

BMWF-10.000/0035-III/FV/2010

Frau Präsidentin
des Nationalrates
Mag. Barbara Prammer
Parlament
1017 Wien

XXIV. GP.-NR

4392 /AB

31. März 2010

zu 4497 /J

Wien, 30. März 2010

Die schriftliche parlamentarische Anfrage Nr. 4497/J-NR/2010 betreffend Teilnahme an den Sitzungen und Arbeitsgruppen des (Minister)Rats der EU im Jahr 2009, die die Abgeordneten Karl Öllinger, Kolleginnen und Kollegen am 9. Februar 2010 an mich richteten, wird wie folgt beantwortet, wobei ich einleitend festhalten möchte, dass der Nationalrat und Bundesrat von den Mitgliedern der Bundesregierung gemäß Artikel 23e Abs. 1 B-VG über alle Vorhaben der Europäischen Union unverzüglich unterrichtet werden:

Zu Frage 1:Rat Bildung, Jugend und Kultur:

- Bildungsteil 16. Februar 2009, Brüssel
Tagesordnung siehe Beilage 1
- Bildungsteil 12. Mai 2009, Brüssel
Tagesordnung siehe Beilage 2
- Bildungsteil 26. November 2009, Brüssel
Tagesordnung siehe Beilage 3

Rat Wettbewerbsfähigkeit:

- 5. und 6. März 2009, Brüssel
Tagesordnung siehe Beilage 4
- 28. und 29. Mai 2009, Brüssel
Tagesordnung siehe Beilage 5
- 24. und 25. September 2009, Brüssel
Tagesordnung siehe Beilage 6
- 3. und 4. Dezember 2009, Brüssel
Tagesordnung siehe Beilage 7

Zu Frage 2:

- Informelles Treffen der Bildungsminister/innen „Education for Recovery and Longterm Development“ in Prag am 22. und 23. März 2009
Themenbereiche:
 - Die kurz- und mittelfristige Rolle von Bildung in der Wirtschaftskrise
 - Die Öffnung der Bildungssysteme für Partnerschaften mit den Unternehmen

- Informelles Treffen der Bildungsminister/innen in Göteborg (S) am 23. und 24. September 2009
Themenbereiche:
 - Lehrer/innenausbildung und fortdauerndes Lernen
 - Von Lehrer/innenausbildung zum lebenslangen Lernen für Lehrer/innen
- Informeller Rat Wettbewerbsfähigkeit in Prag (CZ) am 3. und 4. Mai 2009
Thema: Ljubljana-Prozess
- Informeller Rat Wettbewerbsfähigkeit in Umea (S) am 15. und 16. Oktober 2009
Thema: Governance des Europäischen Forschungsraums (EFR) und ITER

Zu Fragen 3 bis 6:

Rat Bildung, Jugend und Kultur – Bildungsteil:

16. Februar 2009, 12. Mai 2009 und 26. November 2009:

Jeweils persönliche Teilnahme meines Amtsvorgängers.

Informelle Treffen der Bildungsminister/innen:

22. und 23. März 2009 sowie 23. und 24. September 2009.:

Die österreichische Delegation wurde in beiden Fällen von SC Dr. Anton Dobart (Bundesministerium für Unterricht, Kunst und Kultur) angeführt.

Die kurzfristigen Absagen der Teilnahme an diesen informellen Treffen waren bedingt durch Kollisionen mit anderen wichtigen Terminen.

Rat Wettbewerbsfähigkeit:

6. März 2009, 29. Mai 2009 und 25. September 2009:

Die österreichische Delegation wurde jeweils angeführt vom stellvertretenden Ständigen Vertreter bei der EU.

3. und 4. Dezember 2009:

Persönliche Teilnahme meines Amtsvorgängers.

Da auf den Tagesordnungen vom 6. März 2009 bzw. vom 25. September 2009 hauptsächlich Aussprachen standen und keine Beschlüsse gefasst wurden, die zentrale Interessen Österreichs im Forschungsbereich betrafen, wurde innenpolitischen Terminen Vorrang eingeräumt. Im Übrigen war Österreich beim Rat am 6. März 2009 für die Bereiche Binnenmarkt und Industrie durch den Herrn Bundesminister für Wirtschaft, Familie und Jugend vertreten. Beim Rat am 25. September 2009 war Österreich am ersten Tag durch Frau Staatssekretärin Christine Marek vertreten. Beim Rat am 29. Mai 2009 war meinem Amtsvorgänger eine Teilnahme aufgrund der gerade laufenden Verhandlungen zur UG-Novelle nicht möglich; Österreich war im Übrigen für die Bereiche Binnenmarkt und Industrie durch den Herrn Bundesminister für Wirtschaft, Jugend und Familie vertreten.

