



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 27 May 2011

10663/11

**OJ CONS 34
COMPET 215
RECH 132
ESPACE 36**

PROVISIONAL AGENDA

for: 3094th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (INTERNAL MARKET, INDUSTRY, RESEARCH
AND SPACE)
date: Monday 30 (9:30) and Tuesday 31 (10:00) May 2011

MEETING ON MONDAY 30 MAY 2011 (9:30)

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. 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
10611/11 DRS 84 SOC 432

(x)

3. 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
 - 10629/11 PI 53 CODEC 891

4. 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
 - 10629/11 PI 53 CODEC 891

5. 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 (x)
 - 10642/11 DRS 85 COMPET 213 ECOFIN 284 CODEC 896

Non-legislative activities

6. Approval of the list of "A" items
 - 10631/11 PTS A 52

7. 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 (x)
 - 10659/11 COMPET 214 MI 277 SOC 439 ENT 121 CONSOM 83 POLGEN 92
FIN 352

8. Creating a Unified Patent Litigation System
- Orientation debate
[Public debate in accordance with Article 8(2) of the Council's Rules of Procedure
(proposed by the Presidency)]
10630/11 PI 54 COUR 28
9. 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 (x)
9874/11 COMPET 177 IND 58 MI 244 ECO 58
10. 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 (x)
10605/11 COMPET 211

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)

11. Proposal for a Council Decision concerning the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 - 2013)
- Progress report
 - 7421/11 RECH 56 ATO 11 COMPET 87
 - 10519/11 RECH 127 ATO 49 COMPET 202

Non-legislative activities

12. 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 (x)
 - 10436/11 RECH 124 COMPET 199 MI 272
13. 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 (x)
 - 10010/11 RECH 103 COMPET 181 TELECOM 61 SOC 393 MI 249
14. Development of the European Research Area (ERA) through ERA-related Groups
- Adoption of Council conclusions
 - 10525/11 RECH 128 COMPET 203

SPACE

Non-legislative activities

15. 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
 - 10086/1/11 ESPACE 28 COMPET 184 RECH 106 IND 62 TRANS 143 ENER
106 REGIO 41 ECOFIN 264 CODUN 8 ENV 359 EDUC 95
COSDP 469 PESC 597 POLMIL 23 TELECOM 66 REV 1

Any other business

Internal market and industry

16. (a) Results of the informal session of the Competitiveness Council (Gödöllő, 11-13 April 2011)
- Information from the Presidency
 - 9318/11 COMPET 163
 - 10597/11 COMPET 208
- (b) Framework for Gambling and Betting - Regulatory cooperation between Member States
- Presidency report
 - 9853/11 MI 241 ECOFIN 245 EF 65 ETS 12 JUR 222 SPORT 17 COMPET 172
- (c) 8th Euro-Mediterranean Ministerial Conference on Industrial Cooperation (Malta, 12 May 2011)
- Information from the Maltese delegation
 - 10599/11 COMPET 209 MED 21 ECO 70
- (d) A coherent and responsible tobacco regulation for Europe
- Information from the Swedish delegation
 - 10675/11 SAN 111 COMPET 216
- (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
10681/11 RECH 133
- (i) Interim evaluation of the Joint Technology Initiatives (JTIs) in the ICT area - ARTEMIS and ENIAC
 - Information from the Commission
5050/11 RECH 2 COMPET 2
- (j) Strategic Agenda of the European Institute for Innovation and Technology
 - Information from the Commission
10813/11 RECH 137
- (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
6528/11 RECH 28 COMPET 41 FSTR 5 FC 5 REGIO 11
10682/11 RECH 134
- (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 and 13 May 2011)
 - Information from the Commission and Presidency
10600/11 COMPET 210 ESPACE 35 RECH 130

- (n) UN COPUOS (Committee on the Peaceful Uses of the Outer Space)
54th Committee meeting (Vienna, 1-10 June 2011)
 - Information from the Presidency
10474/11 COMPET 201 ESPACE 33 RECH 126 CODUN 9

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- (o) Work programme of the incoming Presidency
 - Information from the Polish delegation

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- (*) Item on which a vote may be requested.
 - (x) Document not available in the meeting room.