



PROTOKOLAS

2025 m. sausio 16 d. 9.00–12.30 val. posėdis

BRIUSELIS

Posėdis pradėtas 2025 m. sausio 16 d., ketvirtadienį, 9.06 val. pirmininkaujant komiteto pirmininkui Borysui Budkai.

1. Darbotvarkės tvirtinimas

ITRE_OJ(2025)0116_1

Pirmininkas pranešė apie darbotvarkės pakeitimus:

Atsižvelgiant į tai, kad Komisija atidėjo Konkurencingumo kelrodžio priėmimą nuo sausio 15 d. iki sausio 29 d., šeštasis darbotvarkės punktas buvo atšauktas. Iš dalies pakeista darbotvarkė patvirtinta.

2. Pirmininko pranešimai

Posėdis buvo tiesiogiai transliuojamas internetu. Vertimo žodžiu paslaugos buvo teikiamos 23 kalbomis.

3. Pirmininko pranešimai dėl 2024 m. gruodžio 3 d. koordinatorių sprendimų

2024 m. gruodžio 3 d. koordinatorių sprendimai visiems ITRE komiteto nariams buvo išsiųsti e. paštu.

(Žr. 1 priedą)

4. Posėdžių protokolų tvirtinimas

- 2024 m. lapkričio 21 d.

PV – PE766.652v01-00

Protokolas patvirtintas.

5. Struktūrinis dialogas su už klimata, nulinį taršos balansą ir švarų augimą atsakingu Komisijos nariu Wopke Hoekstra

Kalbėjo: Wopke Hoekstra (Komisijos narys, Europos Komisija), Tom Berendsen, Giorgio Gori, Isabella Tovaglieri, Daniel Obajtek, Yvan Verougstraete, Isabella Lövin, Dario Tamburrano, Pilar del Castillo Vera, Wouter Beke, Thomas Pellerin-Carlin, Ondřej Krutílek, Brigitte van den Berg, Eszter Lakos, Alexandra Geese, Susana Solís Pérez, Per Clausen, Nicolás González Casares, Carlo Ciccio, Aura Salla, Yannis Maniatis, Virgil-Daniel Popescu, Mirosława Nykiel, Niels Fuglsang, Radan Kanev.

6. Keitimasis nuomonėmis su EK atstovu dėl konkurencingumo kelrodžio

Punktas atšauktas.

7. Kiti klausimai

Nebuvo.

8. Kito posėdžio data

- 2025 m. sausio 29 d. 9.00–11.45 val. ir 14.30–18.30 val. (Briuselis)
- 2025 m. sausio 30 d. 9.00–12.30 val. (Briuselis)

Posėdis baigtas 10.30 val.

**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/
JELENLĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENČĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Borys Budka (P), Tsvetelina Penkova (1VP), Elena Donazzan (2VP), Giorgio Gori (3VP), 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, Carlo Ciccioli, João Cotrim De Figueiredo, Jan Farský, Niels Fuglsang, Alexandra Geese, Nicolás González Casares, Bruno Gonçalves, Lina Gálvez, Ondřej Krutílek, Eszter Lakos, Isabella Lövin, Yannis Maniatis, Mirosława Nykiel, Daniel Obajtek, Thomas Pellerin-Carlin, Virgil-Daniel Popescu, Jüri Ratas, Aura Salla, Elena Sancho Murillo, Paulius Saudargas, Anthony Smith, Dario Tamburrano, Isabella Tovaglieri, Mariateresa Vivaldini, Pilar del Castillo Vera</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>Per Clausen, Radan Kanev, Susana Solís Pérez, Davor Ivo Stier, Brigitte van den Berg</p>

216 (7)
222 (3)
<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 dnevno red/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/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 (*)

Wopke Hoekstra (Commissioner for Climate, Net Zero and Clean Growth)

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/Fractiesekretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat poliitičnih skupin/Poliitisten ryhmien 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 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	
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
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ 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/
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/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/
Tjänsteman

ITRE COORDINATORS' DECISIONS

Tuesday 3 December 2024, 9.00 – 10.00

ANTALL 2Q2

1.1 REFERRALS/ATTRIBUTIONS

Legislative reports

1.1.1 Proposal for a Council decision on the renewal of the Agreement on cooperation in science and technology between the European Community and Ukraine COM(2024)0438; 2024/0240(NLE)

The Chair was appointed as Rapporteur.

Non-legislative reports

1.1.2 Electricity Grids: the backbone of the EU energy system

The report was allocated to RE for 3 points.

1.1.3 European technological sovereignty and digital infrastructure

The report was allocated to ESN for 3 points.

1.1.4 The future of the EU biotechnology and biomanufacturing sector: leveraging research, boosting innovation and enhancing competitiveness

The report was allocated to EPP for 1 point.

1.1.5 Security of energy supply in the EU

The report was allocated to ECR for 4 points.

1.1.6 Question for oral answer with motion for resolution on energy-intensive industries

The file was allocated to S&D for 2 points.

Non-legislative opinions

1.1.7 Requests for own-initiative reports in the Conference of Committee Chair

The Chair was appointed as Rapporteur for the opinion on the AFET/INTA report on the ‘Implementation of the EU-UK Trade and Cooperation Agreement’.

1.2 ITRE missions 2025

The following list of missions for 2025 was agreed:

Country	Subjects	Week	Dates
Italy (Venice, Cremona)	Aerospace, Shipbuilding industry, Steel, Creative industries	9	February 2025
Germany (Munich)	Research, Aerospace, Startups, Energy, Automotive	16	April 2025
Slovakia (Bratislava, Košice)	Geothermal, Heating	22	May 2025
Sweden (Luleå, Gällivare, Kiruna)	Steel, Hydrogen, Mining, Space	22	May 2025
Canada (Ontario)	SMRs, Research	38	September 2025
Chile (Santiago, Atacama)	Solar, Geothermal, Hydrogen, Mining, Lithium, Space	44	October 2025

Missions to Ireland and Taiwan will be considered for the programme of ITRE missions for 2026.

1.3 Appointment of two members to EUSPA Administrative Board

Parliament’s current appointed members will be invited to the next Coordinators meeting to report back, possibly remotely, on the exercise of their mandate since 2019.

1.4 EP Network on the implementation of the United Nations Convention on the rights

of Persons with Disabilities (UNCRPD)

Mr Michael McNamara (RE) was appointed as ITRE representative. Mr Daniel Attard (S&D) was appointed as substitute.

1.5 Working Group on the implementation of the DSA & Working Group on the implementation of the DMA

Ms Oihane Agirregoitia Martínez (RE) was appointed as ITRE representative to the Working Group on the DSA. Mr Matthias Ecke (S&D) was appointed as ITRE representative to the Working Group on the DMA.

1.6 Working Group on the implementation and enforcement of the Artificial Intelligence Act

Ms Eva Maydell (EPP) was appointed as ITRE representative.

1.7 Mainstreaming network on Policy Coherence for Development (PCD)

Political groups were invited to submit, by 19 December 2024, their nominations for an ITRE representative to the PCD Network.

2.1 Agreements for the participation of third countries in Union programmes and association to Horizon

A letter will be sent to the Conference of Presidents.