DRAFT AGENDA

Meeting

Tuesday 14 April 2015, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: Paul-Henri Spaak (3C050)

14 April 2015, 9.00 – 12.30

1. Adoption of agenda

2. Chair’s announcements

3. Approval of minutes of meeting of:
   • 23-24 February 2015
   • 9 March 2015

   From 9.00 to 10.00:

   In camera

4. Coordinators’ meeting

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   From 10.00:
5. European Fund for Strategic Investments

ITRE/8/02557

Rapporteur: Kathleen Van Brempt (S&D)

for the opinion:

Responsible: BUDG, José Manuel Fernandez (PPE)
ECON* – Udo Bullmann (S&D)

Opinions:

CONT Michael Theurer (ALDE)
EMPL Danuta Jazłowiecka (PPE)
ENVI Miriam Dalli (S&D)

ITRE* IMCO Pascal Durand (Verts/ALE)
TRAN* Dominique Riquet (ALDE)
REGI Lambert van Nistelrooij (PPE)
AGRI Albert Deß (PPE)
CULT Bogdan Andrzej Zdrojewski (PPE)
AFCO Danuta Maria Hübner (PPE)

• Adoption of draft opinion
• Deadline for tabling amendments: 13 March 2015, 12.00

6. Draft amending budget No 1/2015: European Fund for Strategic Investments (EFSI)

ITRE/8/02565

Rapporteur: Kathleen Van Brempt (S&D)

for the opinion:

Responsible: BUDG – Eider Gardiazabal Rubial (S&D)
7. **Green growth opportunities for SMEs**
   ITRE/8/02100
   2014/2209(INI) COM(2014)0440
   
   Rapporteur: Philippe De Backer (ALDE)
   Responsible: ITRE
   Opinions:
   - ECON
   - EMPL – Decision: no opinion
   - ENVI – Decision: no opinion
   - ITRE
   - TRAN Dominique Riquet (ALDE) PA – PE549.472v01-00
   - Inés Ayala Sender (S&D) AD – PE549.360v02-00
   - REGI Lambert van Nistelrooij (PPE) AM – PE551.782v01-00
   
   CULT – Decision: no opinion
   
   - Adoption of draft opinion
   - Deadline for tabling amendments: **13 March 2015, 12.00**

8. **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)
   Responsible: ENVI – Andrzej Grzyb (PPE)
   
   Opinions:
   - ITRE
   
   - Adoption of draft opinion
   - Deadline for tabling amendments: **26 February 2015, 12.00**

   ITRE/8/02360
   2014/2256(INI)
10. Protection of undisclosed know-how and business information (trade secrets) against their unlawful acquisition, use and disclosure

Rapporteur: José Blanco López (S&D)

Deadline for tabling amendments: 25 March 2015, 12.00

11. Untapping the potential of Research and Innovation in the Blue Economy to create Jobs and Growth

Rapporteur: João Ferreira (GUE/NGL)

Deadline for tabling amendments: 30 January 2015, 12.00

12. Feedback from ongoing trilogues (Rule 73.4)

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14 April 2015, 15.00 – 18.30

ITRE/8/03046

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ITRE/8/03091

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15. Family Businesses in Europe
ITRE/8/02151
2014/2210(INI)
Rapporteur: Angelika Niebler (PPE) PR – PE544.219v01-00
Responsible: ITRE
Opinions:  EMPL, FEMM
• Consideration of draft report
Announcement deadline for tabling amendments

16. Any other business

17. Next meetings
• 20 April 2015, 15.00 – 18.30 (Brussels)
• 6 May 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
• 7 May 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)