



ITRE\_PV(2022)0901\_1

# NOTULEN

Vergadering van 1 september 2022, 9.00 - 12.30 uur

BRUSSEL

De vergadering wordt op donderdag 1 september 2022 om 9.05 uur geopend onder voorzitterschap van Cristian-Silviu Buşoi (voorzitter).

**1. Aanneming van de agenda**

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De agenda wordt aangenomen.

**2. Mededelingen van de voorzitter**

De vergadering wordt gewebstreamd.

Er is vertolking beschikbaar in alle talen (behalve Deens).

**3. Mededelingen van de voorzitter over de besluiten van de coördinatoren van 13 juli 2022**

De besluiten van de coördinatoren van 13 juli 2022 zijn op 15 juli 2022 per e-mail aan alle ITRE-leden meegedeeld.

*(zie bijlage I)*

**4. Gedachtewisseling met mevrouw Mechthild Wörsdörfer, plaatsvervangend directeur-generaal van DG ENER, over de energieparaatheid voor komende winter**

*Sprekers:* Mechthild Wörsdörfer (adjunct-directeur-generaal (DG ENER), Europese Commissie), Christian Ehler, Dan Nica, Christophe Grudler, Michael Bloss, Paolo Borchia, Grzegorz Tobiszowski, Sira Rego, Jerzy Buzek, Nicolás González Casares, Morten Petersen, Maria da Graça Carvalho, Jutta Paulus, Jens Geier, Robert Roos, Izabela-Helena Kloc, Pernille Weiss, Maria Spyraiki, Patrizia Toia, Jerzy Buzek, Josianne Cutajar, Ciarán Cuffe.

**\*\*\* Elektronische stemming \*\*\***

**5. Vaststelling van het beleidsprogramma 2030 “Traject naar het digitale decennium”**

ITRE/9/07309

\*\*\*I 2021/0293(COD) COM(2021)0574 – C9-0359/2021

Rapporteur:

Martina Dlabajová (Renew)

Bevoegd:

ITRE

Adviezen:

ECON, EMPL, IMCO, CULT

- Stemming over het tijdens interinstitutionele onderhandelingen bereikte voorlopige akkoord

Het voorlopige akkoord wordt goedgekeurd: 64 stemmen voor en 1 tegen, bij 0 onthoudingen.

*(Uitslag van de hoofdelijke stemming: zie blz. 5)*

**6. VN-klimaatconferentie 2022 in Sharm-el-Sheikh, Egypte (COP27)**

ITRE/9/09351

Rapporteur:

Cristian-Silviu Buşoi (PPE)

- Goedkeuring ontwerpadvies op een resolutie

Het ontwerpadvies wordt goedgekeurd: 52 stemmen voor en 6 tegen, bij 6 onthoudingen.

**\*\*\* Einde elektronische stemming \*\*\***

**7. Uitvoeringsverslag over de Europese Innovatieraad**

ITRE/9/09101

2022/2063(INI)

Rapporteur:

Christian Ehler (PPE)

PR – PE734.459v04-00

Bevoegd:

ITRE

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **7 september 2022, 12.00 uur**

**Sprekers:** Lina Gálvez Muñoz, Ivars Ijabs, Jordi Solé, Zdzisław Krasnodębski, Marisa Matias, Jerzy Buzek, Patrizia Toia, Maria da Graça Carvalho, Signe Ratsö (adjunct-directeur-generaal (DG RDT), Europese Commissie).

## 8. Algemene begroting van de Europese Unie voor het begrotingsjaar 2023 – alle afdelingen

ITRE/9/09526

2022/0212(BUD)

Rapporteur voor advies

Christian Ehler (PPE)

PA – PE735.516v01-00

Bevoegd:

BUDG      Nicolae Ștefănuță (Renew)  
                 Niclas Herbst (PPE)

DT – PE735.763v01-00

DT – PE734.432v01-00

- Behandeling ontwerpadvies
- Termijn voor de indiening van amendementen: **9 september 2022, 12.00 uur**

**Sprekers:** Dan Nica.

## 9. Wijziging van Verordening (EU) 2021/241 met betrekking tot REPowerEU-hoofdstukken in de herstel- en veerkrachtplannen en wijziging van Verordening (EU) 2021/1060, Verordening (EU) 2021/2115, Richtlijn 2003/87/EG en Richtlijn (EU) 2015/1814

ITRE/9/09135

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

Rapporteur voor advies:

Dan Nica (S&D)

Bevoegd:

BUDG

- Behandeling ontwerpadvies
- Termijn voor de indiening van amendementen: **6 september 2022, 12.00 uur**

**Sprekers:** Hildegard Bentele, Iskra Mihaylova, Ignazio Corrao, Paolo Borchia, Zdzisław Krasnodębski, Jens Geier, Ladislav Ilčić, Franck Conrad (hoofd administratieve eenheid taskforce (RECOVER), Europese Commissie), Christian Ehler.

