



ITRE(2024)1202\_1

# DRAFT AGENDA

Committee meeting

Monday 2 December 2024, 15.00 – 18.30

Tuesday 3 December 2024, 9.00 – 12.30 and 14.30 – 18.30

Brussels

Room: ANTALL (2Q2)

2 December 2024, 15.00 – 18.30

1. Adoption of agenda
2. Chair's announcements
3. Exchange of views with Mr Tonko Obuljen, BEREC Chair 2024, Mr Robert Mourik, BEREC Chair 2025 and Dr Verena Weber, Director of the Agency for Support for BEREC (The Body of European Regulators for Electronic Communications)
4. Exchange of views with Ms Renate Nikolay, Deputy Director-General, DG Connect, European Commission, on the effects of digitalisation and artificial intelligence on gender equality

**3 December 2024, 9.00 – 10.00**

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

**5. Coordinators' meeting**

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

**3 December 2024, 10.00 – 12.30**

**6. Exchange of views with Mr Christian Zinglensen, Director of the Agency for the Cooperation of Energy Regulators (ACER), on the 2024 Market Monitoring Reports and statement on the extension of his term of office**

**7. Exchange of views with Mr Juhan Lepassaar, Executive Director of the European Union Agency for Cybersecurity (ENISA), on the biennial report on the state of cybersecurity in the Union and statement on the extension of his term of office**

**3 December 2024, 14.30 – 18.30**

**8. Assessment of the implementation of Horizon Europe in view of its interim evaluation and recommendations for the 10th Research Framework Programme**  
ITRE/10/00963  
2024/2109(INI)

Rapporteur:

Christian Ehler (PPE)

PR – PE765.325v02-00

Responsible:

ITRE

- Consideration of draft report
- Deadline for tabling amendments: **4 December 2024, 12.00**

**9. Energy Community Parliamentary Plenum**  
ITRE/10/01454

- See separate draft programme

**10. Exchange of views with Mr Alejandro Moledo del Río, Deputy Director and Head of Policy, European Disability Forum, on digitalisation of public and essential services**

**11. Any other business**

**12. Date of next meeting**

- 29-30 January 2025 (Brussels)