ITRE(2015)0309_1

DRAFT AGENDA

Extraordinary meeting

Monday 9 March 2015, 19.30 – 21.30

Strasbourg

Room: Winston Churchill (100)

9 March 2015, 19.30 – 21.30

1. Adoption of agenda

2. Chair’s announcements

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Joint debate point 3 and 4:

3. European Fund for Strategic Investments
   ITRE/8/02557

   Rapporteur  Kathleen Van Brempt (S&D)
   for the opinion:
   Responsible:  ECON –  Udo Bullmann (S&D)
   José Manuel Fernandes (PPE)
Opinions: BUDG, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, AGRI, CULT
  • Consideration of draft opinion
    Announcement deadline for tabling amendments

4. **Draft amending budget No 1/2015: European Fund for Strategic Investments (EFSI)**
   ITRE/8/02565
   2015/2011(BUD)
   Rapporteur Kathleen Van Brempt (S&D)
   for the
   opinion:
   Responsible: BUDG – Eider Gardiazabal Rubial (S&D)
   Opinions: ECON, EMPL, ENVI, ITRE, TRAN, REGI, CULT
   • Consideration of draft opinion
     Announcement deadline for tabling amendments

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5. **Any other business**

6. **Next meetings**
   • 23 March 2015, 15.00 – 18.30 (Brussels)
   • 24 March 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)