



ITRE_PV(2021)0902_1

PROCESSO VERBALE

Riunione del 2 settembre 2021, dalle 9.00 alle 12.00

BRUXELLES

La riunione ha inizio giovedì 2 settembre 2021 alle 9.05, sotto la presidenza di Cristian-Silviu Buşoi (presidente).

1. Approvazione dell'ordine del giorno

ITRE_OJ(2021)0902_1

L'ordine del giorno è approvato.

2. Comunicazioni della presidenza

La riunione è trasmessa in web streaming. Il servizio di interpretazione è disponibile in tutte le lingue.

3. Comunicazioni della presidenza in merito alle decisioni dei coordinatori del 14 luglio 2021

Le decisioni dei coordinatori del 14 luglio 2021 sono state comunicate per posta elettronica a tutti i membri della commissione ITRE il 15 luglio 2021.

(Cfr. allegato I)

4. Approvazione di processi verbali di riunione

- 17 giugno 2021

PV – PE693.926v01-00

Il processo verbale è approvato.

5. Mercati equi e contendibili nel settore digitale (legge sui mercati digitali)

ITRE/9/04999

***I 2020/0374(COD) COM(2020)0842 – C9-0419/2020

Relatore per parere:

Carlos Zorrinho (S&D) PA – PE693.907v01-00

Merito:

IMCO* Andreas Schwab (PPE) PR – PE692.792v01-00

AM – PE695.196v01-00

AM – PE695.143v01-00

AM – PE695.197v01-00

AM – PE695.198v01-00

- Esame del progetto di parere
- Termine per la presentazione di emendamenti: **9 settembre 2021 alle 12.00**

Intervengono: Carlos Zorrinho, Adam Jarubas, Susana Solís Pérez, Rasmus Andresen, Jessica Stegrud, Marisa Matias, Christian Ehler, Patrizia Toia, Markus Buchheit, Pernille Weiss, Lina Gálvez Muñoz, Eva Maydell, Josianne Cutajar, Maria da Graça Carvalho, Adriana Maldonado López, Michael Koenig (consigliere per la legge sui mercati digitali presso la direzione generale delle Reti di comunicazione, dei contenuti e delle tecnologie, Commissione europea).

6. Attuazione della direttiva sulla prestazione energetica nell'edilizia

ITRE/9/06076

2021/2077(INI)

Relatore:

Seán Kelly (PPE) PR – PE695.323v01-00

Merito:

ITRE

Parere:

TRAN Maria Grapini (S&D) PA – PE695.320v01-00

- Esame del progetto di relazione
- Termine per la presentazione di emendamenti: **14 settembre 2021 alle 12.00**

Intervengono: Seán Kelly, Niels Fuglsang, Morten Petersen, Eleonora Evi, Joëlle Mélin, Grzegorz Tobiszowski, Marisa Matias, Maria Spyraiki, Nicolás González Casares, Tomas Tobé, Ciarán Cuffe, Miapetra Kumpula-Natri, Klemen Grošelj, Bronis Ropé, Paula Rey Garcia (capo unità aggiunto, unità B.3 Edifici e prodotti, direzione generale dell'Energia, Commissione europea).

La riunione, sospesa alle 10.37, riprende alle 10.53 sotto la presidenza di Cristian-Silviu Buşoi (presidente).

7. Progetto di bilancio generale dell'Unione europea per l'esercizio finanziario 2022 – Introduzione generale – Totale delle spese – Stato generale delle entrate – Stato delle entrate e delle spese per sezione

ITRE/9/06440

2021/0227(BUD)

Relatore per parere:

Christian Ehler (PPE)

PA – PE696.282v02-00

DT – PE696.307v01-00

Merito:

BUDG (PPE) Karlo Ressler (PPE)

DT – PE695.068v01-00

Damian Boeselager (Verts/ALE)

- Esame del progetto di parere
- Termine per la presentazione di emendamenti: **3 settembre 2021 alle 12.00**

Intervengono: Christian Ehler, Robert Hajšel, Valérie Hayer, Rasmus Andresen, Christophe Grudler, Henrike Hahn, Mauri Pekkarinen, Elżbieta Kruk.

