DRAFT AGENDA

Meeting

Wednesday 6 May 2015, 9.00 – 12.30 and 15.00 – 18.30
Thursday 7 May 2015, 9.00 – 12.30

Brussels

Room: József Antall (2Q2)

6 May 2015, 9.00 – 12.30

1. Adoption of agenda

2. Chair’s announcements

3. Approval of minutes of meeting of:
   • 23-24 March 2015 PV – PE552.110v01-00

4. Untapping the potential of Research and Innovation in the Blue Economy to create Jobs and Growth
   ITRE/8/02296
   2014/2240(INI)

   Rapporteur: João Ferreira (GUE/NGL) PR – PE546.875v01-00
   Responsible: ITRE
   Opinions: EMPL, PECH AM – PE554.856v01-00
   • Consideration of amendments
5. **Towards a thriving data-driven economy**
   ITRE/8/02969
   2015/2612(RSP)
   Rapporteur: Barbara Kappel (NI)
   Responsible: ITRE
   - Consideration of question for oral answer
   - Exchange of views on the basis of motion for a resolution
   Announcement deadline for tabling amendments

6. **2016 Budget - Mandate for the Trilogue**
   ITRE/8/03190
   2015/2074(BUD)
   Rapporteur: Anneleen Van Bossuyt (ECR)
   for the opinion:
   Responsible: BUDG – José Manuel Fernandes (PPE)
   Opinions: AFET, DEVE, INTA, CONT, ECON, EMPL, ENV, ITRE, IMCO, TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM
   - Exchange of views

7. **Developing a sustainable European Industry of base metals**
   ITRE/8/02154
   2014/2211(INI)
   Rapporteur: Edouard Martin (S&D)
   Responsible: ITRE
   - Exchange of views

**6 May 2015, 15.00 – 18.30**

8. **TTIP negotiations (Transatlantic Trade and Investment Partnership)**
   ITRE/8/01837
   Briefing by the European Commission on TTIP

9. **Energy Community, Presentation of activities by Mr Janez Kopač, Director of the Energy Community Secretariat and exchange of views**
   ITRE/8/03305

7 May 2015, 9.00 – 12.30

From 9.00 until 10.00:

In camera

11. Coordinators’ meeting

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From 10.00:

*** Electronic vote ***

12. 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 Arne Lietz (S&D)
INTA Helmut Scholz (GUE/NGL)
ENVI Merja Kyllönen (GUE/NGL)
IMCO Filiz Hyusmenova (ALDE)

- Adoption of draft report
- Deadline for tabling amendments: 28 January 2015, 12.00

*** End of electronic vote ***

13. The work of the European Network for Transmission System Operators (ENTSO) in the context of the Energy Union, Presentation by ENTSO and exchange of views

ITRE/8/03306

14. ITRE mission to Washington DC and Pennsylvania, USA (16-19 March 2015), Debriefing

ITRE/8/03129
15. ITRE mission to BEREC and BEREC Office, Riga, Latvia (7-8 April 2015), Debriefing
    ITRE/8/03307

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16. Any other business

17. Next meetings
    • 28 May 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)