



ITRE_PV(2025)0219_1

MINUTES

Meeting of 19 February 2025, 10.00-12.30, and 14.30-19.30

and 20 February 2025, 9.30-12.30

BRUSSELS

The meeting opened on Wednesday 19 February 2025 at 10.05, with Tsvetelina Penkova (Vice-Chair) presiding.

19 February 2025, 10.00 – 12.30

1. Adoption of agenda

ITRE_OJ(2025)0219_1

The agenda was adopted.

2. Chair's announcements

The Chair made announcements about the availability of interpretation and that the meeting was webstreamed.

3. Chair's announcements concerning coordinators' decisions of 29 January 2025

The Coordinator's decisions of 29 January were sent to all ITRE Members by e-mail.

(Annex 1)

4. Adoption of minutes

PV – PE767.938v02-00

The minutes of 16 January 2025 were adopted.

From 10.07 until 10.14

***** Electronic vote *****

5. Assessment of the implementation of Horizon Europe in view of its interim evaluation and recommendations for the 10th Research Framework Programme

ITRE/10/00963
2024/2109(INI)

Rapporteur:

Christian Ehler (PPE)

AM – PE766.787v02-00

Responsible:

ITRE

- Adoption of draft report

Decision: The draft report was adopted.: 67 votes to 5, with 9 abstentions

- Deadline for tabling amendments: **5 December 2024, 12.00**

6. **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:

Borys Budka (PPE)

AD – PE763.211v04-00

AM – PE766.797v01-00

Responsible:

INTA – Raphaël Glucksmann (S&D)

PR – PE767.951v01-00

AM – PE768.105v01-00

AM – PE768.131v01-00

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 54 votes to 21, with 6 abstentions

- Deadline for tabling amendments: **5 December 2024, 12.00**

7. **Guidelines for the 2026 Budget - Section III**

ITRE/10/01562
2024/2110(BUI)

Rapporteur for the opinion:

Eero Heinäluoma (S&D)

AL – PE768.229v02-00

Responsible:

BUDG – Andrzej Halicki (PPE)

PR – PE766.967v01-00

- Adoption of draft opinion in letter form

Decision: The draft opinion was adopted.: 49 votes to 9, with 24 abstentions

8. Information security in the institutions, bodies, offices and agencies of the Union

ITRE/10/00179

***I 2022/0084(COD) COM(2022)0119 – C9-0121/2022

Chair:

Borys Budka (PPE)

AD – PE768.157v02-00

Responsible:

LIBE – Lena Düpont (PPE)

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 72 votes to 0, with 10 abstentions

9. Restructuring the Union framework for the taxation of energy products and electricity (recast)

ITRE/10/00153

* 2021/0213(CNS) COM(2021)0563 – C9-0362/2021

Chair:

Borys Budka (PPE)

AD – PE768.158v02-00

Responsible:

ECON – Johan Van Overtveldt (ECR)

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 56 votes to 12, with 15 abstentions

*** *End of Electronic vote* ***

10. Feedback report for the EP mission to Internet Governance Forum (IGF), Riyadh, Kingdom of Saudi Arabia, 16-18 December 2024

Speakers: Tsvetelina Penkova

Debate in committee

11. Energy-intensive industries

ITRE/10/01601

2025/2536(RSP)

Rapporteur:

Giorgio Gori (S&D)

Responsible:

ITRE

- Debate in committee

- Consideration of draft motion for a resolution

Speakers: Giorgio Gori, Wouter Beke, Jana Nagyová, Mariateresa Vivaldini, Brigitte van den Berg, Benedetta Scuderi, Anthony Smith, Angelika Niebler, Dan Nica, Daniel Obajtek, Katri Kulmuni, Ville Niinistö, Marina Mesure, Andrea Wechsler, Thomas Pellerin-Carlin, Oihane Agirregoitia Martínez, Radan Kanev, Nicolás González Casares, Matej Tonin, Joan Canton (DG GROW – European Commission).

The meeting adjourned at 11.27 and resumed at 14.36 with Borys Budka (Chair) in the chair.

