



ITRE(2009)1123_1

DRAFT AGENDA

Meeting

Monday 23 November 2009, 18.30 – 19.00

Room: Louise Weiss N1.4

1. Adoption of agenda

2. Chairman's announcements

3. Labelling of tyres with respect to fuel efficiency

ITRE/7/01536

***I 2008/0221(COD) COM(2008)0779 – C6-0411/2008

Rapporteur: Ivo Belet (PPE)

RR – PE430.733v01-00

Responsible: ITRE –

- Adoption of draft recommendation for second reading

4. Agreement for scientific and technological cooperation between the EC and Ukraine

ITRE/7/00296

* 2009/0062(CNS) COM(2009)0182 – C7-0018/2009

Rapporteur: Herbert Reul (PPE)

PR – PE430.650v01-00

Responsible: ITRE –

Opinions: AFET, BUDG

- Vote on simplified procedure (Rule 46(1) – without amendment): report

5. The Terms of Reference for the International Partnership for Energy Efficiency Cooperation' (IPEEC) and the Memorandum concerning the hosting by the

International Energy Agency of the Secretariat to the International Partnership for Energy Efficiency Cooperation' by the European Community

ITRE/7/00945

* 2009/0119(CNS) COM(2009)0438 – C7-0219/2009

Rapporteur: Herbert Reul (PPE) PR – PE430.263v01-00

Responsible: ITRE –

Opinions: BUDG, ENVI

- Vote on simplified procedure (Rule 46(1) – without amendment): report

6. Any other business

7. Date of next meeting

- Wednesday 2 December 2009, 09.00 – 12.30 and 15.00 – 18.30
- Thursday 3 December 2009, 09.00 – 12.30 and 15.00 – 18.30