



ITRE_PV(2015)1012_1

NOTULEN

Vergadering van 12 oktober 2015, 15.00-18.30 uur
en 13 oktober 2015, 9.00-12.30 uur en 15.00-17.00 uur.
BRUSSEL

De vergadering wordt op maandag 12 oktober 2015 om 15.01 uur geopend onder voorzitterschap van Hans-Olaf Henkel (ondervoorzitter).

12 oktober 2015, 15.00 – 18.30 uur

1. Aanneming van de agenda

ITRE_OJ (2015)1012_1

De agenda wordt aangenomen.

2. Mededelingen van de voorzitter

Geen opmerkingen.

3. Openbare hoorzitting over digitalisering van de verwerkende industrie en het mkb

ITRE/8/04558

Sprekers: Catherine Ledig (directeur ADEC), Laurent Zibell (IndustriAll Trade Union), Anne Sander, Martina Werner, Hans-Olaf Henkel, Dario Tamburano, Konstanze Krehl, Hartmut Hirsch-Kreinsen (Universiteit van Dortmund), Manuel Gamella (Comisiones Obreras), Miloslav Ransdorf, Miapetra Kumpula-Natri, Khalil Rouhana (DG CNECT, Europese Commissie).

* * *

4. Stand van zaken van maatregelen ten behoeve van de digitale eengemaakte markt, gedachtewisseling met Roberto Viola, directeur-generaal DG CNECT, Europese Commissie

ITRE/8/04575

Sprekers: Roberto Viola (DG CNECT, Europese Commissie), Pilar del Castillo Vera, José Blanco López, Hans-Olaf Henkel, Kaja Kallas, Michel Reimon, Cornelia Ernst, Dario Tamburrano, Adina-Ioana Vălean, Angelika Niebler, Herbert Reul, Carlos Zorrinho.

De vergadering wordt om 18.28 uur geschorst en op dinsdag 13 oktober 2015 om 9.11 uur hervat onder voorzitterschap van Jerzy Buzek (voorzitter).

* * *

13 oktober 2015, 9.00-12.30 uur

5. Europese Rekenkamer (ERK), gedachtewisseling met Ville Itälä, lid van de Europese Rekenkamer verantwoordelijk voor institutionele betrekkingen
ITRE/8/04557

Sprekers: Ville Itälä (Europese Rekenkamer), Henna Virkkunen, David Borrelli, Jerzy Buzek, Edouard Martin.

Vanaf 10.00 uur:

***** Elektronische stemming *****

6. Interoperabiliteitsoplossingen voor overheidsdiensten, bedrijven en burgers (ISA2) in Europa - Interoperabiliteit als middel om de overheidssector te moderniseren
ITRE/8/00665

***I 2014/0185(COD) COM(2014)0367 – C8-0037/2014

Rapporteur: Carlos Zorrinho (S&D) RR – PE539.808v02-00
AM – PE549.415v01-00

Ten ITRE*
principale:

Adviezen: BUDG – Besluit: geen advies
ENVI – Besluit: geen advies
IMCO* – – Liisa Jaakonsaari (S&D) AD – PE539.869v03-00
AM – PE554.634v01-00
REGI – Besluit: geen advies
JURI – Besluit: geen advies
LIBE* – – Jeroen Lenaers (PPE) AD – PE544.268v03-00
AM – PE551.959v01-00

- Stemming over de tijdens de interinstitutionele onderhandelingen overeengekomen tekst

De overeengekomen tekst wordt goedgekeurd. voor: 56; tegen: 2; onthouding(en): 0.

(Uitslag van de hoofdelijke stemming: zie bladzijde 7)

7. Europese interne markt voor elektronische communicatie

ITRE/8/00566

***II 2013/0309(COD)

T7-0281/2014

Rapporteur: Pilar del Castillo Vera (PPE)

PR – PE567.840v01-00

Ten ITRE

principale:

- Goedkeuring ontwerpaanbeveling voor de tweede lezing

De overeengekomen tekst wordt goedgekeurd. voor: 51; tegen: 10; onthouding(en): 0.

