DRAFT AGENDA

Meeting
Thursday 28 May 2015, 9.00 – 12.30 and 15.00 – 18.30
Brussels
Room: József Antall (4Q2)

28 May 2015, 9.00 – 12.30
1. Adoption of agenda
2. Chair’s announcements
3. Approval of minutes of meeting of:
   • 14 April 2015 PV – PE554.980v01-00
   • 20 April 2015 PV – PE554.981v01-00
4. Towards a European Energy Union
   ITRE/8/03374
   2015/2113(INI) COM(2015)0080
   Rapporteur: Marek Józef Gróbarczyk (ECR) PR – PE557.042v01-00
   Responsible: ITRE*
   Opinions: AFET, INTA, ENVI*, IMCO, TRAN
   • Consideration of draft report
   Announcement deadline for tabling amendments
From 10.00:

*** Electronic vote ***

5. **Scientific and technological cooperation between the EU and the Faroe Islands associating the Faroe Islands to Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020).**
   ITRE/8/00950
   *** 2014/0228(NLE) 05660/2015 – C8-0057/2015
   Rapporteur: Jerzy Buzek (PPE)  
   Responsible: ITRE  
   Opinions: INTA – Decision: no opinion  
   BUDG – Decision: no opinion  
   • Vote on simplified procedure (Rule 50(1) – without amendment): report

6. **Agreement for scientific and technological cooperation between the European Community and the Government of the Republic of India**
   ITRE/8/01908
   *** 2014/0293(NLE) 05872/2015 – C8-0074/2015
   Rapporteur: Jerzy Buzek (PPE)  
   Responsible: ITRE  
   • Vote on simplified procedure (Rule 50(1) – without amendment): report

7. **Agreement for scientific and technological cooperation between the EU and European Atomic Energy Community and Switzerland**
   ITRE/8/01844
   *** 2014/0304(NLE) 05662/2015 – C8-0056/2015
   Rapporteur: Jerzy Buzek (PPE)  
   Responsible: ITRE  
   Opinions: INTA – Decision: no opinion  
   BUDG – Decision: no opinion  
   • Vote on simplified procedure (Rule 50(1) – without amendment): report

8. **Resource efficiency: moving towards a circular economy**
   ITRE/8/02144
   2014/2208(INI) COM(2014)0398
   Rapporteur: Benedek Jávor (Verts/ALE)  
   for the opinion: ENVI – Sirpa Pietikäinen (PPE)  
   Responsible: ENVI – Sirpa Pietikäinen (PPE)  
   Opinions: ECON – Decision: no opinion  
   EMPL Tiziana Beghin (EFDD)  
   AM – PE554.763v01-00  
   AM – PE557.085v01-00  
   AM – PE557.117v01-00
   PE557.239v02-00
9. 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)  
   Responsible: ITRE  
   Opinions: EMPL, PECH  
   Consideration of amendments  
   Deadline for tabling amendments: 16 April 2015, 17.30

10. The roadmap for completing the Digital Single Market, Exchange of views with Günther Oettinger, Commissioner for Digital Economy and Society  
    ITRE/8/03523

**From 12.00 to 12.30:**

* In camera *

11. Coordinators’ meeting

**28 May 2015, 15.00 – 18.30**

12. GNSS Agency Multiannual Work programme, Exchange of views with representatives of GNSS Agency  
    ITRE/8/03403

13. Feedback from ongoing trilogues (Rule 73.4)  
    ITRE/8/03128

**14. Any other business**

15. Next meetings
• 15 June 2015, 15.00 – 18.30 (Brussels)
• 16 June 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)