



# DRAFT AGENDA

## Meeting

Wednesday 25 September 2019, 9.00 – 12.30 and 14.30 – 18.30

## Brussels

Room: Paul-Henri Spaak (3C050)

25 September 2019, 9.00 – 10.00

### *In camera*

1. Coordinators' meeting

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25 September 2019, 10.00 – 12.30

2. Adoption of agenda

3. Chair's announcements

- Chair's announcements concerning coordinators' decisions of 3 September 2019

4. Approval of minutes of meetings

- 2-3 September 2019

PV – PE641.070v01-00

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

5. Establishing the European Cybersecurity Industrial, Technology and Research

**Competence Centre and the Network of National Coordination Centres**

ITRE/9/01206

\*\*\*I 2018/0328(COD) COM(2018)0630 – C8-0404/2018

Rapporteur:

Rasmus Andresen (Verts/ALE)

Responsible:

ITRE

- Vote on the decision to enter into interinstitutional negotiations

**6. Labelling of tyres with respect to fuel efficiency and other essential parameters**

ITRE/9/01207

\*\*\*I 2018/0148(COD) COM(2018)0296 – C8-0190/2018

Rapporteur:

Michał Boni

Responsible:

ITRE

- Vote on the decision to enter into interinstitutional negotiations

**7. General budget of the European Union for the financial year 2020 - all sections**

ITRE/9/00548

2019/2028(BUD) 11734/2019 – C9-0119/2019

Rapporteur for the opinion:

Adina-Ioana Vălean (PPE)

PA – PE639.655v01-00

AM – PE641.091v01-00

AB – PE640.624v01-00

Responsible:

BUDG – Monika Hohlmeier (PPE)

DT – PE639.763v02-00

Eider Gardiazabal Rubial

(S&D)

- Adoption of draft opinion
- Deadline for tabling amendments: **5 September 2019, 12.00**

**8. 2019 UN Climate Change Conference in Santiago, Chile (COP25)**

ITRE/9/01228

Rapporteur:

Adina-Ioana Vălean (PPE)

- Adoption of draft opinion in letter form (to be confirmed)

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

**9. Presentation of the Policy department study on "How to tackle challenges in a future-oriented EU industrial strategy" by Dr Julie Pellegrin**

**10. Presentation of the STOA study on "Galileo Satellite Navigation System: Space applications on earth" by Dr-Ing. Ulf Bestmann**

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**25 September 2019, 14.30 – 17.30**

- 11. Presentation of the EU Space Programmes as enablers for policies covered by the ITRE Committee  
- additional information in Annex I**
- 12. Presentation of the European Court of Auditors Special Report "Wind and solar power for electricity generation"**
- 13. Presentation by the Commission of the report on the implementation of the work under the nuclear decommissioning assistance programmes to Bulgaria, Lithuania and Slovakia**
- 14. Any other business**
- 15. Next meetings**
  - 7-8 October 2019 (Brussels)

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**25 September 2019, 17.30 – 18.30**

*In camera*

- 16. Coordinators' meeting**