



ITRE_PV(2025)0409_1

MINUTES

Meeting of 9 April 2025, 9.00-12.00 and 14.30-17.30

BRUSSELS

The meeting opened on Wednesday 9 April 2025 at 09:01, with Borys Budka (Chair) presiding.

1. Adoption of agenda

ITRE_OJ(2025)0409_1

The agenda was adopted.

2. Chair's announcements

The meeting was webstreamed and the Chair announced the linguistic profile of the meeting.

As the BUDG-ECON Committees aimed to vote on the InvestEU amending act (Omnibus II) by late June, the ITRE Rapporteur Niels Flemming Hansen and his team suggested to use the simplified procedure (Article 52(2) of the Rules of Procedure), with an amendment deadline of Monday, April 28, at 17:00.

3. Chair's announcements concerning coordinator's decisions of 18 March 2025

Speaker: Beata Szydło

4. Adoption of minutes

- 29-30 January 2025

PV – PE768.097v03-00

Decision: The minutes were approved.

- 19-20 February 2025 PV – PE770.000v01-00

Decision: The minutes were approved.

- 6 March 2025 PV – PE770.181v01-00

Decision: The minutes were approved.

- 18 March 2025 PV – PE771.834v01-00

Decision: The minutes were approved.

5. Presentation by the Commission of the delegated act setting up the list of specific components used for Net-zero technologies and implementing act on the assessment of contribution to resilience of the listed Net-zero technology final products and their main specific components

Speakers: Mechthild Wördsörfer (Deputy Director-General of DG ENER, European Commission), Joaquim Nunes de Almeida (Director of DG GROW, European Commission), Christian Ehler, Niels Fuglsang, Paolo Borchia, Diego Solier, Christophe Grudler, Letizia Moratti.

6. Report back from the ITRE Mission to Venice and Cremona, 24-26 February 2025

Speakers: Giorgio Gori, Elena Donazzan.

The meeting was adjured 9:49 and resumed at 10:00.

*** *Electronic vote* ***

7. Vote on the ECR contestation of the Coordinators' decision of 18 March 2025 on point 1.2

Results of the Roll call vote: in favour 53, against 25 with 0 abstention. The contested Coordinators decision was approved with no further action to be taken.

Speakers: Marcin Sypniewski, Christian Ehler.

*** *End of electronic vote* ***

8. Amending Regulation (EU) 2017/1938 as regards the role of gas storage for securing gas supplies ahead of the winter season

ITRE/10/02358

***I 2025/0051(COD) COM(2025)0099 – C10-0041/2025

PR – PE772.015v01-00

AM – PE772.138v01-00

Responsible:

ITRE

- Consideration of draft report

Decision: Consideration of a draft report

- Deadline for tabling amendments: **7 April 2025, 17.00**

Rapporteur: Borys Budka (Chair)

Speakers: Andrea Wechsler, Jens Geier, Ernő Schaller-Baross, Ondřej Krutílek, Ivars Ijabs, Marie Toussaint, Dario Tamburrano, Ruud Kempener (Acting Deputy Head Unit: Renewables and Energy System Integration, DG ENER, European Commission).

The meeting adjourned at 10:42 and resumed at 11:00.

9 April 2025, 11.00 – 12.00

*** *In camera* ***

9. Coordinators' meeting

See Annex.

*** *End of in camera* ***

9 April 2025, 14.30 – 17.30

The meeting resumed at 14:35 with Giorgio Gori (3rd VP) in the chair.

10. Exchange of views with the Committee on Energy, Housing and Utilities Services of the Ukrainian Parliament (Verkhovna Rada (VR) - remote participation)

Speakers: Andriy Gerus (VR), Serhii Nahorniak (VR), Oleksiy Kucherenko (VR), Mykhailo Bondar (VR), Inna Sovsun (VR), Anna Skorokhod (VR), Mirosława Nykiel, Jens Geier, Rihards Kols, Christophe Grudler, Markéta Gregorová, Andrii Zhupanyn (VR), Victoria Hryb (VR), Yuriy Kamelchuk (VR), Oleksandr Yurchenko (VR), Maksym Khalpuk (VR), Jüri Ratas, Thomas Pellerin-Carlin, Wouter Beke, Kris Van Dijck, Sigrid Friis, Mykhailo Volynets (VR), Oleksii Krasov (VR), Yevgen Pyvovarov (VR), Jan Farský, Paulius Saudargas, Michał Kobosko, Thomas Geisel.

