DRAFT AGENDA

Meeting

Thursday 1 September 2022, 9.00 – 12.30

Brussels

Room: József Antall (4Q2)

1 September 2022, 9.00 – 12.30

1. Adoption of agenda

2. Chair’s announcements

3. Chair’s announcements concerning coordinators’ decisions of 13 July 2022

4. Exchange of views with Ms Mechthild Wörsdörfer, Deputy Director-General of DG ENER on energy winter preparedness

   at 10.00

   *** Electronic vote ***

5. Establishing the 2030 Policy Programme “Path to the Digital Decade”
   ITRE/9/07309
   ***I 2021/0293(COD) COM(2021)0574 – C9-0359/2021
Rapporteur: Martina Dlabajová (Renew)
Responsible: ITRE
Opinions: ECON, EMPL, IMCO, CULT
- Vote on the provisional agreement resulting from interinstitutional negotiations

6. **UN Climate Change Conference 2022 in Sharm-el-Sheikh, Egypt (COP27)**
ITRE/9/09351

Rapporteur: Cristian-Silviu Buşoi (PPE)
- Adoption of draft opinion to a resolution

*** End of electronic vote ***

7. **Implementation report on the European Innovation Council**
ITRE/9/09101
2022/2063(INI)

Rapporteur: Christian Ehler (PPE)
Responsible: ITRE
- Consideration of draft report
- Deadline for tabling amendments: 7 September 2022, 12.00

8. **General budget of the European Union for the financial year 2023 - all sections**
ITRE/9/09526
2022/0212(BUD)

Rapporteur for the opinion: Christian Ehler (PPE)
Responsible: BUDG
- Nicolae Ştefănuţă (Renew)
- Niclas Herbst (PPE)
- Consideration of draft opinion
- Deadline for tabling amendments: 9 September 2022, 12.00

ITRE/9/09135

***I 2022/0164(COD) COM(2022)0231 – C9-0183/2022

Rapporteur for the opinion: Dan Nica (S&D)
Responsible: BUDG
- Consideration of draft opinion
- Deadline for tabling amendments: 6 September 2022, 12.00

10. Presentation by the Commission on the proposal on joint defence procurement

11. Any other business

12. Next meetings
- 26 September 2022 (Brussels)
- 3 October 2022, 20.00 – 20.30 (Strasbourg)