Informeller Rat für Wettbewerbsfähigkeit:

3. und 4. Mai 2009 sowie 15. und 16. Oktober 2009: Jeweils persönliche Teilnahme meines Amtsvorgängers.

Zu Frage 7:Rat Bildung, Jugend und Kultur – Bildungsbereich:

Bei den drei Räten in Brüssel am 16. Februar 2009, 12. Mai 2009 und 26. November 2009 gehörten der Delegation in allen Fällen jeweils mein Amtsvorgänger und zwei Personen (ohne Ständige Vertretung) an.

Informelle Treffen der Bildungsminister/innen:

Bei den beiden Treffen am 22. und 23. März 2009 bzw. am 23. und 24. September 2009 gehörten der Delegation – abgesehen von der Ständigen Vertretung – keine Ressortangehörigen des Bundesministeriums für Wissenschaft und Forschung an.

Rat Wettbewerbsfähigkeit:

Die Delegation umfasste bei den gegenständlichen Räten in Brüssel am 6. März 2009 eine Person (ohne Ständige Vertretung), am 29. Mai 2009 zwei Personen (ohne Ständige Vertretung), am 25. September 2009 eine Person (ohne Ständige Vertretung) und am 3. Dezember 2009 außer meinem Amtsvorgänger noch vier Personen (ohne Ständige Vertretung).

Informeller Rat Wettbewerbsfähigkeit:

Der Delegation gehörten außer meinem Amtsvorgänger am 3. und 4. Mai 2008 in Prag noch zwei Personen (ohne Ständige Vertretung) und am 15. und 16. Oktober 2009 noch zwei Personen (ohne Ständige Vertretung) an.

Zu Frage 8:Rat Bildung, Jugend und Kultur – Bildungsbereich:

Die unter Frage 7 angeführten Delegationen sind dem Bundesministerium für Wissenschaft und Forschung zuzurechnen. Darüber hinaus teilnehmende Personen wurden von den mitbefassten Ressorts nominiert und werden im Wege der an die betroffenen Bundesminister/innen gestellten Anfragen genannt werden.

Rat Wettbewerbsfähigkeit (einschließlich Informeller Rat Wettbewerbsfähigkeit):

Die unter Frage 7 angeführten Delegationen sind dem Bundesministerium für Wissenschaft und Forschung zuzurechnen. Darüber hinaus teilnehmende Personen wurden von den mitbefassten Ressorts (Bundesministerium für Wirtschaft, Familie und Jugend, Bundesministerium für Verkehr, Innovation und Technologie) nominiert und werden im Wege der an die betroffenen Bundesminister/innen gestellten Anfragen genannt werden.

Zu Frage 9:

An keiner der unter 1 und 2 angeführten Sitzungen haben ressortfremde Personen teilgenommen.

Beilagen

Die Bundesministerin:





**RAT DER
EUROPÄISCHEN UNION**

**Brüssel, den 10. Februar 2009 (11.02)
(OR. en)**

6097/09

**OJ CONS 6
EDUC 18
JEUN 9
CULT 5**

VORLÄUFIGE TAGESORDNUNG

für die 2923. TAGUNG DES RATES DER EUROPÄISCHEN UNION
(BILDUNG, JUGEND UND KULTUR)
am Montag, den 16. Februar 2009 (10.00 Uhr)

1. Annahme der Tagesordnung
2. Annahme der Liste der A-Punkte
Dok. 6221/09 PTS A 5

JUGEND

3. Kernbotschaften zum Europäischen Pakt für die Jugend und zur jugendpolitischen Zusammenarbeit in Europa für die Frühjahrstagung des Europäischen Rates
 - Annahme
Dok. 5492/09 JEUN 6 EDUC 9 SOC 19

4. Bessere Umsetzung und Öffentlichkeitswirkung des Europäischen Pakts für die Jugend
- Gedankenaustausch
(öffentliche Aussprache nach Artikel 8 Absatz 3 der Geschäftsordnung des Rates
[Vorschlag des Vorsitzes])
Dok. 5493/09 JEUN 7 EDUC 10 SOC 20

