



EUROPEAN PARLIAMENT

2009 - 2014

*Committee on Industry, Research and Energy*

ITRE(2013)1127\_1

# DRAFT AGENDA

## Meeting

**Wednesday 27 November 2013, 9.00 – 12.30 and 15.00 – 18.30**

**Thursday 28 November 2013, 9.00 – 12.30 and 15.00 – 18.30**

## Brussels

**Room: Paul-Henri Spaak (3C050) + Altiero Spinelli (5G-3)**

**27 November 2013, 9.00 – 12.30**

***Room: Paul-Henri Spaak (3C050)***

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meetings of:**
  - 7 October 2013
  - 7 October 2013

PV – PE521.777v01-00

PV – PE521.776v01-00

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***From 9.00 until 11.00:***

- 4. Hearing on 'Using NER 300 and the Energy Recovery Plan to renew the energy sector'**  
ITRE/7/14522

OJ\PE523066v02-00en.rtf

PE523.066v02-00

***Horizon 2020 - Joint Undertakings under Article 187 TFEU***

**5. Innovative Medicines Initiative 2 Joint Undertaking**

ITRE/7/13392

\* 2013/0240(NLE) COM(2013)0495 – C7-0259/2013

Rapporteur: Teresa Riera Madurell (S&D)

PR – PE523.015v01-00

Responsible: ITRE –

Opinions: BUDG, ENVI, JURI

- Consideration of draft report  
Announcement deadline for tabling amendments

**6. Bio-Based Industries Joint Undertaking**

ITRE/7/13375

\* 2013/0241(NLE) COM(2013)0496 – C7-0257/2013

Rapporteur: Lambert van Nistelrooij (PPE)

PR – PE522.975v01-00

Responsible: ITRE –

Opinions: BUDG, ENVI, REGI, AGRI, JURI

- Consideration of draft report  
Announcement deadline for tabling amendments

**7. Clean Sky 2 Joint Undertaking**

ITRE/7/13341

\* 2013/0244(NLE) COM(2013)0505 – C7-0255/2013

Rapporteur: Christian Ehler (PPE)

PR – PE522.765v01-00

Responsible: ITRE –

Opinions: BUDG, ENVI

- Consideration of draft report  
Announcement deadline for tabling amendments

**8. ECSEL Joint Undertaking**

ITRE/7/13407

\* 2013/0234(NLE) COM(2013)0501 – C7-0258/2013

Rapporteur: Lena Kolarska-Bobińska (PPE)

PR – PE523.014v01-00

Responsible: ITRE –

Opinions: BUDG, CONT

- Consideration of draft report  
Announcement deadline for tabling amendments

**9. Fuel Cells and Hydrogen 2 Joint Undertaking**

ITRE/7/13344

\* 2013/0245(NLE) COM(2013)0506 – C7-0256/2013

Rapporteur: Vladko Todorov Panayotov (ALDE)

PR – PE522.764v01-00

Responsible: ITRE –  
Opinions: BUDG, JURI

- Consideration of draft report  
Announcement deadline for tabling amendments

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**27 November 2013, 15.00 – 18.30**

***Room: Paul-Henri Spaak (3C050)***

***From 15.00 to 16.00:***

- 10. Presentation of the Annual Market Monitoring Report by Alberto Pototschnig (Director ACER)**  
ITRE/7/14547

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***Horizon 2020 - Joint Undertakings under Article 187 TFEU (continuation)***

- 11. Joint Undertaking to develop the new generation European air traffic management system (SESAR) as regards the extension of the Joint Undertaking until 2024**

ITRE/7/13338

\* 2013/0237(NLE) COM(2013)0503 – C7-0254/2013

Rapporteur: Britta Thomsen (S&D)

PR – PE522.978v01-00

Responsible: ITRE –

Opinions: BUDG, TRAN

- Consideration of draft report  
Announcement deadline for tabling amendments

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***Horizon 2020 - Joint Programmes under Article 185 TFEU***

- 12. Participation of the Union in the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States**

ITRE/7/13397

\*\*\*I 2013/0233(COD) COM(2013)0500 – C7-0219/2013

Rapporteur: Claude Turmes (Verts/ALE)

PR – PE523.017v01-00

Responsible: ITRE –

Opinions: BUDG, EMPL, FEMM

- Consideration of draft report  
Announcement deadline for tabling amendments

- 13. Participation of the Union in a second European and Developing Countries Clinical**

**Trials Partnership Programme jointly undertaken by several Member States**

ITRE/7/13414

\*\*\*I 2013/0243(COD) COM(2013)0498 – C7-0222/2013

Rapporteur: Vicky Ford (ECR)

PR – PE522.973v01-00

Responsible: ITRE –

Opinions: DEVE, BUDG, ENVI

- Consideration of draft report  
Announcement deadline for tabling amendments

**14. Participation of the Union in a Research and Development Programme jointly undertaken by several Member States aimed at supporting research performing small and medium-sized enterprises**

