



DRAFT AGENDA

Meeting

Monday 27 February 2012, 15.00 – 18.30

Tuesday 28 February 2012, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: Paul-Henri Spaak (1A002)

27 February 2012, 15.00 – 18.30

1. Adoption of agenda

2. Chair's announcements

3. Approval of minutes of meeting of:

- 22-23 November 2011
- 12 January 2012

PV – PE476.112v02-00

PV – PE480.569v01-00

JOINT DEBATE ON THE HORIZON 2020 PACKAGE [ITEMS 4 to 9]

4. Establishment of Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)

ITRE/7/08101

***I 2011/0401(COD) COM(2011)0809 – C7-0466/2011

Rapporteur: Teresa Riera Madurell (S&D)

Responsible: ITRE –

Opinions: BUDG, EMPL, ENVI, TRAN, REGI, AGRI, PECH, CULT, JURI, FEMM

- Consideration of working document

5. Rules for the participation and dissemination in 'Horizon 2020 – the Framework Programme for Research and Innovation (2014-2020)'

ITRE/7/08098

***I 2011/0399(COD) COM(2011)0810 – C7-0465/2011

Rapporteur: Christian Ehler (PPE)

Responsible: ITRE –

Opinions: BUDG

- Exchange of views

6. Amendment of Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology

ITRE/7/08123

***I 2011/0384(COD) COM(2011)0817 – C7-0467/2011

Rapporteur: Philippe Lamberts (Verts/ALE)

Responsible: ITRE –

Opinions: BUDG, EMPL, CULT, JURI

- Consideration of working document

7. Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe

ITRE/7/08116

***I 2011/0387(COD) COM(2011)0822 – C7-0462/2011

Rapporteur: Marisa Matias (GUE/NGL)

Responsible: ITRE –

Opinions: BUDG, EMPL, ENVI, AGRI, CULT, JURI

- Consideration of working document

8. Specific Programme Implementing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)

ITRE/7/08080

* 2011/0402(CNS) COM(2011)0811 – C7-0509/2011

Responsible: ITRE –

Opinions: BUDG, EMPL, ENVI, TRAN, AGRI, CULT, JURI

- Exchange of views

9. Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing Horizon 2020 – The Framework Programme for Research and Innovation

ITRE/7/08087

* 2011/0400(NLE) COM(2011)0812 – C7-0009/2012

Responsible: ITRE –
Opinions: BUDG, ENVI, JURI

- Exchange of views

From 17:00 - 18:30

In camera

10. Coordinators' meeting

28 February 2012, 9.00 – 12.30

**11. Critical Information Infrastructure Protection. Achievements and next steps:
towards global cyber-security**

ITRE/7/06163

2011/2284(INI) COM(2011)0163

Rapporteur: Ivailo Kalfin (S&D)

PR – PE474.017v01-00

Responsible: ITRE –

Opinions: AFET, LIBE

- Consideration of draft report

**12. 20 main concerns of European citizens and business with the functioning of the
Single Market**

ITRE/7/07335

Rapporteur András Gyürk (PPE)

PA – PE480.801v01-00

for the
opinion:

- Consideration of draft opinion

***** *Electronic vote* *****

13. Roaming on public mobile communications networks within the Union (recast)

ITRE/7/06508

***I 2011/0187(COD) COM(2011)0402 – C7-0190/2011

Rapporteur: Angelika Niebler (PPE)

PR – PE476.117v01-00

AM – PE478.630v01-00

AM – PE478.645v01-00

Responsible: ITRE* –

Opinions: IMCO* – Eija-Riitta Korhola (PPE)

AD – PE478.349v02-00

AM – PE478.641v01-00

CM – PE474.046v01-00

JURI – Decision: no opinion

- Adoption of amendments

and vote on the negotiation mandate

14. Energy efficiency, repealing Directives 2004/8/EC and 2006/32/EC

ITRE/7/06352

***I 2011/0172(COD) COM(2011)0370 – C7-0168/2011

Rapporteur: Claude Turmes (Verts/ALE) PR – PE472.358v01-00
AM – PE475.982v01-00
AM – PE476.055v01-00
AM – PE475.929v01-00
AM – PE475.874v01-00
AM – PE475.932v01-00
AM – PE475.955v01-00
AM – PE475.983v01-00
AM – PE475.997v01-00
AM – PE475.954v01-00
AM – PE475.873v01-00

