



# MINUTES

Meeting of 6 March 2025, 09:30-12:00

BRUSSELS

The meeting opened on Thursday 6 March 2025 at 09.31, with Borys Budka (Chair) presiding.

**1. Adoption of agenda**

The draft agenda was adopted.

**2. Chair's announcements**

The meeting was webstreamed and the Chair announced the linguistic profile of the meeting.

**3. Chair's announcements concerning coordinators' decisions of 19 February 2025**

The coordinators' decisions of 19<sup>th</sup> February have been communicated to all ITRE members by e-mail.

*(See Annex I)*

**4. Adoption of minutes**

- 2-3 December 2024

PV – PE766.837v02-00

The minutes were adopted.

**5. Structured dialogue with Mr Andrius Kubilius, Commissioner for Defence and Space**

*Speakers:* Andrius Kubilius (European Commission), Christian Ehler, Giorgio Gori, Pascale Piera, Rihards Kols, Christophe Grudler, Ville Niinistö, Jussi Saramo, Eva Maydell, Yannis Maniatis, Matej Tonin, Fernand Kartheiser, Barry Andrews, Thomas Pellerin-Carlin, Kamila Gasiuk-Pihowicz, Damian Boeselager, Massimiliano Salini, Marina Mesure, Sofie Eriksson, Oihane Agirregoitia Martínez, Tomas Tobé, Andrea Wechsler.

The meeting adjourned at 11.06 and resumed at 11.14 with Giorgio Gori (3<sup>rd</sup> VP) presiding.

**6. Exchange of views with the Commission (DG GROW and DG RTD) on the future of the EU biotechnology and biomanufacturing sector**

*Speakers:* Hildegard Bentele, Margarita de la Pisa Carrión, Carlo Ciccio, Jeannette Baljeu, Damian Boeselager, Anthony Smith, Peter Wehrheim (DG RTD, European Commission), Hans Ingels (DG GROW, European Commission), Andrea Wechsler.

**7. Any other business**

None

**8. Date of next meeting**

- 17-18 March 2025 (Brussels)

The meeting closed at 11.49.



**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Borys Budka (P), Giorgio Gori (3 <sup>rd</sup> VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képvisezők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Oihane Agirregoitia Martínez, Wouter Beke, Hildegard Bentele, Borys Budka, Pilar del Castillo Vera, João Cotrim De Figueiredo, Matthias Ecke, Christian Ehler, Sofie Eriksson, Giorgio Gori, Christophe Grudler, Niels Flemming Hansen, Diana Iovanovici Șoșoacă, Fernand Kartheiser, Eszter Lakos, Isabella Lövin, Yannis Maniatis, Eva Maydell, Marina Mesure, Letizia Moratti, Ville Niinistö, Mirosława Nykiel, Thomas Pellerin-Carlin, Pascale Piera, Aura Salla, Elena Sancho Murillo, Jussi Saramo, Anthony Smith, Bruno Tobback, Matej Tonin, Andrea Wechsler, Nicola Zingaretti
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Barry Andrews, Damian Boeselager, Carlo Ciccioli, Kamila Gasiuk-Pihowicz, Radan Kanev, Rihards Kols, Fernando Navarrete Rojas, Margarita de la Pisa Carrión, Massimiliano Salini, Oliver Schenk, Davor Ivo Stier, Tomas Tobé, Dimitris Tsiodras, Iuliu Winkler

216 (7)
222 (3)
Lucia Annunziata, Jeannette Baljeu
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/Darbotvarkēs punktās/Napirendi pont/Punt agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/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 predsednika/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 (\*)

Andrius Kubilius, Commissioner for Defence and Space, Hans Ingels (DG GROW), Peter Wehrheim (DG RTD)

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/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretariai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/De politiska gruppernas sekretariat	
PPE	
S&D	
PfE	
ECR	
Renew	
Verts/ALE	
The Left	
ESN	
NI	

Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantsleji/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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Гabinete 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/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	

DG PRES	Peter Traung
DG ECTI	
DG CASP	
DG IUST	
DG BUDG	
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/Aelnök/ 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/  
Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funçionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/  
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urządник/Funçionário/Funçionar/Úradník/Uradnik/Virkamies/  
Tjänsteman

**ANNEX I**

# **ITRE COORDINATORS' DECISIONS**

**Wednesday 19 February 2025, 17.30 – 18.30**

**ANTALL 2Q2**

## **1.2 Proposal for a Union Act**

Postponed.

## **1.3 ITRE Space Policy Working Group**

Coordinators agreed to establish the ITRE Space Policy Working Group.

Each political group should nominate one permanent member.

The chair will be one of the permanent members, on a rotational basis for each meeting. In 2025 the rotation will be done in the following order for the three planned meetings: RE (chair: RE Coordinator), EPP, S&D. As of 2026, chairing can be extended to other political groups that express interest.

Meetings will be held in camera, as required.

## **1.4 Network on Monitoring the Application of Union Law**

Political groups were invited to submit, by 7 March 2025, their nominations for an ITRE representative and a substitute to participate in the Network.