



Brussels, 2 June 2017

CM 3083/17

COMPET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dgg3A@consilium.europa.eu

Tel./Fax: +32.2-281.7091/5891

Subject: WORKING PARTY ON COMPETITIVENESS AND GROWTH (Better Regulation)

Date: 13 June 2017

Time: 14.30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Terms of reference for Impact Assessment on substantial amendments in the Council:
 - Presidency Discussion Paper
 - a) *Presentation of the discussion paper by the Presidency*
 - b) *Exchange of views on the paper and the way forward*
3. Exchange of better practices on pro-innovation regulation
 - a) *Presentation of findings by the Presidency*
 - b) *Presentation by the Commission, DG RTD*
 - c) *Exchange of views*

4. Report on the proceedings of the Maltese Presidency
 - a) *Presentation by the Presidency*
 - b) *Exchange of views / feedback from delegations*
5. Estonian Presidency Programme
 - *Presentation by the incoming Presidency*
6. Any other business

NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.