8. Varie

Nulla

9. Prossime riunioni

- 27 settembre 2021, dalle 14.45 alle 15.45 e dalle 16.45 alle 18.45

La riunione termina alle 11.16.

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

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| <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), 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, Markus Buchheit, Maria da Graça Carvalho, Ciarán Cuffe, Josianne Cutajar, Christian Ehler, Valter Flego, Niels Fuglsang, Jens Geier, Henrike Hahn, Robert Hajšel, Seán Kelly, Andrius Kubilius, Miapetra Kumpula-Natri, Marisa Matias, Eva Maydell, Martina Michels, Iskra Mihaylova, Joëlle Mélin, Dan Nica, Ville Niinistö, Mauri Pekkarinen, Markus Pieper, Sara Skyttedal, Maria Spyraiki, Jessica Stegrud, Riho Terras, Grzegorz Tobiszowski, Viktor Uspaskich, Pernille Weiss, Carlos Zorrinho</p> |
| <p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p> |
| <p>Rasmus Andresen, Pascal Arimont, Erik Bergkvist, Salvatore De Meo, Eleonora Evi, Klemen Grošelj, Valérie Hayer, Adam Jarubas, Elżbieta Kruk, Adriana Maldonado López, Jutta Paulus, Bronis Ropė, Ivan Vilibor Sinčić, Susana Solís Pérez, Tomas Tobé, Marion Walsmann, Emma Wiesner</p> |

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| 209 (7) |
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| 216 (3) |
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| <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/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)</p> |
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| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obsztorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer |
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| 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 |
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| Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*) |
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| Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*) |
| Michael Koenig (Adviser for Digital Markets Act in the Directorate-General for Communications Networks, Content and Technology), Paula Rey Garcia (Deputy Head of Unit in the Directorate-General for Energy, Unit B.3 in charge of Buildings and Products) |
| 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 |
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| 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/Ini účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare |
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| <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 grupernas sekretariat</p> | |
| <p>PPE S&D Renew ID Verts/ALE ECR The Left NI</p> | |

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| <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> | |
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| <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> | |
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| <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> | |

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| Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/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

Wednesday 14 July 2021, 13.00 - 14.00

(Coordinators' meeting via Webex)

1.1 REFERRALS/ATTRIBUTIONS

Legislative opinions

1. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/34/EU, Directive 2004/109/EC, Directive 2006/43/EC and Regulation (EU) No 537/2014, as regards corporate sustainability reporting**
COM(2021)0189, SWD(2021)0150, SWD(2021)0151, SEC(2021)0164

The Committee will draw up an opinion in the form of a letter.

2. **Proposal for a Regulation of the European Parliament and of the Council on general product safety, amending Regulation (EU) No 1025/2012 of the European Parliament and of the Council, and repealing Council Directive 87/357/EEC and Directive 2001/95/EC of the European Parliament and of the Council**
COM(2021)0346, SWD(2021)0168, SWD(2021)0169 SEC(2021)0280

No opinion.

Non-legislative reports

3. **Joint Communication to the European Parliament and the Council Report on implementation of the EU's Cybersecurity Strategy for the Digital Decade**
JOIN(2021)0014

No action.

Non-legislative opinions

4. **Requests for own-initiative reports in the Conference of Committee Chairs**

The Committee will draw up an opinion in the form of a letter on the JURI own-initiative report on "Better regulation: joining forces to make better laws".

5. Discharge Procedure 2020

No opinion.

1.2 Gender Equality Week in the European Parliament, October 2021

Invite the European Commission to the Committee meeting of 28 October 2021, during the European Gender Equality Week, for an exchange of views on gender equality issues in the remit of ITRE with a focus on concrete examples such as participation of women in Horizon Europe.

1.3 Missions and delegations

Request authorisation for an ad-hoc delegation to Washington, D.C. (USA) and a mission to ACER (Ljubljana, Slovenia) to take place in week 44.

1.4 SME Performance Review

Invite the European Commission to present the SME Performance Review in a forthcoming Committee meeting.