



ITRE_PV(2024)0904_1

MINUTES

Meeting of 4 September 2024, 09.00-10.30

BRUSSELS

The meeting opened on Wednesday 4 September 2024 at 09.11, with Borys Budka (Chair) presiding.

1. Adoption of agenda

ITRE_OJ(2024)0904_1

Decision: The draft agenda was adopted.

2. Chair's announcements

The meeting was webstreamed. Interpretation was available in all languages, except for Estonian, Hungarian, Slovenian and Maltese.

Corrigendum to the Cyber Resilience Act: The Chair reminded that if no objection was given before 09.00 the next day, the draft corrigendum would be deemed approved and passed on to plenary.

3. Chair's announcements concerning coordinators' decisions of 24 July 2024

The Coordinators' decisions of 24 July 2024 have been communicated to all ITRE Members by e-mail.

(see Annex I)

4. Adoption of minutes

- 23 July 2024

PV – PE762.996v01-00

Decision: The minutes were approved.

- 24 July 2024

PV – PE762.995v01-00

Decision: The minutes were approved.

*** *Electronic vote* ***

5. General budget of the European Union for the financial year 2025 - all sections

ITRE/10/00476

2024/0176(BUD)

Rapporteur for the opinion:

Christian Ehler (PPE)

Responsible:

BUDG – Victor Negrescu (S&D)

DT – PE763.050v01-00

Niclas Herbst (PPE)

- Adoption of budget amendments

Decision: 64 budgetary amendments were adopted.

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

6. Exchange of views with Ms Ditte Juul Jørgensen, Director-General for Energy on energy policy

Speakers: Ditte Juul Jørgensen (Director-General for Energy, European Commission), Pilar del Castillo Vera, Dan Nica, András Gyürk, Daniel Obajtek, Christophe Grudler, Michael Bloss, Dario Tamburrano, Sarah Knafo, Wouter Beke, Bruno Tobback, Andrea Wechsler, Ondřej Knotek, Ondřej Krutílek, Anna Stürgkh, Thomas Pellerin-Carlin, Virgil-Daniel Popescu, Jutta Paulus, Mirosława Nykiel, Marina Mesure, Niels Fuglsang, Barbara Bonte, Giovanni Crosetto, João Cotrim De Figueiredo, Paulius Saudargas, Bruno Gonçalves, Yvan Verougstraete, Nicolás González Casares, Fernand Kartheiser, Sigrid Friis, Hanna Gedin, Marcin Sypniewski, Diana Iovanovici Șoșoacă, Rihards Kols.

7. Any other business

None.

8. Date of next meeting

- 12 September 2024, 9.00 – 10.30 (Brussels)

The meeting closed at 11.31.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Predsstvo/Puheenjohtajisto/Presidiet (*)
Borys Budka (P), Tsvetelina Penkova (1VP), Elena Donazzan (2VP), Giorgio Gori (3VP), Yvan Verougstraete (4VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Wouter Beke, Hildegard Bentele, Tom Berendsen, Michael Bloss, Barbara Bonte, Markus Buchheit, Pilar del Castillo Vera, Carlo Ciccio, João Cotrim De Figueiredo, Giovanni Crosetto, Raúl de la Hoz Quintano, Matthias Ecke, Christian Ehler, Sofie Eriksson, Jan Farský, Sigrid Friis, Niels Fuglsang, Alexandra Geese, Jens Geier, Bruno Gonçalves, Nicolás González Casares, Christophe Grudler, Elisabetta Gualmini, András Gyürk, Lina Gálvez, Niels Flemming Hansen, Eero Heinäluoma, Ivars Ijabs, Diana Iovanovici Șoșoacă, Adam Jarubas, Fernand Kartheiser, Seán Kelly, Sarah Knafo, Ondřej Knotek, Michał Kobosko, Ondřej Krutílek, Eszter Lakos, Morten Løkkegaard, Sara Matthieu, Marina Mesure, Jana Nagyová, Dan Nica, Angelika Niebler, Aleksandar Nikolic, Mirosława Nykiel, Daniel Obajtek, Nikos Pappas, Thomas Pellerin-Carlin, Pascale Piera, Virgil-Daniel Popescu, Jüri Ratas, Julie Rechagneux, Jussi Saramo, Paulius Saudargas, Anthony Smith, Diego Solier, Nicolae Ștefănuță, Anna Stürgh, Marcin Sypniewski, Dario Tamburrano, Bruno Tobback, Matej Tonin, Isabella Tovaglieri, Kris Van Dijck, Henna Virkkunen, Mariateresa Vivaldini, Andrea Wechsler, Angelika Winzig, Auke Zijlstra
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Oihane Agirreagoitia Martínez, Annalisa Corrado, Hanna Gedin, Thomas Geisel, Radan Kanev, Marcin Kierwiński, Rihards Kols, Michael McNamara, Fernando Navarrete Rojas, Jutta Paulus, Gaetano Pedulla', Kira Marie Peter-Hansen, Massimiliano Salini, Raffaele Stancanelli, Michał Szczerba, Marie-Pierre Vedrenne, Iuliu Winkler, Brigitte van den Berg

216 (7)
222 (3)
Bogdan Rzońca
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/Točka dnevno red/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůzde/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