(Uitslag van de hoofdelijke stemming: zie bladzijde 8)

8. De ontwikkeling van een duurzame Europese basismetalaalindustrie

ITRE/8/02154

2014/2211(INI)

Rapporteur: Edouard Martin (S&D)

PR – PE557.241v02-00

AM – PE564.989v01-00

AM – PE567.759v01-00

DT – PE552.082v01-00

Ten ITRE

principale:

- Goedkeuring ontwerpverslag

Termijn voor de indiening van amendementen: **10 juli 2015, 12.00 uur**

Compromisamendement 15 (verzoek voor een hoofdelijke stemming: voor: 37; tegen: 26; onthouding(en): 0

(Uitslag van de hoofdelijke stemming: zie bladzijde 9)

Het ontwerpverslag wordt goedgekeurd: voor: 47; tegen: 11; onthouding(en): 3.

(Uitslag van de hoofdelijke stemming: zie bladzijde 10)

9. Inventaris en uitdagingen van de EU-verordening financiële diensten: impact en op weg naar een efficiënter en doeltreffender EU-kader voor financiële regelgeving en een kapitaalmarktenunie

ITRE/8/03476

2015/2106(INI)

COM(2015)0063

Rapporteur Janusz Lewandowski (PPE)

PA – PE560.837v01-00

voor advies

AM – PE560.838v01-00

Ten ECON – Burkhard Balz (PPE)

PR – PE564.921v01-00

principale:

AM – PE567.730v01-00

AM – PE567.815v01-00

INTA – Besluit: geen advies

Adviezen:

EMPL – Besluit: geen advies
ITRE
IMCO – Besluit: geen advies
JURI – Besluit: geen advies

- Goedkeuring ontwerpadvies
- Termijn voor de indiening van amendementen: **23 september 2015, 12.00 uur**

De overeengekomen tekst wordt goedgekeurd. voor: 50; tegen: 8; onthouding(en): 6.

10. Naar een bloeiende data-economie

ITRE/8/02969
2015/2612(RSP)

Rapporteur: Barbara Kappel (ENF)

RE – PE554.760v01-00
RE – PE554.772v01-00
QO – PE554.761v01-00
AM – PE567.762v01-00
AM – PE557.190v01-00

Ten ITRE

principale:

Adviezen: IMCO – – Marc Tarabella (S&D)

- Goedkeuring vraag met verzoek om mondeling antwoord
- Goedkeuring ontwerpresolutie
- Termijn voor de indiening van amendementen: **12 mei 2015, 12.00 uur**

De mondelinge vraag wordt goedgekeurd. voor: 39; tegen: 0; onthouding(en): 5.

De resolutie wordt goedgekeurd. voor: 40; tegen: 5; onthouding(en): 9.

***** Einde elektronische stemming *****

* * *

Vanaf 11.00 uur:

Met gesloten deuren

11. Coördinatorenvergadering

De coördinatorenvergadering vindt plaats van 11.01 uur tot 12.34 uur met gesloten deuren onder voorzitterschap van Jerzy Buzek, (voorzitter).

(Zie bijlage I)

* * *

De vergadering wordt om 10.51 uur geschorst en om 15.11 uur hervat onder voorzitterschap van Jerzy Buzek (voorzitter).

13 oktober 2015, 15.00 – 18.30 uur

12. Gezamenlijke vergadering van de Commissies ITRE, IMCO van dinsdag 13 oktober 2015
CJ18/8/04588

(Afzonderlijke notulen)

13. Rondvraag

Roger Helmer, Hans-Olaf Henkel.

14. Volgende vergaderingen

- 9 november 2015, 15.00 – 18.30 uur (Brussel)
- 10 november 2015, 9.00 – 12.30 uur en 15.00 – 18.30 uur (Brussel)
- 10 november 2015, 15.00-17.00 uur

De vergadering wordt om 17.20 uur gesloten.

