



DRAFT AGENDA

Meeting

Wednesday 17 March 2010, 9.00 - 12.30 and 15.00 - 18.30

Thursday 18 March 2010, 9.00 - 12.30 and 15.00 - 18.30

Brussels

Room: Please see screens

17 March 2010, 9.00 - 12.30

1. Adoption of agenda

2. Chairman's announcements

3. Internet of Things

ITRE/7/01759

2009/2224(INI)

COM(2009)0278

Rapporteur: Maria Badia I Cutchet (S&D)

PR – PE438.414v01-00

Responsible: ITRE –

Opinions: INTA, IMCO, CULT, JURI, LIBE

◦ Presentation by two experts

◦ Consideration of draft report

4. Presentation by Enrique Barón Crespo, former President of the European Parliament, of the study "Industry Partnership contribution to the Spanish

Presidency Digital Europe Strategy"
ITRE/7/02402

5. Mobilising Information and Communication Technologies to facilitate the transition to an energy-efficient, low-carbon economy

ITRE/7/01777

2009/2228(INI) COM(2009)0111

Rapporteur: Patrizia Toia (S&D) PR – PE438.144v03-00
AM – PE439.383v01-00

Responsible: ITRE –
Opinions: ENVI, TRAN

- Consideration of amendments

6. Visit of Philip Lowe, Director General DG ENER, to present the new established DG for Energy of the European Commission

ITRE/7/02403

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17 March 2010, 15.00 - 18.30

7. A new Digital Agenda for Europe: 2015.eu

ITRE/7/01629

2009/2225(INI) COM(2009)0390

Rapporteur: Pilar Del Castillo Vera (PPE) PR – PE438.179v01-00
AM – PE439.243v01-00
AM – PE439.254v01-00

Responsible: ITRE –
Opinions: IMCO, CULT

- Consideration of amendments
- Deadline for tabling amendments : 11 February 2010, 12.00

8. Internet governance: the next steps

ITRE/7/01780

2009/2229(INI) COM(2009)0277

Rapporteur: Francisco Sosa Wagner (NI) DT – PE438.468v01-00

Responsible: ITRE –
Opinions: INTA, IMCO, CULT, JURI, LIBE

- Consideration of working document

9. Enforcement of intellectual property rights in the internal market

ITRE/7/01400

2009/2178(INI) COM(2009)0467

Draftsman: Paul Rübzig (PPE) PA – PE438.391v01-00
AM – PE439.283v01-00
Responsible: JURI – Marielle Gallo (PPE) PR – PE438.164v01-00
AM – PE439.233v01-00

- Consideration of amendments

10. Report on the Commission Green Paper on the management of bio-waste in the European Union

ITRE/7/01307

2009/2153(INI) COM(2008)0811

Draftsman: Giles Chichester (ECR) PA – PE430.833v01-00
AM – PE439.263v01-00

Responsible: ENVI – José Manuel Fernandes
(PPE)

- Consideration of amendments

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From 17:30 until 18:30:

In camera

11. Coordinators' meeting

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18 March 2010, 9.00 - 12.30

12. Union for the Mediterranean

ITRE/7/01730

2009/2215(INI)

Draftswoman: Niki Tzavela (EFD) PA – PE439.273v01-00
Responsible: AFET – Vincent Peillon (S&D) PR – PE439.184v01-00

- Consideration of draft opinion

From 09h30:

*** *Electronic vote* ***

13. Security of gas supply

ITRE/7/00727

***I 2009/0108(COD) COM(2009)0363 – C7-0097/2009

Rapporteur: Alejo Vidal-Quadras (PPE)
Responsible: ITRE –
Opinions: AFET, ECON, ENVI, IMCO

- Adoption of draft report
- Deadline for tabling amendments : 14 January 2010, 12.00

14. A new Digital Agenda for Europe: 2015.eu

ITRE/7/01629

2009/2225(INI) COM(2009)0390

Rapporteur: Pilar Del Castillo Vera (PPE)

Responsible: ITRE –

Opinions: IMCO, CULT

- Adoption of draft report
- Deadline for tabling amendments : 11 February 2010, 12.00

