



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 22 February 2011**

**CM 1774/11**

**OJ CONS  
COMPET  
RECH  
ESPACE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3074th meeting of the COUNCIL OF THE EUROPEAN UNION  
**COMPETITIVENESS (INTERNAL MARKET, INDUSTRY, RESEARCH  
AND SPACE)**

Date: Wednesday 9 (14:30) and Thursday 10 (09:30) March 2011

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

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1. Adoption of the agenda

**RESEARCH**

**Legislative deliberations**

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

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

### **Non legislative activities**

3. (poss.) Adoption of the list of "A" items
  
4. Europe 2020 strategy - Annual Growth Survey; contribution to the European semester
  - Presentation by the Commission
  - Exchange of views  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])  
18066/10 ECOFIN 866 COMPET 443 SOC 858 ENV 878 EDUC 235 RECH 426  
ENER 372  
6828/11 RECH 34 COMPET 49
  
5. Interim evaluation of the 7th Research Framework Programme including the Risk-Sharing Finance Facility (RSFF)
  - Adoption of Council conclusions  
6525/11 RECH 27 COMPET 40
  
6. European Innovation Union flagship initiative
  - (a) Follow-up to the European Council of 4 February 2011
    - Information by the Presidency and the Commission
  - (b) Pilot Innovation Partnership on Active and Healthy Ageing
    - Adoption of Council conclusions

### **INTERNAL MARKET AND INDUSTRY**

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

7. Single Market Act
  - Information from the Commission on the results of the public consultation
  - Exchange of views
  
8. Services Directive:  
Communication "Towards a better functioning Single Market for services – building on the results of the mutual evaluation process of the Services Directive"
  - Presentation by the Commission
  - Adoption of Council conclusions  
5559/11 COMPET 19 MI 34 ETS 2

9. Proposal for a Council Decision authorising enhanced cooperation in the area of the creation of unitary patent protection
  - Adoption of the Council decision  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])  
6524/11 PI 10  
5538/11 PI 3  
18115/10 PI 154
  
10. Europe 2020 strategy - Annual Growth Survey; contribution to the European semester
  - Presentation by the Commission
  - Exchange of views (industrial part)  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])  
18066/10 ECOFIN 866 COMPET 443 SOC 858 ENV 878 EDUC 235 RECH 426  
ENER 372  
6750/11 ECOFIN 78 COMPET 46 SOC 146 ENV 107 EDUC 35 RECH 32  
ENER 30
  
11. Raw Materials Initiative
  - Adoption of Council conclusions  
5992/11 COMPET 31 IND 8 MI 52 ECO 6 ENV 70 SOC 76 ACIER 1 CHIMIE 7  
COMER 19 PHARM 1 PROBA 18 RESPR 1 SID 1 WTO 26 AGRI 75

**Any other business**

12. (a) Follow up on the conference "The knowledge-based bio-economy towards 2020"
  - Information from the Belgian delegation and the Commission
  
- (b) Council decision concerning the Framework Programme of the European Atomic Energy Community (Euratom) for nuclear research and training activities (2012 to 2013)
  - Presentation by the Commission
  
- (c) Common Strategic Framework for research and innovation: Green Paper.
  - Presentation by the Commission and Presidency  
doc. 6528/11 RECH 28 COMPET 41 FSTR 5 FC 5 REGIO 11
  
- (d) Communication on the Internal Market Information System (IMI)
  - Presentation by the Commission
  
- (e) SOLVIT Annual report
  - Presentation by the Commission

- (f) Opinion 1/09 of the Court of Justice of the European Union on a draft Treaty for the creation of a single court for patent-related disputes
    - Information by the Presidency
  - (g) Fifth Consumer Scoreboard
    - Information from the Commission
  - (h) Public Consultation: Towards Coherent European Approach to Collective Redress
    - Information from the Commission
  - (i) Public Consultation on Alternative Dispute Resolution
    - Information from the Commission
  - (j) Mid-term review of the Small Business Act
    - Presentation by the Commission
  - (k) Communication from the Commission on reaping the benefits of electronic invoicing for Europe
    - Presentation by the Commission
  - (l) Report on the implementation of the recommendations of the High Level Group on the Competitiveness of the European Chemical Industry
    - Presentation by the Commission
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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](mailto:confpart@consilium.europa.eu)