



IMCO(2015)0316_1

DRAFT AGENDA

Meeting

Monday 16 March 2015, 15.00 – 18.30

Tuesday 17 March 2015, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: József Antall (4Q1)

16 March 2015, 15.00 – 15.15

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meeting of:**
 - 5 February 2015
 - 23-24 February 2015
- 4. Update on trialogues and events**

PV – PE549.125v01-00

PV – PE549.379v01-00

16 March 2015, 15.15 – 15.30

- 5. Deployment of the eCall in-vehicle system**
IMCO/8/02413
***II 2013/0165(COD)

T7-0154/2014

Rapporteur: Olga Sehnalová (S&D)

Responsible: IMCO

- Consideration of Council position (to be confirmed)

16 March 2015, 15.30 – 16.00

6. Cableway installations

IMCO/8/00405

***I 2014/0107(COD) COM(2014)0187 – C7-0111/2014

Rapporteur: Antonio López-Istúriz White (PPE)

PR – PE537.493v01-00

AM – PE544.306v01-00

Responsible: IMCO

- Consideration of compromise amendments

16 March 2015, 16.00 – 16.30

7. European Energy Security Strategy

IMCO/8/02317

2014/2153(INI) COM(2014)0330

Rapporteur Filiz Hyusmenova (ALDE)

PA – PE544.472v01-00

for the

AM – PE549.098v01-00

opinion:

Responsible: ITRE – Algirdas Saudargas (PPE)

PR – PE541.614v01-00

AM – PE546.739v01-00

AM – PE549.091v01-00

AM – PE549.090v01-00

- Consideration of compromise amendments

16 March 2015, 16.30 – 17.00

8. Protection of undisclosed know-how and business information (trade secrets) against their unlawful acquisition, use and disclosure

IMCO/8/00274

***I 2013/0402(COD) COM(2013)0813 – C7-0431/2013

Rapporteur Lara Comi (PPE)

PA – PE541.656v01-00

for the

AM – PE549.103v01-00

opinion:

Responsible: JURI – Constance Le Grip (PPE)

PR – PE546.885v01-00

- Consideration of compromise amendments

16 March 2015, 17.00 – 17.30

**9. Towards a renewed consensus on the enforcement of Intellectual Property Rights:
An EU Action Plan**

IMCO/8/01748

2014/2151(INI) COM(2014)0392

Rapporteur Catherine Stihler (S&D)
for the
opinion:

PA – PE546.649v01-00
AM – PE549.402v01-00

Responsible: JURI – Pavel Svoboda (PPE)

PR – PE549.140v01-00

- Consideration of amendments

16 March 2015, 17.30 – 18.00

**10. The implementation of Directive 2001/29/EC of the European Parliament and of
the Council of 22 May 2001 on the harmonisation of certain aspects of copyright
and related rights in the information society**

IMCO/8/02356

2014/2256(INI)

Rapporteur Catherine Stihler (S&D)
for the
opinion:

PA – PE549.108v01-00
AM – PE549.401v01-00

Responsible: JURI – Julia Reda (Verts/ALE)

PR – PE546.580v02-00

- Consideration of amendments

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17 March 2015, 9.00 – 9.30

**11. The external impact of EU trade and investment policy on public-private initiatives
in countries outside the EU**

IMCO/8/02862

2014/2233(INI)

Rapporteur Dita Charanzová (ALDE)
for the
opinion:

PA – PE549.366v01-00

Responsible: INTA – Jan Zahradil (ECR)

- Consideration of draft opinion
- Deadline for tabling amendments: **31 March 2015, 12.00**

17 March 2015, 9.30 – 10.45

*** *Electronic vote* ***

12. Deployment of the eCall in-vehicle system

IMCO/8/02413

***II 2013/0165(COD)

T7-0154/2014

Rapporteur: Olga Sehnalová (S&D)

Responsible: IMCO

- Adoption of draft recommendation for second reading (to be confirmed)