## 10. Presentatie door de Commissie over het voorstel voor gezamenlijke aanbesteding van defensievermogens

**Sprekers:** François Arbault (directeur Defensie-industrie (DG DEFIS), Europese Commissie), Christian Ehler, Carlos Zorrinho, Nicola Beer, Ville Niinistö, Nicolás

González Casares, Christophe Grudler, Hannah Neumann.

**11. Rondvraag**

**12. Volgende vergaderingen**

- 26 september 2022 (Brussel)
- 3 oktober 2022, 20.00 - 20.30 uur (Straatsburg)

De vergadering wordt om 12.58 uur gesloten.

## Results of roll-call votes

### Contents

1. Establishing the 2030 Policy Programme “Path to the Digital Decade”- ITRE/9/07309-  
\*\*\*I2021/0293(COD) COM(2021)0574 – C9-0359/2021- Rapporteur: Martina Dlabajová  
(Renew)- Vote on the provisional agreement resulting from interinstitutional negotiations .....6

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing the 2030 Policy Programme “Path to the Digital Decade”- ITRE/9/07309-  
 \*\*\*I2021/0293(COD)COM(2021)0574 – C9-0359/2021- Rapporteur: Martina Dlabajová  
 (Renew)- Vote on the provisional agreement resulting from interinstitutional negotiations

<b>64</b>	<b>+</b>
<b>ECR</b>	Izabela-Helena Kloc, Zdzisław Krasnodębski, Beata Szydło
<b>ID</b>	Matteo Adinolfi, Paolo Borchia, Markus Buchheit, Elena Lizzi, Thierry Mariani
<b>NI</b>	Martin Buschmann, András Gyürk, Clara Ponsatí Obiols
<b>PPE</b>	Asim Ademov, Hildegard Bentele, Tom Berendsen, Vasile Blaga, Franc Bogovič, Jerzy Buzek, Maria da Graça Carvalho, Pilar del Castillo Vera, Christian Ehler, Jens Gieseke, Radan Kanev, Seán Kelly, Aušra Maldeikienė, Marian-Jean Marinescu, Luděk Niedermayer, Markus Pieper, Massimiliano Salini, Maria Spyraiki, Henna Virkkunen, Pernille Weiss
<b>RENEW</b>	Martina Dlabajová, Valter Flego, Bart Groothuis, Ivars Ijabs, Moritz Körner, Alin Mituța, Mauri Pekkarinen, Morten Petersen
<b>S&amp;D</b>	Marek Paweł Balt, Milan Brglez, Josianne Cutajar, Niels Fuglsang, Lina Gálvez Muñoz, Jens Geier, Nicolás González Casares, Ivo Hristov, Łukasz Kohut, Miapetra Kumpula-Natri, Adriana Maldonado López, Dan Nica, Marcos Ros Sempere, Patrizia Toia, Carlos Zorrinho
<b>The Left</b>	Marisa Matias, Sira Rego
<b>VERTS/ALE</b>	Michael Bloss, Ignazio Corrao, Ciarán Cuffe, Ville Niinistö, Jutta Paulus, Manuela Ripa, Bronis Ropé, Marie Toussaint

<b>1</b>	<b>-</b>
<b>ECR</b>	Robert Roos

<b>0</b>	<b>0</b>

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĹĹTI İV/REĢİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENŢĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Cristian-Silviu Buşoi (P), Zdzisław Krasnodębski (1VP), Morten Petersen (2VP), Patrizia Toia (3VP), Lina Gálvez Muñoz (4VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Matteo Adinolfi, Hildegard Bentele, Tom Berendsen, Vasile Blaga, Michael Bloss, Paolo Borchia, Markus Buchheit, Martin Buschmann, Jerzy Buzek, Maria da Graça Carvalho, Ignazio Corrao, Ciarán Cuffe, Josianne Cutajar, Martina Dlabajová, Christian Ehler, Valter Flego, Niels Fuglsang, Jens Geier, Nicolás González Casares, Bart Groothuis, András Gyürk, Ivo Hristov, Ivars Ijabs, Seán Kelly, Izabela-Helena Kloc, Łukasz Kohut, Míapetra Kumpula-Natri, Thierry Mariani, Marisa Matias, Dan Nica, Ville Niinistö, Mauri Pekkarinen, Markus Pieper, Clara Ponsati Obiols, Sira Rego, Manuela Ripa, Robert Roos, Maria Spyraki, Beata Szydło, Grzegorz Tobiszowski, Marie Toussaint, Henna Virkkunen, Pernille Weiss, Carlos Zorrinho, Pilar del Castillo Vera</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Marek Paweł Balt, Franc Bogovič, Salvatore De Meo, Francesca Donato, Jens Gieseke, Ladislav Ilčić, Elena Lizzi, Adriana Maldonado López, Marian-Jean Marinescu, Alin Mituța, Luděk Niedermayer, Jutta Paulus, Bronis Ropė, Marcos Ros Sempere, Massimiliano Salini, Ivan Vilibor Sinčić, Emma Wiesner</p>