11. Future of the EU biotechnology and biomanufacturing sector: leveraging research, boosting innovation and enhancing competitiveness

ITRE/10/01599
2025/2008(INI)

Rapporteur:

Hildegard Bentele (PPE)

PR – PE768.143v01-00

Responsible:

ITRE

- Consideration of draft report

Decision: Consideration of a draft report

- Deadline for tabling amendments: **14 April 2025, 12.00**

Speakers: Hildegard Bentele, Eero Heinäluoma, Julie Rechagneux, Morten Løkkegaard, Anthony Smith, Marcin Sypniewski, Sigrid Friis, Niels Flemming Hansen, Carmen Laplaza Santos (Head of Unit :Health Innovatios & Ecosystems, DG RTD, European Commission).

12. Any other business

13. Date of next meeting

- 24 April 2025, 10.00 – 10.30 and 10.30 – 12.30 (Brussels)

The meeting closed at 17:05.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Vote on the ECR contestation of the Coordinators' decision of 18 March 2025 on point 1.2

53	+
PPE	Hildegard Bentele, Tom Berendsen, Pilar del Castillo Vera, Christian Ehler, Jan Farský, Niels Flemming Hansen, Radan Kanev, Seán Kelly, Eszter Lakos, Fulvio Martusciello, Eva Maydell, Fernando Navarrete Rojas, Jūri Ratas, Aura Salla, Paulius Saudargas, Matej Tonin, Andrea Wechsler, Iuliu Winkler, Angelika Winzig
Renew	Oihane Agirregoitia Martínez, João Cotrim De Figueiredo, Sigrid Friis, Christophe Grudler, Ivars Ijabs, Michał Kobosko, Morten Løkkegaard, Anna Stürgkh, Yvan Verougstraete
S&D	Mohammed Chahim, Sofie Eriksson, Niels Fuglsang, Jens Geier, Bruno Gonçalves, Giorgio Gori, Eero Heinäluoma, Alicia Homs Ginel, Javi López, Yannis Maniatis, Dan Nica, Thomas Pellerin-Carlin, Elena Sancho Murillo, Birgit Sippel, Nicola Zingaretti
The Left	Nikos Pappas, Jussi Saramo, Dario Tamburrano
Verts/ALE	Michael Bloss, Markéta Gregorová, Maria Ohisalo, Lena Schilling, Benedetta Scuderi, Nicolae Ștefănuță, Marie Toussaint

25	-
ECR	Elena Donazzan, Pietro Fiocchi, Fernand Kartheiser, Ondřej Krutílek, Diego Solier, Beata Szydło, Dominik Tarczyński, Francesco Torselli, Kris Van Dijck, Mariateresa Vivaldini
ESN	Markus Buchheit, Marcin Sypniewski
PPE	Borys Budka, Letizia Moratti, Mirosława Nykiel
PfE	Christophe Bay, Paolo Borchia, Marieke Ehlers, Ondřej Knotek, Aleksandar Nikolic, Julie Rechagneux, Ernő Schaller-Baross, Raffaele Stancanelli, Filip Turek, Auke Zijlstra

0	0

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Borys Budka, Elena Donazzan, Giorgio Gori, Yvan Verougstraete
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Oihane Agirregoitia Martínez, Wouter Beke, Hildegard Bentele, Tom Berendsen, Michael Bloss, Paolo Borchia, Markus Buchheit, Pilar del Castillo Vera, João Cotrim De Figueiredo, Christian Ehler, Sofie Eriksson, Jan Farský, Sigrid Friis, Niels Fuglsang, Jens Geier, Bruno Gonçalves, Christophe Grudler, Elisabetta Gualmini, Niels Flemming Hansen, Eero Heinäluoma, Ivars Ijabs, Fernand Kartheiser, Seán Kelly, Ondřej Knotek, Michał Kobosko, Ondřej Krutílek, Eszter Lakos, Morten Løkkegaard, Yannis Maniatis, Fulvio Martusciello, Eva Maydell, Letizia Moratti, Dan Nica, Angelika Niebler, Aleksandar Nikolic, Mirosława Nykiel, Nikos Pappas, Thomas Pellerin-Carlin, Jüri Ratas, Julie Rechagneux, Aura Salla, Elena Sancho Murillo, Jussi Saramo, Paulius Saudargas, Benedetta Scuderi, Anthony Smith, Diego Solier, Nicolae Ștefănuță, Anna Stürzgen, Marcin Sypniewski, Beata Szydło, Dario Tamburrano, Matej Tonin, Filip Turek, Kris Van Dijck, Mariateresa Vivaldini, Andrea Wechsler, Angelika Winzig, Auke Zijlstra, Nicola Zingaretti
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Barry Andrews, Christophe Bay, Mohammed Chahim, Carlo Ciccio, Paulo Cunha, Pietro Focci, Thomas Geisel, Markéta Gregorová, Radan Kanev, Rihards Kols, Oliver Schenk, Raffaele Stancanelli, Davor Ivo Stier, Francesco Torselli, Marie Toussaint, Dimitris Tsiodras, Inese Vaidere, Iuliu Winkler

