



ITRE_PV(2024)0930_1

MINUTES

Meeting of 30 September 2024, 15:00-17:30

BRUSSELS

The meeting opened on Monday 30 September 2024 at 15.06, with Elena Donazzan (2nd Vice-Chair) presiding.

1. Adoption of agenda

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Decision: The agenda was adopted.

2. Chair's announcements

The meeting was webstreamed. Interpretation was available in all languages, except for Greek and Maltese.

3. Chair's announcements concerning coordinators' decisions of 12 September 2024

The Coordinators' decisions of 12 September 2024 have been communicated to all ITRE Members by e-mail.

As stated in the agenda, there was a contestation of some of those decisions and a vote was scheduled for later in the meeting.

4. Adoption of minutes

- 4 September 2024

PV – PE763.147v01-00

Decision: The minutes were approved.

5. Presentation by the Commission (DG DEFIS) of the mid-term review of the EU Space programme

Speakers: Christoph Kautz (Director of Satellite Navigation and Earth Observation, DG DEFIS, European Commission), Massimiliano Salini, Sigrid Friis, Barbara Bonte, Thomas Pellerin-Carlin, Giorgio Gori, Ondřej Krutílek, Dario Tamburrano, Carlo Ciccio.

The meeting adjourned at 15.44 and resumed at 16.04 with Borys Budka (Chair) presiding.

*** Electronic vote ***

6. Vote on the ECR contestation of the Coordinators' decisions of 12 September 2024 on points 1.3, 1.4 and 1.5

Decision: The Coordinators' decisions of 12/09/24 on points 1.3, 1.4 and 1.5 were adopted with 48 in favour, 32 against and 1 abstention

7. UN Climate Change Conference 2024 in Baku, Azerbaijan (COP29)

ITRE/10/00984

Rapporteur:

Borys Budka (PPE)

- Adoption of draft opinion in letter form to ENVI motion for resolution

Decision: The draft opinion in letter form was adopted with 52 in favour, 14 against and 14 abstentions

*** End of electronic vote ***

8. Presentation by the Commission (DG CONNECT) of the second report on the state of the Digital Decade Policy Programme

Speakers: Renate Nikolay (Deputy Director-General for Communications Networks, Content and Technology, DG CONNECT, European Commission), Pascale Piera, Morten Løkkegaard, Diego Solier, Jüri Ratas, Alexandra Geese.

9. Any other business

None.

10. Date of next meeting

- 17 October 2024 (Brussels)

The meeting closed at 16.46.

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' decisions of 12 September 2024 on points 1.3, 1.4 and 1.5

1.1. Final vote

48	+
PPE	Mika Aaltola, Wouter Beke, Hildegard Bentele, Tom Berendsen, Borys Budka, Daniel Caspary, Paulo Cunha, Raúl de la Hoz Quintano, Christian Ehler, Jan Farský, Niels Flemming Hansen, Adam Jarubas, Eszter Lakos, Mirosława Nykiel, Virgil-Daniel Popescu, Jüri Ratas, Paulius Saudargas, Oliver Schenk, Tomas Tobé, Inese Vaidere, Sabine Verheyen, Andrea Wechsler
Renew	João Cotrim De Figueiredo, Sigrid Friis, Martin Hojsík, Billy Kelleher, Michał Kobosko, Morten Løkkegaard, Michael McNamara, Anna Stürgh, Brigitte van den Berg, Ana Vasconcelos
S&D	Marc Angel, Laura Ballarín Cereza, Christophe Clergeau, Annalisa Corrado, Tobias Cremer, Matthias Ecke, Lina Gálvez, Giorgio Gori, Maria Grapini, Eero Heinäluoma, Evin Incir, Thomas Pellerin-Carlin, Nacho Sánchez Amor, Elena Sancho Murillo, Bruno Toubback, Kristian Vigenin

32	-
ECR	Carlo Ciccioli, Giovanni Crosetto, Elena Donazzan, Fernand Kartheiser, Ondřej Krutílek, Marion Maréchal, Daniel Obajtek, Beata Szydło, Francesco Torselli, Kris Van Dijck
ESN	Marcin Sypniewski
NI	Diego Solier
PfE	Barbara Bonte, Paolo Borchia, Marie Dauchy, András Gyürk, Ondřej Knotek, András László, Jana Nagyová, Pascale Piera, Margarita de la Pisa Carrión, Julie Rechagneux, Auke Zijlstra
The Left	Rudi Kennes, Marina Mesure, Nikos Pappas, Anthony Smith, Dario Tamburrano
Verts/ALE	Alexandra Geese, Rasmus Nordqvist, Jutta Paulus, Virginijus Sinkevičius

1	0
PPE	Milan Zver

**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/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

<p>Βιορο/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Borys Budka (P), Elena Donazzan (2VP), Giorgio Gori (3VP)</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>Barry Andrews, Wouter Beke, Hildegard Bentele, Tom Berendsen, Barbara Bonte, Paolo Borchia, Carlo Ciccio, João Cotrim De Figueiredo, Giovanni Crosetto, de la Hoz Quintano, Christian Ehler, Jan Farský, Sigrid Friis, Alexandra Geese, András Gyürk, Lina Gálvez, Niels Flemming Hansen, Eero Heinälouma, Adam Jarubas, Fernand Kartheiser, Rudi Kennes, Ondřej Knotek, Michal Kobosko, Ondřej Krutílek, Eszter Lakos, Morten Løkkegaard, Fulvio Martusciello, Marina Mesure, Jana Nagyová, Mirosława Nykiel, Daniel Obajtek, Nikos Pappas, Thomas Pellerin-Carlin, Pascale Piera, Virgil-Daniel Popescu, Jūri Ratas, Julie Rechagneux, Elena Sancho Murillo, Jussi Saramo, Paulius Saudargas, Anthony Smith, Diego Solier, Anna Stürgh, Marcin Sypniewski, Beata Szydło, Dario Tamburrano, Bruno Tobback, Kris Van Dijck, Andrea Wechsler, Auke Zijlstra, Raúl</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Christophe Clergeau, Annalisa Corrado, Paulo Cunha, Thomas Geisel, Martin Hojsík, András László, Marion Maréchal, Michael McNamara, Jutta Paulus, de la Pisa Carrión, Massimiliano Salini, Oliver Schenk, Virginijus Sinkevičius, Tomas Tobé, Francesco Torselli, Inese Vaidere, Margarita, Brigitte van den Berg</p>

<p>216 (7)</p>
<p>Marc Angel, Tobias Cremer, Marie Dauchy, Evin Incir, Maria Grapini, Billy Kelleher, Nacho Sánchez Amor, Ana Vasconcelos, Kristian Vigenin</p>
<p>222 (3)</p>
<p>Mika Aaltola, Daniel Caspary, Rasmus Nordqvist, Andrey Novakov, Sabine Verheyen, Milan Zver</p>
<p>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 dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkés 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>

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

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/Komisia/Komissio/Kommissionen (*)

Christoph Kautz (Director of Satellite Navigation and Earth Observation, DG DEFIS), Renate Nikolay (Deputy Director-General for Communications Networks, Content and Technology, DG CONNECT)

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 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/Gruppenes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Тайніштва клубова zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Segretarjat gruppi politiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat poliitičnih skupin/Poliittisten ryhmiien sihteeristö/ De politiska grupernas sekretariat	
PPE S&D PflE ECR Renew Verts/ALE The Left ESN NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantslelei/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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Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viči
'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
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Tjänsteman