



ITRE(2023)0918_1

DRAFT AGENDA

Meeting

Monday 18 September 2023, 15.00 – 18.00

Tuesday 19 September 2023, 9.00 – 12.30 and 14.30 – 18.30

Brussels

Room: ANTALL (2Q2)

18 September 2023, 15.00 – 18.00

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Presentation by the Commission of the Communication on EU Missions two years on: assessment of progress and way forward**
- 4. Promotion of the freedom of scientific research in the EU**
ITRE/9/11662
2023/2184(INL)

Rapporteur:

Christian Ehler (PPE)

Responsible:

PR – PE751.835v01-00

ITRE

- Consideration of draft report
- Deadline for tabling amendments: **26 September 2023, 12.00**

5. Exchange of views with the Committee on Energy, Housing and Utilities Services of the Ukrainian Parliament (Verkhovna Rada)

19 September 2023, 9.00 – 10.00

***** *In camera* *****

6. Coordinators' meeting

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

19 September 2023, 10.00 – 12.30

***** *Electronic vote* *****

7. Laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union

ITRE/9/08708

***I 2022/0085(COD) COM(2022)0122 – C9-0122/2022

Rapporteur:

Henna Virkkunen (PPE)

Responsible:

ITRE*

- Vote on the provisional agreement resulting from interinstitutional negotiations

8. 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)

PR – PE749.242v01-00

AM – PE750.132v02-00

AM – PE750.223v02-00

Responsible:

ITRE

- Adoption of draft report
- Deadline for tabling amendments: **29 June 2023, 17.00**

9. General budget of the European Union for the financial year 2024 - all sections

ITRE/9/12293

2023/0264(BUD) 11565/2023 – C9-0336/2023

Rapporteur for the opinion:
Christian Ehler (PPE)

Responsible:

BUDG Siegfried Mureşan (PPE)
Nils Ušakovs (S&D)

DT – PE751.923v01-00
DT – PE749.934v02-00

- Adoption of draft opinion in letter form
- Deadline for tabling amendments: **4 July 2023, 12.00**

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

10. 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)

PR – PE752.802v01-00

Responsible:

ITRE

Opinions:

IMCO Anna Cavazzini (Verts/ALE)
LIBE Decision: no opinion

- Consideration of draft report
- Deadline for tabling amendments: **20 September 2023, 12.00**

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

Responsible:

ITRE

Opinions:

AFET Dragoş Tudorache (Renew) PA – PE750.145v01-00
BUDG Decision: no opinion
CONT Decision: no opinion
IMCO Decision: no opinion
TRAN Gheorghe Falcă (PPE) PA – PE752.607v01-00
LIBE Decision: no opinion

- Consideration of draft report
- Deadline for tabling amendments: **21 September 2023, 12.00**

12. Exchange of views with the Commission on geothermal energy

19 September 2023, 14.30 – 18.30

13. Presentation by the Commission on the proposal on 'Partnership for research

and innovation in the Mediterranean area (PRIMA): continuation of the Union's participation'

Presentation of the Council Presidency's programme

- 14. Exchange of views with Ms Diana Morant Ripoll, Minister for Science and Innovation (research, innovation, space)**

Presentation of the Council Presidency's programme

- 15. Exchange of views with Ms Nadia Calviño Santamaría, First Vice-President and Minister for the Economy and Digital Transformation (digital, telecommunications, ICT), and Mr Héctor Gómez Hernández, Minister for Industry, Trade and Tourism (industry, SMEs)**
- 16. Any other business**
- 17. Next meetings**
- 12 October 2023 (Brussels)