Results of roll-call votes

Contents

1. Interoperability solutions for European public administrations, businesses and citizens (ISA2) Interoperability as a means for modernising the public sector – 2014/0185(COD) – C. Zorrinho.....	7
1.1. Final vote	7
2. European single market for electronic communications – 2013/0309(COD) – P. del Castillo Vera.....	8
2.1. Final vote	8
3. Developing a sustainable European Industry of base metals – 2014/2211(INI) – E. Martin	9
3.1. Compromise amendment 15	9
3.2. Final vote	10

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Interoperability solutions for European public administrations, businesses and citizens (ISA2) Interoperability as a means for modernising the public sector – 2014/0185(COD) – C. Zorrinho

1.1. Final vote

56	+
ALDE	De Backer, Federley, Kallas, Riquet, Rohde, Telička
ECR	Fox, Gróbarczyk, Henkel, Marias, Tošenovský
EFDD	Borrelli, Tamburrano
ENF	Bay, Kappel, Schaffhauser
GUE	Ernst, Ransdorf
PPE	Boni, Buzek, Ehler, Gyürk, Hökmark, Kariņš, Kelly, Lewandowski, Marinescu, Reul, Rübig, Salini, Saudargas, Stolojan, Urutchev, Virkkunen, Vălean, Zalba Bidegain, del Castillo Vera
S&D	Balčytis, Geier, Griffin, Kaili, Kirton-Darling, Kofod, Kumpula-Natri, Ludvigsson, Edouard Martin, Nica, Rodríguez-Piñero Fernández, Toia, Van Brempt, Zanonato, Zorrinho
Verts/ALE	Eriksson, Maragall, Reimon, Turmes

2	-
EFDD	Coburn, Helmer

0	0

	Corrections to vote
+	
-	
0	

2. European single market for electronic communications – 2013/0309(COD) – P. del Castillo Vera

2.1. Final vote

51	+
ALDE	De Backer, Federley, Kallas, Riquet, Rohde, Telička
ECR	Fox, Gróbarczyk, Henkel, Marias, Tošenovský
ENF	Bay, Kappel, Schaffhauser
PPE	Boni, Buzek, Ehler, Gyürk, Hökmark, Kariņš, Kelly, Lewandowski, Marinescu, Reul, Rübige, Salini, Saudargas, Stolojan, Urutchev, Virkkunen, Vălean, Zalba Bidegain, del Castillo Vera
S&D	Balčytis, Geier, Griffin, Kaili, Kirton-Darling, Kofod, Krehl, Kumpula-Natri, Ludvigsson, Edouard Martin, Nica, Poche, Rodríguez-Piñero Fernández, Toia, Van Brempt, Werner, Zanonato, Zorrinho

10	-
EFDD	Borrelli, Coburn, Helmer, Tamburrano
GUE	Ernst, Ransdorf
Verts/ALE	Eriksson, Maragall, Reimon, Turmes

0	0

	Corrections to vote
+	
-	
0	

3. Developing a sustainable European Industry of base metals – 2014/2211(INI) – E. Martin

3.1. Compromise amendment 15

37	+
EFDD	Borrelli, Tamburrano
ENF	Bay, Kappel, Schaffhauser
GUE	Ernst, Ransdorf, Sylikiotis
PPE	Boni, Gyürk, Kelly, Marinescu, Salini, Urutchev, del Castillo Vera
S&D	Balčytis, Geier, Griffin, Kaili, Kirton-Darling, Kofod, Kumpula-Natri, Ludvigsson, Edouard Martin, Nica, Poche, Rodríguez-Piñero Fernández, Toia, Van Brempt, Werner, Zanonato, Zorrinho
Verts/ALE	Eriksson, Jávör, Maragall, Reimon, Turmes

26	-
ALDE	De Backer, Federley, Kallas, Riquet, Telička, van Nieuwenhuizen
ECR	Fox, Gróbarczyk, Henkel, Marias, Tošenovský
EFDD	Coburn, Helmer
PPE	Buzek, Ehler, Hökmark, Kariņš, Lewandowski, Niebler, Reul, Rübzig, Saudargas, Stolojan, Tajani, Virkkunen, Válean

