



ITRE_PV(2022)1205_1

PROCESSO VERBALE

Riunione del 5 dicembre 2022, dalle 16.00 alle 18.30

BRUXELLES

La riunione ha inizio lunedì 5 dicembre 2022 alle 16.02, sotto la presidenza di Zdzisław Krasnodębski (vicepresidente).

1. Approvazione dell'ordine del giorno

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L'ordine del giorno è approvato.

2. Comunicazioni della presidenza

La riunione è trasmessa in streaming. Il servizio di interpretazione è disponibile in tutte le lingue ad eccezione del maltese.

3. Comunicazioni della presidenza in merito alle decisioni dei coordinatori del 29 novembre 2022

Le decisioni dei coordinatori del 29 novembre 2022 sono state comunicate per posta elettronica a tutti i membri della commissione ITRE.

(Cfr. allegato I)

4. Approvazione di processi verbali di riunione

- 26 settembre 2022 PV – PE736.699v01-00
- 3 ottobre 2022 PV – PE737.439v01-00
- 4 ottobre 2022 PV – PE737.271v01-00

- 13 ottobre 2022
- 14 novembre 2022

PV – PE737.540v01-00

PV – PE738.777v01-00

I processi verbali sono approvati.

5. Scambio di opinioni con Annemarie Sipkes, presidente dell'Organismo dei regolatori europei delle comunicazioni elettroniche (BEREC) 2022, Konstantinos Masselos, presidente del BEREC 2023, e László Ignéczi, direttore dell'Agenzia di sostegno al BEREC

Intervengono: Annemarie Sipkes (presidente del BEREC 2022), Konstantinos Masselos (presidente del BEREC 2023), László Ignéczi (direttore dell'Agenzia di sostegno al BEREC), Angelika Winzig, Paolo Borchia e Zdzisław Krasnodębski.

6. Definizione di condizioni armonizzate per la commercializzazione dei prodotti da costruzione, modifica del regolamento (UE) 2019/1020 e abrogazione del regolamento (UE) 305/2011

ITRE/9/08753

***I 2022/0094(COD) COM(2022)0144 – C9-0129/2022

Relatore per parere:

Pascal Arimont (PPE)

PA – PE738.659v01-00

Merito:

IMCO* Christian Doleschal (PPE)

PR – PE738.491v02-00

- Esame del progetto di parere
- Termine per la presentazione di emendamenti: **7 dicembre 2022 alle 12.00**

Intervengono: Pascal Arimont, Marcos Ros Sempere, Iskra Mihaylova, Bronis Ropè, Paolo Borchia, Zdzisław Krasnodębski e Oscar Nieto Sanz (DG GROW, Commissione europea).

7. Scambio di opinioni con Cristina Lobillo Borrero, direttrice della task force sulla piattaforma per l'energia, riguardo lo stato di avanzamento del trattato sulla Carta dell'energia e la via da seguire

Intervengono: Cristina Lobillo Borrero (direttrice della task force sulla piattaforma per l'energia), Maria da Graça Carvalho, Carlos Zorrinho, Christophe Grudler, Jakop G. Dalunde e Paolo Borchia.

8. Varie

Nulla

9. Prossime riunioni

23 e 24 gennaio 2023 (Bruxelles)

La riunione termina alle 17.56.

**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/
JELENĹTI ÍV/REGÍSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Zdzisław Krasnodębski (1VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Paolo Borchia, Maria da Graça Carvalho, Christophe Grudler, Marina Measure, Iskra Mihaylova, Angelika Niebler, Johan Nissinen, Sara Skytvedal, Pernille Weiss, Carlos Zorrinho
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Pascal Arimont, Marek Paweł Balt, Jakop G. Dalunde, Marcos Ros Sempere, Emma Wiesner, Angelika Winzig

209 (7)
216 (3)
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)

