

**ECON_PV(2013)1118_1****MINUTES**

Meeting of 18 November 2013, from 19.00 to 22.00
STRASBOURG

The meeting opened at 19.12 on Monday 18 November 2013, with Pablo Zalba Bidegain, 1st Vice-Chair, in the chair.

1. Adoption of agenda ECON_OJ (2013)1118_1v01-00

The draft agenda was adopted in the form shown in these minutes.

2. Approval of minutes of the meetings of:

17 October 2013

PE 522.793v01-00

21 October 2013

PE 521.848v01-00

3. Chair's announcements

The Chair made a number of announcements on the following:

- The recording of this evening's meeting;
- A draft Corrigendum to the CRR Regulation;
- The financial envelope of the FISCALIS programme;
- Updates on the following ongoing dialogues: Omnibus II, MiFID, BRRD, Financial reporting and auditing, MAD.

4. Possible reconsultation of the Committee: (Rule 70 of the Rules of Procedure) - Amendment to Directive 2009/138/EC on the taking-up and pursuit of the business of insurance and reinsurance (Solvency II) as regards the dates of

**transposition and application and the date of repeal of certain directives
(rapporteur: Sharon Bowles)**
ECON/7/12108

Decision: Following consideration by the committee of the compromise reached during negotiations with the Council the Committee agreed that the agreed text would be tabled to plenary.

5. EU-France Agreement concerning the application to the collectivity of Saint-Barthélemy of Union legislation on the taxation of savings and administrative cooperation in the field of taxation
ECON/7/13516

Rapporteur: Sławomir Nitras (PPE)

* 2013/0269(NLE)
Responsible: ECON F
Opinion: CONT, REGI, JURI

- Exchange of views and possible proposal by the Chair to approve the legislative proposal without amendment - Rule 46(1) Simplified procedure

Decision: Following an introduction by the rapporteur and a proposal by the Chair the Committee approved the legislative proposal without amendment.

6. Amending Directives 2006/112/EC and 2008/118/EC as regards the French outermost regions and Mayotte in particular
ECON/7/13559

Rapporteur: David Casa (PPE)

* 2013/0280(CNS)
Responsible: ECON F
Opinion: REGI, JURI

- Exchange of views and possible proposal by the Chair to approve the legislative proposal without amendment - Rule 46(1) Simplified procedure

Decision: Following an introduction by the rapporteur and a proposal by the Chair the Committee approved the legislative proposal without amendment.

7. Amendment of Regulation (EU) No 99/2013 on the European statistical programme 2013-17
ECON/7/13440

RR - PE521.453v02-00

Rapporteur: Pablo Zalba Bidegain (PPE)

***I 2013/0249(COD)
Responsible: ECON F

Opinion: BUDG

- Adoption of draft report
- Deadline for tabling amendments: **24.10.2013 17:00**

Decision: The draft report was adopted. : 45 votes to 0, with 0 abstentions

8. Payment accounts

ECON/7/12713

RR - PE514.602v03-00
AM - PE516.959v02-00
AM - PE516.948v02-00

Rapporteur: Jürgen Klute (GUE/NGL)

***I 2013/0139(COD)
Responsible: ECON F*
Opinion: IMCO, JURI

- Adoption of draft report
- Deadline for tabling amendments: **5.09.2013 12:00**

Decision: The draft report was adopted. : 42 votes to 3, with 0 abstentions

The meeting continued with Sharon Bowles, Chairwoman, in the chair.

9. Uniform rules and procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Bank Resolution Fund

ECON/7/13435

PR - PE519.706v01-00
AM - PE521.747v01-00
AM - PE521.793v01-00
AM - PE521.797v01-00

Rapporteur: Elisa Ferreira (S&D)

***I 2013/0253(COD)
Responsible: ECON F
Opinion: BUDG, CONT, JURI, AFCO

- Consideration of amendments
- Deadline for tabling amendments: **18.10.2013 17:00**

Speakers: Elisa Ferreira, Sharon Bowles, Corien Wortmann-Kool, Wolf Klinz, Sven Giegold, Syed Kamall, Gunnar Hökmark, Peter Simon, Ildikó Gáll-Pelcz, Marianne Thyssen, Danuta Maria Hübner, Commission representative.

10. Any other business

None

11. Date and place of next meeting

Confirmed: Strasbourg, 21 November 2013, from 8.15 to 10.00 (Joint ECON-EMPL committee meeting)

The meeting ended at 21:15.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS
NAZOČNIH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLEJUMU REĠISTRIS/DALYVIŲ ŠARĄŠAS/JELENLÉTI
ÍV/REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÀ DE PREZENÇA/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNĀOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Sharon Bowles, Marlene Mizzi, Theodor Dumitru Stolojan, Pablo Zalba Bidegain</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputāti/Nariai/ Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Burkhard Balz, Elena Băsescu, Nikolaos Chountis, George Sabin Cutaș, Leonardo Domenici, Derk Jan Eppink, Diogo Feio, Elisa Ferreira, Ildikó Gáll-Pelcz, Jean-Paul Gauzès, Sven Giegold, Sylvie Goulard, Gunnar Hökmark, Syed Kamall, Othmar Karas, Wolf Klinz, Jürgen Klute, Rodi Kratsa-Tsagaropoulou, Philippe Lamberts, Werner Langen, Astrid Lulling, Ivana Maletić, Hans-Peter Martin, Sławomir Nitras, Ivare Padar, Alfredo Pallone, Anni Podimata, Antolin Sánchez Presedo, Olle Schmidt, Peter Simon, Peter Skinner, Theodor Dumitru Stolojan, Ivo Strejček, Sampo Terho, Marianne Thyssen, Ramon Tremosa i Balcells, Corien Wortmann-Kool</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantı/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Thijs Berman, Fabrizio Bertot, David Casa, Sari Essayah, Robert Goebbels, Danuta Maria Hübner, Olle Ludvigsson, Rui Tavares</p>

<p>187 (2)</p>
<p>Norbert Glante</p>
<p>193 (3)</p>
<p>46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Točka dnevnog reda/Point OJ/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 schůdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)</p>
<p></p>

<p>Наблюдатели/Observadores/Pozorovatélé/Observerør/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer</p>
<p></p>

<p>По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Na poziv predsjednika/Sur l'invitation du président/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq</p>

stedina tač'-Chairman'/ Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitatiņa prešedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Drugi sudionici/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare	
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/Tajništva klubova zastupnika/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriat/Κεpviseleócsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat	
PPE	José Botella , Eriks Dauksts, Christian Scheinert, Baptiste Thollon
S&D	Vincent Bocquillon, Stine Larsen, Peter Ruz
ALDE	Claire Donlon, Petra Solli
ECR	Jolana Mungengova
Verts/ALE	David Kemp, Michael Schmitt
GUE/NGL	Tobias Gross
EFD	
NI	Anastasia Mitronatsiou

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselari/Γραφείο Προέδρου/President's Office/Ured predsednika/Cabinet du Président/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</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Ured glavnog tajnika/Cabinet du Secrétaire général/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/Glavna uprava/Direction générale/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/ Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	
<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Servico Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Tajništvo odbora/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeri/Ötskottssekretariatet</p>	
<p>Adolfo Barberá del Rosal, Pierre Ecohard, Jennifer Long, Radostina Parenti, Claire Péretié, Savelina Petrova, Ivo van Es</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>	
<p>Brendan Dignam</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsesda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredsesda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Μέλος/Member/Član/Membre/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Dužnosnik/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Üffícjal/Ambtenaar/Urządник/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/Tjänsteman