



ITRE_PV(2021)0426_1

PROCES-VERBAL

Reuniunea din 26 aprilie 2021, 14.00-14.15

BRUXELLES

Reuniunea a fost deschisă marți, 26 aprilie 2021, la ora 14.04, fiind prezidată de Cristian-Silviu Bușoi (președinte).

1. Adoptarea ordinii de zi

ITRE_OJ(2021)0426_1

Ordinea de zi a fost adoptată.

2. Comunicări ale președinției

Reuniunea a fost transmisă în direct pe internet, fără interpretare.

3. Comunicări ale președinției privind deciziile coordonatorilor din 22 aprilie 2021

Deciziile coordonatorilor din 22 aprilie au fost comunicate tuturor membrilor Comisiei ITRE prin e-mail, în data de 23 aprilie.

(a se vedea anexa I)

***** Votare deschisă între orele 17.10 și 18.20*****

4. Instituirea programului spațial al Uniunii și a Agenției Uniunii Europene pentru Programul spațial

ITRE/9/03008

***II 2018/0236(COD)

T8-0520/2018 – T8-0402/2019

Raportor:

Massimiliano Salini (PPE)

Comisie competentă:

ITRE

- Adoptarea proiectului de recomandare pentru a doua lectură

Proiectul de recomandare pentru a doua lectură a fost adoptat cu: 69 de voturi pentru, 1 împotrivă și 5 abțineri.

(Rezultatele votului prin apel nominal – a se vedea pagina 5)

5. Instituirea Centrului de competențe european industrial, tehnologic și de cercetare în materie de securitate cibernetică și a Rețelei de centre naționale de coordonare

ITRE/9/01206

***II 2018/0328(COD)

T8-0419/2019 – T8-0189/2019

Raportor:

Rasmus Andresen (Verts/ALE)

PR – PE689.669v01-00

Comisie competentă:

ITRE

- Adoptarea proiectului de recomandare pentru a doua lectură

Proiectul de recomandare pentru a doua lectură a fost adoptat cu: 64 de voturi pentru, 1 împotrivă și 10 abțineri.

(Rezultatele votului prin apel nominal – a se vedea pagina 6)

6. Un nou SEC pentru cercetare și inovare

ITRE/9/04791

2021/2524(RSP)

Raportor:

Cristian-Silviu Bușoi (PPE)

Comisie competentă:

ITRE

- Adoptarea unei întrebări cu solicitare de răspuns oral
- Adoptarea unei propuneri de rezoluție depuse ca urmare a unei întrebări cu solicitare de răspuns oral

Proiectul de propunere de rezoluție a fost adoptat cu: 71 de voturi pentru, 0 împotrivă și 4 abțineri.

* * *

7. Chestiuni diverse

Niciuna.

8. Reuniuni următoare

- 10 mai 2021, 16.00-18.00 (Bruxelles)

Reuniunea a fost închisă la ora 14.08.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing the space programme of the Union and the European Union Agency for the Space Programme - Rapporteur: Massimiliano Salini (PPE) - Adoption of draft recommendation for second reading

69	+
ECR	Izabela-Helena Kloc, Zdzisław Krasnodębski, Robert Roos, Beata Szydło, Grzegorz Tobiszowski, Evžen Tošenovský
ID	Paolo Borchia, Elena Lizzi, Isabella Tovaglieri
NI	Martin Buschmann, Andrea Caroppo, Clara Ponsatí Obiols
PPE	François-Xavier Bellamy, Hildegard Bentele, Tom Berendsen, Vasile Blaga, Cristian-Silviu Buşoi, Jerzy Buzek, Maria da Graça Carvalho, Pilar del Castillo Vera, Christian Ehler, Seán Kelly, Andrius Kubilius, Eva Maydell, Angelika Niebler, Markus Pieper, Massimiliano Salini, Sara Skytvedal, Maria Spyraiki, Riho Terras, Henna Virkkunen, Pernille Weiss
Renew	Nicola Beer, Nicola Danti, Martina Dlabajová, Valter Flego, Claudia Gamon, Bart Groothuis, Christophe Grudler, Ivars Ijabs, Iskra Mihaylova, Mauri Pekkarinen, Morten Petersen
S&D	Carlo Calenda, Josianne Cutajar, Ismail Ertug, Niels Fuglsang, Lina Gálvez Muñoz, Robert Hajšel, Alicia Homs Ginel, Ivo Hristov, Eva Kaili, Łukasz Kohut, Miapetra Kumpula-Natri, Dan Nica, Tsvetelina Penkova, Patrizia Toia, Carlos Zorrinho
The Left	Manuel Bompard, Marisa Matias
Verts/ALE	Rasmus Andresen, Michael Bloss, Ignazio Corrao, Ciarán Cuffe, Henrike Hahn, Ville Niinistö, Mikuláš Peksa, Manuela Ripa, Viola Von Cramon-Taubadel

1	-
The Left	Marc Botenga

5	0
ECR	Jessica Stegrud
ID	Markus Buchheit, Thierry Mariani, Joëlle Mélin, Jérôme Rivière

2. Establishing the European Cybersecurity Industrial, Technology and Research Competence Centre and the Network of National Coordination Centres - Rapporteur: Rasmus Andresen (Verts/ALE) - Adoption of draft recommendation for second reading