0	0

Corrections to vote	
+	
-	
0	

3.2. Final vote

47	+
ALDE	Riquet
ECR	Marias
EFDD	Borrelli, Tamburrano
ENF	Kappel
GUE	Ernst, Ransdorf, Sylikiotis
PPE	Boni, Buzek, Ehler, Gyürk, Hökmark, Kariņš, Kelly, Lewandowski, Marinescu, Niebler, Reul, Salini, Saudargas, Stolojan, Tajani, Urutchev, Virkkunen, del Castillo Vera
S&D	Balčytis, Geier, Griffin, Kaili, Kirton-Darling, Kofod, Kumpula-Natri, Ludvigsson, Edouard Martin, Nica, Poche, Toia, Van Brempt, Werner, Zanonato, Zorinho
Verts/ALE	Eriksson, Jávör, Maragall, Reimon, Turmes

11	-
ALDE	De Backer, Federley, Kallas, Telička, van Nieuwenhuizen
ECR	Fox, Gróbarczyk, Henkel, Tošenovský
EFDD	Coburn, Helmer

3	0
ENF#	Bay, Schaffhauser
PPE	Rübig

	Corrections to vote
+	
-	
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/
JELENĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/V orstand/Juhatus/Προεδρείο/Bureau/Predsjudništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Jerzy Buzek (P)(2), Patrizia Toia (2)(1VP), Hans-Olaf Henkel (2VP), Miloslav Ransdorf (3VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Zigmantas Balčytis (2), Nicolas Bay (2), David Borrelli (2), Pilar del Castillo Vera, Philippe De Backer (2), Christian Ehler (2), Peter Eriksson (2), Fredrick Federley (2), Ashley Fox (2), Theresa Griffin (2), Marek Józef Gróbarczyk (2), András Gyürk (2), Roger Helmer (2), Eva Kaili (2), Kaja Kallas, Barbara Kappel, Krišjānis Kariņš, Seán Kelly (2), Jeppe Kofod (2), Miapetra Kumpula-Natri, Janusz Lewandowski (2), Ernest Maragall (2), Edouard Martin, Dan Nica (2), Angelika Niebler, Miroslav Poche (2), Michel Reimon, Herbert Reul, Paul Rübig, Algirdas Saudargas (2), Jean-Luc Schaffhauser (2), Neoklis Sylikiotis, Antonio Tajani (2), Dario Tamburrano, Evžen Tošenovský, Claude Turmes (2), Vladimir Urutchev (2), Adina-Ioana Vălean, Kathleen Van Brempt (2), Henna Virkkunen (2), Martina Werner, Flavio Zanonato (2), Carlos Zorrinho
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
José Blanco López (1), Michał Boni (2), David Coburn (2), Cornelia Ernst, Francesc Gambús (2), Jens Geier (2), Gunnar Hökmark (2), Benedek Jávor (2), Jude Kirton-Darling, Constanze Krehl, Barbara Kudrycka (1), Werner Langen (1), Olle Ludvigsson, Svetoslav Hristov Malinov (2), Notis Marias (2), Marian-Jean Marinescu (2), Cora van Nieuwenhuizen (2), Markus Pieper (1), Dominique Riquet (2), Inmaculada Rodríguez-Piñero Fernández (2), Jens Rohde (2), Sofia Sakorafa (2), Massimiliano Salini (2), Anne Sander (1), Renato Soru (2), Theodor Dumitru Stolojan (2), Pavel Telička

200 (2)
Georg Mayer, Pablo Zalba Bidegain
206 (3)
53 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Točka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēš punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdže/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

- (1) 12.10.2015
(2) 13.10.2015

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatel'ia/Orazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Catherine Ledig (Director ADEC), Laurent Zibell (IndustriAll Trade Union), Hartmut Hirsch-Kreinsen (University of Dortmund), Manuel Gamella (Comisiones Obreras)

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Khalil Rouhana (DG CNECT), Roberto Viola (DG CNECT)

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

European Court of Auditors

Ville Itälä

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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 politici/Fractsiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenes sekretariat	
PPE	Silke Dalton, Katarzyna Klaus, Edina Toth
S&D	Pauline Gouaud, Teresa Mergulhao, Chris Poles
ALDE	Anne-Christine Desnuelle, Vesa Kangaslahti, Thomas Krings, Dominykas Mordas
ECR	Gareth Goldsmith, Maxim Raym, Bart Telejko
GUE/NGL	Jolana Frisova
Verts/ALE	Cristian Bulumac, Camilla Bursi, Michel Raquet, Karolina Stelmokaite
EFDD	Dovile Rucyte, Fernando Sanchez Amilategui
ENF	Sergio Garruzzo
NI	--