13. Cableway installations

IMCO/8/00405

***I 2014/0107(COD) COM(2014)0187 – C7-0111/2014

Rapporteur: Antonio López-Istúriz White (PPE)

PR – PE537.493v01-00

AM – PE544.306v01-00

Responsible: IMCO

- Adoption of draft report

14. Mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters

IMCO/8/01424

Rapporteur: Liisa Jaakonsaari (S&D)

- Adoption of outcome of trilogues

15. Regulatory Fitness and Performance Programme (REFIT): State of Play and Outlook

IMCO/8/01743

2014/2150(INI)

COM(2014)0368

Rapporteur Othmar Karas (PPE)

PA – PE541.631v01-00

for the

AM – PE544.339v01-00

opinion:

Responsible: JURI – Sylvia-Yvonne Kaufmann (S&D)

- Adoption of draft opinion

16. The review of the economic governance framework: stocktaking and challenges

IMCO/8/01713

2014/2145(INI)

Rapporteur Ildikó Gáll-Pelcz (PPE)

PA – PE546.596v02-00

for the

AM – PE546.648v01-00

opinion:

Responsible: ECON – Pervenche Berès (S&D)

PR – PE546.753v02-00

AM – PE549.455v01-00

AM – PE549.458v01-00

AM – PE551.754v01-00

DT – PE539.633v01-00

- Adoption of draft opinion

17. European Energy Security Strategy

IMCO/8/02317

2014/2153(INI) COM(2014)0330

Rapporteur Filiz Hyusmenova (ALDE)
for the

opinion:

Responsible: ITRE – Algirdas Saudargas (PPE)

PA – PE544.472v01-00

AM – PE549.098v01-00

PR – PE541.614v01-00

AM – PE546.739v01-00

AM – PE549.091v01-00

AM – PE549.090v01-00

- Adoption of draft opinion

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

17 March 2015, 10.45 – 11.30

18. Recommendations to the European Commission on the negotiations for the Transatlantic Trade and Investment Partnership (TTIP)

IMCO/8/02370

2014/2228(INI)

Rapporteur Dita Charanzová (ALDE)
for the

opinion:

Responsible: INTA – Bernd Lange (S&D)

PA – PE544.489v01-00

AM – PE549.407v01-00

PR – PE549.135v01-00

DT – PE546.593v01-00

- Consideration of amendments

17 March 2015, 11.30 – 12.00

19. Interoperability solutions for European public administrations, businesses and citizens (ISA2) Interoperability as a means for modernising the public sector

IMCO/8/00670

***I 2014/0185(COD) COM(2014)0367 – C8-0037/2014

Rapporteur Liisa Jaakonsaari (S&D)
for the

opinion:

Responsible: ITRE* – Carlos Zorrinho (S&D)

PA – PE539.869v01-00

PR – PE539.808v01-00

AM – PE549.415v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **31 March 2015, 12.00**

17 March 2015, 12.00 – 12.30

20. The impact of developments in European defence markets on the security and defence capabilities in Europe

IMCO/8/02747

2015/2037(INI)

Rapporteur Ildikó Gáll-Pelcz (PPE)

PA – PE549.296v02-00

for the

opinion:

Responsible: AFET* – Ana Gomes (S&D)

- Consideration of draft opinion
- Deadline for tabling amendments: **31 March 2015, 12.00**

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17 March 2015, 15.00 – 16.15

21. Exchange of views with Věra Jourová, Commissioner responsible for Justice, Consumers and Gender Equality

17 March 2015, 16.15 – 17.00

22. European Fund for Strategic Investments

IMCO/8/02803

***I 2015/0009(COD) COM(2015)0010 – C8-0007/2015

Rapporteur Pascal Durand (Verts/ALE)

for the

opinion:

Responsible: BUDG, José Manuel Fernandes
ECON – (PPE)

Udo Bullmann (S&D)

- Consideration of draft opinion
- Consideration of amendments

23. Any other business

24. Next meetings

- 24 March 2015, 15.00 – 18.30

17 March 2015, 17.00 – 18.30

In camera

25. Coordinators' meeting