BILDUNG

5. Kernbotschaften zur allgemeinen und beruflichen Bildung für die Frühjahrstagung des Europäischen Rates
- Annahme
Dok. 5809/09 EDUC 13 JEUN 8 ECOFIN 62 AG 10 COMPET 40 RECH 22
+ REV 1 (hu)
6. Ein aktualisierter strategischer Rahmen für die europäische Zusammenarbeit im Bereich der allgemeinen und beruflichen Bildung
- Gedankenaustausch
(öffentliche Aussprache nach Artikel 8 Absatz 3 der Geschäftsordnung des Rates
[Vorschlag des Vorsitzes])
Dok. 17535/08 EDUC 291 SOC 806 MI 568 COMPET 589 (x)
5956/09 EDUC 16 SOC 56 MI 36 COMPET 52
+ REV 1 (hu)
7. Sonstiges
- (a) Mitteilung der Kommission an das Europäische Parlament, den Rat, den Europäischen Wirtschafts- und Sozialausschuss und den Ausschuss der Regionen –
Neue Kompetenzen für neue Beschäftigungen: Arbeitsmarkt- und
Qualifikationserfordernisse antizipieren und miteinander in Einklang bringen
- Vorstellung durch die Kommission
Dok. 17537/08 EDUC 292 SOC 807 MI 569 COMPET 590 (x)

(x) Vergriffenes Dokument.



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 6 May 2009

9407/09

**OJ CONS 26
EDUC 83
JEUN 27
CULT 41**

PROVISIONAL AGENDA

for : 2941st MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH AND CULTURE)
date : : Monday 11 (15:00) and Tuesday 12 (10:00) May 2009

MEETING ON MONDAY 11 MAY 2009 (15:00)

1. Adoption of the agenda
2. Approval of the list of "A" items
9504/09 PTS A 20

YOUTH

3. Evaluation of the current framework for European cooperation in the youth field and on future perspectives for the renewed framework
 - Adoption of the conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council
 - Exchange of views[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
8993/09 JEUN 24 EDUC 71 SOC 270
9169/09 JEUN 26 EDUC 73 SOC 280
+ COR 1 (fi)

MEETING ON TUESDAY, 12 MAY 2009 (10:00)**EDUCATION**

4. Enhancing partnerships between education and training institutions and social partners, including employers, in the context of lifelong learning
 - Adoption of the conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
8986/09 EDUC 70 SOC 269 COMPET 226
5. Strategic framework for European cooperation in education and training ("ET 2020")
 - Exchange of views
 - Adoption of the Council conclusions
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
8783/09 EDUC 65 SOC 252 MI 157 COMPET 207
8984/09 EDUC 69 SOC 268 MI 169 COMPET 225
+ COR 1

MEETING ON TUESDAY, 12 MAY 2009 (15:00)**CULTURE****6. Culture as a catalyst for creativity and innovation**

- Adoption of the Council conclusions

[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]

8749/1/09 CULT 29 REV 1

+ REV 1 COR 1 (fr)

+ REV 2 (da)

7. European Capital of Culture

- (a) Nomination by the Council of two members of the selection panel and the monitoring and advisory panel for the period 2010-2012

- Selection of 2 Member States with a view to the nomination by the Council of the two experts

- (b) Recommendation for a Council Decision on the European Capital of Culture event for the year 2012

- Adoption of Council Decision

8720/09 CULT 28

8790/09 CULT 32

- (c) Recommendation for a Council Decision on the European Capital of Culture event for the year 2013

- Adoption of Council Decision

8770/09 CULT 30

8794/09 CULT 33

[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]

AUDIOVISUAL**8. Creative Content Online**

- Exchange of views

[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]

8771/09 AUDIO 15 PI 31 MI 156 TELECOM 73 CULT 31

9. Any other business

- (a) Commemorating the fall of Iron Curtain: 20 Years after
 - Information from the Presidency
9284/09 EDUC 81 CULT 38 RELEX 401
 - (b) The reform of the European Schools
 - Information from the Swedish delegation
9292/09 EDUC 82
 - (c) Conference on "Forum for Creative Europe"
 - Information from the Presidency
 - (d) Council Work Plan for Culture 2008-2010
 - Information from the Presidency
9447/09 CULT 42
 - (e) Inauguration of the New Acropolis Museum
 - Information from the Greek delegation
 - (f) Proposal for a Decision of the European Parliament and of the Council establishing an audiovisual cooperation programme with professionals from third countries (Media Mundus) (LA)
 - Information from the Presidency
8992/09 AUDIO 17 RELEX 362 CULT 36 COMPET 227 CODEC 603
 - (g) Conference on "the responsibilities of content providers and users"
 - Information from the Presidency
 - (h) Google books
 - Information from the German delegation
9285/09 AUDIO 18 CULT 39 PI 35
-

(LA) Legislative act.