12. Structured dialogue with Ms Ekaterina Zaharieva, Commissioner for Startups, Research and Innovation

Speakers: Ekaterina Zaharieva, Christian Ehler, Dan Nica, Paolo Borchia, Elena Donazzan, Christophe Grudler, Ville Niinistö, Seán Kelly, Lina Gálvez, Aura Salla, Margarita de la Pisa Carrión, Ondřej Krutílek, Morten Løkkegaard, Tsvetelina Penkova, Eszter Lakos, Sergey Lagodinsky, Angelika Niebler, Elena Sancho Murillo, Oihane Agirregoitia Martínez, Paulius Saudargas.

13. Exchange of views with Ms Maria Leptin, President of European Research Council (ERC)

Speakers: Maria Leptin, Christian Ehler, Jana Nagyová.

14. A revamped long-term budget for the Union in a changing world

ITRE/10/01077
2024/2051(INI)

Rapporteur for the opinion:

Christian Ehler (PPE)

PA – PE768.240v01-00

Responsible:

BUDG – Siegfried Mureşan (PPE)
Carla Tavares (S&D)

PR – PE766.828v01-00

- Consideration of draft opinion

Decision: Consideration

- Deadline for tabling amendments: **20 February 2025, 17.00**

Speakers: Christian Ehler, Mohammed Chahim, Jana Nagyová, Christophe Grudler, Ville Niinistö, Jens Geier.

The meeting adjourned at 17:32 and resumed on Thursday, 20 February 2025 at 9:35 with Boris Budka (Chair) in the chair.

In camera

15. Coordinators' meeting

16. Coordinators' meeting

Exchange of views with the two members of the Administrative Board of the EU Agency for the Space Programme (EUSPA)

20 February 2025, 9.30 – 12.30

17. Structured dialogue with Mr Dan Jørgensen, Commissioner for Energy and Housing

Speakers: Dan Jørgensen, Christian Ehler, Dan Nica, Paolo Borchia, Beata Szydło, Christophe Grudler, Jutta Paulus, Marina Mesure, Virgil-Daniel Popescu, Jens Geier, Niels Flemming Hansen, Margarita de la Pisa Carrión, Mariateresa Vivaldini, Sigrid Friis, Tsvetelina Penkova, Mirosława Nykiel, Isabella Lövin, Wouter Beke, Per Clausen, Thomas Pellerin-Carlin, Jeannette Baljeu, Angelika Winzig, Bruno Gonçalves, Tom Berendsen, Nicolás González Casares, Martin Hojsík.

18. Exchange of views with Ms Paulina Hennig-Kloska, Minister of Climate and Environment (energy - electricity market) and Ms Marzena Czarnecka, Minister for Industry (industry, energy - gas and oil markets)

Speakers: Paulina Hennig-Kloska, Marzena Czarnecka, Mirosława Nykiel, Jens Geier, Daniel Obajtek, Michał Kobosko, Isabella Lövin, Dario Tamburrano, Aura Salla, Bruno Tobback, Beata Szydło, Elena Sancho Murillo.

19. Any other business

None.

20. Date of next meeting

6 March 2025, 9.30 – 12.00 (Brussels)

The meeting closed at 12.03.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Assessment of the implementation of Horizon Europe in view of its interim evaluation and recommendations for the 10th Research Framework Programme

