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

   ITRE/8/02378

5. Presidency of the Council of the European Union, Visit of Mārīte Seile, Latvian Minister for Education and Science (research, space)
   ITRE/8/02517

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ITRE/8/01750  
2014/2153(INI) COM(2014)0330  
Rapporteur: Algirdas Saudargas (PPE)  
Responsible: ITRE  
Opinions: AFET, INTA, ENVI, IMCO  
• Consideration of draft report  

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21 January 2015, 15.00 – 18.30  

ITRE/8/00323  
***I 2013/0443(COD) COM(2013)0920 – C7-0004/2014  
Rapporteur Adam Gierek (S&D)  
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 Rademaekers, 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)  
for the opinion:  
Responsible: AGRI* – Elisabeth Köstinger (PPE)  
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
   
   Rapporteur: Antonio Tajani (PPE) PA – PE539.807v01-00
   for the opinion:
   Responsible: ENVI – Ivo Belet (PPE) PR – PE541.353v02-00
   AM – PE544.331v02-00
   Opinions:
   • Adoption of draft opinion
   • Deadline for tabling amendments: **24 November 2014, 18.00**

*** End of electronic vote ***

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   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: EML, ITRE, IMCO
   • Consideration of draft opinion

15. **European Parliament mission to the UN Climate Change Conference in Lima, Peru**
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
Rapporteur: Carlos Zorrinho (S&D)
Responsible: ITRE*
Opinions: BUDG, ENVI, IMCO*, REGI, JURI, LIBE*
• Exchange of views

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)