64	+
ECR	Izabela-Helena Kloc, Zdzisław Krasnodębski, Robert Roos, Beata Szydło, Grzegorz Tobiszowski, Evžen Tošenovský
NI	Martin Buschmann, Andrea Caroppo, Clara Ponsatí Obiols
PPE	François-Xavier Bellamy, Hildegard Bentele, Tom Berendsen, Vasile Blaga, Cristian-Silviu Buşoi, Jerzy Buzek, Maria da Graça Carvalho, Pilar del Castillo Vera, Christian Ehler, Seán Kelly, Andrius Kubilius, Eva Maydell, Angelika Niebler, Markus Pieper, Massimiliano Salini, Sara Skyttedal, Maria Spyraiki, Riho Terras, Henna Virkkunen, Pernille Weiss
Renew	Nicola Beer, Nicola Danti, Martina Dlabajová, Valter Flego, Claudia Gamon, Bart Groothuis, Christophe Grudler, Ivars Ijabs, Iskra Mihaylova, Mauri Pekkarinen, Morten Petersen
S&D	Carlo Calenda, Josianne Cutajar, Ismail Ertug, Niels Fuglsang, Lina Gálvez Muñoz, Robert Hajšel, Alicia Homs Ginel, Ivo Hristov, Eva Kaili, Łukasz Kohut, Miapetra Kumpula-Natri, Dan Nica, Tsvetelina Penkova, Patrizia Toia, Carlos Zorrinho
Verts/ALE	Rasmus Andresen, Michael Bloss, Ignazio Corrao, Ciarán Cuffe, Henrike Hahn, Ville Niinistö, Mikuláš Peksa, Manuela Ripa, Viola Von Cramon-Taubadel

1	-
ID	Markus Buchheit

10	0
ECR	Jessica Stegrud
ID	Paolo Borchia, Elena Lizzi, Thierry Mariani, Joëlle Mélin, Jérôme Rivière, Isabella Tovaglieri
The Left	Manuel Bompard, Marc Botenga, Marisa Matias

**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/REGISTRU 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), 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>Nicola Beer, François-Xavier Bellamy, Hildegard Bentele, Tom Berendsen, Vasile Blaga, Michael Bloss, Manuel Bompard, Paolo Borchia, Marc Botenga, Markus Buchheit, Martin Buschmann, Jerzy Buzek, Carlo Calenda, Andrea Caroppo, Maria da Graça Carvalho, Ignazio Corrao, Ciarán Cuffe, Josianne Cutajar, Nicola Danti, Pilar del Castillo Vera, Martina Dlabajová, Christian Ehler, Valter Flego, Niels Fuglsang, Claudia Gamon, Jens Geier, Bart Groothuis, Christophe Grudler, Henrike Hahn, Robert Hajšel, Ivo Hristov, Ivars Ijabs, Eva Kaili, Seán Kelly, Izabela-Helena Kloc, Lukasz Kohut, Andrius Kubilius, Miapetra Kumpula-Natri, Thierry Mariani, Marisa Matias, Eva Maydell, Iskra Mihaylova, Joëlle Mélin, Dan Nica, Angelika Niebler, Ville Niinistö, Mauri Pekkarinen, Mikuláš Peksa, Tsvetelina Penkova, Markus Pieper, Clara Ponsati Obiols, Manuela Ripa, Jérôme Rivière, Robert Roos, Massimiliano Salini, Sara Skyttedal, Maria Spyrali, Jessica Stegrud, Beata Szydło, Riho Terras, Grzegorz Tobiszowski, Isabella Tovaglieri, Evžen Tošenovský, Henna Virkkunen, Pernille Weiss, Carlos Zorrinho</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Rasmus Andresen, Ismail Ertug, Alicia Homs Ginel, Elena Lizzi, Viola Von Cramon-Taubadel</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 dnevnoĝ 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 schôdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obszerwatorzy/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/Komisia/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 účastnici/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/Sekretarjat 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 The Left 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/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>	
<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/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 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/Képvisező/
 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 22 April 2021, 13.00 - 14.00

(Coordinators' meeting via Webex)

1.1 REFERRALS/ATTRIBUTIONS

Non-legislative reports

1. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
2030 Digital Compass: the European way for the Digital Decade
COM(2021)0118**

No action.

2. **Commission staff working document: Preliminary analysis of the long-term renovation strategies of 13 Member States
SWD(2021)0069**

ITRE will draw up an Implementation Report on the Energy Performance of Buildings Directive (EPBD), focussing on Member States' long-term renovation strategies. The report will be allocated to a political group at a subsequent Coordinators' meeting.

1.2 Planning of ITRE hearings for the second half of 2021

The Committee will request authorisation for hearings to be organised in the period from 1 July to 31 December 2021 on the following topics:

1. European Research and Innovation Area, including academic freedom
2. Excellent, secure, resilient and energy efficient connectivity (in combination with cloud storage)
3. A New Industrial Strategy for Europe
4. The energy aspects of the Fit for 55 package

Hearings related to files or other topics may be organised on an *ad hoc* basis.

1.3 ITRE studies for 2021

The following studies and in-depth analyses will be requested to Policy Department A:

STUDIES

1. The road to energy efficiency
2. Decarbonisation of energy
3. Europe's digital decade and autonomy
4. The future of the EU automotive sector

IN-DEPTH ANALYSES

5. Space market - how to facilitate access and create an open and competitive market
6. Moving towards a zero emission steel making process - technologies available, prospects, timeline and costs.

1.4 Delegated act on Taxonomy

The Commission will be invited to present the delegated act in a subsequent Coordinators' meeting open to all ITRE Members (in camera).