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 November 2009

**16065/1/09
REV 1**

**OJ CONS 64
EDUC 182
JEUN 55
CULT 75**

PROVISIONAL AGENDA

for : 2978th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH AND CULTURE)

date : Thursday 26 (10:00) and Friday 27 (10:00) November 2009

MEETING ON THURSDAY 26 NOVEMBER 2009 (10:00)

1. Adoption of the agenda
2. Approval of "A" points
16563/09 PTS A 55

EDUCATION

3. Professional development of teachers and school leaders
 - Adoption of Council conclusions
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
15098/09 EDUC 166 SOC 631
+ REV 1 (da)
+ REV 2 (hu)

4. Education of children with a migrant background
 - Adoption of Council conclusions
 - Policy debate
 - [Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
 - 14353/09 EDUC 153 SOC 590 MIGR 99
 - + REV 1 (da)
 - + COR 1 (hu)
 - 15489/09 EDUC 177 SOC 663 MIGR 105
 - + REV 1 (hu)
5. Messages from the EYC Council in the field of education as a contribution to the discussion on the post-2010 Lisbon Strategy
 - Adoption
 - [Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
 - 15465/09 EDUC 175 SOC 659
 - + REV 1 (da)
 - + COR 1 (hu)
6. Developing the role of education in a fully-functioning knowledge triangle
 - Adoption of Council conclusions
 - [Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
 - 14344/09 EDUC 152 SOC 589 RECH 320 COMPET 415
 - + REV 1 (de)
 - + REV 2 (sl)
 - + REV 3 (da)
 - + REV 4 (it)
7. Diversity and transparency - drivers for excellence in European higher education
 - Presentation by the Commission of the Report on progress in quality assurance in higher education
 - Policy debate
 - [Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
 - 13682/09 EDUC 144 SOC 542
 - 15466/09 EDUC 176 COMPET 463 RECH 383
 - + COR 1 (hu)

MEETING ON FRIDAY 27 NOVEMBER 2009 (10:00)**CULTURE / AUDIOVISUAL POLICY**

8. Promoting a creative generation - developing the creativity and innovative capacity of children and young people through cultural expression and access to culture
 - Adoption of Council conclusions
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
14453/09 CULT 64
+ REV 1 (fi)
+ COR 1 (da)
9. Council Decision on the European Year of Voluntary Activities promoting active citizenship (2011) (LA)
(Legal basis proposed by the Commission: Article 308 of the EC Treaty)
 - Adoption/General approach
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
10940/09 CULT 46 EDUC 111 JEUN 32 SOC 397
15102/09 CULT 69 EDUC 167 JEUN 52 SOC 673
15658/09 CULT 70 EDUC 178 JEUN 53 SOC 674
10. Media literacy in the digital environment
 - Adoption of Council conclusions
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
15441/09 AUDIO 47 EDUC 173 COMPET 461 TELECOM 233 RECH 380
+ COR 1 (da)
11. Digitisation of cultural content in Europe
 - Policy debate
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
15447/1/09 AUDIO 48 CULT 68 RECH 381 PI 114 REV 1

MEETING ON FRIDAY 27 NOVEMBER 2009 (15:00)**YOUTH**

12. Renewed framework for European cooperation in the youth field (2010-2018)
- Adoption of Council Resolution
 - Policy debate
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
15131/09 JEUN 50 EDUC 169 SOC 633
+ REV 1 (es)
+ COR 1
+ COR 2 (da)
15452/09 JEUN 51 EDUC 174 SOC 656
13. Any other business
- (a) Implementation of the Education and Training 2010 work programme: 2010 joint interim report of the Council and the Commission
 - Presentation by the Commission
 - (b) Google Books
 - Information from the Commission
15109/09 AUDIO 43 CULT 73 RECH 364 PI 119
 - (c) Digitisation of cinemas in Europe
 - Information from the French delegation
15810/09 AUDIO 49 CULT 71 RECH 400 PI 117
 - (d) Improving the position of publishers who issue books in languages with small numbers of speakers
 - Information from the Slovenian delegation
15813/09 CULT 72
 - (e) Letter from Commissioner Reding concerning the Protocol amending the Council of Europe Convention on Transfrontier Television
 - Requested by the Austrian delegation
15814/09 AUDIO 50 TELECOM 238 CONSOM 212 PI 118
 - (f) Working programme of the incoming Presidency
 - Information from the Spanish delegation

(LA) Legislative Act.



