



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 7 December 2012**

**17181/12**

**OJ CONS 68  
COMPET 749  
RECH 451  
ESPACE 60**

**PROVISIONAL AGENDA**

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for: 3208th MEETING OF THE COUNCIL OF THE EUROPEAN UNION  
"COMPETITIVENESS" (**Internal market, Industry, Research and Space**)

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date: Monday 10 (9:30) and Tuesday 11 (9:30) December 2012

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**MEETING ON MONDAY 10 DECEMBER 2012 (9:30)**

1. Adoption of the agenda

**INTERNAL MARKET AND INDUSTRY**

**Non-legislative activities**

2. Modernisation of the State aid rules - impact on EU Competitiveness
  - Presentation by the Commission
  - Policy debate
    - 10266/12 RC 11 COMPET 312 ECO 69 MI 366 RECH 166 IND 97 ENV 391  
REGIO 70 TELECOM 108 ENER 191 EF 124  
+ REV 1 (fr)
    - 16700/12 RC 32 COMPET 729 ECO 143 MI 770 RECH 434 IND 203 ENV 886  
REGIO 138 TELECOM 227 ENER 494 EF 281 AUDIO 122

### 3. Industrial Policy

- (a) Communication from the Commission on "A Stronger European Industry for Growth and Economic Recovery Industrial Policy Communication Update"
  - Adoption of Council conclusions  
15168/12 IND 164 COMPET 634 RECH 379 ESPACE 45 TRANS 344  
ENER 415 REGIO 110 ECOFIN 859 MI 643 EDUC 304  
16576/12 IND 201 COMPET 718 RECH 427 ESPACE 57 TRANS 415  
ENER 487 REGIO 136 ECOFIN 974 MI 764 EDUC 356
- (b) Communication from the Commission on "CARS 2020: Action Plan for a competitive and sustainable automotive industry in Europe"
  - Presentation by the Commission
  - Exchange of views  
15962/12 COMPET 676 ECO 134 ENER 450 ENT 283 ENV 841 MI 704  
COMER 231 TRANS 385 RECH 402

### 4. Customs policy

- (a) Report of the Commission on the implementation of EU Action Plan on Intellectual Property Rights (IPR) for the years 2009-2012
  - Presentation by the Commission  
15699/12 UD 262  
17299/12 UD 320
- (b) EU Customs Action Plan to combat Intellectual Property Rights (IPR) infringements for the years 2013-2017
  - Adoption of Council Resolution  
17301/12 UD 321  
17311/12 UD 323
- (c) Progress on the Strategy for the evolution of the Customs Union
  - Adoption of Council conclusions  
15363/12 UD 254  
+ COR 1  
+ REV 1 (it,es)  
17302/12 UD 322

## Legislative deliberations

### **(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

5. Amended proposal for a Regulation of the European Parliament and of the Council establishing an Action Programme for Customs in the European Union for the period 2014-2020 (Customs 2020) and repealing Decision No 624/2007/EC **(First reading)**  
Interinstitutional file: 2011/0341a (COD)
- Partial general approach
    - 13265/12 UD 221 AELE 61 (x)
    - + COR 1 (x)
    - 17005/12 UD 317 AELE 92 CODEC 2926
    - 17298/12 UD 319 AELE 91 CODEC 2921
    - + ADD 1
    - + ADD 2
6. Proposal for a Regulation of the European Parliament and of the Council laying down Union Customs Code (Recast) **(First reading)**  
Interinstitutional file: 2012/0027 (COD)
- Orientation debate
    - 6784/12 UD 49 ENFOCUSTOM 10 MI 120 COMER 36 TRANS 53
    - CODEC 450 (x)
    - 17297/12 UD 318 ENFOCUSTOM 138 MI 807 COMER 256 TRANS 451
    - CODEC 2920
7. (a) Proposal for a Regulation of the European Parliament and of the Council implementing enhanced cooperation in the area of the creation of unitary patent protection **(First reading)**  
Interinstitutional file: 2011/0093 (COD)
- (b) Proposal for a Council Regulation implementing enhanced cooperation in the area of the creation of unitary patent protection with regard to the applicable translation arrangements  
Interinstitutional file: 2011/0094 (CNS)
- (c) International Agreement on the Unified Patent Court
- Presidency report on state of play and endorsement of the final package
    - 9224/11 PI 31 CODEC 671 (x)
    - 9226/11 PI 32 (x)
    - 16749/12 PI 153 CODEC 2807 COUR 80

## Non-legislative activities

### 8. Single Market Act II

#### - Adoption of Council conclusions

14536/12 COMPET 597 MI 599 FIN 720 SOC 802 ENT 236 CONSOM 116  
ENER 397 TRANS 317 TELECOM 171 POLGEN 161

16617/12 COMPET 723 MI 766 FIN 889 SOC 949 ENT 298 CONSOM 147  
ENER 491 TRANS 417 TELECOM 223 POLGEN 197

## Legislative deliberations

### **(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

### 9. Public Procurement Package **(First reading )**

#### (a) Proposal for a Directive of the European Parliament and of the Council on public procurement

Interinstitutional file: 2011/0438 (COD)

18966/11 MAP 10 MI 686

(x)

16725/1/12 MAP 70 MI 772 CODEC 2794 REV 1

16726/12 MAP 71 MI 773 CODEC 2796

#### (b) Proposal for a Directive of the European Parliament and of the Council on procurement by entities operating in the water, energy, transport and postal services sectors