67	+
ECR	Carlo Ciccioli, Giovanni Crosetto, Elena Donazzan, Fernand Kartheiser, Ondřej Krutílek, Marion Maréchal, Daniel Obajtek, Beata Szydło, Francesco Torselli, Mariateresa Vivaldini
ESN	Arno Bausemer, Markus Buchheit, Milan Mazurek
PPE	Wouter Beke, Hildegard Bentele, Tom Berendsen, Pilar del Castillo Vera, Raúl de la Hoz Quintano, Jan Farský, Niels Flemming Hansen, Krzysztof Hetman, Radan Kanev, Seán Kelly, Eszter Lakos, Eva Maydell, Angelika Niebler, Mirosława Nykiel, Virgil-Daniel Popescu, Jüri Ratas, Aura Salla, Paulius Saudargas, Zala Tomašič, Matej Tonin, Andrea Wechsler, Angelika Winzig
Renew	Oihane Agirregoitia Martínez, João Cotrim De Figueiredo, Sigrid Friis, Bart Groothuis, Christophe Grudler, Ivars Ijabs, Michał Kobosko, Morten Løkkegaard, Anna Stürgh, Yvan Verougstraete
S&D	Sofie Eriksson, Lina Gálvez, Jens Geier, Nicolás González Casares, Giorgio Gori, Elisabetta Gualmini, Eero Heinäluoma, Dario Nardella, Dan Nica, Thomas Pellerin-Carlin, Tsvetelina Penkova, René Repasi, Elena Sancho Murillo, Bruno Tobback, Nicola Zingaretti
Verts/ALE	Alexandra Geese, Pär Holmgren, Sara Matthieu, Ville Niinistö, Benedetta Scuderi, Virginijus Sinkevičius, Nicolae Ștefănuță

5	-
The Left	Rudi Kennes, Marina Mesure, João Oliveira, Anthony Smith, Dario Tamburrano

9	0
PfE	Christophe Bay, Paolo Borchia, Marie-Luce Brasier-Clain, Valérie Deloge, Angéline Furet, Catherine Griset, Jana Nagyová, Pascale Piera, Malika Sorel

2. The screening of foreign investments in the Union and repealing Regulation (EU) 2019/452 of the European Parliament and of the Council - 2024/0017(COD) - Rapporteur: Pascale Piera (Pfe) - Adoption of draft opinion

54	+
PPE	Wouter Beke, Hildegard Bentele, Tom Berendsen, Pilar del Castillo Vera, Raúl de la Hoz Quintano, Jan Farský, Niels Flemming Hansen, Krzysztof Hetman, Radan Kanev, Seán Kelly, Eszter Lakos, Eva Maydell, Angelika Niebler, Mirosława Nykiel, Virgil-Daniel Popescu, Jüri Ratas, Aura Salla, Paulius Saudargas, Zala Tomašič, Matej Tonin, Andrea Wechsler, Angelika Winzig
Renew	Oihane Agirregoitia Martínez, João Cotrim De Figueiredo, Sigrid Friis, Bart Groothuis, Christophe Grudler, Ivars Ijabs, Michał Kobosko, Morten Løkkegaard, Anna Stürgh, Yvan Verougstraete
S&D	Sofie Eriksson, Lina Gálvez, Jens Geier, Nicolás González Casares, Giorgio Gori, Elisabetta Gualmini, Eero Heinäluoma, Dario Nardella, Dan Nica, Thomas Pellerin-Carlin, Tsvetelina Penkova, René Repasi, Elena Sancho Murillo, Bruno Tobback, Nicola Zingaretti
Verts/ALE	Alexandra Geese, Pär Holmgren, Sara Matthieu, Ville Niinistö, Benedetta Scuderi, Virginijus Sinkevičius, Nicolae Ștefănuță

21	-
ECR	Carlo Ciccio, Giovanni Crosetto, Elena Donazzan, Fernand Kartheiser, Ondřej Krutílek, Daniel Obajtek, Beata Szydło, Francesco Torselli, Mariateresa Vivaldini
PfE	Christophe Bay, Paolo Borchia, Marie-Luce Brasier-Clain, Valérie Deloge, Angéline Furet, Catherine Griset, Jana Nagyová, Pascale Piera, Malika Sorel
The Left	Rudi Kennes, João Oliveira, Dario Tamburrano

6	0
ECR	Marion Maréchal
ESN	Arno Bausemer, Markus Buchheit, Milan Mazurek
The Left	Marina Measure, Anthony Smith

3. Guidelines for the 2026 Budget - Section III - 2024/2110(BUI) - Rapporteur: Eero Heinäluoma (S&D) - Adoption of draft opinion in the letter form

