



ITRE(2023)1127_1

DRAFT AGENDA

Meeting

Tuesday 28 November 2023, 9.00 – 12.30 and 14.00 – 18.30

Brussels

Room: ANTALL (4Q2)

28 November 2023, 9.00 – 10.00

*** *In camera* ***

1. **Coordinators' meeting**

*** *End of in camera* ***

28 November 2023, 10.00 – 12.30

2. **Adoption of agenda**

3. **Chair's announcements**

4. **Amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity**
ITRE/9/06236

***I 2021/0136(COD) COM(2021)0281 – C9-0200/2021

Rapporteur:

Romana Jerković (S&D)

Responsible:

ITRE*

- Reporting back to committee on the negotiations (Rule 74(3))

5. Laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)

ITRE/9/10680

***I 2022/0379(COD) COM(2022)0720 – C9-0387/2022

Rapporteur:

Ivars Ijabs (Renew)

Responsible:

ITRE*

- Reporting back to committee on the negotiations (Rule 74(3))

*** *Electronic vote* ***

6. Amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity

ITRE/9/06236

***I 2021/0136(COD) COM(2021)0281 – C9-0200/2021

Rapporteur:

Romana Jerković (S&D)

Responsible:

ITRE*

- Vote on the provisional agreement resulting from interinstitutional negotiations

7. Laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)

ITRE/9/10680

***I 2022/0379(COD) COM(2022)0720 – C9-0387/2022

Rapporteur:

Ivars Ijabs (Renew)

Responsible:

ITRE*

- Vote on the provisional agreement resulting from interinstitutional negotiations

8. Amending Decision (EU) 2017/1324 as regards the continuation of the Union's participation in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) under Horizon Europe

ITRE/9/12398

***I 2023/0207(COD) COM(2023)0359 – C9-0213/2023

Rapporteur:

Paolo Borchia (ID)

PR – PE752.796v01-00

Responsible:

ITRE

Opinions:

AFET Decision: no opinion

DEVE Decision: no opinion

BUDG Decision: no opinion

ENVI Decision: no opinion

LIBE Decision: no opinion

- Adoption of draft report
- Vote on the decision to enter into interinstitutional negotiations
- Deadline for tabling amendments: **12 October 2023, 17.00**

9. Promotion of the freedom of scientific research in the EU

ITRE/9/11662

2023/2184(INL)

Rapporteur:

Christian Ehler (PPE)

PR – PE751.835v01-00

AM – PE753.646v01-00

Responsible:

ITRE

- Adoption of draft report
- Deadline for tabling amendments: **26 September 2023, 12.00**

10. Increasing innovation, industrial and technological competitiveness through a favourable environment for start-ups and scale-ups

ITRE/9/12113

2023/2110(INI)

Rapporteur:

Tsvetelina Penkova (S&D)

PR – PE752.629v01-00

AM – PE754.722v01-00

Responsible:

ITRE

- Adoption of draft report
- Deadline for tabling amendments: **12 October 2023, 17.00**

11. Small modular reactors

ITRE/9/12112

2023/2109(INI)

Rapporteur:

Franc Bogovič (PPE)

PR – PE751.739v01-00

AM – PE753.581v01-00

Responsible:

ITRE

- Adoption of draft report
- Deadline for tabling amendments: **21 September 2023, 12.00**

12. European Hydrogen Bank

ITRE/9/11668

2023/2123(INI)

Rapporteur:

Robert Hajšel (S&D)

PR – PE749.103v01-00

AM – PE751.676v01-00

Responsible:

ITRE

Opinions:

BUDG Adam Jarubas (PPE)

AD – PE751.738v02-00

AM – PE753.566v01-00

TRAN Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments: **17 July 2023, 17.00**

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

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Joint ITRE-ENVI meeting

- 13. Exchange of views with the European Union Agency for the Cooperation of Energy Regulators (ACER) and the European Environment Agency (EEA) on their joint report on 'Flexibility solutions to support a decarbonised and secure EU electricity system'**

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- 14. Exchange of views with Mr Christian Zinglensen, Director of the Agency for the Cooperation of Energy Regulators (ACER), on the annual Market Monitoring Report**

- 15. Report back from the ITRE Mission to the European Union Agency for the Cooperation of Energy Regulators (ACER), Ljubljana (Slovenia), 30-31 October 2023**

Joint debate

- 16. Laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency, amending Regulation (EC) No 1394/2007 and Regulation (EU) No 536/2014 and repealing Regulation (EC) No 726/2004, Regulation (EC) No 141/2000 and Regulation (EC) No 1901/2006**