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 2 March 2009

6737/09

**OJ CONS 12
COMPET 100
RECH 54**

PROVISIONAL AGENDA

for : 2929th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (INTERNAL MARKET, INDUSTRY AND
RESEARCH)
date : Thursday 5 (10:00) and Friday 6 (9:30) March 2009

MEETING ON THURSDAY 5 MARCH 2009 (10:00)

1. Adoption of the agenda

2. Approval of the list of "A" items
6939/09 PTS A 10

INTERNAL MARKET, INDUSTRY

3. Follow-up to the Single Market Review
 - Exchange of views
 - Adoption of Council conclusions
6192/09 COMPET 69 MI 50 SOC 74 CONSOM 25

4. Lisbon Strategy: Lisbon Policy Exercise 2009 - Key Issues Paper of the Competitiveness Council to the Spring European Council
 - Policy debate
 - Adoption of Key Issues Paper
6229/09 COMPET 74 RECH 33 ECOFIN 103 UEM 31 AG 15 SOC 76
CONSOM 29

5. Crisis in the automotive industry
 - Exchange of views
 - Adoption of Council conclusions
6227/09 COMPET 73 IND 9 RECH 40 TRANS 53 ENV 81 SOC 89

6. Better regulation
 - Progress report
6193/09 COMPET 70

MEETING ON FRIDAY 6 MARCH 2009 (9:30)**RESEARCH**

7. Contributing to the Lisbon strategy - Ljubljana process
 - Exchange of views
[(Public debate pursuant to Art. 8 (3) CRP (proposed by the Presidency))]
6462/09 RECH 43 COMPET 86
8. European Research Infrastructures - Europe at the rapidly evolving forefront of science and technology
 - Exchange of views
6463/09 RECH 44 COMPET 87
9. Any other business
 - (a) Forum on Services and Trade Liberalisation, (Prague, 2-3 February 2009)
 - Information from the Presidency
 - (b) Services Directive: state of play of implementation process
 - Information from the Commission
 - (c) Internal Market Scoreboard n° 18
 - Presentation by the Commission
6136/09 MI 49 COMPET 66
 - (d) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:
Monitoring consumer outcomes in the single market - Second edition of the Consumer Markets Scoreboard
 - Presentation by the Commission
6066/09 CONSOM 20 MI 46
6820/09 CONSOM 34 MI 72
 - (e) Five years after Prague: impact of enlargement on the European economies
 - Information from the Presidency
 - (f) Transatlantic Economic Council
 - Information from the Commission
7044/09 COMPET 113 IND 20 MI 88 USA 13 ECOFIN 161

- (g) Communication on the external dimension of the Lisbon strategy for growth and jobs:
"Reporting on market access and setting the framework for more effective international regulatory cooperation"
- Presentation by the Commission
17581/08 ECOFIN 640 COMPET 594 MI 573 ENV 1038 MIGR 131
TELECOM 239 ENER 478 RELEX 1045 REGIO 54 WTO 249
COMER 235
7041/09 COMPET 111 IND 18 MI 86 ECOFIN 160 ENV 154 MIGR 27
TELECOM 29 ENER 73 RELEX 188 REGIO 8 WTO 43 COMER 29
- (h) Overview of implementation of the SBA action plan at a Community and Member State level
- Information from the Commission
7043/09 COMPET 112 IND 19 MI 87 ECO 25
- (i) Article 169 initiative - Metrology
- Information from the Presidency
- (j) Ex-post Evaluation of FP 6
- Information from the Commission
- (k) EUFORDIA Conference - Evaluation methodologies,
(Prague, 24-25 February 2009)
- Information from the Presidency
- (l) Possible Association of the Russian Federation to the Seventh Research Framework Programme (2007 - 2013): state of play
- Information from the Presidency and Commission
(Requested by the German Delegation)
- (m) Communication on ICT Infrastructures for e-Science
- Presentation by the Commission
- (n) The Modernization of Universities: the financial sustainability of research
- Information from the Commission

Beitrag

**COUNCIL OF
THE EUROPEAN UNION****Brussels, 26 May 2009****10058/09****OJ CONS 30
COMPET 287
RECH 165****PROVISIONAL AGENDA**

for : 2945th MEETING OF THE COUNCIL OF EUROPEAN UNION
"COMPETITIVENESS" (INTERNAL MARKET, INDUSTRY AND
RESEARCH)
date : Thursday 28 (10:00) and Friday 29 (12:00) May 2009

SESSION ON THURSDAY 28 MAY 2009 (10:00)

