



DRAFT AGENDA

Meeting

Wednesday 21 January 2015, 9.00 – 12.30 and 15.00 – 18.30

Thursday 22 January 2015, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: József Antall (4Q2)

21 January 2015, 9.00 – 12.30

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meeting of:**
 - 17 November 2014 PV – PE544.200v01-00
- 4. Presidency of the Council of the European Union, Visit of Anrijs Matīss, Latvian Minister of Transport (telecom, ICT)**
ITRE/8/02378
- 5. Presidency of the Council of the European Union, Visit of Māriņa Seile, Latvian Minister for Education and Science (research, space)**
ITRE/8/02517

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6. European Energy Security Strategy

ITRE/8/01750

2014/2153(INI) COM(2014)0330

Rapporteur: Algirdas Saudargas (PPE)

PR – PE541.614v01-00

Responsible: ITRE

Opinions: AFET, INTA, ENVI, IMCO

- Consideration of draft report

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21 January 2015, 15.00 – 18.30

7. Reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC

ITRE/8/00323

***I 2013/0443(COD) COM(2013)0920 – C7-0004/2014

Rapporteur Adam Gierek (S&D)

PA – PE541.321v01-00

for the

opinion:

Responsible: ENVI – Julie Girling (ECR)

Opinions: ITRE, TRAN, REGI, AGRI

- Consideration of draft opinion

8. Study on 'TTIP Impacts on European Energy Markets and Manufacturing Industries', Presentation by Koen Rademakers, Triple Consulting

ITRE/8/02380

9. A new EU Forest Strategy: for forests and the forest-based sector

ITRE/8/02178

2014/2223(INI) COM(2013)0659

Rapporteur Marek Józef Gróbarczyk (ECR)

PA – PE544.346v01-00

for the

opinion:

Responsible: AGRI* – Elisabeth Köstinger (PPE)

PR – PE544.341v01-00

Opinions: ENVI*, ITRE

- Consideration of draft opinion

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From 17.30 until 18.30:

In camera

10. Coordinators' meeting

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22 January 2015, 9.00 – 12.30

11. **EYE 2014 follow-up - European Youth Event speed hearing**
ITRE/8/02381

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From 10.00:

**** Electronic vote ****

12. **Establishment and operation of a market stability reserve for the Union greenhouse gas emission trading scheme and amendment of Directive 2003/87/EC**

ITRE/8/00341

***I 2014/0011(COD) COM(2014)0020 – C7-0016/2014

Rapporteur Antonio Tajani (PPE) PA – PE539.807v01-00
for the AM – PE544.113v01-00
opinion:

Responsible: ENVI – Ivo Belet (PPE) PR – PE541.353v02-00
AM – PE544.331v02-00

Opinions: ECON – Decision: no opinion
ITRE
JURI – Decision: no opinion

- Adoption of draft opinion
- Deadline for tabling amendments: **24 November 2014, 18.00**

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

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13. **Presidency of the Council of the European Union, Visit of Dana Reizniece-Ozola, Latvian Minister for Economics (industry, energy, competitiveness)**
ITRE/8/02382

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14. **Protection of undisclosed know-how and business information (trade secrets) against their unlawful acquisition, use and disclosure**

ITRE/8/00275

***I 2013/0402(COD) COM(2013)0813 – C7-0431/2013

Rapporteur Michèle Rivasi (Verts/ALE) PA – PE544.342v01-00
for the
opinion:

Responsible: JURI – Constance Le Grip (PPE)

Opinions: EMPL, ITRE, IMCO

- Consideration of draft opinion

15. **European Parliament mission to the UN Climate Change Conference in Lima, Peru**

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22 January 2015, 15.00 – 18.30

16. Public Hearing on "Interoperability solutions for European public administrations, businesses and citizens"

ITRE/8/02251

17. Interoperability solutions for European public administrations, businesses and citizens (ISA2) Interoperability as a means for modernising the public sector

ITRE/8/00665

***I 2014/0185(COD) COM(2014)0367 – C8-0037/2014

Rapporteur: Carlos Zorrinho (S&D)

Responsible: ITRE*

Opinions: BUDG, ENVI, IMCO*, REGI, JURI, LIBE*

- Exchange of views

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18. Any other business

19. Next meetings

- 26 January 2015, 15.00 – 18.30 (Brussels)
- 23 February 2015, 15.00 – 18.30 (Brussels)
- 24 February 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)