



ITRE(2024)0122\_1

# DRAFT AGENDA

## Meeting

Monday 22 January 2024, 15.00 – 18.30

Tuesday 23 January 2024, 9.00 – 12.30 and 15.00 – 17.30

## Brussels

Room: ANTALL (2Q2)

22 January 2024, 15.00 – 18.30

1. Adoption of agenda
2. Chair's announcements
3. Report back from the ITRE ad-hoc delegation to Silicon Valley (USA), 30 October-2 November 2023

### *Presentation of the Council Presidency's programme*

4. Exchange of views with Ms Petra De Sutter, Deputy Prime Minister and Minister of Public Administration, Public Enterprises, Telecommunication and the Postal Services (telecommunications), and Mr Mathieu Michel, State Secretary for Digitisation, in charge of Administrative Simplification, Privacy and Buildings Administration, added to the Prime Minister (digital, cybersecurity)

5. **Exchange of views with Mr Willy Borsus, Vice-President of the Walloon Government and Minister of Economy, Foreign Trade, Research and Innovation, Digital, Agriculture, Land Use Planning, IFAPME and Competence Centres (research, innovation), and Mr Thomas Dermine, State Secretary for Economic Recovery and Strategic Investments, in charge of Science Policy, added to the Minister of the Economy and Employment (space)**
6. **Exchange of views with Ms Tinne Van der Straeten, Minister of Energy**

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**23 January 2024, 9.00 – 10.00**

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

7. **Coordinators' meeting**

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

**23 January 2024, 10.00 – 12.15**

8. **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))

9. **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)

Responsible:

ITRE\*

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

10. **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))

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

**11. 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

- Vote on the provisional agreement resulting from interinstitutional negotiations

**12. 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\*

- Vote on the provisional agreement resulting from interinstitutional negotiations

**13. 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

- Vote on the provisional agreement resulting from interinstitutional negotiations

**14. 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\*

- Vote on the provisional agreement resulting from interinstitutional negotiations

**15. Guidelines for the 2025 Budget - Section III**

ITRE/9/13683

2023/2220(BUI)

Rapporteur for the opinion:

Christian Ehler (PPE)

Responsible:

BUDG Victor Negrescu (S&D)

- Adoption of draft opinion in letter form

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

**16. Structured dialogue with Ms Iliana Ivanova, Commissioner for Innovation, Research, Culture, Education and Youth**

**23 January 2024, 12.15 – 12.30**

**17. Joint meeting of ITRE-AFET of Tuesday, 23 January 2024**

ITRE/9/13937

- \* See separate draft agenda

**23 January 2024, 15.00 – 17.30**

***Presentation of the Council Presidency's programme***

**18. Exchange of views with Mr Jo Brouns, Flemish Minister for Economy, Innovation, Work, Social Economy and Agriculture (industry, SMEs)**

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**19. Hearing of the candidate for the post of the Director of the Agency for Support for BEREC (BEREC Office)**

**20. Any other business**

**21. Date of next meeting**

- 14-15 February 2024 (Brussels)