1. Adoption of the agenda
2. Approval of the list of "A" items
10242/09 PTS A 24

INTERNAL MARKET, INDUSTRY

3. An integrated approach to a competitive and sustainable industrial policy in the European Union
 - Adoption of Council conclusions
 - Policy debate
 - 10082/09 COMPET 288 ENV 377 IND 65 MI 215 RECH 166 ECO 79
 - ENER 190 ECOFIN 382 CONSOM 117
 - + REV 1 (pl)

4. Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions – Think Small First - A Small Business Act for Europe
 - Policy debate
 - 11262/08 COMPET 249 IND 68 MI 232 ECO 84 (x)
 - 9645/09 COMPET 261 IND 53 MI 195 ECO 70
 - 10283/09 COMPET 293 IND 67 MI 226 ECO 87

5. Better Regulation
 - Adoption of Council conclusions
 - 9663/09 COMPET 264

6. Enhancing the patent system in Europe
 - (a) Proposal for a Regulation of the Council on the Community patent
 - (b) Draft Agreement creating a Unified Patent Litigation System
 - Progress report
 - 9668/09 PI 41 COUR 34
 - (c) Request for an opinion by the European Court of Justice on the compatibility with the EC Treaty of the envisaged Agreement creating a Unified Patent Litigation System
 - Agreement in principle
 - 9669/09 PI 42 COUR 35

7. European Space Policy
 - Preparation of the Sixth "Space Council" of 29 May 2009⁽¹⁾
 - 9889/09 RECH 152 COMPET 277 IND 61 TRANS 199 POLARM 10
 - ECOFIN 369 TELECOM 110 ENER 185
 - 10228/09 RECH 169 COMPET 290 IND 66 TRANS 214 POLARM 12
 - ECOFIN 394 TELECOM 118 ENER 192
 - 10285/09 RECH 172 COMPET 294 IND 68 TRANS 215 POLARM 13
 - ECOFIN 399 TELECOM 119 ENER 194

⁽¹⁾ The agenda for the Space Council meeting is attached.

SESSION ON FRIDAY 29 MAY 2009 (12:00)**RESEARCH**

8. European Space Policy
 - Adoption of orientations / Council Resolution on the outcome of the "Space Council"
10228/09 RECH 169 COMPET 290 IND 66 TRANS 214 POLARM 12
ECOFIN 394 TELECOM 118 ENER 192
9. Proposal for a Council Regulation on the Community legal framework for a European Research Infrastructure Consortium (ERIC) (LA) (*)
(Legal basis proposed by the Commission: Articles 171 (1) and 172 of the Treaty)
 - Political agreement
12259/08 RECH 232 COMPET 282 (x)
9951/09 RECH 155 COMPET 281 FISC 65
10. Evaluation and impact assessment of European research framework programmes (FPs)
 - Adoption of Council conclusions and exchange of views
 - Presentation by the Commission of the progress report on FP7
9372/09 RECH 128
9374/09 RECH 129 COMPET 249
9952/09 RECH 159
9992/09 RECH 160
+ COR 1
11. Research Infrastructures and the regional dimension of European Research Area
 - Adoption of Council conclusions
9954/09 RECH 157 COMPET 282 TELECOM 111
12. The first steps toward the realisation of the European Research Area Vision 2020
 - Adoption of Council conclusions
9956/09 RECH 158 COMPET 283

13. Any other business

- (a) Legal implications of digital libraries ("Google books")
 - Information from the German delegation
10221/09 PI 47 AUDIO 23 CULT 44
- (b) Proposal for a Directive of the European Parliament and of the Council on consumer rights (LA)
 - Information and progress report from the Presidency
10163/09 CONSOM 121 JUSTCIV 135 CODEC 749
- (c) Outcome of the informal meeting of Competitiveness Ministers (Prague, 3-5 May 2009)
 - Information from the Presidency
- (d) Trans-Atlantic Economic Relations within the responsibility of the Competitiveness Council: state of play
 - Information from the Commission
- (e) Proposal for a Council Regulation on the Statute for a European private company (SPE) (LA)
 - Information and progress report from the Presidency
9658/09 DRS 41 SOC 316
- (f) Tourism and its role in overcoming the economic crisis
 - Information from the Greek delegation
9900/09 COMPET 278 TOUR 2
- (g) Conference on the Post-Lisbon Strategy (Budapest, 25 May 2009)
 - Information from the Hungarian delegation
10286/09 COMPET 295
- (h) Innovation policy
 - Information and progress report from the Presidency
9369/1/09 COMPET 245 ENV 352 IND 49 MI 185 RECH 127 ECO 62
ENER 162 ECOFIN 331 CONSOM 100 REV 1
- (i) Better careers and more mobility: A European partnership for researchers
 - Information from the Commission and the Presidency
10003/09 RECH 161 COMPET 284 EDUC 94
10229/09 RECH 170 COMPET 291 EDUC 101
10289/09 RECH 173 COMPET 297 EDUC 103
- (j) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on "Moving the ICT frontiers – a strategy for future and emerging technologies in Europe"
 - Presentation by the Commission
9077/09 RECH 117 COMPET 232 TELECOM 84

