



ITRE(2015)1130_1

DRAFT AGENDA

Meeting

Monday 30 November 2015, 15.00 – 18.30

Tuesday 1 December 2015, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: József Antall (2Q2)

30 November 2015, 15.00 – 18.30

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meeting of:**
 - 12-13 October 2015 PV – PE569.820v01-00
- 4. Competitiveness of the European Rail Supply Industry**
ITRE/8/04654
2015/2887(RSP)
Rapporteur: Martina Werner (S&D)
Responsible: ITRE
 - Exchange of views
- 5. Study on "Energy Storage: Which Market Designs and Regulatory Incentives are Needed?", Presentation by Dr. Sergio Ugarte, SQ Consult B.V.**
ITRE/8/04996
- 6. ACER Market Monitoring Report and other ongoing activities, Presentation by**

Alberto Potoschnig, Director ACER and Lord Mogg, Chairman of the Board of Regulators ACER
ITRE/8/05019

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1 December 2015, 9.00 – 12.30

From 9.00 to 10.00:

In camera

7. Coordinators' meeting

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From 10.00:

Voting time (if necessary)

- 8. ITRE mission to GNSS Agency, Prague (3-4 November 2015), Debriefing**
ITRE/8/04793
- 9. ITRE mission to the 10th Meeting of Internet Governance Forum (IGF) in Joao Pessoa, Brazil (10-13 November 2015), Debriefing**
ITRE/8/05091
- 10. Single Market Strategy, Exchange of views with Elżbieta Bieńkowska, Commissioner for Internal Market, Industry, Entrepreneurship and SMEs**
ITRE/8/05020
- 11. Second list of Projects of Common Interest, Presentation and Exchange of views with Dominique Ristori, Director General, DG Energy**
ITRE/8/05021

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1 December 2015, 15.00 – 18.30

From 15.00 to 17.00:

- 12. Joint meeting of ITRE, IMCO of Tuesday, 1 December 2015**
CJ18/8/05032

(See separate agenda)

From 17.00:

13. Energy efficiency labelling

ITRE/8/03966

***I 2015/0149(COD) COM(2015)0341 – C8-0189/2015

Rapporteur: Dario Tamburrano (EFDD)

Responsible: ITRE

Opinions: BUDG – Decision: no opinion
ECON – Decision: no opinion
ENVI – – Aldo Patriciello (PPE)
IMCO – Decision: no opinion
JURI – Decision: no opinion

- Exchange of views

14. ITRE mission to Cyprus (24-25 September 2015), Debriefing

ITRE/8/04792

15. ITRE mission to ENISA (European Union Agency for Network and Information Security), Heraklion (24-25 September 2015), Debriefing

ITRE/8/04995

16. Feedback from ongoing trilogues (Rule 73.4)

ITRE/8/03128

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17. Any other business

18. Next meetings

- 11 January 2016, 15.00 – 18.30 (Brussels)