49	+
PPE	Wouter Beke, Hildegard Bentele, Tom Berendsen, Pilar del Castillo Vera, Raúl de la Hoz Quintano, Jan Farský, Niels Flemming Hansen, Krzysztof Hetman, Radan Kanev, Seán Kelly, Eszter Lakos, Eva Maydell, Angelika Niebler, Mirosława Nykiel, Virgil-Daniel Popescu, Jüri Ratas, Aura Salla, Paulius Saudargas, Zala Tomašič, Matej Tonin, Andrea Wechsler, Angelika Winzig
PfE	Jana Nagyová
Renew	Oihane Agirregoitia Martínez, João Cotrim De Figueiredo, Sigrid Friis, Bart Groothuis, Christophe Grudler, Ivars Ijabs, Michał Kobosko, Morten Løkkegaard, Anna Stürgh, Yvan Verougstraete
S&D	Daniel Attard, Sofie Eriksson, Lina Gálvez, Jens Geier, Nicolás González Casares, Giorgio Gori, Elisabetta Gualmini, Eero Heinäluoma, Dario Nardella, Dan Nica, Thomas Pellerin-Carlin, Tsvetelina Penkova, René Repasi, Elena Sancho Murillo, Bruno Tobback, Nicola Zingaretti

9	-
ECR	Fernand Kartheiser
ESN	Arno Bausemer, Markus Buchheit, Milan Mazurek
The Left	Rudi Kennes, Marina Mesure, João Oliveira, Anthony Smith, Dario Tamburrano

24	0
ECR	Carlo Ciccioli, Giovanni Crosetto, Elena Donazzan, Ondřej Krutílek, Marion Maréchal, Daniel Obajtek, Beata Szydło, Francesco Torselli, Mariateresa Vivaldini
PfE	Christophe Bay, Paolo Borchia, Marie-Luce Brasier-Clain, Valérie Deloge, Angéline Furet, Catherine Griset, Pascale Piera, Malika Sorel
Verts/ALE	Alexandra Geese, Pär Holmgren, Sara Matthieu, Ville Niinistö, Benedetta Scuderi, Virginijus Sinkevičius, Nicolae Ștefănuță

4. Information security in the institutions, bodies, offices and agencies of the Union - 2022/0084(COD)- Rapporteur: Borys Budka (PPE) - Adoption of draft opinion

72	+
ESN	Arno Bausemer, Markus Buchheit, Milan Mazurek
PPE	Wouter Beke, Hildegard Bentele, Tom Berendsen, Pilar del Castillo Vera, Raúl de la Hoz Quintano, Jan Farský, Kamila Gasiuk-Pihowicz, Niels Flemming Hansen, Krzysztof Hetman, Radan Kanev, Seán Kelly, Eszter Lakos, Eva Maydell, Angelika Niebler, Mirosława Nykiel, Virgil-Daniel Popescu, Jüri Ratas, Aura Salla, Paulius Saudargas, Zala Tomašič, Matej Tonin, Andrea Wechsler, Angelika Winzig
PfE	Christophe Bay, Paolo Borchia, Marie-Luce Brasier-Clain, Valérie Deloge, Angéline Furet, Catherine Griset, Jana Nagypová, Pascale Piera, Malika Sorel
Renew	Oihane Agirregoitia Martínez, João Cotrim De Figueiredo, Sigrid Friis, Bart Groothuis, Christophe Grudler, Ivars Ijabs, Michał Kobosko, Morten Løkkegaard, Anna Stürgh, Yvan Verougstraete
S&D	Sofie Eriksson, Lina Gálvez, Jens Geier, Nicolás González Casares, Giorgio Gori, Elisabetta Gualmini, Eero Heinäluoma, Dario Nardella, Dan Nica, Thomas Pellerin-Carlin, Tsvetelina Penkova, René Repasi, Elena Sancho Murillo, Bruno Tobback, Nicola Zingaretti
The Left	Rudi Kennes, Marina Mesure, João Oliveira, Anthony Smith, Dario Tamburrano
Verts/ALE	Alexandra Geese, Pär Holmgren, Sara Matthieu, Ville Niinistö, Benedetta Scuderi, Virginijus Sinkevičius, Nicolae Ștefănuță

