



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 June 2011

12015/11

**OJ/CONS 46
COMPET 337
RECH 251
ESPACE 51**

PROVISIONAL AGENDA

for: **Extraordinary meeting of the COUNCIL OF THE EUROPEAN UNION
(Competitiveness; Internal Market, Industry, Research and Space)**
date: Luxembourg, Monday 27 June 2011 (13:00)

1. Adoption of the agenda

Legislative deliberation

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

2. Proposal for a Regulation of the Council and the European Parliament implementing enhanced cooperation in the area of the creation of unitary patent protection
 - General approach
9224/11 PI 31 CODEC 671 (x)
11328/11 PI 67 CODEC 995

3. Proposal for a Council Regulation implementing enhanced cooperation in the area of unitary patent protection with regard to the applicable translation arrangements
- General approach
 - 9226/11 PI 32 (x)
 - 11328/11 PI 67 CODEC 995

Any other business

4. (a) Proposal for a Council Decision concerning the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 - 2013)
- Information from the Presidency on the state of play
- (b) Proposal for a Directive of the European Parliament and of the Council on consumer rights
- Information from the Presidency

(x) Document not available in the meeting room