



ITRE(2024)0930\_1

# DRAFT AGENDA

Committee meeting

Monday 30 September 2024, 15.00 – 17.30

Brussels

Room: ANTALL (2Q2)

30 September 2024, 15.00 – 17.30

1. Adoption of agenda
2. Chair's announcements
3. Chair's announcements concerning coordinators' decisions of 12 September 2024
4. Adoption of minutes
  - 4 September 2024 PV – PE763.147v02-00
5. Presentation by the Commission (DG DEFIS) of the mid-term review of the EU Space programme

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

6. Vote on the ECR contestation of the Coordinators' decisions of 12 September 2024 on points 1.3, 1.4 and 1.5

**7. UN Climate Change Conference 2024 in Baku, Azerbaijan (COP29)**  
ITRE/10/00984

Rapporteur:

Borys Budka (PPE)

- Adoption of draft opinion in letter form to ENVI motion for resolution

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

**8. Presentation by the Commission (DG CONNECT) of the second report on the state of the Digital Decade Policy Programme**

**9. Any other business**

**10. Date of next meeting**

- 17 October 2024 (Brussels)