Interinstitutional file: 2011/0439 (COD)

18964/11 MAP 9 MI 685

(x)

16727/12 MAP 72 MI 774 CODEC 2797

16729/12 MAP 73 MI 775 CODEC 2798

#### (c) Proposal for a Directive of the European Parliament and of the Council on the award of concession contracts

Interinstitutional file: 2011/0437 (COD)

18960/11 MAP 8 MI 684

(x)

+ REV 1 (sv)

(x)

16730/12 MAP 74 MI 776 CODEC 2799

16731/12 MAP 75 MI 777 CODEC 2800

#### - General approach

10. Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/36/EC on the recognition of professional qualifications and Regulation on administrative cooperation through the Internal Market Information System **(First reading)**  
Interinstitutional file: 2011/0435 (COD)

- Progress report

18899/11 ETS 22 MI 679 COMPET 629 EDUC 297 CODEC 2507 (x)

16293/12 ETS 28 MI 737 COMPET 697 EDUC 346 CODEC 2693

## **MEETING ON TUESDAY 11 DECEMBER 2012 (9:30)**

### **SPACE**

#### **Non-legislative activities**

11. Communication from the Commission on "Establishing appropriate relations between the EU and the European Space Agency (ESA)"
  - Presentation by the Commission
  - Exchange of views
    - 16374/12 ESPACE 54 TRANS 400 RECH 415
    - 16574/12 ESPACE 56 TRANS 414 RECH 426
    - + COR 1 REV 1

### **RESEARCH**

#### **Non-legislative activities**

12. Communication from the Commission on "A Reinforced European Research Area Partnership for Excellence and Growth"
  - Adoption of Council conclusions
    - 12848/12 RECH 321 COMPET 519 MI 511 TELECOM 147
    - 17003/12 RECH 445 COMPET 741 MI 793 TELECOM 234
  
13. Communication from the Commission on "Enhancing and focusing international cooperation in research and innovation"
  - Presentation
  - Exchange of views
    - 14000/12 RECH 344 COMPET 563 RELEX 838 DEVGEN 245
    - 16560/12 RECH 425 COMPET 716 RELEX 1065 DEVGEN 317

**Legislative deliberations**

**(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

14. Horizon 2020 (**First reading**)

- (a) Proposal for a Council Decision establishing the Specific Programme Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)  
Interinstitutional file: 2011/0402 (CNS)
- Partial general approach  
17935/11 RECH 412 COMPET 580 IND 163 MI 632 EDUC 284 (x)  
TELECOM 198 ENER 390 ENV 920 REGIO 144 AGRI 827  
TRANS 343 SAN 261  
17029/12 RECH 447 COMPET 744 IND 215 MI 795 EDUC 364 TELECOM 235  
ENER 507 ENV 908 REGIO 147 AGRI 823 TRANS 434 SAN 308
- (b) Proposal for a Council Regulation on the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020 – The Framework Programme for Research and Innovation  
Interinstitutional file: 2011/0400 (NLE)
- Progress report  
17936/11 RECH 413 COMPET 581 ATO 152 (x)  
+ COR 1 (x)  
16578/12 RECH 429 COMPET 720 ATO 160

15. Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe (**First reading**)

- Interinstitutional file: 2011/0387 (COD)
- Partial general approach  
18091/11 RECH 419 COMPET 589 EDUC 286 CODEC 2306 (x)  
17028/12 RECH 446 COMPET 743 EDUC 363 CODEC 2868

## Any other business

### Internal Market

16. (a) Resolution of consumer disputes
- (i) Proposal for a Directive of the European Parliament and of the Council on alternative dispute resolution for consumer disputes and amending Regulation (EC) 2006/2004 and Directive 2009/22/EC **(First reading)**  
Interinstitutional file: 2011/0373 (COD)  
17795/11 CONSOM 196 MI 616 JUSTCIV 339 CODEC 2242 (x)
  - (ii) Proposal for a Regulation of the European Parliament and of the Council on online dispute resolution for consumer disputes **(First reading)**  
Interinstitutional file: 2011/0374 (COD)  
17815/11 CONSOM 197 MI 617 JUSTCIV 340 CODEC 2243 (x)
  - Information from the Presidency
- (b) Proposal for a Regulation of the European Parliament and of the Council on a consumer programme 2014-2020 **(First reading)**  
Interinstitutional file: 2011/0340 (COD)
- Information from the Presidency  
16795/11 CONSOM 176 MI 561 CADREFIN 127 CODEC 2001 (x)
- (c) 8th Consumer Scoreboard
- Information from the Commission  
17227/12 CONSOM 151 MI 801
- (d) European Semester/Annual Growth Survey 2013
- Presentation by the Commission  
16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885 RECH 433  
ENER 493 FISC 180
- (e) Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings **(First reading)**  
Interinstitutional file: 2011/0308 (COD)
- Information from the Presidency  
16250/11 DRS 111 COMPET 475 ECOFIN 733 CODEC 1862 (x)  
+ REV 1 (de) (x)  
17204/12 DRS 135 COMPET 750 ECOFIN 1020 CODEC 2908



Research

- (f) Results of research-related Presidency conferences and ministerial meetings
  - Information from the Presidency  
17211/12 RECH 452

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- (g) Work programme of the incoming Presidency
  - Information from the Irish delegation

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- (x) Document is not available in the meeting room.