



EUROPEAN PARLIAMENT

2009 - 2014

*Committee on Industry, Research and Energy*

**ITRE(2010)0902\_1**

# **DRAFT AGENDA**

**Meeting**

**Thursday 2 September 2010, 9.00 – 12.30**

**Brussels**

**Room: PHS 1A002**

**1. Adoption of agenda**

**2. Chair's announcements**

**3. Approval of minutes of meeting of:**

- 31 May 2010 - 1 June 2010
- 23-24 June 2010

PV – PE442.982v01-00

PV – PE443.086v01-00

**4. Guaranteeing independent impact assessments**

ITRE/7/02066

2010/2016(INI)

Draftsman: Giles Chichester (ECR)

Responsible: JURI – Angelika Niebler (PPE)

DT – PE442.950v02-00

- Exchange of views

**5. Simplifying the implementation of the Research Framework Programmes**

ITRE/7/02970

2010/2079(INI) COM(2010)0187

Rapporteur: Maria Da Graça Carvalho (PPE)

PR – PE443.114v01-00

AM – PE445.806v01-00

OJ\PE445877v01-00en.rtf

PE445.877v01-00

**EN**

*United in diversity*

**EN**

Responsible: ITRE –  
Opinions: CONT, REGI

- Consideration of amendments

**6. An EU Strategy for the Black Sea**

ITRE/7/03138  
2010/2087(INI)

Draftswoman: Silvia-Adriana Țicău (S&D)  
Responsible: AFET – Traian Ungureanu (PPE)

- Exchange of views

**From 10:00:**

**\*\*\* Electronic vote \*\*\***

**7. Parliament's position on the 2011 Draft Budget as modified by the Council - all sections**

ITRE/7/01928  
2010/2001(BUD)

Draftswoman: Edit Herczog (S&D)  
Responsible: BUDG – Sidonia Elżbieta Jędrzejewska DT – PE445.756v01-00  
(PPE) DT – PE439.387v01-00  
Helga Trüpel (Verts/ALE) DT – PE443.001v01-00  
DT – PE439.064v01-00  
DT – PE440.041v01-00  
DT – PE439.848v02-00

- Consideration and adoption of budget amendments

**8. Amendment of Regulation (EC) No 663/2009 establishing a programme to aid economic recovery by granting Community financial assistance to projects in the field of energy**

ITRE/7/03041  
\*\*\*I 2010/0150(COD) COM(2010)0283 – C7-0139/2010

Rapporteur: Kathleen Van Brempt (S&D) PR – PE443.045v02-00  
AM – PE445.669v01-00

Responsible: ITRE –  
Opinions: BUDG, REGI

- Adoption of draft report

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

**9. Towards a new Energy Strategy for Europe 2011 - 2020**

ITRE/7/03191  
2010/2108(INI)

Rapporteur: Lena Kolarska-Bobińska (PPE) PR – PE445.675v01-00

Responsible: ITRE –  
Opinions: INTA, ENVI, REGI

- Consideration of draft report

**10. An Industrial Policy for the Globalised Era**

ITRE/7/03189

2010/2095(INI)

Rapporteur: Bernd Lange (S&D)  
Responsible: ITRE –  
Opinions: INTA, ENVI, IMCO, REGI

DT – PE443.093v01-00

- Consideration of working document

*From 11:00:*

**11. Visit of Sabine Laruelle, Minister for SMEs, the Self-employed, Agriculture and Science Policy, Belgian Presidency-in-Office of the Council of the European Union**

ITRE/7/03439

**12. Visit of Vincent Van Quickenborne, Minister for Enterprise and Streamlining Policy, Belgian Presidency-in-Office of the Council of the European Union**

ITRE/7/03440

**13. Any other business**

**14. Date of next meeting**

- 29 September 2010, 15.00 – 18.30 (Brussels)
- 30 September 2010, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)