



EUROPEAN PARLIAMENT

2009 - 2014

Committee on Economic and Monetary Affairs

ECON_PV(2013)0311

MINUTES

Meeting of 11 March 2013, from 19:30 to 20:30
STRASBOURG

The meeting opened at 19:10 on Monday 11 March 2013, with Sharon Bowles (Chair) in the chair.

1. Adoption of agenda ECON_OJ(2013)0311v01-00

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

2. Approval of minutes of meetings of:

18-19 February 2013

PE 506.028v01-00

Decision: The minutes were approved

3. Chair's announcements

The Chair made a number of announcements concerning:

- Webstreaming of the present meeting,
- Economic Dialogue and exchange of views with the President of the Euro Group, Jeroen Dijsselbloem, on Thursday, 21 March from 09:00 to 10:30,
- Updates on ongoing dialogues on the Single Supervisory Mechanism (SSM), Fiscalis, and CARRP (mortgages) procedures.

4. Reconsultation of the Committee: Rule 70 of the Rules of Procedure

ECON/7/12108

Speakers: Jean-Paul Gauzès.

Decision: Following consideration by the committee of the compromise reached during negotiations with the Council the Committee agreed, by a show of hands, that the agreed texts of the "2-pack" procedures (rapporteurs: Jean-Paul Gauzès and Elisa Ferreira) would be tabled for a vote at the March plenary session.

5. Framework for the recovery and resolution of credit institutions and investment firms and amendment of Council Directives 77/91/EEC and 82/891/EC, Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC and 2011/35/EC and Regulation (EU) No 1093/2010

ECON/7/09808

PR - PE497.897v01-00
AM - PE502.086v01-00
AM - PE502.091v01-00
AM - PE502.084v02-00
AM - PE502.083v01-00
AM - PE502.085v01-00

Rapporteur: Gunnar Hökmark (PPE)

2012/0150(COD)

Responsible: ECON F

Opinion: BUDG, IMCO, JURI

- Consideration of amendments

- Deadline for tabling amendments: 17.12.2012 at 17:00

Speakers: Gunnar Hökmark, Corien Wortmann-Kool, Markus Ferber, Sharon Bowles, Elisa Ferreira, Godfrey Bloom, Philippe Lamberts, Jürgen Klute.

6. Specific requirements regarding statutory auditing of public-interest entities

ECON/7/08137

PA - PE496.498v01-00
AM - PE498.134v01-00
AM - PE498.135v01-00

Draftsperson: Kay Swinburne (ECR)

2011/0359(COD)

Responsible: JURI F*

Opinion: ECON, ITRE, IMCO

- Adoption of draft opinion

- Deadline for tabling amendments: **25.10.2012 at 12:00**

Decision: The draft opinion was adopted. : 26 votes to 17, with 3 abstentions

7. Amendment of Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts

ECON/7/08049

Draftsperson: Kay Swinburne (ECR)

2011/0389(COD)

Responsible: JURI F

Opinion: ECON, ITRE, IMCO

- Adoption of draft opinion

- Deadline for tabling amendments: **25.10.2012 12:00**

Decision: The draft opinion was adopted. : 29 votes to 18, with 0 abstentions

8. Any other business

None

9. Next meeting(s)

Confirmed: Wednesday 20 March 2013, 09:00 - 12:30 & 15:00 - 18:30
Thursday 21 March 2013, 09:00 - 12:30 & 15:00 - 18:30

The meeting ended at 20:30.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Sharon Bowles, Theodor Dumitru Stolojan
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Burkhard Balz, Elena Băsescu, Slavi Binev, Godfrey Bloom, Udo Bullmann, Nikolaos Chountis, George Sabin Cutaș, Leonardo Domenici, Derk Jan Eppink, Diogo Feio, Markus Ferber, Elisa Ferreira, Jean-Paul Gauzès, Ildikó Gáll-Pelcz, Liem Hoang Ngoc, Gunnar Hökmark, Othmar Karas, Jürgen Klute, Rodi Kratsa-Tsagaropoulou, Werner Langen, Philippe Lambert, Hans-Peter Martin, Ivari Padar, Alfredo Pallone, Antolín Sánchez Presedo, Olle Schmidt, Peter Skinner, Ivo Strejček, Kay Swinburne, Sampo Terho, Ramon Tremosa i Balcells, Marianne Thyssen, Corien Wortmann-Kool
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Jean-Pierre Audy, Philippe De Backer, Pervenche Berès, Lajos Bokros, Saïd El Khadraoui, Sari Essayah, Vicky Ford, Roberto Gualtieri, Sophia in 't Veld, Thomas Mann, Marisa Matias, Olle Ludvigsson, Andreas Schwab, Catherine Stihler, Emilie Turunen, Roberts Zīle

187 (2)
Klaus-Heiner Lehne, Sabine Verheyen, Tatjana Ždanoka
193 (3)
49 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorral punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/ Napirendi pont/Punt fuq l-agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observerer/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observerer

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/Sur l'invitation du président/ Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tal-President/
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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/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/Istituzzjonijiet 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/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Drugi udeleženci/Muut osallistujat/Övriga deltagare	
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraksioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi političi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/Gruppernas sekretariat	
PPE	Christian Schneinert, Jose Botella, Eriks Dauksts, Baptiste Thollon
S&D	Vincent Bocquillon
ALDE	Philip Drauz, Claire Donlon, Petra Solli
ECR	Jolana Mungengova, Anna Davreaux
Verts/ALE	Francisco Padilla Olivares, David Kemp, Michael Schmitt
GUE/NGL	Tobias Gross
EFD	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/Γραφείο Προέδρου/President's Office/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 Președinte/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 Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/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/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	Lepoutre-Dumoulin Thérèse
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/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Adolfo Barberá del Rosal, Samuel de Lemos Peixoto, Ulrich Jochheim, Claudia Lindemann, Pierre Ecochard, François Legros-Bazire, Ben Slocock	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočník/Avustaja/Assistenten	
Solveiga Kumsare	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Președinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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