ITRE/7/13411

\*\*\*I 2013/0232(COD) COM(2013)0493 – C7-0220/2013

Rapporteur: Miloslav Ransdorf (GUE/NGL)

PR – PE522.920v01-00

Responsible: ITRE –

Opinions: BUDG

- Consideration of draft report  
Announcement deadline for tabling amendments

**15. Participation of the Union in a European Metrology Programme for Innovation and Research jointly undertaken by several Member States**

ITRE/7/13403

\*\*\*I 2013/0242(COD) COM(2013)0497 – C7-0221/2013

Rapporteur: Niki Tzavela (EFD)

PR – PE522.947v01-00

Responsible: ITRE –

Opinions: BUDG, ENVI, REGI

- Consideration of draft report  
Announcement deadline for tabling amendments

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***From 17.30 until 18.30:***

***In camera***

**16. Coordinators' meeting**

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**28 November 2013, 9.00 – 12.30**

***Room: Altiero Spinelli (5G-3)***

***From 9.00 until 10.00:***

*In camera*

- 17. Briefing by the European Commission on TTIP negotiations (Transatlantic Trade and Investment Partnership)**  
ITRE/7/14500

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*From 10.00:*

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

- 18. Notification to the Commission of investment projects in energy infrastructure within the European Union and replacement of Council Regulation (EU, Euratom) No 617/2010**

ITRE/7/12274

\*\*\*I 2013/0082(COD) COM(2013)0153 – C7-0075/2013

Rapporteur: Adina-Ioana Vălean (ALDE)

RR – PE514.580v02-00

AM – PE514.879v02-00

Responsible: ITRE –

Opinions: ENVI, LIBE

- Consideration  
Adoption of consolidated text

- 19. Trans-European telecommunications networks, and repeal of Decision No 1336/97/EC**

ITRE/7/07678

\*\*\*I 2011/0299(COD) COM(2013)0329 – C7-0149/2013

Rapporteur: Evžen Tošenovský (ECR)

RR – PE487.697v02-00

AM – PE494.476v01-00

AM – PE514.689v01-00

AM – PE514.846v01-00

Responsible: ITRE –

Opinions: ECON, ENVI, IMCO, REGI, CULT, LIBE

- Consideration  
Adoption of consolidated text

- 20. Measures to reduce the cost of deploying high-speed electronic communications networks**

ITRE/7/12388

\*\*\*I 2013/0080(COD) COM(2013)0147 – C7-0082/2013

Rapporteur: Edit Herczog (S&D)

PR – PE516.892v01-00

AM – PE519.832v01-00

Responsible: ITRE –

Opinions: ENVI – Decision: no opinion  
IMCO – Decision: no opinion

TRAN – Decision: no opinion  
CULT – Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments: **3 October 2013, 12.00**

## 21. Reindustrialising Europe to promote competitiveness and sustainability

ITRE/7/11138

2013/2006(INI) COM(2012)0582

Rapporteur: Reinhard Bütikofer (Verts/ALE)

PR – PE510.843v01-00  
AM – PE516.811v01-00  
AM – PE516.804v01-00  
AM – PE516.812v01-00

Responsible: ITRE –

Opinions: INTA – Marielle de Sarnez (ALDE)

AD – PE506.367v02-00  
AM – PE510.693v01-00

ECON – Decision: no opinion

EMPL – Philippe Boulland (PPE)

AD – PE514.592v02-00  
AM – PE516.656v01-00

ENVI – Tadeusz Cymański (EFD)

AD – PE508.269v02-00  
AM – PE510.791v01-00

IMCO – Evelyne Gebhardt (S&D)

AD – PE504.038v04-00  
AM – PE506.113v01-00

TRAN – Decision: no opinion

REGI – María Irigoyen Pérez (S&D)

AD – PE513.076v02-00  
AM – PE514.683v01-00

JURI – Decision: no opinion

FEMM – Antigoni Papadopoulou  
(S&D)

AD – PE514.686v02-00  
AM – PE516.671v01-00

- Adoption of draft report
- Deadline for tabling amendments: **25 July 2013, 12.00**

## 22. Deployment of the interoperable EU-wide eCall

ITRE/7/13030

\*\*\*I 2013/0166(COD) COM(2013)0315 – C7-0173/2013

Rapporteur Adina-Ioana Vălean (ALDE)

PA – PE519.838v01-00

for the

AM – PE522.980v01-00

opinion:

Responsible: TRAN – Philippe De Backer (ALDE)

PR – PE521.535v01-00

Opinions: ITRE –

IMCO – Olga Sehnalová (S&D)

PA – PE521.607v01-00  
AM – PE522.985v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **7 November 2013, 12.00**