ITRE/9/11875

***I 2023/0131(COD) COM(2023)0193 – C9-0144/2023

Rapporteur for the opinion:

Henna Virkkunen (PPE)

PA – PE754.772v01-00

Responsible:

ENVI* Tiemo Wölken (S&D) PR – PE753.550v02-00
AM – PE756.131v01-00
AM – PE756.135v01-00
AM – PE756.136v01-00
AM – PE756.132v01-00
AM – PE756.134v01-00
AM – PE756.133v01-00
AM – PE756.138v01-00
AM – PE756.137v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **30 November 2023, 12.00**

17. Union code relating to medicinal products for human use, and repealing Directive 2001/83/EC and Directive 2009/35/EC

ITRE/9/11862

***I 2023/0132(COD) COM(2023)0192 – C9-0143/2023

Rapporteur for the opinion:

Henna Virkkunen (PPE)

PA – PE754.773v01-00

Responsible:

ENVI* Pernille Weiss (PPE)

PR – PE753.470v01-00

AM – PE754.917v01-00

AM – PE756.260v01-00

AM – PE756.261v01-00

AM – PE754.916v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **30 November 2023, 12.00**

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28 November 2023, 14.00 – 15.00

*** *In camera* ***

18. Coordinators' meeting with Mr Marc Lemaitre, Director-General for Research and Innovation (RTD) in the European Commission

*** *End of in camera* ***

28 November 2023, 15.00 – 18.30

19. Report back from the ITRE Mission to Copenhagen, Kalundborg and Esbjerg (Denmark), 19-21 June 2023

Disability week

20. Exchange of views with the Commission on EU R&I projects and with AUDI on

industry initiatives in support of people with disabilities

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Report on ongoing interinstitutional negotiations

21. Internal markets for renewable and natural gases and for hydrogen (recast)

ITRE/9/08031

***I 2021/0424(COD) COM(2021)0804 – C9-0470/2021

Rapporteur:

Jerzy Buzek (PPE)

Responsible:

ITRE

- Reporting back to committee on the negotiations (Rule 74(3))

22. Common rules for the internal markets in renewable and natural gases and in hydrogen (recast)

ITRE/9/08023

***I 2021/0425(COD) COM(2021)0803 – C9-0468/2021

Rapporteur:

Jens Geier (S&D)

Responsible:

ITRE*

- Reporting back to committee on the negotiations (Rule 74(3))

23. Amending Regulations (EU) 2019/943 and (EU) 2019/942 as well as Directives (EU) 2018/2001 and (EU) 2019/944 to improve the Union's electricity market design

ITRE/9/11547

***I 2023/0077(COD) COM(2023)0148 – C9-0049/2023

Rapporteur:

Nicolás González Casares (S&D)

Responsible:

ITRE

- Reporting back to committee on the negotiations (Rule 74(3))

24. Amending Regulations (EU) No 1227/2011 and (EU) 2019/942 to improve the Union's protection against market manipulation in the wholesale energy market

ITRE/9/11551

***I 2023/0076(COD) COM(2023)0147 – C9-0050/2023

Rapporteur:

Maria da Graça Carvalho (PPE)

Responsible:

ITRE

- Reporting back to committee on the negotiations (Rule 74(3))

25. Establishing a framework for ensuring a secure and sustainable supply of critical raw materials and amending Regulations (EU) 168/2013, (EU) 2018/858, 2018/1724 and (EU) 2019/1020

ITRE/9/11590

***I 2023/0079(COD) COM(2023)0160 – C9-0061/2023

Rapporteur:

Nicola Beer (Renew)

Responsible:

ITRE*

- Reporting back to committee on the negotiations (Rule 74(3))

26. Horizontal cybersecurity requirements for products with digital elements and amending Regulation (EU) 2019/1020

ITRE/9/10122

***I 2022/0272(COD) COM(2022)0454 – C9-0308/2022

Rapporteur:

Nicola Danti (Renew)

Responsible:

ITRE*

- Reporting back to committee on the negotiations (Rule 74(3))

27. Methane emissions reduction in the energy sector and amending Regulation (EU) 2019/942

CJ10/9/09253

***I 2021/0423(COD) COM(2021)0805 – C9-0467/2021

Rapporteurs:

Pascal Canfin (Renew)

Jutta Paulus (Verts/ALE)

Responsible:

ENVI, ITRE

- Reporting back to committee on the negotiations (Rule 74(3))

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28. Structured dialogue with Ms Kadri Simson, Commissioner for Energy, including with respect to the first Union list of PCIs and PMIs, the state of the Energy Union and the outlook for the winter

29. Any other business

30. Next meetings

- 7 December 2023, 9.00 – 12.30 (Brussels)