



DRAFT AGENDA

Meeting

Wednesday 21 November 2018, 9.00 – 12.30 and 14.30 – 18.30

Thursday 22 November 2018, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: József Antall (4Q2)

21 November 2018, 9.00 – 10.00

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meetings**
 - 8-9 October 2018

PV – PE629.485v01-00

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In camera

- 4. Coordinators' meeting**

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21 November 2018, 10.00 – 12.30

***** *Electronic vote* *****

5. Proposal for a regulation of the European Parliament and of the Council establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination

ITRE/8/13614

***I 2018/0224(COD) COM(2018)0435 – C8-0252/2018

Rapporteur:

Dan Nica (S&D)

PR – PE625.305v01-00

AM – PE627.734v01-00

AM – PE625.577v01-00

AM – PE625.576v01-00

AM – PE627.735v01-00

AM – PE625.575v01-00

Responsible:

ITRE

Opinions:

AFET, DEVE, BUDG, CONT, ENVI, TRAN, REGI, AGRI, PECH, CULT

- Adoption of draft report
- Vote on the decision to enter into interinstitutional negotiations

6. Proposal for a decision of the European Parliament and of the Council on establishing the specific programme implementing Horizon Europe – the Framework Programme for Research and Innovation

ITRE/8/13611

***I 2018/0225(COD) COM(2018)0436 – C8-0253/2018

Rapporteur:

Christian Ehler (PPE)

PR – PE625.306v01-00

AM – PE625.595v01-00

AM – PE625.594v01-00

AM – PE627.750v01-00

AM – PE627.749v01-00

AM – PE627.751v01-00

AM – PE625.596v01-00

Responsible:

ITRE

Opinions:

DEVE, BUDG, CONT, ENVI, TRAN, REGI, AGRI

- Adoption of draft report
- Vote on the decision to enter into interinstitutional negotiations

7. Establishing the Digital Europe programme for the period 2021-2027

ITRE/8/13592

***I 2018/0227(COD) COM(2018)0434 – C8-0256/2018

Rapporteur:

Angelika Mlinar (ALDE)

PR – PE625.457v01-00

AM – PE627.808v01-00

Responsible:

ITRE*

Opinions:

BUDG, ENVI, IMCO, TRAN, CULT*, JURI, LIBE

- Adoption of draft report
- Vote on the decision to enter into interinstitutional negotiations

8. Establishing the space programme of the Union and the European Union Agency for the Space Programme

ITRE/8/13574

***I 2018/0236(COD) COM(2018)0447 – C8-0258/2018

Rapporteur:

Massimiliano Salini (PPE)

PR – PE625.427v02-00

AM – PE627.684v01-00

AM – PE627.687v01-00

Responsible:

ITRE

Opinions:

AFET, BUDG, ENVI, TRAN, AGRI

- Adoption of draft report
- Vote on the decision to enter into interinstitutional negotiations

9. Establishing the European Defence Fund

ITRE/8/13730

***I 2018/0254(COD) COM(2018)0476 – C8-0268/2018

Rapporteur:

Zdzisław Krasnodębski (ECR)

PR – PE625.510v01-00

AM – PE627.775v01-00

Responsible:

ITRE*

Opinions:

AFET*, BUDG, IMCO

- Vote on the decision to enter into interinstitutional negotiations
- Adoption of draft report

10. European Joint Undertaking for ITER and the Development of Fusion Energy

ITRE/8/14535

2018/2222(INI)

Rapporteur:

Marian-Jean Marinescu (PPE)

PR – PE627.719v01-00

AM – PE628.638v01-00

Responsible:

ITRE

- Adoption of draft report

11. Proposal for a Council regulation establishing the nuclear decommissioning assistance programme of the Ignalina nuclear power plant in Lithuania (Ignalina programme); and repealing Council Regulation (EU) No 1369/2013

ITRE/8/14494

* 2018/0251(NLE) COM(2018)0466 – C8-0394/2018

Rapporteur:

Rebecca Harms (Verts/ALE)

PR – PE627.763v01-00

AM – PE628.644v01-00

Responsible:

ITRE

Opinions:

BUDG

- Adoption of draft report

12. Establishing the Research and Training Programme of the European Atomic Energy Community for the period 2021-2025 complementing Horizon Europe – the Framework Programme for Research and Innovation

ITRE/8/13590

* 2018/0226(NLE) COM(2018)0437 – C8-0380/2018

Rapporteur:

Miapetra Kumpula-Natri (S&D)

PR – PE627.733v01-00

AM – PE628.660v01-00

Responsible:

ITRE

Opinions:

BUDG

- Adoption of draft report

13. European Regional Development Fund and on the Cohesion Fund

ITRE/8/13517

***I 2018/0197(COD) COM(2018)0372 – C8-0227/2018

Rapporteur for the opinion:

João Ferreira (GUE/NGL)

PA – PE627.816v01-00

AM – PE628.625v01-00

Responsible:

REGI – Andrea Cozzolino (S&D)

PR – PE627.935v01-00

AM – PE629.761v01-00

AM – PE629.760v01-00

AM – PE629.626v01-00

Opinions:

BUDG, EMPL, ENVI, ITRE, TRAN, AGRI, PECH, CULT, LIBE

Positions in the form of amendments:

CONT

- Adoption of draft opinion

21 November 2018, 14.30 – 18.30

14. Implementation and functioning of the .eu top level domain name

ITRE/8/13015

***I 2018/0110(COD) COM(2018)0231 – C8-0170/2018

Rapporteur:
Fredrick Federley (ALDE)

PR – PE626.994v01-00
AM – PE628.421v01-00

Responsible:
ITRE

Opinions:
BUDG, IMCO, JURI

- Adoption of draft report
- Vote on the decision to enter into interinstitutional negotiations

15. Promoting fairness and transparency for business users of online intermediation services

ITRE/8/13032

***I 2018/0112(COD) COM(2018)0238 – C8-0165/2018

Rapporteur for the opinion:
Anna Záborská (PPE)

PA – PE627.047v01-00
AM – PE627.905v01-00

Responsible:
IMCO* – Christel Schaldemose (S&D)

PR – PE627.635v01-00
AM – PE628.584v01-00
AM – PE628.476v01-00
AM – PE628.585v01-00

Opinions:
ITRE*, TRAN, JURI*

- Adoption of draft opinion

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

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16. A comprehensive European industrial policy on artificial intelligence and robotics

ITRE/8/13327

2018/2088(INI)

Rapporteur:
Ashley Fox (ECR)

Responsible:
ITRE*

Opinions:
EMPL, ENVI, IMCO*, REGI, JURI*, LIBE*

- Consideration of draft report (without text)

17. Labelling of tyres with respect to fuel efficiency and other essential parameters

ITRE/8/13179

***I 2018/0148(COD) COM(2018)0296 – C8-0190/2018

Rapporteur:
Michał Boni (PPE)

PR – PE625.429v01-00
AM – PE629.776v01-00

Responsible:

ITRE

Opinions:

ENVI, IMCO, TRAN

- Consideration of amendments

18. Establishing a European Instrument for Nuclear Safety complementing the Neighbourhood, Development and International Cooperation Instrument on the basis of the Euratom Treaty

ITRE/8/13740

* 2018/0245(NLE) COM(2018)0462 – C8-0315/2018

Rapporteur:

Vladimir Urutchev (PPE)

PR – PE628.432v01-00

AM – PE630.393v01-00

Responsible:

ITRE

Opinions:

AFET, BUDG, ENVI

- Consideration of amendments

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Workshop

19. Brexit and the Horizon Europe Programme

ITRE/8/14926

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Report on ongoing interinstitutional negotiations

20. Internal market for electricity (recast)

ITRE/8/08718

***I 2016/0379(COD) COM(2016)0861 – C8-0492/2016

Rapporteur:

Krišjānis Kariņš (PPE)

Responsible:

ITRE

Opinions:

ECON, ENVI, IMCO, JURI

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

21. Common rules for the internal market in electricity (recast)

ITRE/8/08686

***I 2016/0380(COD) COM(2016)0864 – C8-0495/2016

Rapporteur:

Krišjānis Kariņš (PPE)

Responsible:

ITRE

Opinions:

BUDG, ECON, ENVI, IMCO, JURI

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

22. Risk-preparedness in the electricity sector

ITRE/8/08692

***I 2016/0377(COD) COM(2016)0862 – C8-0493/2016

Rapporteur:

Flavio Zanonato (S&D)

Responsible:

ITRE

Opinions:

ECON, ENVI, IMCO

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

23. European Union Agency for the Cooperation of Energy Regulators (recast)

ITRE/8/08681

***I 2016/0378(COD) COM(2016)0863 – C8-0494/2016

Rapporteur:

Morten Helveg Petersen (ALDE)

Responsible:

ITRE

Opinions:

BUDG, ECON, IMCO, JURI

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

24. Regulation on ENISA, the "EU Cybersecurity Agency", and repealing Regulation (EU) 526/2013, and on Information and Communication Technology cybersecurity certification ("Cybersecurity Act")

ITRE/8/11042

***I 2017/0225(COD) COM(2017)0477 – C8-0310/2017

Rapporteur:

Angelika Niebler (PPE)

Responsible:

ITRE*

Opinions:

AFET, BUDG, IMCO*, LIBE

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

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25. ITRE mission to Milan (19-20 September 2018), Debriefing

ITRE/8/14927

22 November 2018, 9.00 – 10.00

Joint meeting with TRAN (see separate agenda)

26. Establishing the Connecting Europe Facility

CJ05/8/14001

***I 2018/0228(COD) COM(2018)0438 – C8-0255/2018

Rapporteurs

Henna Virkkunen (PPE)

Marian-Jean Marinescu (PPE)

Pavel Telička (ALDE)

PR – PE625.415v01-00

AM – PE627.910v01-00

AM – PE627.920v01-00

AM – PE627.773v01-00

AM – PE627.908v01-00

AM – PE627.909v01-00

Responsible:

ITRE, TRAN

Opinions:

AFET, BUDG, ENVI, REGI

Adoption of draft report

Vote on the decision to enter into interinstitutional negotiations

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Public hearing

27. Roaming in the Union - one year on

ITRE/8/14929

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28. Any other business

29. Next meetings

- 3 December 2018, 15.00 – 18.30

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22 November 2018, 15.00 - 18.30 CANCELLED