15. European Earth observation programme (GMES) (2011–2013)

ITRE/7/00307

***I 2009/0070(COD) COM(2009)0223 – C7-0037/2009

Rapporteur: Norbert Glante (S&D) PR – PE430.283v01-00
AM – PE431.026v01-00

Responsible: ITRE –

Opinions: BUDG, ENVI, LIBE

° Adoption of amendments

16. Falsified medicinal products (amendment of Directive 2001/83/EC)

ITRE/7/00149

***I 2008/0261(COD) COM(2008)0668 – C6-0513/2008

Draftswoman: Amalia Sartori (PPE) PA – PE430.741v01-00
AM – PE439.067v01-00

Responsible: ENVI – Marisa Matias (GUE/NGL) PR – PE430.883v02-00

- Adoption of draft opinion
- Deadline for tabling amendments : 3 February 2010, 12.00

17. Information on medicinal products subject to medical prescription (amendment of Directive 2001/83/EC)

ITRE/7/00160

***I 2008/0256(COD) COM(2008)0663 – C6-0516/2008

Draftsman: Jorgo Chatzimarkakis (ALDE) PA – PE430.857v01-00
AM – PE439.168v01-00

Responsible: ENVI – Christofer Fjellner (PPE)

- Adoption of draft opinion
- Deadline for tabling amendments : 3 February 2010, 12.00

18. Information on medicinal products subject to medical prescription (amendment of Regulation (EC) No 726/2004)

ITRE/7/00157

***I 2008/0255(COD) COM(2008)0662 – C6-0517/2008

Draftsman: Jorgo Chatzimarkakis (ALDE) PA – PE430.863v01-00
AM – PE438.482v01-00

Responsible: ENVI – Christofer Fjellner (PPE)

- Adoption of draft opinion
- Deadline for tabling amendments : 3 February 2010, 12.00

19. Combating late payment in commercial transactions (recast version)

ITRE/7/00290

***I 2009/0054(COD) COM(2009)0126 – C7-0044/2009

Draftsman: Francesco De Angelis (S&D) PA – PE430.892v02-00

AM – PE439.144v01-00

Responsible: IMCO* – Barbara Weiler (S&D) PR – PE438.475v01-00

DT – PE430.370v03-00

CM – PE430.809v01-00

- Adoption of draft opinion
- Deadline for tabling amendments : 16 February 2010, 12.00

20. Report on the implementation of the synergies of research and innovation earmarked funds in Regulation (EC) No 1080/2006 concerning the European Fund of Regional Development and the Seventh Framework Programme for Research and Development in cities and regions as well as in the Member States and the Union

ITRE/7/01853

2009/2243(INI)

Draftsman: Jorgo Chatzimarkakis (ALDE) PA – PE431.061v01-00

AM – PE439.282v01-00

Responsible: REGI* – Lambert Van Nistelrooij PR – PE439.313v01-00

(PPE) DT – PE430.685v01-00

- Adoption of draft opinion
- Deadline for tabling amendments : 25 February 2010, 12.00

21. Enforcement of intellectual property rights in the internal market

ITRE/7/01400

2009/2178(INI) COM(2009)0467

Draftsman: Paul Rübig (PPE) PA – PE438.391v01-00

AM – PE439.283v01-00

Responsible: JURI – Marielle Gallo (PPE) PR – PE438.164v01-00

AM – PE439.233v01-00

- Adoption of draft opinion
- Deadline for tabling amendments : 25 February 2010, 12.00

22. Report on the Commission Green Paper on the management of bio-waste in the European Union

ITRE/7/01307

2009/2153(INI) COM(2008)0811

Draftsman: Giles Chichester (ECR)

PA – PE430.833v01-00
AM – PE439.263v01-00

Responsible: ENVI – José Manuel Fernandes
(PPE)

- Adoption of draft opinion
- Deadline for tabling amendments : 25 February 2010, 12.00

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

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18 March 2010, 15.00 - 18.30

From 15:00 until 16:00:

- 23. Presentation of the ESRIF final report by Dragutin Mate, Chairman of ESRIF (European Security Research and Innovation Forum)**
ITRE/7/02406

From 16:00 until 17:00:

- 24. Presentation by Martin Schuurmans, Chairman of the Governing Board of The European Institute of Innovation and Technology (EIT), on the working of the EIT and the selected Knowledge and Innovation Communities**
ITRE/7/02405

From 17:00 until 18:30:

- 25. Visit of Nobuo Tanaka, Director of the International Energy Agency (IEA), to present the World Energy Outlook for 2009**
ITRE/7/02453

- 26. Any other business**

- 27. Date of next meeting**

- 6 April 2010, 15.00 - 18.30
- 7 April 2010, 9.00 - 18.30
- 8 April 2010, 9.00 - 12.30