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο 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	
Edwin Koekoek	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο 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 Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekretærens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generäldirektoräts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	-
DG IPOL	Frederic Gouarderes
DG EXPO	-
DG EPRS	-
DG COMM	Sara Ahnborg
DG PERS	-
DG INLO	-
DG TRAD	-
DG INTE	-
DG FINS	-
DG ITEC	-
DG SAFE	-

<p>Правна служба/Servicio Jurídico/Právni 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/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komišji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Klaus Baier, Andre Corrado (PV), Anno Aedmaa, Rinse van Arum, Vanessa Aulehla, Mark Beamish, Hugo Cordova, Mats Ericsson, Elna Kaartinen, Mikkael Kekkonen, Hannes Kugi, Christophe Lesniak, Rupert Wilkinson</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Rebecca Amorena, Inga Bakane (coordinators), Christine Vandeneuycken</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/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(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/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/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman



Committee on Industry, Research and Energy

ITRE(2015)1013_2

DRAFT MINUTES

Coordinators' meeting

Tuesday 13 October 2015, 11.00 – 12.30 (coordinators' meeting)

Brussels, Room: Paul-Henri Spaak (Hemicycle)

1. DECISIONS TAKEN

1.1 Approval of minutes of last meeting

Decision by Coordinators: The Minutes of the Coordinators' meeting of 16 September (sent to the Coordinators on 2/10/2015) were approved.

1.2 ITRE Missions 2016

Decision by Coordinators: The Coordinators decided on the following ITRE Committee missions in 2016:

Committee missions outside the territory of the European Union:

- China (week 38)
- Internet Governance Forum 2016

Committee missions within the territory of the European Union:

- Slovenia (week 6)
- Ireland (week 13)
- Finland + Estonia (week 20)

1.3 ITRE hearings 2016

Decision by Coordinators: The Coordinators decided on the following ITRE Committee hearings in 2016:

For the first half of 2016:

- Reindustrialising Europe
- Looking at Industry 4.0 together with the impact on industry of Robotics and Big Data
- Storage technology -in the energy field (CCS/LNG/Renewables)

For the second half of 2016 (to be re-confirmed by the Coordinators at the end of the first half of 2016):

- Preparation for Horizon 2020 Mid-term review
- Copernicus and Galileo services and applications

1.4 ACER nominations

Decision by Coordinators: The Coordinators proposed to place Ms Romana JORDAN as a full Member and Mr LEPRICH as alternate Member on the draft list of eligible candidates for the nomination of EP representatives to ACER's Administrative Board. The list of eligible candidates will have to be adopted by the ITRE Committee and then forwarded to the Conference of Presidents who will make the final designations.

1.5 Invitation to nominate ITRE member to join the EMPL working group on "Labour market impacts of digitalisation, robotics and artificial intelligence"

Decision by Coordinators: The Coordinators were invited to make proposals for the **one ITRE representative** in this working group to the secretariat by **22 October 2015**.

1.6 Public hearing on "Energy costs and EU industry competitiveness", 30 November 2015 - proposals for speakers

Decision by Coordinators: The Coordinators were invited to make proposals both as for the structure and for speakers (maximum 4) to the secretariat by **22 October 2015**.

1.7 Public hearing on "Green Action Plan for SMEs: opportunities and challenges", 9 November 2015

Decision by Coordinators: The Coordinators agreed with the indicative draft programme and the list of speakers.

1.8 Auctioning system for allocation of reports and opinions in the ITRE Committee

Decision by Coordinators: The Coordinators agreed to apply an auctioning system for allocations in the ITRE Committee as of 13 October 2015.

DECISIONS ON REFERRALS/ATTRIBUTIONS

Decisions on procedure - Appointments of rapporteurs/draftspersons

Legislative Reports

1. **Energy efficiency labelling (Summer package)** (carried over [COORDS 22/09/2015](#))
ITRE/8/03966
***I 2015/0149(COD) COM(2015)0341 – C8-0189/2015

Decision by the Coordinators: EFDD - 3 points.