216 (7)
Marieke Ehlers, Alicia Homs Ginel, Fernando Navarrete Rojas, Maria Ohisalo, Ernő Schaller-Baross, Birgit Sippel, Dominik Tarczyński
222 (3)
Arno Bausemer
57 (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 schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)
xx

<p>По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe 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</p>

<p>Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)</p>	
<p>Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)</p>	
<p>Vincent Berrutto (DG ENER), Daniel Gerber (DG GROW), Ruud Kempener (DG ENER), Carmen Laplaza Santos (DG RTD), Gabriele Motta (DG ENER), Joaquim Nunes de Almeida (Director of DG GROW), Pablo Riesgo Abeledo (DG ENER), Ursula Sieh (DG ENER), Mechthild Wörsdörfer (Deputy Director of DG ENER)</p>	
<p>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/Istituzjonijiet 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</p>	
<p>Verkhovna Rada - remote</p>	<p>Mykhailo Bondar, Andriy Gerus, Victoria Hryb, Yuriy Kamelchuk, Maksym Khalpuk, Oleksii Krasov, Oleksiy Kucherenko, Serhii Nahorniak, Yevgen Pyvovarov, Inna Sovsun, Anna Skorokhod, Mykhailo Volynets, Oleksandr Yurchenko, Andrii Zhupanyin</p>

<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 politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/De politiska grupernas sekretariat</p>	
<p>PPE S&D Pfe ECR Renew Verts/ALE The Left ESN NI</p>	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantseleri/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/Generalsekretära 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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	

DG PRES	Peter Traung
DG ECTI	
DG CASP	
DG IUST	
DG BUDG	
DG EXPO	
DG EPRS	
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	
Legal Service	

- * (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/Aelnök/ Viči
'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/
Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funçionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funçionário/Funçionar/Úradník/Uradnik/Virkamies/
Tjänsteman

ITRE COORDINATORS' DECISIONS

Wednesday 18 March 2025, 09.00 – 10.00

ANTALL 2Q2

1.1 REFERRALS/ATTRIBUTIONS

Legislative reports

- 1.1.1 Proposal for a Council Regulation establishing the Research and Training Programme of the European Atomic Energy Community for the period 2026-2027 complementing Horizon Europe – the Framework Programme for Research and Innovation and repealing Council Regulation (Euratom) 2021/765**

The Chair was appointed as Rapporteur. Simplified procedure Rule 52(1) will be applied.

Legislative opinions

- 1.1.2 Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2019/631 to include an additional flexibility as regards the calculation of manufacturers' compliance with CO2 emission performance standards for new passenger cars and new light commercial vehicles for the calendar years 2025 to 2027**

No opinion.

- 1.1.3 Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) 2021/1058 and (EU) 2021/1056 as regards specific measures to address strategic challenges in the context of the mid-term review**

No opinion.

- 1.1.4 Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2021/1057 establishing the European Social Fund +**

(ESF+) as regards specific measures to address strategic challenges

No opinion.

1.2 ITRE missions for second half of 2025

The following list of missions for second half of 2025 was agreed:

Country	Subjects	Participating members	Week	Dates*
Canada (Ontario)	SMRs, Research	6 + Chair + D-CA Chair	38	16-18 September 2025
Sweden (Luleå, Gällivare, Kiruna)	Steel, Hydrogen, Mining, Space	6 + Chair + 6 accompanying	38	16-19 September 2025
Chile (Santiago, Atacama)	Solar, Geothermal, Hydrogen, Mining, Lithium, Space	6 + Chair + D-CL Chair	44	28-30 October 2025

** Dates include travel time for mission to Sweden and exclude travel time for missions to Canada and Chile*

A derogation for a four-day mission will be requested for Sweden.

1.3 Appointment of two members to EUSPA Administrative Board

Mr Marian-Jean Marinescu was appointed as a member and Ms Karin Holmqvist as alternate member.