0	-

10	0
ECR	Carlo Ciccioli, Giovanni Crosetto, Elena Donazzan, Fernand Kartheiser, Ondřej Krutílek, Marion Maréchal, Daniel Obajtek, Beata Szydło, Francesco Torselli, Mariateresa Vivaldini

5. Restructuring the Union framework for the taxation of energy products and electricity (recast) - 2021/0213 CNS - Rapporteur: Borys Budka (PPE) - Adoption of draft opinion

56	+
PPE	Wouter Beke, Hildegard Bentele, Tom Berendsen, Pilar del Castillo Vera, Raúl de la Hoz Quintano, Jan Farský, Kamila Gasiuk-Pihowicz, Niels Flemming Hansen, Krzysztof Hetman, Seán Kelly, Eszter Lakos, Eva Maydell, Angelika Niebler, Mirosława Nykiel, Virgil-Daniel Popescu, Jüri Ratas, Aura Salla, Paulius Saudargas, Zala Tomašič, Matej Tonin, Andrea Wechsler, Angelika Winzig
Renew	Oihane Agirregoitia Martínez, Sigrid Friis, Christophe Grudler, Ivars Ijabs, Michał Kobosko, Morten Løkkegaard, Anna Stürgh, Yvan Verougstraete
S&D	Sofie Eriksson, Lina Gálvez, Jens Geier, Nicolás González Casares, Giorgio Gori, Elisabetta Gualmini, Eero Heinäluoma, Dario Nardella, Dan Nica, Thomas Pellerin-Carlin, Tsvetelina Penkova, René Repasi, Elena Sancho Murillo, Bruno Tobback, Nicola Zingaretti
The Left	Rudi Kennes, Marina Mesure, Anthony Smith, Dario Tamburrano
Verts/ALE	Alexandra Geese, Pär Holmgren, Sara Matthieu, Ville Niinistö, Benedetta Scuderi, Virginijus Sinkevičius, Nicolae Ștefănuță

12	-
ESN	Arno Bausemer, Markus Buchheit, Milan Mazurek
PfE	Christophe Bay, Paolo Borchia, Marie-Luce Brasier-Clain, Valérie Deloge, Angéline Furet, Catherine Griset, Pascale Piera, Malika Sorel, Isabella Tovaglieri

15	0
ECR	Carlo Ciccioli, Giovanni Crosetto, Elena Donazzan, Fernand Kartheiser, Ondřej Krutílek, Marion Maréchal, Daniel Obajtek, Beata Szydło, Francesco Torselli, Mariateresa Vivaldini
PPE	Radan Kanev
PfE	Jana Nagyová
Renew	João Cotrim De Figueiredo, Bart Groothuis
The Left	João Oliveira

