



DRAFT AGENDA

Meeting

Monday 18 June 2018, 15.00 – 18.30

Tuesday 19 June 2018, 9.00 – 12.30 and 14.30 – 18.30

Brussels

Room: József Antall (2Q2)

18 June 2018, 15.00 – 18.30

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meetings**
 - 23-24 April 2018

PV – PE621.966v01-00

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- 4. Deployment of infrastructure for alternative fuels in the European Union: Time to act!**

ITRE/8/12193

2018/2023(INI) COM(2017)0652

Rapporteur Zdzisław Krasnodębski (ECR)
for the
opinion:

PA – PE622.172v01-00

Responsible: TRAN – Ismail Ertug (S&D)

PR – PE621.006v01-00

Opinions: ENVI, ITRE, IMCO, REGI

- Consideration of draft opinion

5. **Proposal for a regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 of the European Parliament and of the Council of 17 December 2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006 as regards support to structural reforms in Member States**

ITRE/8/11802

***I 2017/0336(COD) COM(2017)0826 – C8-0432/2017

Rapporteur Sofia Sakorafa (GUE/NGL)

PA – PE622.212v02-00

for the

opinion:

Responsible: REGI* – Lambert van Nistelrooij
(PPE)

Constanze Krehl (S&D)

Opinions: BUDG*, CONT, ECON*, EMPL, ENVI, ITRE, TRAN, AGRI, PECH,
CULT, FEMM

- Consideration of draft opinion

6. **Exchange of views with Mr Carlos Moedas, European Commissioner for Research, Science and Innovation, as part of the Structured Dialogue, including on the newly adopted MFF legislative programmes**

ITRE/8/13302

7. **Exchange of views with Ms Mariya Gabriel, European Commissioner for Digital Economy and Society, as part of the Structured Dialogue, including on the newly adopted MFF legislative programmes**

ITRE/8/13303

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19 June 2018, 9.00 – 12.30

From 9.00:

In camera

8. **Coordinators' meeting**

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From 10.00:

*** *Electronic vote* ***

9. Establishing the European Defence Industrial Development Programme aiming at supporting the competitiveness and innovative capacity of the EU defence industry
ITRE/8/10167

***I 2017/0125(COD) COM(2017)0294 – C8-0180/2017

Rapporteur: Françoise Grossetête (PPE)

Responsible: ITRE*

Opinions: AFET* – Ioan Mircea Pașcu (S&D) AD – PE612.300v02-00
AM – PE613.555v01-00
BUDG* – Esteban González Pons AD – PE612.357v02-00
(PPE) AM – PE615.378v01-00
IMCO – Anneleen Van Bossuyt (ECR) AD – PE612.223v02-00
AM – PE613.622v03-00

- Vote on the provisional agreement resulting from interinstitutional negotiations

10. European High Performance Computing Joint Undertaking

ITRE/8/12062

* 2018/0003(NLE) COM(2018)0008 – C8-0037/2018

Rapporteur: Zigmantas Balčytis (S&D) PR – PE619.403v01-00
AM – PE621.974v01-00

Responsible: ITRE

Opinions: BUDG – Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments: **26 April 2018, 12.00**

11. Promotion of clean and energy-efficient road transport vehicles

ITRE/8/11622

***I 2017/0291(COD) COM(2017)0653 – C8-0393/2017

Rapporteur Claude Turmes (Verts/ALE) PA – PE620.803v01-00
for the AM – PE620.925v01-00
opinion:

Responsible: ENVI – Andrzej Grzyb (PPE) PR – PE620.815v01-00
AM – PE622.186v01-00
AM – PE622.270v02-00

Opinions: ITRE
IMCO – Decision: no opinion
TRAN – Andor Deli (PPE) PA – PE618.318v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **30 April 2018, 12.00**

12. Investment projects in energy infrastructure within the European Union

ITRE/8/11893

***I 2017/0347(COD) COM(2017)0769 – C8-0448/2017

Rapporteur: Barbara Kappel (ENF) PR – PE619.286v01-00
AM – PE621.069v01-00

Responsible: ITRE

- Adoption of draft report

- Deadline for tabling amendments: **26 April 2018, 12.00**

13. Council decision on the conclusion, on behalf of the European Union, of Amendment 1 to the Memorandum of Cooperation NAT-I-9406 between the United States of America and the European Union