- (k) Possible Association of the Russian Federation to Framework Programmes
 – Information from the Commission on the state of play
 10292/09 RECH 176 COEST 191 **RESTREINT UE** (x)
- (l) ITER
 – Information from the Commission on the state of play
- (m) European Institute for Innovation and Technology (EIT)
 – Information from the Commission on the state of play
 10291/09 RECH 175 COMPET 298 EDUC 104
- (n) Conference on Research Connection 2009
 (Prague, 7-8 may 2009)
 – Information from the Commission
 10290/09 RECH 174
- (o) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – A Strategy for ICT R&D and Innovation in Europe: Raising the Game
 – Presentation by the Commission
 7883/09 RECH 84 TELECOM 51 COMPET 161 REGIO 13 SAN 59 ENER 92
- (p) Conference on sustainability: A challenge for the European Research
 (Brussels, 26-28 May 2009)
 – Information from the Commission
 10322/09 RECH 178
-

(LA) Legislative act

(*) Item on which a vote may be requested.

(x) Out of stock.

ANNEX

SIXTH "SPACE COUNCIL"
NOTICE OF MEETING AND PROVISIONAL AGENDA
29 MAY 2009 (09.00) ⁽⁺⁾

1. Adoption of the agenda
2. Space and Innovation
 - Discussion on the basis of a discussion note prepared by the Joint Secretariat
3. GMES
 - (a) Proposal for a Regulation of the European Parliament and of the Council on the European Earth observation programme (GMES) and its initial operations (2011–2013)
 - Presentation by the Commission
 - (b) GMES space component - operational programme
 - Presentation by the Commission
 - Presentation by ESA
4. The contribution of space to innovation and competitiveness in the context of the European Economic Recovery Plan, and further steps
 - Adoption of orientations
5. Any other business
 - GMES - Africa
 - Request from the Portuguese delegation

⁽⁺⁾ In the margins of the Competitiveness Council.



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 9 September 2009

CM 3569/09

**OJ CONS
COMPET
RECH**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

Subject: 2963rd MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (Internal Market, Industry and Research)

Date: Thursday 24 (10:00) and Friday 25 (9:30) September 2009

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda
2. (poss.) Approval of the list of "A" items

INTERNAL MARKET, INDUSTRY

3. Reviewing Community innovation policy in a changing world
 - Information from the Commission
 - Policy debate
 - 12905/09 COMPET 360 RECH 257 EDUC 126 ECOFIN 548 SOC 486 ENV 542
 - ENER 278 TELECOM 175 MI 312 IND 98 MAP 8
4. "Making the Internal Market work better"
 - (a) Commission Recommendation on measures to improve the functioning of the Single Market
 - (b) Internal Market Information System (IMI)
 - (c) Internal Market Scoreboard
 - (d) Contact points (Services Directive and the Regulation of Mutual Recognition)
 - Adoption of Council conclusions
 - 13024/09 COMPET 371 MI 324 SOC 499 CONSOM 170
5. State of play of the implementation of the Services Directive
 - Information from the Commission
 - Exchange of views
 - 13022/09 COMPET 369 SOC 497 JUSTCIV 188 MI 322
6. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 78/660/EEC on the annual accounts of certain types of companies as regards micro-entities (LA)
 - Policy debate
 - (Public deliberation pursuant to Art. 8 (1) CRP)
 - 7229/1/09 DRS 18 COMPET 125 ECOFIN 176 CODEC 298 REV 1

RESEARCH

7. The development of the European Research Area and policy issues concerning research based innovation
 - Policy debate
 - 9374/09 RECH 129 COMPET 246
 - + ADD 1
 - 12905/09 COMPET 360 RECH 257 EDUC 126 ECOFIN 548 SOC 486 ENV 542
 - ENER 278 TELECOM 175 MI 312 IND 98 MAP 8