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLÉTI ÍVREGISTRU 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/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Borys Budka (P), Tsvetelina Penkova (1 VP).</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Oihane Agirregoitia Martínez (1), Wouter Beke, Hildegard Bentele (1), Tom Berendsen, Paolo Borchia, Markus Buchheit (1), Carlo Ciccioi , João Cotrim De Figueiredo (1), Giovanni Crosetto (1), Elena Donazzan (1), Christian Ehler, Sofie Eriksson, Jan Farský (1), Sigrid Friis, Lina Gálvez (1), Alexandra Geese (1), Jens Geier, Bruno Gonçalves (2), Nicolás González Casares (2), Giorgio Gori, Bart Groothuis (1), Christophe Grudler, Elisabetta Gualmini (1), Niels Flemming Hansen, Eero Heinäluoma (1), Ivars Ijabs (1), Fernand Kartheiser (1), Seán Kelly (1), Rudi Kennes (1), Michał Kobosko, Ondřej Krutílek (1), Eszter Lakos, Morten Løkkegaard (1), Isabella Lövin (2), Sara Matthieu (1), Eva Maydell (1), Marina Mesure, Jana Nagyová (1), Dan Nica, Angelika Niebler, Ville Niinistö (1), Mirosława Nykiel, Daniel Obajtek, Thomas Pellerin-Carlin, Pascale Piera (1), Virgil-Daniel Popescu , Jüri Ratas (1), Aura Salla, Elena Sancho Murillo, Paulius Saudargas, Benedetta Scuderi, Anthony Smith (1), Anna Stürgh (1), Beata Szydło, Dario Tamburrano, Bruno Tobback, Matej Tonin (1), Isabella Tovaglieri (1), Yvan Verougstraete (1), Mariateresa Vivaldini (1), Andrea Wechsler, Angelika Winzig (1), Nicola Zingaretti (1), Raúl de la Hoz Quintano (1), Pilar del Castillo Vera (1), Nicolae Ștefănuță (1)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Daniel Attard (1), Christophe Bay (1), Mohammed Chahim (1), Per Clausen (2), Krzysztof Hetman (1), Martin Hojsík (2), Radan Kanev (1), Katri Kulmuni (1), Sergey Lagodinsky (1), Marion Maréchal (1), João Oliveira (1), Jutta Paulus (2), René Repasi (1), Virginijus Sinkevičius (1), Irene Tinagli, Zala Tomašič (1), Francesco Torselli (1), Dimitris Tsiodras, Inese Vaidere (1), Adina Vălean, Margarita de la Pisa Carrión, Brigitte van den Berg (1)</p>

216 (7)
Arno Bausemer, Marie-Luce Brasier-Clain, Valérie Deloge, Angéline Furet, Catherine Griset, Pär Holmgren, Milan Mazurek, Malika Sorel
222 (3)
Jeannette Baljeu, Andrzej Buła
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/Darbotvarkės 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)

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) 19.2.2025
(2) 20.2.2025

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

Ekaterina Zaharieva, Commissioner for Startups, Research and Innovation, Dan Jørgensen, Commissioner for Energy and Housing, Paulina Hennig-Kloska, Minister of Climate and Environment (energy - electricity market) Poland, Ms Marzena Czarnecka, Minister for Industry, Poland

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 (*)

Joan Canton (DG GROW)

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/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

European Research Council

Maria Leptin

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Annex 1

ITRE COORDINATORS' DECISIONS

Wednesday 29 January 2025, 9.00 – 10.00

ANTALL 4Q2

1.1 REFERRALS/ATTRIBUTIONS

Forthcoming legislative proposals

1.1.1 Extension of the Gas Storage Regulation obligations

The Chair was appointed as Rapporteur.

Legislative opinions

1.1.2 Proposal for a Directive of the European Parliament and of the Council amending Directive 2014/32/EU as regards electric vehicle supply equipment, compressed gas dispensers, and electricity, gas and thermal energy meters COM(2024)0561; 2024/0311(COD)

No opinion.

1.2 Unfinished business from 9th legislature - consequences for two ITRE opinions

The texts of both ITRE opinions from the 9th term will be put to single vote in Committee, with the Chair as Rapporteur and no AMs.

1.3 Proposal for a Union Act

Postponed.

1.4 Planning of ITRE hearings for 2025

Political groups were invited to submit, by 14 February, their proposals for topics to be

covered by three public hearings that will be organised in the course of 2025.

1.5 Mainstreaming Network on Policy Coherence for Development (PCD)

Ms Hildegard Bentele (EPP) was appointed as ITRE representative.

1.6 Network on Monitoring the Application of Union Law

Postponed.

2.1 Working methods for ITRE opinion on BUDG INI and 2026 EU budget

Coordinators will decide the working methods for each annual budget opinion at the start of each procedure.

2.4 Clarification regarding conflicts of interest

The Chair will send a letter to President Metsola.

3. ANY OTHER BUSINESS

Coordinators will decide on the RE proposal to establish a new ITRE Space Policy Working Group.

An oral question to the Commission regarding the US restrictions on the export of AI chips to certain Member States will be prepared in line with simplified procedure.