



EUROPEAN PARLIAMENT

2009 - 2014

Committee on Industry, Research and Energy

ITRE(2012)0206_1

DRAFT AGENDA

Meeting

Monday 6 February 2012, 15.00 – 18.30

Brussels

Room: József Antall (2Q2)

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Approval of minutes of meeting of:**
 - 10 November 2011 PV – PE475.907v01-00
4. **Presentation of the key elements of the study on European Renewable Energy Network**
ITRE/7/08696
 - Exchange of views

From 16:00

*** *Electronic vote* ***

5. **European Network and Information Security Agency (ENISA)**
ITRE/7/04134
***I 2010/0275(COD) COM(2010)0521 – C7-0302/2010

OJ\PE480676v01-00en.rtf

PE480.676v01-00

EN

United in diversity

EN

Rapporteur: Giles Chichester (ECR) PR – PE470.059v01-00
AM – PE472.314v01-00

Responsible: ITRE –

Opinions: BUDG – Jutta Haug (S&D) AD – PE462.818v02-00
AM – PE464.968v03-00

IMCO – Decision: no opinion

LIBE – Alexander Alvaro (ALDE) AD – PE469.719v03-00
AM – PE472.375v01-00

- Adoption of draft report
- Deadline for tabling amendments: **27 September 2011, 12.00**

6. Review of the 6th Environment Action Programme and the setting of priorities for the 7th Environment Action Programme

ITRE/7/06865

2011/2194(INI)

Rapporteur Cristina Gutiérrez-Cortines (PPE) PA – PE476.125v01-00
for the AM – PE478.700v01-00
opinion:

Responsible: ENVI – Jo Leinen (S&D) PR – PE478.523v01-00
AM – PE480.650v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **10 January 2012, 12.00**

7. Our life insurance, our natural capital: an EU biodiversity strategy to 2020

ITRE/7/06863

2011/2307(INI) COM(2011)0244

Rapporteur Romana Jordan Cizelj (PPE) PA – PE478.435v01-00
for the AM – PE480.542v01-00
opinion:

Responsible: ENVI – Gerben-Jan Gerbrandy (ALDE) PR – PE478.540v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **17 January 2012, 12.00**

8. Food intended for infants and young children and food for special medical purposes

ITRE/7/06348

***I 2011/0156(COD) COM(2011)0353 – C7-0169/2011

Rapporteur Hannu Takkula (ALDE) PA – PE475.941v01-00
for the AM – PE480.536v01-00
opinion:

Responsible: ENVI – Frédérique Ries (ALDE) PR – PE478.337v01-00
AM – PE480.592v01-00
AM – PE480.605v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **17 January 2012, 12.00**

9. Amending Council Directive 2003/96/EC restructuring the Community framework for the taxation of energy products and electricity

ITRE/7/05852

* 2011/0092(CNS) COM(2011)0169 – C7-0105/2011

Rapporteur Béla Kovács (NI)

PA – PE473.711v01-00

for the

AM – PE475.896v01-00

opinion:

Responsible: ECON – Astrid Lulling (PPE)

PR – PE473.839v01-00

AM – PE475.931v01-00

- Adoption of draft opinion

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

10. Exchange mechanism with regard to intergovernmental agreements between Member States and third countries in the field of energy

ITRE/7/06804

***I 2011/0238(COD) COM(2011)0540 – C7-0235/2011

Rapporteur: Krišjānis Kariņš (PPE)

PR – PE475.868v01-00

AM – PE480.533v01-00

Responsible: ITRE –

Opinions: AFET, INTA

- Consideration of amendments

11. A competitive digital single market - eGovernment as a spearhead

ITRE/7/06158

2011/2178(INI) COM(2010)0743

Rapporteur: Silvia-Adriana Țicău (S&D)

PR – PE478.465v01-00

Responsible: ITRE –

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

- Consideration of draft report

12. Any other business

13. Next meeting(s)

- 27 February 2012, 15.00 – 18.30 (Brussels)
- 28 February 2012, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)