



# DRAFT AGENDA

## Meeting

Wednesday 25 January 2017, 9.00 – 12.30 and 15.00 – 18.30

Thursday 26 January 2017, 9.00 – 12.30

## Brussels

Room: József Antall (2Q2)

25 January 2017, 9.00 – 12.30

### *Constitutive meeting*

#### *Opening of the meeting with the provisional Chair*

1. Election of the Chair

#### *With the newly elected Chair*

2. Election of the 1st Vice-Chair

3. Election of the 2nd Vice-Chair

4. Election of the 3rd Vice-Chair

5. Election of the 4th Vice-Chair

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#### *Ordinary committee meeting*

6. Adoption of agenda

7. **Chair's announcements**

8. **Digitising European industry**

ITRE/8/07974

2016/2271(INI) COM(2016)0180

Rapporteur: Reinhard Bütikofer (Verts/ALE)

PR – PE595.761v01-00

Responsible: ITRE

Opinions: EMPL, IMCO, TRAN, CULT

- Consideration of draft report

9. **Exchange of views with Vice-President Maroš Šefčovič on the Clean Energy Package and preparations for the annual State of the Energy Union Report, as part of the Structured Dialogue (10.00 h - 12.00 h)**

ITRE/8/08993

10. **Participation of the Union in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) jointly undertaken by several Member States**

ITRE/8/08189

\*\*\*I 2016/0325(COD) COM(2016)0662 – C8-0421/2016

Rapporteur: Sofia Sakorafa (GUE/NGL)

PR – PE595.480v01-00

Responsible: ITRE

Opinions: AFET, DEVE, BUDG, ENVI, LIBE

- Consideration of draft report

**25 January 2017, 15.00 – 18.30**

11. **Presentation of STOA study "Language equality in a digital age - towards a Human Language project" (together with CULT committee)**

ITRE/8/09022

12. **Presidency of the Council of the European Union: priorities for Telecom policy and the Digital Single Market, Mr. Emmanuel Mallia, Maltese Minister for Competitiveness and Digital, Maritime and Services Economy and**

**priorities for Research, Innovation and Space, Mr. Chris Agius, Maltese Parliamentary Secretary for Research, Innovation, Youth and Sport**

ITRE/8/09019

13. **Presidency of the Council of the European Union: priorities for Industrial and SME policy, Mr. Chris Cardona, Maltese Minister for the Economy, Investment and**  
**priorities for the Energy policy, Mr. Konrad Mizzi, Minister within the Office of the Prime Minister**

ITRE/8/09020

*In camera*

**14. Coordinators' meeting**

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**26 January 2017, 9.00 – 12.30**

**15. Joint meeting of ITRE and IMCO on "Online Platforms and the Digital Single Market: Opportunities and Challenges for Europe"**  
ITRE/8/09026

See separate agenda

*From 10.00:*

**\*\*\* Electronic vote \*\*\***

**16. Use of the 470-790 MHz frequency band in the Union**

ITRE/8/05666

\*\*\*I 2016/0027(COD) COM(2016)0043 – C8-0020/2016

Rapporteur: Patrizia Toia (S&D)

Responsible: ITRE

Opinions: IMCO – Decision: no opinion

REGI – Decision: no opinion

CULT – Stefano Maullu (PPE)

AD – PE578.762v02-00

AM – PE580.672v01-00

- Vote on the text agreed during interinstitutional negotiations

**17. Establishing an information exchange mechanism with regard to intergovernmental agreements and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU**

ITRE/8/05762

\*\*\*I 2016/0031(COD) COM(2016)0053 – C8-0034/2016

Rapporteur: Zdzisław Krasnodębski (ECR)

Responsible: ITRE

Opinions: AFET – Eduard Kukan (PPE)

AD – PE582.061v02-00

AM – PE584.262v01-00

INTA – Bendt Bendtsen (PPE)

AD – PE583.920v02-00

AM – PE587.456v01-00

- Vote on the text agreed during interinstitutional negotiations

**18. Addressing geo-blocking and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market**

ITRE/8/06775

\*\*\*I 2016/0152(COD) COM(2016)0289 – C8-0192/2016

Rapporteur	Eva Kaili (S&D)	PA – PE592.238v01-00
for the		AM – PE594.031v01-00
opinion:		
Responsible:	IMCO* – Róza Gräfin von Thun und Hohenstein (PPE)	PR – PE595.745v01-00
Opinions:	ITRE	
	CULT – Therese Comodini Cachia (PPE)	PA – PE592.366v01-00 AM – PE595.572v01-00
	JURI* – Lidia Joanna Geringer de Oedenberg (S&D)	PA – PE597.525v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **14 November 2016, 12.00**

\*\*\* *End of electronic vote* \*\*\*

19. **Feedback from ongoing negotiations (Wholesale Roaming/Kumpula-Natri)**  
ITRE/8/09062
20. **Public Hearing on "The Review of the Framework for Electronic Communications"**  
ITRE/8/08994
21. **Any other business**
22. **Next meetings**
  - 6 February 2017, 15.00 – 18.30 (Brussels)