



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 September 2011

12187/11

PV/CONS	46
COMPET	347
RECH	257
ESPACE	52

DRAFT MINUTES

Subject: **Extraordinary** meeting of the COUNCIL OF THE EUROPEAN UNION
(**Competitiveness**; Internal Market, Industry, **Research** and Space) held in
Luxembourg on 27 June 2011

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Internal Market - Industry

(a) Research activities in the field of energy

(b) Proposal for a Directive of the European Parliament and of the Council on consumer rights

(c) Euratom Research Framework Programme (2012-2013)

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1. **Adoption of the provisional agenda**

12015/1/11 OJ CONS 46 COMPET 337 RECH 251 ESPACE 51 REV 1

The Council adopted the abovementioned agenda.

LEGISLATIVE DELIBERATIONS

(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
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
11328/11 PI 67 CODEC 995

The Council adopted unanimously (i.e. with the agreement of all 25 Member States participating in the enhanced cooperation) a general approach on both the draft Regulation of the Council and the European Parliament implementing enhanced cooperation in the area of the creation of unitary patent protection and the draft Council Regulation implementing enhanced cooperation in the area of unitary patent protection with regard to the applicable translation arrangements as set out in the Annexes to 11328/11. The two delegations not participating in the enhanced cooperation reiterated their strong opposition to the enhanced cooperation.

The Council noted that the Commission, while endorsing the Presidency compromise package as set out in 11328/11, maintains at this stage a reservation concerning the deletion of the provisions on delegated acts pending the position of the European Parliament at first reading on the proposed Regulations.

The Council finally noted the incoming Polish presidency's intention to finalise work on the whole package by the end of 2011.

4. **Any Other Business**

(a) **Research activities in the field of energy**

- Information from the Commission
12055/11 RECH 254 ATO 73 COMPET 340 ENER 258

The Council took note of the information provided by the Commission.

(b) **Proposal for a Directive of the European Parliament and of the Council on consumer rights**

- Information from the Presidency

The Council took note of the oral information provided by the Presidency.

(c) **Euratom Research Framework Programme (2012-2013)**

- Information from the Presidency

The Council took note of the information provided by the Presidency.
