DRAFT AGENDA

Meeting

Monday 23 February 2015, 15.00 – 18.30
Tuesday 24 February 2015, 9.00 – 12.30 and 15.00 – 18.30
Brussels
Room: Paul-Henri Spaak (3C050)

23 February 2015, 15.00 – 18.30
1. Adoption of agenda
2. Chair’s announcements
3. Approval of minutes of meeting of:
   • 3-4 December 2014 PV – PE544.261v01-00
4. Limitation of emissions of certain pollutants into the air from medium combustion plants
   ITRE/8/00321
   ***I 2013/0442(COD) COM(2013)0919 – C7-0003/2014
   Rapporteur Fredrick Federley (ALDE) PA – PE546.728v01-00
   Responsible: ENVI – Andrzej Grzyb (PPE) PR – PE546.891v01-00
   Opinions: ITRE
• Consideration of draft opinion

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5. **Better Regulation, Presentation by Frans Timmermans, First Vice-President for Better Regulation, Interinstitutional Relations, the Rule of Law and the Charter of Fundamental Rights**
   ITRE/8/02674

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6. **Green growth opportunities for SMEs**
   ITRE/8/02100
   2014/2209(INI) COM(2014)0440
   Rapporteur: Philippe De Backer (ALDE) PR – PE546.606v01-00
   Responsible: ITRE
   Opinions: BUDG, EMPL, ENVI, REGI
   • Consideration of draft report

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**From 17.30 until 18.30:**

**In camera**

7. **Coordinators’ meeting**

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24 February 2015, 9.00 – 12.30

8. **European Energy Security Strategy**
   ITRE/8/01750
   2014/2153(INI) COM(2014)0330
   Rapporteur: Algirdas Saudargas (PPE) PR – PE541.614v01-00
   AM – PE546.739v01-00
   AM – PE549.091v01-00
   AM – PE549.090v01-00
   Responsible: ITRE
   Opinions: AFET, INTA, ENVI, IMCO
   • Consideration of amendments

**From 10.00:**

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

9. **A new EU Forest Strategy: for forests and the forest-based sector**
10. **Investment for jobs and growth: promoting economic, social and territorial cohesion in the Union**

ITRE/8/02309
2014/2245(INI) COM(2014)0473

Rapporteur Neoklis Sylikiotis (GUE/NGL) PA – PE546.676v01-00
for the opinion:
Responsible: REGI – Tamás Deutsch (PPE) PR – PE546.892v01-00
Opinions: BUDG, ECON, EMPL, ENVI, ITRE, CULT, FEMM
- Consideration of draft opinion

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ITRE/8/02675

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12. **Juncker Investment Plan Package, Exchange of views**

ITRE/8/02775

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24 February 2015, 15.00 – 18.30

13. **Recommendations to the European Commission on the negotiations for the Transatlantic Trade and Investment Partnership (TTIP)**

ITRE/8/02367
2014/2228(INI)
Rapporteur: Jerzy Buzek (PPE)

Responsible: INTA – Bernd Lange (S&D)

Opinions: AFET, DEVE, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, AGRI, CULT, JURI, LIBE, AFCO

- Consideration of draft opinion

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14. Public Hearing on the 'Impact of TTIP on ITRE policy areas' ITRE/8/02673

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15. Any other business

16. Next meetings
  - 23 March 2015, 15.00 – 18.30 (Brussels)
  - 24 March 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)