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/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 (*)
Oscar Nieto Sanz (DG Grow)
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
BEREC (The Body of European Regulators for Electronic Communications)
László Ignéczi (Director of the Agency for Support for BEREC), Konstantinos Masselos (BEREC Chair 2023), Annemarie Sipkes (BEREC Chair 2022)

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Druzi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Druzi udeleženci/Muut osallistajat/Övriga deltagare
Cristina Lobillo Borrero (Director of the Energy Platform Task Force)

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes 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 gruppernas sekretariat</p>	
PPE	Lars Locke, Laura Peralta Palacios
S&D	
Renew	
ID	Cristiano Donelli
Verts/ALE	Heike Leberle
ECR	
The Left	
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>	
<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/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-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	

Правна служба/Servicio 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
Peter Traung (HoU), Holger Benzing, Inese Kriskane
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Tina Dizdarevic, Anne Lerailliez

- * (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

Tuesday 29 November 2022, 9.00 – 10.00

József Antall (2Q2)

1. FOR DECISION

Legislative reports

- 1.1.1 Proposal for a regulation of the European Parliament and of the Council laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)**
COM(2022)0720; 2022/0379 (COD)

The report was allocated to RE for 3 points.

- 1.1.2 Proposal for a Council Decision on the conclusion, on behalf of the European Union and its Member States, of the Protocol to the Cooperation Agreement on a Civil Global Navigation Satellite System (GNSS) between the European Community and its Member States, of the one part, and the Republic of Korea, of the other part, to take account of the accession of the Republic of Bulgaria, the Republic of Croatia and Romania to the European Union**
COM(2018)0853; 2018/0429 (NLE)

The Chair was appointed as Rapporteur (simplified procedure).

Legislative opinions

- 1.1.3 Proposal for a regulation of the European Parliament and of the Council establishing a Single Market emergency instrument and repealing Council Regulation No (EC) 2679/98**
COM(2022)0459; 2022/0278 (COD)

The opinion was allocated to EPP for 1 point.

- 1.1.4 Proposal for a Regulation of the European Parliament and of the Council on type-approval of motor vehicles and engines and of systems, components and separate technical units intended for such vehicles, with respect to their emissions**

and battery durability (Euro 7) and repealing Regulations (EC) No 715/2007 and (EC) No 595/2009
COM(2022)0586; 2022/0365 (COD)

The opinion was allocated to EPP for 1 point (the point will be reversed to the EPP if the opinion is under Rule 56).

1.1.5 Proposal for a Directive of the European Parliament and of the Council amending Directive 2000/60/EC establishing a framework for Community action in the field of water policy, Directive 2006/118/EC on the protection of groundwater against pollution and deterioration and Directive 2008/105/EC on environmental quality standards in the field of water policy
COM(2022)0540; 2022/0344(COD)

The opinion was allocated to S&D for 1 point (the point will be reversed to the S&D if the opinion is under Rule 56).

1.1.6 Proposal for a Directive of the European Parliament and of the Council concerning urban wastewater treatment (recast)
COM(2022)0541; 2022/0345(COD)

No opinion.

1.2 Contact persons for Agencies within the remit of ITRE

Postponed.

1.3 Proposal for a Council Regulation establishing a market correction mechanism to protect citizens and the economy against excessively high prices
COM(2022)0668; 2022/0393 (NLE)

The Rapporteurs and Shadows of the Gas and Hydrogen package are invited to address the relevant parts of this proposal in their ongoing work.

1.4 Critical raw materials: Kazakhstan and other third countries

An online (non-Committee) meeting will be organised between interested ITRE Members and representatives from Kazakhstan and possibly other third countries, which will be co-chaired by the ITRE Chair, Mr Cristian-Silviu Buşoi, and the ITRE Vice-Chair, Ms Lina Gálvez Muñoz.

1.5 Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: A new European innovation agenda
COM(2022)0332

ITRE will draw up an oral question with a motion for resolution for plenary.