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 pozwanie predsedu/ Na povabilo predsednika/ Puheenjohtajan kutsusta/ På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/ 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 (*)
Ditte Juul Jørgensen (Director-General for Energy)
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/Kitas institucijos ir įstaigos/ Más intézmények és szervek/Istituzzjonijiet u korpi oħra/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

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/ Képviselőcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ De politiska gruppernas sekretariat
PPE S&D Pfe ECR Renew Verts/ALE The Left ESN NI

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/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	
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	
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	
DG PRES DG IPOL 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
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- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Должностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Urtnik/Virkamies/Tjänsteman

ANNEX 1

ITRE COORDINATORS’ DECISIONS

Wednesday 24 July 2024, 9.00 – 10.30

ANTALL 2Q2

1.1 ITRE committee internal working methods including points system

The committee internal working methods used in the previous parliamentary term were endorsed. The Coordinators will discuss in a forthcoming meeting possible updates to those internal working methods.

1.2 REFERRALS/ATTRIBUTIONS

Legislative reports

1.2.1 Proposal for a Council Decision on the conclusion of the Agreement between the European Union, of the one part, and Canada, of the other part, on the participation of Canada in Union programmes COM(2024)0067; 2024/0038(NLE)

Postponed.

1.2.2 Proposal for a Regulation of the European Parliament and of the Council establishing the European Defence Industry Programme and a framework of measures to ensure the timely availability and supply of defence products (‘EDIP’) COM(2024)0150; 2024/0061(COD)

The report was allocated to the EPP for 8 points.

1.2.3 Draft Council decision on the conclusion, on behalf of the Union, of the Agreement between the European Union and the United States of America

setting forth security procedures for the launch of Galileo satellites from United States' territory
CONS(2024)07058; 2024/0046(NLE)

The Chair was appointed as Rapporteur.

- 1.2.4 Proposal for a Council Decision on the adoption by the European Atomic Energy Community of the Agreement on the interpretation and application of the Energy Charter Treaty between the European Union, the European Atomic Energy Community and their Member States**
COM(2024)0256; 2024/0146(NLE)

Proposal for a Decision of the European Parliament and of the Council on the adoption by the Union of the Agreement on the interpretation and application of the Energy Charter Treaty between the European Union, the European Atomic Energy Community and their Member States
COM(2024)0257; 2024/0148(COD)

Postponed.

Legislative opinions

- 1.2.5 Proposal for a Regulation of the European Parliament and of the Council on a monitoring framework for resilient European forests**
COM(2023)0728; 2023/0413(COD)

No opinion.

- 1.2.6 Proposal for a Regulation of the European Parliament and of the Council on the screening of foreign investments in the Union and repealing Regulation (EU) 2019/452 of the European Parliament and of the Council**
COM(2024)0023; 2024/0017(COD)

The opinion was allocated to the PfE for 2 points.

1.3 ITRE files from 9th legislature & reconfirmation of rapporteurs

Christian Ehler (EPP) was reconfirmed as rapporteur for the following files:

- Participation of the Faroe Islands in Union programmes and association to Horizon Europe - 2022/0045(NLE)
- Participation of New Zealand in Union programmes and association to Horizon Europe - 2023/0059(NLE)
- The ITRE opinion for the 2025 budgetary procedure

1.4 COP 29: Procedure concerning the ITRE contribution to the EP resolution

The usual procedure will apply (Chair as draftsman, drafting team consisting of political group advisors, assisted by the secretariat, and single vote in ITRE).

1.5 Nomination of EP representatives to the European Critical Raw Materials Board, the Net-Zero Europe Platform and the European Semiconductor Board

1.6 Possible ITRE Working Group on industrial policy

The Coordinators decided in principle to establish an ITRE Working Group on industrial policy. The details will be discussed at the next Coordinators meeting. Political groups were invited to submit their nominations (two Members per Group). The Rapporteurs for the Net-Zero Industry Act and the Chips Act should be involved in the representation of ITRE in the Net-Zero Europe Platform and the European Semiconductor Board respectively.

1.7 Nomination of ITRE representatives to the STOA Panel

Political groups were invited to submit, by 10 September 2024, their nominations for the ITRE representatives to STOA and their suggestions for topics to be addressed by STOA in its future studies and workshops.

1.8 ITRE missions 2025

Political groups were invited to submit, by 12 September 2024, their proposals for the ITRE missions to be undertaken in 2025 (including details on the destination and objectives of the missions proposed).

1.9 ACER contact group

Political groups were invited to submit, by 23 September 2024, their nominations to the ACER contact group (two Members per Group).

1.10 Working Group on Horizon Europe

Political groups were invited to submit, by 23 September 2024, their nominations to the Working Group on Horizon Europe (one Member per Group).

1.11 Gender mainstreaming - nomination of ITRE Standing Rapporteur

Political groups were invited to submit, by 23 September 2024, their nominations for the appointment of an ITRE Standing Rapporteur (and a substitute) for gender mainstreaming.

3. Any other business

The Coordinators agreed in principle that the Committee will draw up an own-initiative report on the interim evaluation of Horizon Europe, to be allocated at the next Coordinators meeting.