Responsible: ITRE –

Opinions: ENVI – Peter Liese (PPE) AD – PE472.304v05-00
AM – PE475.852v02-00
AM – PE475.843v02-00
FEMM – Edite Estrela (S&D) AD – PE475.925v02-00
AM – PE476.135v01-00

- Adoption
- Deadline for tabling amendments: **8 November 2011, 0.00**

15. Exchange mechanism with regard to intergovernmental agreements between Member States and third countries in the field of energy

ITRE/7/06804

***I 2011/0238(COD) COM(2011)0540 – C7-0235/2011

Rapporteur: Krišjānis Kariņš (PPE) PR – PE475.868v01-00
AM – PE480.533v01-00

Responsible: ITRE –

Opinions: AFET – Marietta Giannakou (PPE) AD – PE478.667v03-00
AM – PE480.541v04-00
INTA – Yannick Jadot (Verts/ALE) AD – PE478.354v02-00
AM – PE478.662v01-00

- Adoption of amendments
and vote on the negotiation mandate

16. European standardisation

ITRE/7/06243

***I 2011/0150(COD) COM(2011)0315 – C7-0150/2011

Rapporteur Adam Gierek (S&D) PA – PE476.047v02-00
for the AM – PE478.724v02-00
opinion:

Responsible: IMCO – Lara Comi (PPE) PR – PE478.420v01-00
AM – PE480.857v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **12 January 2012, 12.00**

17. The role of Cohesion Policy in the outermost regions of the European Union in the context of EU 2020

ITRE/7/06866

2011/2195(INI)

Rapporteur Niki Tzavela (EFD)
for the
opinion:

PA – PE478.401v01-00
AM – PE480.768v01-00

Responsible: REGI – Nuno Teixeira (PPE)

PR – PE478.701v01-00
DT – PE475.857v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **1 February 2012, 12.00**

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

28 February 2012, 15.00 – 18.30

18. Anti-Counterfeiting Trade Agreement between the EU and its Member States, Australia, Canada, Japan, the Republic of Korea, Mexico, Morocco, New Zealand, Singapore, Switzerland and the USA

ITRE/7/07705

*** 2011/0167(NLE) 12195/2011 – C7-0027/2012

Rapporteur Amelia Andersdotter (Verts/ALE)
for the
opinion:

Responsible: INTA – David Martin (S&D)

- Exchange of views

19. Amendment of Decision No 1639/2006/EC establishing a Competitiveness and Innovation Framework Programme (2007-2013) and of Regulation (EC) No 680/2007 laying down general rules for the granting of Community financial aid in the field of the trans-European transport and energy networks

ITRE/7/07791

***I 2011/0301(COD) COM(2011)0659 – C7-0372/2011

Rapporteur Werner Langen (PPE)
for the
opinion:

Responsible: BUDG – Göran Färm (S&D)

- Consideration of draft opinion

20. Trans-European telecommunications networks, and repeal of Decision No 1336/97/EC

ITRE/7/07678

***I 2011/0299(COD) COM(2011)0657 – C7-0373/2011

Rapporteur: Evžen Tošenovský (ECR)

Responsible: ITRE –

Opinions: ECON, ENVI, IMCO, REGI, CULT, LIBE

- Exchange of views

21. Online distribution of audiovisual works in the EU

ITRE/7/07334

2011/2313(INI)

Rapporteur Maria Badia i Cutchet (S&D)

PA – PE478.423v02-00

for the

opinion:

Responsible: CULT – Jean-Marie Cavada (PPE)

- Consideration of draft opinion

22. Health for Growth Programme, the third multi-annual programme of EU action in the field of health for the period 2014-2020

ITRE/7/07744

***I 2011/0339(COD) COM(2011)0709 – C7-0399/2011

Rapporteur Maria Badia i Cutchet (S&D)

PA – PE480.750v01-00

for the

opinion:

Responsible: ENVI – Françoise Grossetête (PPE)

- Consideration of draft opinion

23. Any other business

24. Next meeting(s)

- 19-21 March 2012 (Brussels)