DRAFT AGENDA

Meeting

Wednesday 3 December 2014, 9.00 – 12.30 and 15.00 – 18.30
Thursday 4 December 2014, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: József Antall (2Q2)

3 December 2014, 9.00 – 12.30

1. Adoption of agenda

2. Chair’s announcements

3. Approval of minutes of meeting of:
   • 1-2 September 2014
   • 24-25 September 2014
   • 5-6 November 2014

   * * *

From 9.00 to 12.30:

4. Public Hearing on 'Supporting Innovative Start-ups and SMEs'
   ITRE/8/01701

   * * *
3 December 2014, 15.00 – 18.30

5. **Interoperability solutions for European public administrations, businesses and citizens (ISA2) Interoperability as a means for modernising the public sector**
   ITRE/8/00665
   Rapporteur: Carlos Zorrinho (S&D)
   Responsible: ITRE –
   Opinions: BUDG, ENVI, IMCO, REGI, JURI, LIBE
   • Exchange of views

6. **European Energy Security Strategy**
   ITRE/8/01750
   2014/2153(INI) COM(2014)0330
   Rapporteur: Algirdas Saudargas (PPE)
   Responsible: ITRE –
   Opinions: AFET, INTA, ENVI
   • Exchange of views
   * * *

   ITRE/8/02107
   * * *

4 December 2014, 9.00 – 12.30

*From 9.00 to 10.00:*

*In camera*

8. **Coordinators’ meeting**
   * * *

***Electronic vote***

9. **Implementation of PRIMA under Art 185 TFEU**
   ITRE/8/02106
   2014/2981(RSP)
   Responsible: ITRE –
   • Adoption of question for oral answer

***End of electronic vote***
   ITRE/8/02108

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11. 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) PA – PE539.807v01-00
   Responsible: ENVI – Ivo Belet (PPE) PR – PE541.353v02-00
   Opinions: ECON, ITRE, JURI
   • Exchange of views
   • Deadline for tabling amendments: 24 November 2014, 18.00

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4 December 2014, 15.00 – 18.30

12. Planning for the International Energy Charter 2015, Presentation by the Secretary General of the Energy Charter, Dr Urban Rusnák
   ITRE/8/02073

13. Green growth opportunities for SMEs
   ITRE/8/02100
   Rapporteur: Philippe De Backer (ALDE)
   • Exchange of views

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14. Any other business

15. Next meetings
   • 21 January 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
   • 22 January 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)