## 23. Copernicus Programme

ITRE/7/13114

\*\*\*I 2013/0164(COD) COM(2013)0312 – C7-0195/2013

Rapporteur: Vittorio Prodi (S&D) PR – PE519.768v02-00  
AM – PE522.817v01-00

Responsible: ITRE –

Opinions: BUDG – Maria Da Graça Carvalho AD – PE519.692v02-00  
(PPE) AM – PE522.807v01-00

ENVI – Elisabetta Gardini (PPE) PA – PE519.791v01-00  
AM – PE522.861v02-00

- Adoption of draft report
- Deadline for tabling amendments: **22 October 2013, 12.00**

## 24. Local and regional consequences of the development of smart grids

ITRE/7/13172

2013/2128(INI)

Rapporteur Marita Ulvskog (S&D) PA – PE516.956v01-00  
for the AM – PE522.897v01-00  
opinion:

Responsible: REGI\* – Elisabeth Schroedter (Verts/ALE) PR – PE523.006v01-00  
DT – PE519.781v01-00

Opinions: ITRE\* –

- Adoption of draft opinion
- Deadline for tabling amendments: **4 November 2013, 12.00**

## 25. Disclosure of non-financial and diversity information by certain large companies and groups

ITRE/7/12731

\*\*\*I 2013/0110(COD) COM(2013)0207 – C7-0103/2013

Rapporteur Bendt Bendtsen (PPE) PA – PE516.970v01-00  
for the AM – PE521.693v01-00  
opinion:

Responsible: JURI – Raffaele Baldassarre (PPE) PR – PE521.714v01-00  
AM – PE523.052v01-00

Opinions: AFET – Thijs Berman (S&D) PA – PE516.784v01-00  
AM – PE521.485v02-00

DEVE – Judith Sargentini (Verts/ALE) AD – PE519.686v02-00  
AM – PE521.701v01-00

ECON – Sharon Bowles (ALDE) PA – PE519.575v01-00  
AM – PE522.938v01-00

EMPL – Richard Howitt (S&D) PA – PE519.836v02-00  
AM – PE522.825v01-00

ENVI – Decision: no opinion

ITRE –

IMCO – Sergio Gaetano Cofferati PA – PE516.976v01-00  
(S&D) AM – PE521.487v01-00

FEMM – Mojca Kleva Kekuš (S&D) PA – PE519.762v01-00  
AM – PE522.760v02-00

- Adoption of draft opinion
- Deadline for tabling amendments: **3 October 2013, 12.00**

**26. How can the European Union contribute to creating a hospitable environment for enterprises, businesses and start-ups to create jobs?**

ITRE/7/13718

2013/2176(INI)

Rapporteur Josefa Andrés Barea (S&D) PA – PE519.599v01-00  
for the AM – PE522.899v01-00  
opinion:

Responsible: EMPL\* – Anthea McIntyre (ECR) PR – PE519.592v01-00  
AM – PE522.799v02-00

Opinions: ITRE\* –  
REGI – Karin Kadenbach (S&D) PA – PE519.736v01-00  
AM – PE521.791v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **5 November 2013, 12.00**

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

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**27. Monitoring, reporting and verification of carbon dioxide emissions from maritime transport and amendment of Regulation (EU) No 525/2013**

ITRE/7/13207

\*\*\*I 2013/0224(COD) COM(2013)0480 – C7-0201/2013

Rapporteur Marita Ulvskog (S&D) PA – PE522.868v01-00  
for the

opinion: Responsible: ENVI – Theodoros Skylakakis (ALDE) PR – PE522.893v01-00

Opinions: ITRE, TRAN

- Consideration of draft opinion
- Announcement deadline for tabling amendments

**28. Deployment of the eCall in-vehicle system**

ITRE/7/13027

\*\*\*I 2013/0165(COD) COM(2013)0316 – C7-0174/2013

Rapporteur Adina-Ioana Vălean (ALDE) PA – PE522.901v02-00  
for the

opinion: Responsible: IMCO – Olga Sehnalová (S&D) PR – PE521.605v01-00  
AM – PE523.081v01-00

Opinions: ITRE, TRAN

- Consideration of draft opinion
- Announcement deadline for tabling amendments



**29. Feedback from ongoing trilogues (Rule 70.4)**  
ITRE/7/11854

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**28 November 2013, 15.00 – 18.30**

***Room: Altiero Spinelli (5G-3)***

***From 15.00 until 18.30:***

**30. Hearing on 'The Commission's proposal on measures concerning the European single market for electronic communications'**  
ITRE/7/14521

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**31. Any other business**

- 32. Next meeting(s)**
- 2 December 2013, 15.00 – 18.30 (Brussels)
  - 9 December 2013, 19.00 – 21.00 (Strasbourg)
  - 16-17 December 2013 (Brussels)