

# COUNCIL OF THE EUROPEAN UNION

## **Brussels, 14 February 2013**

6335/13

OJ CONS 9 COMPET 87 RECH 38 ESPACE 9

#### PROVISIONAL AGENDA

for:	3223rd MEETING OF THE COUNCIL OF THE EUROPEAN UNION
	"COMPETITIVENESS" (Internal Market, Industry, Research and Space)
date:	Monday 18 (10:00) and Tuesday 19 (9:30) February 2013

## **MEETING ON MONDAY 18 FEBRUARY 2013 (10:00)**

1. Adoption of the agenda

#### Non-legislative activities

## **RESEARCH**

- 2. Europe 2020 Strategy
  - 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 (x)

+ ADD 2 + ADD 2 REV 2 (sk) (x)

5894/13 COMPET 64 MI 67 IND 27 RECH 28 POLGEN 12

# 3. Approval of the list of "A" items 6337/13 PTS A 10

#### 4. 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

5857/13 RECH 23 TELECOM 13 COMPET 57

## **MEETING ON TUESDAY 19 FEBRUARY 2013 (9:30)**

## **INTERNAL MARKET and INDUSTRY**

## **Non-legislative activities**

- 5. REACH
  - (a) General report on REACH
    5864/13 COMPET 60 IND 23 RECH 25 ECOFIN 66 ECO 13 SOC 60 ENV 71
    SAN 30 CONSOM 11 MI 61 CHIMIE 9 ENT 26
  - (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

- Presentation by the Commission
- Exchange of views

5863/1/13 COMPET 59 IND 22 RECH 24 ECOFIN 65 ECO 12 SOC 59 ENV 70 SAN 29 CONSOM 10 MI 60 CHIMIE 8 ENT 25 REV 1

- 6. 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 5862/13 IND 21 COMPET 58 MI 59 EDUC 25 TELECOM 14

## 7. European Semester

(a) Communication from the Commission on "Annual Growth Survey 2013"

16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885 (x) RECH 433 ENER 493 FISC 180

+ ADD 1 (x)

+ ADD 2 + ADD 2 REV 2 (sk) (x)

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 (x)

5894/13 COMPET 64 MI 67 IND 27 RECH 28 POLGEN 12

(c) Single Market Act I and II – State of play

5915/1/13 COMPET 65 POLGEN 13 MI 69 SOC 63 ENT 31 CONSOM 16 FIN 55 ENER 23 TRANS 34 TELECOM 16 IND 29 REV 1

Policy debate

#### **Any other business**

#### 8. Research

- (a) Joint Programming: Biennial report of the High Level Group on Joint Programming
  - Presentation by the Vice-Chair of the High Level Group ERAC-GPC 1301/13
- (b) ITER developments and the foreseen ITER ministerial meeting in 2013
  - Information from the Commission 5852/13 RECH 21 ATO 19

## **Industry and Internal Market**

- (c) REACH: Roadmap on substances of very high concern
  - Information from the Commission 5867/13 COMPET 62 IND 25 RECH 27 ECOFIN 69 ECO 15 SOC 62 ENV 73 SAN 32 CONSOM 13 MI 63 CHIMIE 11 ENT 28
- (d) The challenges facing the European steel industry
  - Information from the Belgian delegation 6299/13 IND 36 COMPET 86

6335/13 md DOPG **E**N (e) (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)

Interinstitutional file: 2013/0048 (COD) 5890/13 ENT 29 MI 65 CONSOM 14 CODEC 190 COMPET 88

- (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)
   Interinstitutional file: 2013/0049 (COD)
   5892/13 ENT 30 MI 66 CONSOM 15 CODEC 191 COMPET 89
- Information from the Commission
- (f) Missions for Growth
  - Information from the Commission 6011/1/13 COMPET 70 REV 1
- (g) 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

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#### IN THE MARGINS OF THE COUNCIL:

#### **Tuesday 19 February 2013**

**14:15-15:00:** Signing of the International Agreement on the establishment of the Unified Patent Court

(x) Document not available in the meeting room.

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