DRAFT AGENDA

Meeting

Wednesday 12 September 2007, 09.00 – 12.30 and 15.00 – 18.30
Thursday 13 September 2007, 09.00 – 12.30 and 15.00 – 18.30

Brussels

1. Adoption of agenda

2. Chairwoman’s announcements

3. Approval of minutes of meeting of:
   - Minutes of 11-12/04/07 PV – PE388.608v01-00
   - Minutes of 05/06/07 PV – PE390.600v01-00
   - Minutes of 07/06/07 PV – PE390.759v01-00

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With the Council and Commission

4. CARS 21: A Competitive Automotive Regulatory Framework
   ITRE/6/48096
   Rapporteur: Jorgo Chatzimarkakis (ALDE) PR – PE391.934v01-00
   Responsible: ITRE*
   Opinions: INTA, ECON, EMPL, ENVI*, IMCO, TRAN, JURI
• Consideration of draft report
• Decision on deadline for tabling amendments

5. Monitoring and reduction of greenhouse gas emissions from fuels (road transport and inland waterway vessels)

ITRE/6/46036


Draftsman: Miloslav Ransdorf (GUE/NGL)  PA – PE390.741v01-00
Responsible: ENVI – Dorette Corbey (PSE)

• Consideration of draft opinion
• Decision on deadline for tabling amendments

6. Interoperability of digital interactive television services

ITRE/6/50553


Draftswoman: Silvia-Adriana Țicău (PSE)  PA – PE392.081v01-00
Responsible: CULT – Henri Weber (PSE)
Opinions: ITRE, IMCO

• Consideration of draft opinion
• Decision on deadline for tabling amendments


COM(2006)0583

- Presentation by the Commission

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12 September 2007, 15.00 – 18.30

8. Establishment of the ARTEMIS Joint Undertaking

ITRE/6/49945


Rapporteur: Gianni De Michelis (NI)
Responsible: ITRE
Opinions: BUDG, CONT, JURI
• Consideration of working document

9. **Conventional energy sources and energy technology**
   ITRE/6/46096
   Rapporteur: Herbert Reul (EPP-ED) PR – PE390.517v01-00
   AM – PE392.077v01-00
   Responsible: ITRE
   Opinions: AFET, DEVE, INTA, ECON, ENVI, IMCO, TRAN, REGI

• Consideration of amendments
• Deadline for tabling amendments: **3 July 2007, 12.00**

10. **Statutes for the Euratom Supply Agency**
    ITRE/6/47575
    Rapporteur: Romana Jordan Cželj (EPP-ED) PR – PE390.516v02-00
                AM – PE392.115v01-00
    Responsible: ITRE
    Opinions: BUDG, CONT, ENVI, AFCO

• Consideration of amendments
• Deadline for tabling amendments: **5 July 2007, 12.00**

11. **A Black Sea Regional Policy Approach**
    ITRE/6/49699
    Draftswoman: Silvia-Adriana Țicău (PSE)
    Responsible: AFET – Roberta Alma Anastase (EPP-ED)
    Opinions: INTA, ENVI, ITRE, TRAN, REGI, PECH, LIBE

• Exchange of views

12. **Sustainable European transport policy, taking into account European energy and environment policies**
    ITRE/6/50420
    2007/2147(INI)
Draftswoman: Dominique Vlasto (EPP-ED)
Responsible: TRAN – Gabriele Albertini (EPP-ED)
Opinions: ENVI, ITRE

- Exchange of views

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13. **Coordinators’ meeting**

The Coordinators' Meeting will be held after the last item on the agenda.

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13 September 2007, 09.00 – 12.30

14. **Chairwoman’s announcements concerning coordinators’ decisions**

15. **Setting up the Clean Sky joint undertaking**

   ITRE/6/50795

   Rapporteur: Lena Ek (ALDE)
   Responsible: ITRE
   Opinions: BUDG, CONT, ENVI, TRAN, JURI

- Consideration of working document

16. **Establishment of the Innovative Medicines Initiative Joint Undertaking**

   ITRE/6/49941

   Rapporteur: Françoise Grossetête (EPP-ED)
   Responsible: ITRE
   Opinions: BUDG, CONT, ENVI, JURI

- Consideration of working document

*** Voting time ***

From 10:00:

*** Voting time ***
17. **Trade and Climate Change**  
ITRE/6/44525  
2007/2003(INI)  

Draftsman: András Gyürk (EPP-ED)  
AM – PE392.055v01-00  
PA – PE388.576v01-00  

Responsible: INTA – Alain Lipietz (Verts/ALE)  

Opinions: ENVI, ITRE  

- Adoption of draft opinion  
- Deadline for tabling amendments: **4 July 2007, 12.00**  

18. **Amendment of Directive 2003/87/EC so as to include aviation activities in the scheme for greenhouse gas emission allowance trading within the Community**  
ITRE/6/44448  
***I 2006/0304(COD)  

Draftswoman: Silvia Ciornei (ALDE)  
AM – PE392.110v01-00  
PA – PE390.371v01-00  

Responsible: ENVI* – Peter Liese (EPP-ED)  

Opinions: ECON, ITRE, IMCO, TRAN*  

- Adoption of draft opinion  
- Deadline for tabling amendments: **5 July 2007, 12.00**  

19. **Application of certain national technical rules to products lawfully marketed in another Member State**  
ITRE/6/46217  
***I 2007/0028(COD)  

Draftsman: Jan Březina (EPP-ED)  
PA – PE390.375v01-00  
AM – PE392.111v01-00  

Responsible: IMCO – Alexander Stubb (EPP-ED)  

Opinions: INTA, ENVI, ITRE, JURI  

- Adoption of draft opinion  
- Deadline for tabling amendments: **18 July 2007, 12.00**  

20. **Export and import of dangerous chemicals**  
ITRE/6/43482  
***I 2006/0246(COD)  
21. **Framework for the protection of soil**

*ITRE/6/40880*

***I 2006/0086(COD) COM(2006)0232 – C6-0307/2006*

**Draftsman:** Joan Calabuig Rull (PSE)

**Responsible:** ENVI – Cristina Gutiérrez-Cortines (EPP-ED)

**Opinions:** ITRE, AGRI, JURI

- Adoption of draft opinion
- Deadline for tabling amendments: **4 September 2007, 12.00**

22. **Statutes for the Euratom Supply Agency**

*ITRE/6/47575*

*2007/0043(CNS) COM(2007)0119 – C6-0131/2007*

**Rapporteur:** Romana Jordan Cizelj (EPP-ED)

**Responsible:** ITRE

**Opinions:** BUDG – Jutta Haug (PSE)

CONT – Decision: no opinion

ENVI – Decision: no opinion

AFCO – Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments: **5 July 2007, 12.00**

23. **Conventional energy sources and energy technology**

*ITRE/6/46096*

Rapporteur: Herbert Reul (EPP-ED)  
PR – PE390.517v01-00
AM – PE392.077v01-00

Responsible: ITRE

Opinions: AFET – Decision: no opinion
DEVE
INTA – Sajjad Karim (ALDE)  
AD – PE386.708v02-00
ECON – Decision: no opinion
ENVI – Boguslaw Sonik (EPP-ED)
IMCO – Decision: no opinion
TRAN – Decision: no opinion
REGI – Francisca Pleguezuelos Aguilar (PSE)

- Adoption of draft report
- Deadline for tabling amendments: **3 July 2007, 12.00**

24. **2008 budget: Section III - Commission**

ITRE/6/45184
2007/2019(BUD)

Draftswoman: Angelika Niebler (EPP-ED)  
PA – PE390.456v01-00

Responsible: BUDG – Kyösti Virrankoski (ALDE)

Opinions: AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Adoption of draft opinion
- Deadline for tabling amendments: **23 July 2007, 12.00**

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13 September 2007, 15.00 – 18.30

25. **Community strategy 2007-2012 on health and safety at work**

ITRE/6/50543
2007/2146(INI) COM(2007)0062

PE392235v02-00en.rtf 7 / 8  
PE392.235v02-00
26. **Follow up of the implementation of FP7**  
ITRE/6/51356  

- Exchange of views with Mr. J. M. Silva Rodriguez, EC Director-General of Research

27. **Delocalisation of EU industry**  
ITRE/6/51339  

- Presentation (see attached study)  
  
  IP_A_ITRE_ST_2006_15

28. Communication from the Commission to the European Parliament, the Council and The European Economic and Social Committee on scientific information in the digital age: access, dissemination and preservation  
COM(2007)0056  

- Presentation by the Commission

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29. **Any other business**

30. **Date of next meeting (Brussels)**  

- 1–3 October 2007