



ITRE(2024)0115\_1

# DRAFT AGENDA

## Meeting

Monday 15 January 2024, 19.00 – 20.00

Strasbourg

Room: WEISS (N1.4)

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Chair's announcements concerning coordinators' decisions of 29 November 2023 and 7 December 2023**
4. **Adoption of minutes**
  - 12 October 2023 PV – PE754.813v01-00
5. **Establishing a framework of measures for strengthening Europe's net-zero technology products manufacturing ecosystem (Net Zero Industry Act)**  
ITRE/9/11576  
\*\*\*I 2023/0081(COD) COM(2023)0161 – C9-0062/2023  
Rapporteur:  
Christian Ehler (PPE) AM – PE750.065v01-00  
AM – PE750.063v01-00  
AM – PE750.064v01-00  
AM – PE750.062v01-00

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. 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)

Responsible:

ITRE

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

**8. Energy performance of buildings (recast)**

ITRE/9/08002

\*\*\*I 2021/0426(COD) COM(2021)0802 – C9-0469/2021

Rapporteur:

Ciarán Cuffe (Verts/ALE)

AM – PE734.269v01-00

AM – PE734.392v01-00

AM – PE734.375v01-00

AM – PE734.376v01-00

AM – PE734.393v01-00

Responsible:

ITRE\*

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

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

**9. 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

- Vote on the provisional agreement resulting from interinstitutional negotiations

**10. 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

- Vote on the provisional agreement resulting from interinstitutional negotiations

**11. Energy performance of buildings (recast)**

ITRE/9/08002

\*\*\*I 2021/0426(COD) COM(2021)0802 – C9-0469/2021

Rapporteur:

Ciarán Cuffe (Verts/ALE)

Responsible:

ITRE\*

- Vote on the provisional agreement resulting from interinstitutional negotiations

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

**12. Any other business**

**13. Date of next meeting**

- 22 January 2024, 15.00 – 18.30
- 23 January 2024, 9.00 – 10.00 and 10.00 – 12.30 and 15.00 – 18.30