DRAFT AGENDA

Meeting

Monday 17 November 2014, 15.00 – 18.30

Brussels

Room: József Antall (4Q2)

17 November 2014, 15.00 – 18.30

1. Adoption of agenda

2. Chair’s announcements

3. Horizon 2020 implementation: state of play, Presentation by Director General Robert-Jan Smits, European Commission

ITRE/8/01952

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From 16.00:

*** Electronic vote ***

4. Renewal of the Agreement on cooperation in science and technology between the European Community and Ukraine

ITRE/8/00456

*** 2014/0154(NLE) 11047/2014 – C8-0114/2014

OJ/PE541594v01-00en.rtf
5. **Cooperation Agreement on a Civil Global Navigation Satellite System (GNSS) between the European Community and its Member States and the Kingdom of Morocco**

   ITRE/8/00339
   
   Rapporteur: Jerzy Buzek (PPE)  
   Responsible: ITRE –  
   Opinions:  
   • Vote on simplified procedure (Rule 50(1) – without amendment): report

   *** End of electronic vote ***

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6. **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
   
   Rapporteur: Antonio Tajani (PPE)  
   Responsible: ENVI – Ivo Belet (PPE)  
   Opinions: ECON, ITRE, JURI  
   • Consideration of draft opinion

7. **COSME (Programme for the Competitiveness of Enterprises and Small and Medium-sized Enterprises): state of play on the implementation, Presentation by the European Commission**

   ITRE/8/01955

8. **ITRE Delegation to the 9th Meeting of Internet Governance Forum (IGF) in Istanbul, Turkey (2-5 September 2014), Debriefing**

   ITRE/8/01958

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9. **Any other business**

10. **Next meetings**
    • 3 December 2014, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
    • 4 December 2014, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)