



ITRE(2023)1207\_1

# DRAFT AGENDA

Meeting

Thursday 7 December 2023, 9.00 – 12.30

Brussels

Room: SPAAK (1A002)

7 December 2023, 9.00 – 10.00

\*\*\* *In camera* \*\*\*

1. Coordinators' meeting

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

7 December 2023, 10.00 – 12.30

2. Adoption of agenda

3. Chair's announcements

4. Approval of minutes of meetings

- 19 July 2023
- 18-19 September 2023

PV – PE753.553v01-00

PV – PE754.800v01-00

**5. Measures to reduce the cost of deploying gigabit electronic communications networks and repealing Directive 2014/61/EU (Gigabit Infrastructure Act)**

ITRE/9/11366

\*\*\*I 2023/0046(COD) COM(2023)0094 – C9-0028/2023

Rapporteur:

Alin Mituța (Renew)

Responsible:

ITRE

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

**6. 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))

**7. 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))

**8. Amending Regulation (EU) 2019/881 as regards managed security services**

ITRE/9/11804

\*\*\*I 2023/0108(COD) COM(2023)0208 – C9-0137/2023

Rapporteur:

Josianne Cutajar (S&D)

Responsible:

ITRE

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

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

**9. 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\*

- Vote on the provisional agreement resulting from interinstitutional negotiations

**10. 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

**11. Laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents**

ITRE/9/11824

\*\*\*I 2023/0109(COD) COM(2023)0209 – C9-0136/2023

Rapporteur:

Lina Gálvez Muñoz (S&D)

PR – PE752.795v01-00

AM – PE753.628v01-00

Responsible:

ITRE

- Adoption of draft report
- Vote on the decision to enter into interinstitutional negotiations
- Deadline for tabling amendments: **21 September 2023, 12.00**

**12. Geothermal energy**

ITRE/9/12583

2023/2111(INI)

Rapporteur:

Zdzisław Krasnodębski (ECR)

PR – PE752.863v01-00

AM – PE754.723v01-00

Responsible:

ITRE

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

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

**13. Presentation by Ms Renate Nikolay, Deputy Director-General of DG CNECT, of the 2023 Report on the state of the Digital Decade**

**14. Any other business**

**15. Next meetings**

- 22-23 January 2024 (Brussels)