



ITRE(2024)0320\_1

# DRAFT AGENDA

## Meeting

Wednesday 20 March 2024, 10.00 – 12.30 and 14.30 – 15.30

## Brussels

Room: ANTALL (2Q2)

20 March 2024, 10.00 – 12.30

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Adoption of minutes**
  - 15 January 2024 PV – PE759.738v01-00
4. **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  
Rapporteur:  
Lina Gálvez Muñoz (S&D)
  - Reporting back to committee on the negotiations (Rule 74(3))
5. **Amending Regulation (EU) 2019/881 as regards managed security services**  
ITRE/9/11804

Rapporteur:

Josianne Cutajar (S&D)

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

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

**6. 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)

Responsible:

ITRE

- Vote on the provisional agreement resulting from interinstitutional negotiations

**7. 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)

Responsible:

ITRE

- Vote on the provisional agreement resulting from interinstitutional negotiations

**8. Amending Regulation (EU) 2021/1173 as regards an EuroHPC initiative for start-ups to boost European leadership in trustworthy Artificial Intelligence**

ITRE/9/14076

\* 2024/0016(CNS) COM(2024)0029 – C9-0013/2024

Rapporteur:

Maria da Graça Carvalho (PPE)

AM – PE759.647v01-00

Responsible:

ITRE

- Adoption of draft report
- Deadline for tabling amendments: **28 February 2024, 12.00**

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

**9. Exchange of views with Mr Timo Pesonen, Director-General for Defence Industry and Space (DEFIS), on Defence Strategy and the EDIP proposal**

*Scrutiny session*

**10. Presentation by the Commission on the state of play of delegated acts in the energy field, including the Commission Delegated Directive (EU) .../... amending Annex IX to Directive (EU) 2018/2001 as regards adding feedstock for the production of biofuels and biogas**

11. **Reporting from ITRE Standing Rapporteur, Ms Josianne Cutajar, on gender mainstreaming**
12. **Any other business**
13. **Date of next meeting**
  - 8-9 April 2024 (Brussels)

**20 March 2024, 14.30 – 15.30**

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

14. **Coordinators' meeting**

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