8. Any other business

- (a) Better regulation
 - Information from the Presidency
- (b) (poss.) Memorandum of understanding with the Brazilian competition authorities
 - Information from the Commission
- (c) Work of the High Level Group on the competitiveness of the Agro-food industry
 - Information from the Commission
- (d) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a harmonised methodology for classifying and reporting consumer complaints and enquiries
 - Presentation by the Commission
11978/09 CONSOM 148 MI 272
+ ADD 1
- (e) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the enforcement of the consumer acquis
 - Presentation by the Commission
11817/09 CONSOM 147 JUSTCIV 168
- (f) Conference "Safe Products – At the Core of the EU Single Market"
(Stockholm, 11 September 2009)
 - Information from the Presidency
- (g) Review of European Research Council
 - Presentation by the Chair of the Panel
- (h) Information on Joint programming
 - Presentation by the Chairs of GPC
- (i) Information on International Cooperation in research
 - Presentation by the Chair of SFIC
- (j) Information on ITER
 - Presentation by the Commission
- (k) Information on a Council Recommendation on the launch of the Joint Programming Initiative (JPI) on combating neurodegenerative diseases, in particular Alzheimer's
 - Presentation by the Commission

(LA) Legislative Act.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

Beilage 7



**COUNCIL OF THE
EUROPEAN UNION**

Brussels, 13 November 2009

GENERAL SECRETARIAT
Directorate-General C

COMPETITIVENESS COUNCIL, 3-4 DECEMBER 2009

Provisional draft agenda

3 DECEMBER 2009 (10:00)

1. Adoption of the agenda
2. Adoption of the list of "A"-items

RESEARCH

Non legislative activities

3. **Guidance on future priorities for European research and research based innovation in post-2010 Lisbon strategy**
 - *Policy debate*
 - *Adoption of Council conclusions*
4. **Enhanced governance of the European Research Area**
 - *Adoption of Council Resolution*
5. **Future of ICT research, innovation and infrastructures**
 - *Adoption of Council conclusions*
6. **Progress in Joint Programming, notably on the measures to combat neurodegenerative diseases, in particular Alzheimers, through joint programming of research activities**
 - *Adoption of Council conclusions*

CONSUMER (15:00)

Legislative deliberation

7. **Proposal for a directive of the European Parliament and of the Council on Consumer Rights**
(Public deliberation, pursuant to Article 8(1)(c) CRP)
 - *Policy debate*

4 DECEMBER 2009 (09:30)

INTERNAL MARKET, INDUSTRY

Legislative deliberations

8. **Proposal for a Council Regulation on the Community patent**
(Public deliberation, pursuant to Article 8(1)(c) CRP)
 - *General approach*
9. **Proposal for a Council Regulation on a European private company**
(Public deliberation, pursuant to Article 8(1)(c) CRP)
 - *Political agreement*

Non legislative activities

10. **Enhanced patent system in Europe**
 - *Adoption of Council conclusions*
11. **Towards a competitive, innovative and eco-efficient Europe — a contribution by the Competitiveness Council to the post 2010 Lisbon agenda**
 - *Information from the Commission*
 - *Policy debate*
 - *Adoption of Council conclusions*
12. **Better Regulation**
 - *Adoption of Council conclusions*
13. **Priorities for the Internal Market in the next decade - contribution of the Competitiveness Council to the post 2010 Lisbon agenda**
 - *Adoption of Council conclusions*
14. **Any other business**
 - a) **ITER**
 - *Information from the Commission*
 - b) **Commission communication on Investing in the Development of Low Carbon Technologies (SET-Plan)**
 - *Information from the Commission*
 - c) **Proposal for a Decision of the European Parliament and of the Council on the participation by the Community in a Joint Baltic Sea Research and Development Programme (BONUS-169) undertaken by several Member States**
 - *Information from the Commission*
 - d) **Communication on Global Monitoring for Environment and Security (GMES): Challenges and Next Steps for the Space Component**
 - *Information from the Commission*

- e) **Declaration of the Czech Republic, Hungary and Romania on the integrated proposal to implement the project ELI (Extreme Light Infrastructure) of the ESFRI Roadmap**
 - *Requested by the Czech delegation*
 - f) **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on Cross-Border Business to Consumer e-Commerce in the EU**
 - *Presentation by the Commission*
 - g) **Conference "Consumer rights when purchasing digital content" (4 November 2009)**
 - *Information from the Presidency*
 - h) **Latest developments in dossier Opel/GM**
 - *Requested by the Belgian delegation*
 - i) **Legal framework for gambling and betting in the Member States of the European Union**
 - *Progress report*
 - j) **Proposal for a Regulation of the European parliament and of the Council laying down harmonised conditions for the marketing of construction Products**
Interinstitutional file: 2008/0098 (COD)
 - *Progress report*
 - k) **Google Books**
 - *Information from the Commission*
 - l) **Work programme of the incoming Presidency**
 - *Information from the Spanish delegation*
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