



ITRE_PV(2024)1121_1

MINUTES

Meeting of 21 November 2024, 09.30-11.30

BRUSSELS

The meeting opened on Thursday 21 November 2024 at 09.34, with Borys Budka (Chair) presiding.

1. Adoption of agenda

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The agenda was adopted.

2. Chair's announcements

The meeting was webstreamed. Interpretation was available in all languages except Portuguese and Czech, where interpretation was only passive.

3. Chair's announcements concerning coordinators' decisions of 17 October 2024

The Coordinators' decisions of 17 October 2024 have been communicated to all ITRE Members by e-mail.

(See Annex 1)

4. Adoption of minutes

- 12 September 2024
- 30 September 2024

PV – PE763.161v01-00

PV – PE764.983v01-00

The minutes were adopted.

5. The screening of foreign investments in the Union and repealing Regulation (EU) 2019/452 of the European Parliament and of the Council

ITRE/10/00332

***I 2024/0017(COD) COM(2024)0023 – C9-0011/2024

Rapporteur for the opinion:

Pascale Piera (Pfe)

PA – PE763.211v03-00

Responsible:

INTA* (S&D)

- Consideration of draft opinion
- Deadline for tabling amendments: **5 December 2024, 12.00**

Speakers: Pascale Piera, Jan Farský, Fernand Kartheiser, Yvan Verougstraete, Markéta Gregorová, Aiste Slezeviciute (DG TRADE, European Commission), Iuliu Winkler.

Presentation of the Council Presidency's programme

6. Exchange of views with Mr Balázs Hankó, Minister for Culture and Innovation (research, innovation)

Speakers: Balázs Hankó, Eszter Lakos, Sofie Eriksson, Barbara Bonte, Kris Van Dijck, Petras Gražulis, Aleksandar Nikolic, Tom Berendsen, Fernand Kartheiser, Tamás Deutsch, Iuliu Winkler, Carlo Ciccioi, Margarita de la Pisa Carrión.

7. Any other business

None.

8. Date of next meeting

- 2-3 December 2024 (Brussels)

The meeting closed at 10.54.

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

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Borys Budka (P), Yvan Verougstraete (4VP)</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>Wouter Beke, Tom Berendsen, Barbara Bonte, Paolo Borchia, Pilar del Castillo Vera, Carlo Ciccioi, João Cotrim De Figueiredo, Sofie Eriksson, Jan Farský, Eero Heinälouma, Fernand Kartheiser, Eszter Lakos, Morten Løkkegaard, Aleksandar Nikolic, Mirosława Nykiel, Pascale Piera, Julie Rechagneux, Paulius Saudargas, Diego Solier, Kris Van Dijk, Mariateresa Vivaldini</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Christophe Bay, Markéta Gregorová, András László, Margarita de la Pisa Carrión, Oliver Schenk, Irene Tinagli, Dimitris Tsiodras, Petras Gražulis, Iuliu Winkler</p>

<p>216 (7)</p>
<p>222 (3)</p>
<p>Tamás Deutsch</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 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/Τοčka 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 (*)

Balázs Hankó (Hungarian Minister for Culture and Innovation)

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

Aiste Slezeviciute (DG TRADE)

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

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 sekretariai/ Képviseletcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién 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/Kabinet des Präsidenten/Presidenti kantslei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinet tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli

<p>Καбинет 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/ Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>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>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Předseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/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/Képviselő/
Membro/Lid/Członek/Membro/Membro/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

ITRE COORDINATORS' DECISIONS

Thursday 17 October 2024, 9.00 – 10.00

SPAAK 3C50

1.1 REFERRALS/ATTRIBUTIONS

1.1.1 Appointment of the ITRE Rapporteur for opinion for the budgetary procedure

The opinions for the next two budget years (2026/2027) were allocated to the S&D for 1 point.

1.1.2 Discharge Procedure 2023

No opinion. The Secretariat will monitor the discharge procedure in CONT with regard to issues that are relevant for ITRE and keep the Coordinators informed as appropriate.

1.1.3 Requests for own-initiative reports in the Conference of Committee Chairs

The opinion to the BUDG own-initiative report on 'A revamped long-term budget for the Union in a changing world' was allocated to the EPP for 1 point.

1.2 Own-initiative reports

The Committee will request authorisation for four own-initiative reports on the following subjects:

- Electricity Grids
- European tech sovereignty
- Biotech
- Security of energy supply

An INI slot will be kept free.

An own-initiative report on "Heating and cooling" is put on reserve until an INI slot becomes available.

The precise titles and scopes of the INIs will be developed by the political groups, in cooperation with the Secretariat.

The Committee will also draw up a question for oral answer, accompanied by a motion for resolution, on “Energy-intensive industries”.

1.3 Gender mainstreaming - nomination of ITRE Standing Rapporteur

Ms Elena Sancho Murillo (S&D) was appointed as ITRE Standing Rapporteur for gender mainstreaming. Ms Alexandra Geese (Greens/EFA) was appointed as substitute.

1.4 Petitions Network - nomination of ITRE representative

Mr Daniel Attard (S&D) was appointed as ITRE representative to the Petitions Network. Mr Michalis Hadjipantela (EPP) was appointed as substitute.

1.5 Network on the implementation of the United Nations Convention on the rights of Persons with Disabilities (UNCRPD)

ITRE will request to join the Network. Political groups were invited to submit, by 4 November 2024, their nominations for an ITRE representative to the Network.

1.6 Working Group on the implementation of the DSA & Working Group on the implementation of the DMA - Nomination of ITRE representatives

Political groups were invited to submit, by 4 November 2024, their nominations for the ITRE representatives to the two Working Groups.

2.1 Preparation of confirmation hearings of Commissioners-designate

The Chair will send a letter to the Conference of Presidents about the confirmation hearings and evaluation meetings of EVPs-designate Ribera and Virkkunen.

3. Any other business

- The Ministers of the Hungarian presidency will be invited to ITRE on 21 November 2024.
- It shall be endeavoured to organise an exchange of views on steel industry, in cooperation with INTA.
- Letters will be sent to the Conference of Committee Chairs and to the AFCO Committee asking for an interpretation by AFCO of the definition of conflict of interest laid down in Annex I to the Rules of Procedure.