<p>209 (7)</p>
<p>Asim Ademov, Milan Brglez, Radan Kanev, Moritz Körner, Aušra Maldeikienė, Hannah Neumann</p>
<p>216 (3)</p>
<p>56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktā/Napirendi pont/Punt agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>
<p></p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/Tarkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εsimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Πēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
François Arbault (Director for Defence Industry (DG DEFIS)), Audrey Augier (Inter-institutional coordinator (DG DEFIS.01)), Fabio Liberti (Policy Officer, (DG DEFIS)), Remi Mayet (Deputy Head of Unit, Just Transition, Consumers, Energy Efficiency and Innovation (DG ENER.B4)), Stephane Ouaki (Head of Department, (EISMEA E)), Luis Sanchez Alvarez ((EISMEA.E.03.3)), Leander Stukart (Policy Officer, Just Transition, Consumers, Energy Efficiency and Innovation (DG ENER.B)), Mechthild Wörsdörfer, Deputy Director-General (DG ENER))
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare



<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi poliitiçi/Fractiesekretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat</p>	
PPE	
S&D	Guido Boccardo, Anna Karolina Czerwoniec, Rebeka Marsnjak
Renew	Axel Minaire, Dominykas Mordas
ID	
Verts/ALE	Heike Sonja Leberle, Simona Suardi,
ECR	Weronika Anna Paruch, Aleksandra Zamarajewa
The Left	Sophie Rauszer, Konstantinos Siampanopoulos,
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

Πравна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Serviço Jurídico/Serviciu Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Holger Benzing, Przemyslaw Piotr Brzozowski, Doichin Cholakov, Nicolas Dorgeret, Dagmara Stoerring, Martina Toplicanec, Peter Traung
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Dizdarevic Tina

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/  
 Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/  
 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci  
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/  
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/  
 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/  
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/  
 Tjänsteman

# ITRE COORDINATORS' DECISIONS

Wednesday 13 July 2022, 17.30 – 18.30

(in room ANTALL (JAN 2Q2))

## 1.1 REFERRALS/ATTRIBUTIONS

### *Legislative opinions*

#### **1.1.1 Proposal for a regulation of the European Parliament and of the Council on information security in the institutions, bodies, offices and agencies of the Union COM(2022)0119**

The opinion was allocated to EPP for 1 point, with a view to being dealt with by the same team of Rapporteur and Shadows as for the proposal for a regulation laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union (COM(2022)0122).

#### **1.1.2 Proposal for a directive of the European Parliament and of the Council amending Directive 2010/75/EU of the European Parliament and of the Council of 24 November 2010 on industrial emissions (integrated pollution prevention and control) and Council Directive 1999/31/EC of 26 April 1999 on the landfill of waste COM(2022)0156**

The opinion was allocated to EPP for 1 point.

#### **1.1.3 Proposal for a regulation of the European Parliament and of the Council on the financial rules applicable to the general budget of the union COM(2022)0223**

The Committee will draw up an opinion in the form of a letter specifically focused on decommitment rules.

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## 1.2 Committee working regime

The following specific regime will apply in ITRE, subject to reassessment of the hybrid modalities by end 2022:

### Committee meetings

- I. The Chair will decide in specific cases whether to hold a Committee meeting or part of a Committee meeting only in physical presence. In other cases, and until otherwise decided by Coordinators representing a majority of Committee Members, Committee meetings, public hearings and workshops, meetings with national parliaments and exchanges of views with external speakers would be conducted in hybrid mode, in order to enable participation of Members who, for reasons beyond their control, cannot attend in person.
- II. Speakers' lists will continue to be used. Members present in the room will be given priority in speaking time under the catch-the-eye.

### Coordinators' meetings

- III. Regular in camera Coordinators' meetings shall take place in physical presence. Coordinators' meetings open to all Members may take place fully remotely.

### Shadow meetings and working group meetings

- IV. Non-public informal committee-related activities, such as shadow meetings, working group meetings or technical meetings, should be organised in a way enabling the meeting to take place in a timely and efficient manner.

## **1.3 ITRE mission to Poland**

This mission will be considered when the Coordinators decide on the ITRE missions for 2023.

## **1.4 Extension of the mandate of the ITRE Contact Group on Ukraine**

The mandate was extended for an indefinite period depending on the geopolitical situation, with meetings organised as need arises in light of developments.

## **1.5 ITRE opinion on the REPowerEU proposal amending the Recovery and Resilience Facility**

Due to time constraints, work should be in English only. The ITRE internal deadline for tabling compromise amendments will be four working days before the vote in Committee.

## **1.6 Own-initiative report on non-fungible tokens (NFT)**

The Committee will request authorisation for an own-initiative report on non-fungible tokens (NFT). The precise title and scope of the report will be agreed among political groups with the assistance of the Secretariat.