



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 February 2013

CM 1378/13

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COMPET
RECH
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3223rd MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (**Internal Market, Industry, Research** and Space)

Date: Monday 18 (10:00) and Tuesday 19 (10:00) February 2013

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MEETING ON MONDAY 18 FEBRUARY 2013 (10:00)

1. Adoption of the agenda

Legislative deliberations

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

2. (poss.) Approval of the list of "A" items

Non-legislative activities

3. (poss.) Approval of the list of "A" items

RESEARCH

4. Europe 2020 Strategy
 - (a) (poss.) Communication from the Commission on "State of the Innovation Union 2012: Accelerating change", including the single innovation indicator
 - Presentation by the Commission
 - (b) European semester /Communication from the Commission on "Annual Growth Survey 2013"
 - Policy debate
16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885 RECH 433
ENER 493 FISC 180
+ ADD 1
+ ADD 2
5894/13 COMPET 64 MI 67 IND 27 RECH 28 POLGEN 12
5. Scientific information
 - (a) Communication from the Commission on "Towards better access to scientific information: Boosting the benefits of public investments in research"
12847/12 RECH 320 TELECOM 146 COMPET 518
 - (b) Recommendation from the Commission of 17.7.2012 on access to and preservation of scientific information
12846/12 RECH 319 TELECOM 145 COMPET 517
 - Policy debate

MEETING ON TUESDAY 19 FEBRUARY 2013 (10:00)

INTERNAL MARKET and INDUSTRY

Non-legislative activities

6. European Semester

- (a) Communication from the Commission on "Annual Growth Survey 2013"
16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885 RECH 433
ENER 493 FISC 180
+ ADD 1
+ ADD 2
5894/13 COMPET 64 MI 67 IND 27 RECH 28 POLGEN 12
- (b) Report from the Commission on "State of the Single Market Integration 2013:
Contribution to the Annual Growth Survey 2013"
17281/12 COMPET 754 MI 806 CONSOM 152 IND 220 RECH 455 TRANS 450
TELECOM 245 ENER 519 POLGEN 208
+ COR 1
5894/13 COMPET 64 MI 67 IND 27 RECH 28 POLGEN 12
- (c) Single Market Act I and II – State of play
5915/13 COMPET 65 POLGEN 13 MI 69 SOC 63 ENT 31
CONSOM 16 FIN 55 ENER 23 TRANS 34 TELECOM 16 IND 29
- Policy debate

7. Communication from the Commission on "Entrepreneurship 2020 Action Plan - Reigniting the entrepreneurial spirit in Europe"

- Policy debate
5292/13 IND 4 COMPET 18 MI 16 EDUC 7 TELECOM 3

8. REACH

- (a) General report on REACH
- (b) Communication from the Commission on "Second Regulatory Review on Nanomaterials"
14869/12 COMPET 615 IND 159 RECH 368 ECOFIN 836 ECO 118 SOC 824
ENV 771 SAN 228 CONSOM 121 MI 859 CHIMIE 104 ENT 322
+ COR 1
- (c) Roadmap on substances of very high concern
 - Presentation by the Commission
 - Exchange of views
5863/13 COMPET 59 IND 22 RECH 24 ECOFIN 65 ECO 12 SOC 59 ENV 70
SAN 29 CONSOM 10 MI 60 CHIMIE 8 ENT 25

Any other business

9. Research

- (a) Joint Programming: Biennial report of the High Level Group on Joint Programming
 - Presentation by the Vice-Chair of the High Level Group
- (b) ITER developments and the foreseen ITER ministerial meeting in 2013
 - Information from the Commission

Internal Market

- (c) (i) Proposal for a Regulation of the European Parliament and of the Council on market surveillance of products and amending Council Directives 89/686/EEC and 93/15/EEC, and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 1999/5/EC, 2000/9/EC, 2000/14/EC, 2001/95/EC, 2004/108/EC, 2006/42/EC, 2006/95/EC, 2007/23/EC, 2008/57/EC, 2009/48/EC, 2009/105/EC, 2009/142/EC, 2011/65/EU, Regulation (EU) No 305/2011, Regulation (EU) No 764/2008 and Regulation (EC) No 765/2008 of the European Parliament and of the Council **(First reading)**
- (ii) Proposal for a Regulation of the European Parliament and of the Council on consumer product safety and repealing Council Directive 87/357/EEC and Directive 2001/95/EC **(First reading)**
 - Information from the Commission
- (d) Proposal for a Regulation of the European Parliament and of the Council laying down Union Customs Code **(First reading)**
Interinstitutional file: 2012/0027(COD)
 - Information from the Presidency and the Commission on the state-of-play

Industry

- (e) Missions for Growth
 - Information from the Commission

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IN THE MARGINS OF THE COUNCIL:

Tuesday 19 February 2013

Signing of the International Agreement on the establishment of the Unified Patent Court

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