



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 November 2011

CM 5427/11

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COMPET
RECH
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3133rd MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (INTERNAL MARKET, INDUSTRY, RESEARCH
AND SPACE)

Date: Monday 5 (9:30) and Tuesday 6 (9:00) December 2011

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

MEETING ON MONDAY 5 DECEMBER 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. (poss.) Adoption of the list of "A" items

3. (poss.) Proposal for a Regulation of the European Parliament and the Council implementing enhanced cooperation in the area of the creation of unitary patent protection
 - Policy debate
9224/11 PI 31 CODEC 671

4. (poss.) Proposal for a Regulation of the Council implementing enhanced cooperation in the area of the creation of unitary patent protection with regard to the applicable translation arrangements
 - Policy debate
9226/11 PI 32

5. 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
 - General approach
7145/11 DRS 23 EJUSTICE 13 CODEC 329
16968/11 DRS 120 EJUSTICE 87 CODEC 2038

6. Business Competitiveness and SME Programme
 - Presentation by the Commission
15587/11 COMPET 446 IND 124 MI 495

Non-legislative activities

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

8. (poss.) Draft Agreement on a Unified Patent Court and draft Statute
 - Policy debate

9. Industrial Policy Flagship Initiative - reinforcing implementation of industrial policy across the EU
 - Adoption of Council conclusions
 - 16764/11 COMPET 504 IND 141 MI 560 REGIO 120
 - 15587/11 COMPET 446 IND 124 MI 495

10. Impact Assessment in the Council
 - Adoption of Council conclusions
 - 16976/11 COMPET 512 MI 569 POLGEN 193

11. Results of the Single Market Forum
 - Exchange of views
 - Adoption of Council conclusions
 - 16978/11 COMPET 513 MI 570

12. Customs cooperation with Eastern neighbouring countries
 - Adoption of Council conclusions
 - 17047/11 UD 323

MEETING ON TUESDAY 6 DECEMBER 2011 (9:00)

RESEARCH

Legislative deliberation

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

13. Framework Programme for Research and Innovation – Horizon 2020
 - Presentation of the proposal by the Commission
 - Exchange of views

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

- (b) (poss.) Proposal for a Council Decision concerning the specific programme, to be carried out by means of indirect actions, implementing the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 - 2013)
7402/11 RECH 53 ATO 8 COMPET 84

- (c) (poss.) Proposal for a Council Decision on the specific programme, to be carried out by means of direct actions by the Joint Research Centre, implementing the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 to 2013)
7404/11 RECH 54 ATO 9 COMPET 85

- (d) (poss.) Proposal for a Council Regulation (Euratom) laying down the rules for the participation of undertakings, research centres and universities in indirect actions under the Framework Programme of the European Atomic Energy Community and for the dissemination of research results (2012-2013)
7418/11 RECH 55 ATO 10 COMPET 86
 - Political agreement/Adoption

Non legislative activities

15. Launching of Joint Programming Initiatives (JPIs) “Healthy and Productive Seas and Oceans”, “The microbial challenge - An emerging threat to human health”, “Connecting Climate Knowledge for Europe (Clik'EU)”, “Urban Europe - Global Challenges, Local Solutions”, “Water Challenges for a Changing World”
- Adoption of Council conclusions
 - 14454/11 RECH 307 COMPET 405 ENV 694 TRANS 242 PECHE 242
 - 16314/11 RECH 357 COMPET 482 ENV 838 AGRI 746 SAN 224
 - 16037/11 RECH 346 COMPET 464 ENV 818 AGRI 734 ESPACE 61
ENER 338 TELECOM 155
 - 16035/11 RECH 345 COMPET 462 REGIO 107 ENER 337 CULT 87 SOC 914
SAN 213
 - 16313/11 RECH 356 COMPET 481 ENV 837 AGRI 745 REGIO 113
16. Partnering in Research and Innovation
- Adoption of Council conclusions
 - 14555/11 RECH 310 COMPET 409 IND 113 REGIO 76 ECOFIN 615 ENER 298
SAN 186 SOC 806 TELECOM 133
 - + REV 1 (el)

SPACE¹

Non-legislative activities

17. Space Council orientations on "Value and Benefits of Space for the Security of European citizens"
- Adoption

(¹) The agenda for the meeting of the Space Council is set out in the Annex.

Any other business

18. (a) "European Shipbuilding"
- Information from the Commission
17069/11 COMPET 522
- (b) Proposal for a Regulation on European standardization
- Information from the Presidency
16982/11 COMPET 514 IND 143 MI 571 RECH 370 ENT 242 TELECOM 176
CODEC 2042
- (c) (poss.) Proposal to align product harmonisation Directives to Decision 768/2008 (NLF)
- Presentation by the Commission
16983/11 ENT 243 MI 572 CONSOM 178 COMPET 515 CODEC 2043
- (d) Results of the European Tourism Forum and Informal Ministerial Meeting
(Cracow, 5-7 October 2011)
- Information from the Presidency
17070/11 COMPET 523
- (e) Results of the Conference on the Implementation of Lead Markets Initiative and the
European Innovation Partnerships (Warsaw, 26-27 October 2011)
- Information from the Presidency
17071/11 COMPET 524
- (f) Horizon 2020
- Presentation by the Commission
- (g) Communication on the European Earth Monitoring Programme (GMES) and its
operations (from 2014 onwards)
- Presentation by the Commission
17072/11 COMPET 525
- (h) Single Market Act implementation
- Oral information from the Commission on the state of implementation
- (i) Services Directive: State of implementation
- Oral information from the Commission
- (j) Consumer Market Scoreboard
- Presentation by the Commission
- (k) Proposal for a Regulation on a European Observatory on Counterfeiting and Piracy
- Information from the Presidency on the progress made
- (l) Proposal for a Directive on the Protection of orphan works
- Information from the Presidency on the progress made

- (m) Proposal for a Regulation of the European Parliament and of the Council concerning customs enforcement of intellectual property rights
 - Progress report
- (n) Proposal for a Directive on Alternative Dispute Resolution (ADR) and proposal for a Regulation on On-line Dispute Resolution (ODR)
 - Presentation by the Commission
- (o) Proposal for a Regulation of the European Parliament and of the Council on a consumer programme (2014-2020)
 - Presentation by the Commission
- (p) (poss.) Cohesion Policy
 - Information from the Commission
- (q) (poss.) Strategic Implementation Plan for the European Innovation Partnership on Active and Healthy Ageing
 - Information from the Commission
- (r) Information about the Budapest Declaration on Agricultural Research
 - Information from the Hungarian delegation
- (s) Report on the high level Ministerial Group on Simplification
 - Information from the Presidency
- (t) REACH: Report and Review in the light of EU Competitiveness
 - Information from the Czech delegation
- (u) REACH and the Candidate List of Substances of Very High Concern
 - Information from the Commission

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- (v) Work programme of the incoming Presidency
 - Information from the Danish delegation

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

EIGHT "SPACE COUNCIL

NOTICE OF THE MEETING AND PROVISIONAL AGENDA

6 DECEMBER 2011 (14:30)²

1. Adoption of the agenda

2. Draft Orientations on "Value and benefits of space for the security of European citizens"
 - Exchange of views
 - Adoption by the Space Council

3. Any other business
 - Third International Conference on Space Exploration: future exploration plans and societal and economic benefits (Lucca, 9-10 November 2011)
 - Information from the Commission, Presidency and ESA

⁽²⁾ In the margins of the Competitiveness Council