



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 May 2011

CM 2928/11

**OJ CONS
COMPET
RECH
ESPACE**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3094th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (INTERNAL MARKET, INDUSTRY, RESEARCH
AND SPACE)

Date: Monday 30 (10:00) and Tuesday 31 (10:00) May 2011

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

MEETING ON MONDAY 30 MAY 2011 (10:00)

1. Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Legislative deliberation

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

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

3. (poss.) Proposal for a Council Regulation on the Statute for the European private company (*)
(Legal basis proposed by the Commission: Article 352(1) of the TFEU)
 - Political agreement
11252/08 DRS 17

4. (poss.) Proposal for a Directive of the European Parliament and of the Council amending Directives 89/666/EEC, 2005/56/EC and 2009/101/EC as regards the interconnection of central, commercial and companies registers
 - Progress report/General approach
7145/11 DRS 23 EJUSTICE 13 CODEC 329

5. Proposal for a Regulation of the Council and the European Parliament implementing enhanced cooperation in the area of the creation of unitary patent protection
 - Political orientation/Exchange of views
9224/11 PI 31 CODEC 671

6. Proposal for a Council Regulation implementing enhanced cooperation in the area of unitary patent protection with regard to the applicable translation arrangements
 - Political orientation/Exchange of views
9226/11 PI 32

7. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 78/660/EEC on the annual accounts of certain types of companies as regards micro-entities (*)
(Legal basis proposed by the Commission: Article 50(1) of the TFEU)
 - Political agreement
7229/1/09 DRS 18 COMPET 125 ECOFIN 176 CODEC 298 REV 1

Non-legislative activities

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

9. Communication from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions: Single Market Act - Twelve levers to boost growth and strengthen confidence "Working together to create new growth"
 - Adoption of Council conclusions
9283/11 COMPET 159 MI 217 SOC 357 ENT 97 CONSOM 61 POLGEN 74
FIN 267

10. Creating a Unified Patent Litigation System
 - Orientation debate

11. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Review of the "Small Business Act" for Europe
 - Adoption of Council conclusions
7017/11 COMPET 65 IND 23 MI 96 ECO 20

12. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: "Smart Regulation in the European Union"
 - Adoption of Council conclusions
14421/10 COMPET 273

MEETING ON TUESDAY 31 MAY 2011 (10:00)

RESEARCH

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

13. Proposal for a Council Decision concerning the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 - 2013)
- General approach
7421/11 RECH 56 ATO 11 COMPET 87

Non-legislative activities

14. Report from the Commission to the European Parliament and the Council: "Interim Evaluation of the Eurostars Joint Programme"
- Adoption of Council conclusions
8986/11 RECH 81 COMPET 144 MI 202
15. Report from the Commission to the European Parliament and the Council
"First Interim Evaluation of the Ambient Assisted Living Joint Programme (AAL JP)"
- Adoption of Council conclusions
5047/11 RECH 1 COMPET 1 TELECOM 1 SOC 3 MI 3
16. Draft Council Conclusions on the development of the European Research Area (ERA) through ERA-related Groups
- Adoption of Council conclusions

SPACE

Non-legislative activities

17. Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of Regions: "Towards a space strategy for the European Union that benefits its citizens"
- Presentation and exchange of views
 - Adoption of Council conclusions
- 8693/11 ESPACE 17 COMPET 132 RECH 76 IND 42 TRANS 111 ENER 78
REGIO 27 ECOFIN 180 CODUN 2 ENV 270 EDUC 66 COSDP 324
PESC 448 POLMIL 13
+ COR1

Any other business

Internal market and industry

18. (a) Results of the informal session of the Competitiveness Council (Gödöllő, 11-13 April 2011)
- Information from the Presidency
- (b) Framework for Gambling and Betting - Regulatory cooperation between Member States
- Presidency report
- (c) (poss.) New European Standardisation System
- Information from the Commission
- (d) A coherent and responsible tobacco regulation for Europe
- Information from the Swedish delegation
- (e) Report from the Commission on the results of the public consultation concerning professional qualifications
- Oral information from the Commission, requested by the German delegation

Research

- (f) Results of the informal session of the Competitiveness Council (research part) (Gödöllő, 11-13 April 2011)
 - Information from the Presidency
- (g) Ministerial Group on Simplification
 - Information from the Presidency
- (h) Report on the progress of the European Research Council (ERC)
 - Information from the Commission
- (i) Interim evaluation of the Joint Technology Initiatives (JTIs) in the ICT area - ARTEMIS and ENIAC
 - Information from the Commission
- (j) Strategic Agenda of the European Institute for Innovation and Technology
 - Information from the Commission
- (k) Green Paper on a Common Strategic Framework for future EU Research and Innovation Funding
 - Information from the Commission on the state of play of preparation
- (l) ITER funding: State of play on the additional funding for 2012-2013
 - Oral information from the Commission, requested by the United Kingdom delegation

Space

- (m) FP7 Space Conference (Budapest, 12-13 May 2011 - Marriott Hotel)
 - Information from the Commission/Presidency
 - (n) UN COPUOS (Committee on the Peaceful Uses of the Outer Space) 54th Committee meeting (Vienna, 1-10 June 2011)
 - Information from the Presidency
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- (o) Work Programme of the Polish Presidency
 - Information from the Polish 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