Non-legislative Reports [Possible Own-Initiative Reports]

2. **Launching the public consultation process on a new energy market design (summer package)** (carried over [COORDS 22/09/2015](#))
COM(2015)0340
Responsible: ITRE

Decision by the Coordinators: EPP - 3 points.

3. **Delivering a New Deal for Energy Consumers (summer package)** (carried over [COORDS 22/09/2015](#))
COM(2015)0339
Responsible: ITRE

Decision by the Coordinators: S&D - 1 point.

4. **Renewable energy progress report** (carried over [COORDS 15/07/2015 - 22/09/2015](#))
COM(2015)0293
Responsible: ITRE

Decision by the Coordinators: GUE - 1 point.

Legislative opinions

5. **Cost-effective emission reductions and low-carbon investments (ETS)** (carried over [COORDS 22/09/2015](#))
ITRE/8/03973
***I 2015/0148(COD) COM(2015)0337 – C8-0190/2015
Responsible: ENVI

Decision by the Coordinators: ALDE - 4 points.

Non - Legislative opinions on INI's requested by other Committees

6. Space capabilities for European security and defence

Responsible: SEDE

Decision by the Coordinators: EPP - 1 point.

7. Trade in Services Agreement

Responsible: INTA

Decision by the Coordinators: EFDD - 2 points.

Petitions

8. Petition No 0044-14 (carried over COORDS 22/09/2015)

Decision by the Coordinators: The Coordinators decided to prepare a reply to the Petitions Committee stressing the importance of full implementation of relevant EU provisions.

Motion for resolution

9. Motion for a European Parliament resolution on innovation policy, [B8-0975/2015](#)

Decision by the Coordinators: The Coordinators recommended that the issue raised in the motion for a resolution could be addressed in the course of the exchange of views with Commissioner Moedas, scheduled to take place at a forthcoming committee meeting.

10. Motion for a European Parliament resolution on the role of the construction industry with regard to seismic activity, [B8-0964/2015](#)

Decision by the Coordinators: The Coordinators recommended that the issues raised in the motion for a resolution could be addressed in the committee's future political work.

11. Motion for a European Parliament resolution on activation of resources in support of research projects in the field of heart failure, [B8-0984/2015](#)

Decision by the Coordinators: The Coordinators recommended that the issues raised in the motion for a resolution could be addressed in the committee's future political work on H2020, including in the context of the ITRE working group on that programme.

12. Motion for a resolution on the allocation of funds for research on the treatment and prevention of stroke, [B8-0985/2015](#)

Decision by the Coordinators: The Coordinators recommended that the issue raised in the motion for a resolution could be addressed in the committee's future political work on H2020, including in the context of the ITRE working group on that programme.

13. Motion for a European Parliament resolution on accessibility to services by the disabled, [B8-0993/2015](#)

Decision by the Coordinators: The Coordinators recommended that the issue raised in the motion for a resolution could be addressed in the committee's future political work on H2020, including in the context of the ITRE working group on that programme.

14. Motion for a resolution the cancellation of reducing the share of nuclear in the energy mix, [B8-0976/2015](#)

Decision by the Coordinators: The Coordinators recalled that the energy mix is a Member State competence and recommended that the issues raised in the motion for a resolution could be addressed in the committee's future political work and more particularly at the time of release of the next PINC (Nuclear Illustrative Programme).

15. Motion for a resolution on the regeneration of declining industrial areas, [B8-0771/2015](#) (carried over COORDS 22/09/2015)

Decision by the Coordinators: The Coordinators recommended that the issues raised in the motion for a resolution could be addressed in the committee's future political work.

16. Motion for a resolution on the consequences of the deregulation of the energy sector, [B8-0783/2015](#) (carried over COORDS 22/09/2015)

Decision by the Coordinators: The Coordinators recommended that the issues raised in the motion for a resolution could be addressed in the committee's future political work.

17. Motion for a resolution on bringing information and communication technology (ICT) applications into European schools, [B8-0816/2015](#) (carried over COORDS 22/09/2015)

Decision by the Coordinators: The Coordinators noted that the matter does not fall within the committee's remit and should be forwarded to CULT committee.

