



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 May 2013

CM 2729/13

**OJ CONS
COMPET
RECH
ESPACE**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3242nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Competitiveness (Internal Market, Industry, Research and Space))

Date: 29/30 May 2013

Time: 10.00, 09.30

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

MEETING ON WEDNESDAY 29 MAY 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

INTERNAL MARKET AND INDUSTRY

3. Auditing

- (a) Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities **(First reading)**
Interinstitutional file 2011/0359 (COD)
16972/11 DRS 122 CODEC 2040
- (b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts **(First reading)**
Interinstitutional file 2011/0389 (COD)
16971/11 DRS 121 CODEC
- Progress report
- Orientation debate

Non-legislative activities

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

5. State Aid Modernisation (*)

(Legal basis proposed by the Commission: Article 109 TFEU)

- (a) Proposal for a Council Regulation amending Regulation (EC) No 659/1999 laying down detailed rules for the application of Article 93 of the EC Treaty (Procedural Regulation)
17450/12 RC 33 COMPET 764 ECO 148 MI 816 RECH 459 IND 229 ENV 929
REGIO 152 TELECOM 252 ENER 522 EF 297 AUDIO 132
- (b) Proposal for a Council Regulation amending Council Regulation (EC) No 994/98 of 7 May 1998 on the application of Articles 92 and 93 of the Treaty establishing the European Community to certain categories of horizontal State aid and Regulation (EC) No 1370/2007 of the European Parliament and of the Council of 23 October 2007 on public passenger transport services by rail and by road (Enabling Regulation)
17555/12 RC 34 COMPET 766 ECO 150 TRANS 457 MI 819 RECH 460
IND 230 ENV 934 REGIO 155 TELECOM 254 ENER 526 EF 305
AUDIO 133
- Political agreement
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

6. Modernization of EU Copyright Law
 - (a) Communication from the Commission on "Content in the Digital Single Market"
 - Information from the Commission on state of play
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
17983/12 PI 180 AUDIO 138 TELECOM 265 CONSOM 162 MI 849
POLGEN 218
 - (b) "Recommendations resulting from the Mediation on Private Copying and Reprography Levies", report of Mr António Vitorino to Commissioner Barnier of 31 January 2013
 - Presentation by Mr Vitorino
 - Exchange of views
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

7. Industrial Policy
 - Oral information from the Commission and the Presidency
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

8. Single Market Act I + II
 - State of play

9. Smart Regulation
 - Adoption of Council conclusions

MEETING ON THURSDAY 30 MAY 2013 (9:30)

SPACE

Non-legislative activities

10. Communication from the Commission on "EU Space Industrial Policy: Releasing the potential for economic growth in the Space sector"
- Adoption of Council conclusions
6950/13 ESPACE 16 IND 52 COMPET 118 RECH 50 TELECOM 34 MI 162
TRANS 85 COSDP 196

Legislative deliberations

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

11. Proposal for a Decision of the European Parliament and of the Council on "Establishing a Space Surveillance and Tracking support programme (SST)" **(First reading)**
Interinstitutional file: 2013/0064 (COD)
- Progress report
6952/13 ESPACE 18 COMPET 120 IND 54 RECH 52 TRANS 83 COSDP 187
CSC 19 CIVCOM 88 CODEC 547
+ COR 1

RESEARCH

Legislative deliberations

12. Horizon 2020

- (a) Proposal for a Regulation of the European Parliament and the Council establishing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020) **(First reading)**
Interinstitutional file: 2011/0401 (COD)
17933/11 RECH 410 COMPET 578 IND 162 MI 631 EDUC 283 TELECOM 197
ENER 389 ENV 919 REGIO 143 AGRI 826 TRANS 342 SAN 260
CODEC 2273
- (b) Proposal for a Regulation of the European Parliament and of the Council laying down the rules for participation and dissemination in "Horizon 2020" - The Framework Programme for Research and Innovation (2014-2020) **(First reading)**
Interinstitutional file: 2011/0399 (COD)
 - State of play
17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274

Non-legislative activities

- 13. Joint Programming
 - Policy debate
- 14. (poss.) Communication from the Commission on "High Performance Computing: Europe's place in a Global Race"
 - Adoption of Council conclusions
6596/12 RECH 56 COMPET 96 IND 31 TELECOM 32
- 15. Communication from the Commission on "Enhancing and focusing EU international cooperation in research and innovation: A strategic approach"
 - Adoption of Council conclusions
14000/12 RECH 344 COMPET 563 RELEX 838 DEVGEN 245

16. Advisory work for the European Research Area (ERA)
– Adoption of Council Resolution

Any other business

Internal Market and Industry

17. (a) Proposal for a Directive of the European Parliament and of the Council on collective management of copyright and related rights and multi-territorial licensing of rights in musical works for online uses in the internal market **(First reading)**
Interinstitutional file 2012/0180 (COD)
– Information from the Presidency on the state of play
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
- (b) Proposal for a Regulation of the European Parliament and of the Council establishing a Programme for the Competitiveness of Enterprises and Small and Medium-sized Enterprises (COSME) (2014-2020) **(First reading)**
Interinstitutional file: 2011/0394 (COD)
– Information from the Presidency
- (c) LeaderSHIP 2020
– Information from the Commission
- (d) Revision of Regulations on CO₂ emissions from passenger cars and light commercial vehicles in the context of the competitiveness of the European Car industry
– Requested by the Spanish delegation, supported by the Slovak and Czech delegations
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
- (e) Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products **(First reading)**
Interinstitutional file: 2012/0366 (COD)
– Requested by the Polish and Czech delegations
- (f) Recommendations of the High Level Group on Innovation Policy Management
– Information from the Polish delegation
- (g) Entrepreneurship, Access to Finance and Internationalisation of SMEs: Outcome of Informal Council in Dublin
– Information from the Presidency

Space

- (h) (poss) EU-ESA Relations
 - Information from the Commission
- (i) (poss.) Proposal for the funding and operation of the European Earth monitoring programme (Copernicus) 2014-2020
 - Presentation by the Commission

Research

- (j) 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 (**First reading**)
Interinstitutional file: 2011/0400 (NLE)
 - Information from the Presidency on the state of play
- (k) (poss.) European Institute for Innovation and Technology (EIT) (**First reading**)
Interinstitutional file: 2011/0401 (COD)
 - Information from the Presidency on the state of play

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- (l) Work programme of the incoming Presidency
 - Information from the Lithuanian delegation

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

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

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