



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 March 2011

7128/11

**OJ CONS 13
COMPET 69
RECH 47
ESPACE 3**

PROVISIONAL AGENDA

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

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

MEETING ON WEDNESDAY 9 MARCH 2011 (14:30)

1. Adoption of the agenda

RESEARCH

Non legislative activities

2. Approval of the list of "A" items
7240/11 PTS A 21

3. 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 37 (x)
 - + REV 1 (fr) (x)
 - + ADD 1 (x)
 - + ADD 2 (x)
 - + ADD3 (x)
 - 6828/1/11 RECH 34 COMPET 49 POLGEN 31
 - + REV 1
 - + REV 1 COR 1

4. 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
 - 6932/11 RECH 39 COMPET 62 FIN 114

5. 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
 - 14035/10 RECH 306 COMPET 256 IND 110 REGIO 57 ECOFIN 554 MI 328(x)
 - 6934/11 RECH 40 COMPET 63 SAN 35 SOC 164 TELECOM 19

MEETING ON THURSDAY 10 MARCH 2011 (09:30)

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

6. Single Market Act
 - Information from the Commission on the results of the public consultation
 - Exchange of views
6837/11 COMPET 51 MI 84 SOC 153 ENT 38 CONSOM 8 POLGEN 27 FIN 98

7. 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
7148/11 COMPET 70 MI 104 ETS 5

8. 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
+ ADD 1
5538/11 PI 3
18115/10 PI 154

9. 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 (x)
+ REV 1 (fr) (x)
+ ADD 1 (x)
+ ADD 2 (x)
+ ADD3 (x)
7234/1/11 COMPET 76 ECOFIN 102 SOC 196 ENV 162 EDUC 43 RECH 50
ENER 45 REV 1

10. 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
+ REV 1 (fr)
 - 6909/11 COMPET 59 IND 20 MI 93 ECO 19 ENV 128 ACIER 7 COMER 45
PROBA 27 ENER 38 SID 7 WTO 82 AGRI 162

Any other business

11. (a) Follow up on the conference "The knowledge-based bio-economy towards 2020"
- Information from the Belgian delegation and the Commission
 - 7101/11 RECH 46
 - 7238/11 RECH 49
 - (b) 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
 - 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
 - 6859/11 MI 86 COMPET 53
 - (e) SOLVIT Annual report
 - Presentation by the Commission
 - 6879/11 MI 89 COMPET 57
 - (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
 - 7183/11 CONSOM 16 MI 109
 - (h) Public Consultation: Towards Coherent European Approach to Collective Redress
 - Information from the Commission
 - 7185/11 CONSOM 18 JUSTCIV 36 MI 111 RC 2

- (i) Public Consultation on Alternative Dispute Resolution
 - Information from the Commission
7028/11 CONSOM 11 COMPET 66 JUSTCIV 32
 - (j) Mid-term review of the Small Business Act
 - Presentation by the Commission
7017/11 COMPET 65 IND 23 MI 96 ECO 20
 - (k) Communication from the Commission on reaping the benefits of electronic invoicing for Europe
 - Presentation by the Commission
17565/10 MI 532 COMPET 420 EF 203 ECOFIN 819 TELECOM 148
 - (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
6329/11 COMPET 37 IND 11 MI 67 ENV 90 RECH 23 EDUC 28 ENER 23
TRANS 34 COMER 32
 - (m) Joint Declaration on Electric Mobility in Europe
 - Requested by the Maltese delegation
7251/11 COMPET 77
-

(x) Document not available in the meeting room