ITRE/8/12093

*** 2018/0009(NLE) 05800/2018 – C8-0122/2018

Rapporteur: Rolandas Paksas (EFDD)

PR – PE620.812v01-00

Responsible: ITRE

Opinions: TRAN – Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments: **23 May 2018, 12.00**

14. Extension of the Agreement for scientific and technological cooperation between the European Union and the Government of the United States of America

ITRE/8/12615

*** 2018/0067(NLE) 08166/2018 – C8-0259/2018

Rapporteur: Rolandas Paksas (EFDD)

PR – PE621.963v01-00

Responsible: ITRE

Opinions: BUDG – Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments: **23 May 2018, 12.00**

15. Conclusion of a Cooperation Agreement between the EU and the Agency for Aerial Navigation Safety in Africa and Madagascar (ASECNA) on the development of satellite navigation and the provision of associated services in ASECNA's area of competence for the benefit of civil aviation

ITRE/8/10063

*** 2017/0104(NLE) 11351/2017 – C8-0018/2018

Rapporteur: Jerzy Buzek (PPE)

PR – PE608.020v01-00

Responsible: ITRE

Opinions: AFET – Decision: no opinion

TRAN – Decision: no opinion

- Adoption of draft report

*** *End of electronic vote* ***

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16. Connecting Europe Facility in the area of energy, as part of the newly adopted MFF legislative programmes, Presentation by Director General Dominique Rostori, European Commission

ITRE/8/13581

17. Body of European Regulators for Electronic Communications

ITRE/8/07883

***I 2016/0286(COD) COM(2016)0591 – C8-0382/2016

Rapporteur: Evžen Tošenovský (ECR)
Responsible: ITRE
Opinions: BUDG, CONT, ECON, IMCO, CULT, JURI, LIBE
• Reporting back to committee on the negotiations (Rule 69f(3))

18. European Electronic Communications Code (Recast)

ITRE/8/07891

***I 2016/0288(COD) COM(2016)0590 – C8-0379/2016

Rapporteur: Pilar del Castillo Vera (PPE)

Responsible: ITRE*

Opinions: IMCO*, CULT, JURI, LIBE

• Reporting back to committee on the negotiations (Rule 69f(3))

19. Promotion of the use of energy from renewable sources (recast)

ITRE/8/08709

***I 2016/0382(COD) COM(2016)0767 – C8-0500/2016

Rapporteur: José Blanco López (S&D)

AM – PE606.027v01-00

AM – PE607.900v01-00

AM – PE607.901v04-00

AM – PE607.899v02-00

AM – PE607.774v01-00

Responsible: ITRE

Opinions: DEVE, ECON, ENVI, TRAN, REGI, AGRI, JURI (AL), JURI, PETI

• Reporting back to committee on the negotiations (Rule 69f(3))

20. Energy efficiency

ITRE/8/08696

***I 2016/0376(COD) COM(2016)0761 – C8-0498/2016

Rapporteur: Miroslav Poche (S&D)

AM – PE607.848v02-00

AM – PE607.849v01-00

AM – PE607.853v01-00

AM – PE607.814v01-00

Responsible: ITRE

Opinions: ENVI

• Reporting back to committee on the negotiations (Rule 69f(3))

21. Governance of the Energy Union

ITRE/8/13310

CJ10/8/09954

***I 2016/0375(COD) COM(2016)0759 – C8-0497/2016

Rapporteurs: Claude Turmes (Greens) - Michèle Rivasi (Greens)

Responsible: ITRE - ENVI (Rule 55)

• Reporting back to committee on the negotiations (Rule 69f(3))

22. ITRE mission to Silicon Valley, USA (2-5 April 2018), Debriefing

ITRE/8/13305

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19 June 2018, 14.30 – 18.30

- 23. Exchange of views with Ms Elżbieta Bieńkowska, European Commissioner for Internal Market, Industry, Entrepreneurship and SMEs, as part of the Structured Dialogue, including on the newly adopted MFF legislative programmes**
ITRE/8/13307
- 24. Workshop ‘Brexit and ICT policy’**
ITRE/8/13306
- 25. Any other business**
- 26. Next meetings**
 - 9 July 2018, 15.00 – 18.30
 - 10 July 2018, 9.00 – 12.30 and 14.30 – 18.30