) before the vote.

The ITRE voting process was updated regarding technical errors in ballot papers.