



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 2 December 2011

17835/11

**OJ CONS 77
COMPET 566
RECH 400
ESPACE 79**

PROVISIONAL AGENDA

for: 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

MEETING ON MONDAY 5 DECEMBER 2011 (9:30)

1. Adoption of the agenda

INDUSTRY

Non-legislative activities

2. Adoption of the list of "A" items
18004/11 PTS A 118
3. 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 (x)
 - 15587/11 COMPET 446 IND 124 MI 495 (x)
 - 17851/11 COMPET 569 IND 157 MI 620 REGIO 141

Legislative deliberation

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

4. Proposal for a Regulation of the European Parliament and of the Council establishing a Programme for the Competitiveness of Enterprises and small and medium-sized enterprises (2014 - 2020)
 - Presentation by the Commission
 - 17489/11 COMPET 553 IND 152 MI 605

INTERNAL MARKET

Non-legislative activities

5. Impact Assessment in the Council
 - Adoption of Council conclusions
 - 16976/11 COMPET 512 MI 569 POLGEN 193
6. Results of the Single Market Forum
 - Exchange of views
 - Adoption of Council conclusions
 - 16978/11 COMPET 513 MI 570
 - +COR 1 (ro)
7. Customs cooperation with Eastern neighbouring countries
 - Adoption of Council conclusions
 - 16881/11 UD 317
 - + REV 1 (it,el,es,fi,sv,et,lt,sk,sl,bg,ro)
 - + REV 2 (sv, hu)
 - 17047/11 UD 323

Legislative deliberation

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

8. Adoption of the list of "A" items
18003/11 PTS A 117
9. 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 (x)
16968/1/11 DRS 120 EJUSTICE 87 CODEC 2038 REV 1

Non-legislative activities

10. Draft Agreement on a Unified Patent Court and draft Statute
 - Policy debate
17580/11 PI 170 COUR 72

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)

11. Framework Programme for Research and Innovation – Horizon 2020
- Presentation of the proposals by the Commission
 - Exchange of views
 - 17932/11 RECH 409 COMPET 577 IND 161 MI 630 EDUC 282
 - 17933/11 RECH 410 COMPET 578 IND 162 MI 631 EDUC 283 TELECOM 197
ENER 389 ENV 919 REGIO 143 AGRI 826 TRANS 342 SAN 260
CODEC 2273
 - 17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274
 - 17935/11 RECH 412 COMPET 580 IND 163 MI 632 EDUC 284 TELECOM 198
ENER 390 ENV 920 REGIO 144 AGRI 827 TRANS 343 SAN 261
 - 17936/11 RECH 413 COMPET 581 ATO 152

Non legislative activities

12. Launching of Joint Programming Initiatives (JPIs) “Healthy and Productive Seas and Oceans”, “Urban Europe - Global Challenges, Local Solutions”, “Connecting Climate Knowledge for Europe (Clik'EU)”, “Water Challenges for a Changing World”, “The microbial challenge - An emerging threat to human health”
- Adoption of Council conclusions
 - 14454/11 RECH 307 COMPET 405 ENV 694 TRANS 242 PECHE 242 (x)
 - 16314/11 RECH 357 COMPET 482 ENV 838 AGRI 746 SAN 224 (x)
 - 16037/11 RECH 346 COMPET 464 ENV 818 AGRI 734 ESPACE 61
ENER 338 TELECOM 155 (x)
 - 16035/11 RECH 345 COMPET 462 REGIO 107 ENER 337 CULT 87
SOC 914 SAN 213 (x)
 - 16313/11 RECH 356 COMPET 481 ENV 837 AGRI 745 REGIO 113 (x)
 - 17424/11 RECH 385 COMPET 550 REGIO 136 ENER 379 CULT 109
SOC 1032 SAN 254 ENV 897 AGRI 805 ESPACE 77
TELECOM 184
13. 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 (x)
 - + REV 1 (el) (x)
 - 17427/11 RECH 386 COMPET 551

Non-legislative activities

14. Council resolution on Space Council orientations on "Value and Benefits of Space for the Security of European citizens"
- Adoption
17828/1/11 ESPACE 78 COMPET 565 IND 156 TRANS 337 COSDP 1153
CSC 83 PESC 1567 CIVCOM 557 CSDP/PSDC 709 RECH 399 REV1

Any other business

Industry

15. (a) "European Shipbuilding"
- Information from the Commission
17069/11 COMPET 522
- (b) REACH: Report and Review in the light of EU Competitiveness
- Information from the Czech and Slovak delegations
17861/11 COMPET 571 ENV 914 CHIMIE 88 MI 621 ENT 266
- (c) REACH and the Candidate List of Substances of Very High Concern
- Information from the Commission
17862/11 COMPET 572 ENV 915 CHIMIE 89 MI 622 ENT 267
- (d) 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
- (e) Results of the European Tourism Forum and Informal Ministerial Meeting (Cracow, 5-7 October 2011)
- Information from the Presidency
17070/11 COMPET 523
- (f) 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

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

- (g) Horizon 2020
 - Presentation by the Commission
17932/11 RECH 409 COMPET 577 IND 161 MI 630 EDUC 282
- (h) Annual Growth Survey
 - Request from the German delegation to the European Commission

Internal Market

- (i) Proposal for a Regulation of the European Parliament and of the Council concerning customs enforcement of intellectual property rights
 - Progress report
17646/1/11 REV 1 UD 341
- (j) Single Market Act implementation
 - Oral information from the Commission on the state of implementation
- (k) Services Directive: State of implementation
 - Oral information from the Commission
18068/11
- (l) Proposal for a Regulation of the European Parliament and of the Council on entrusting the Office for Harmonisation in the Internal Market (Trade Marks and Designs) with certain tasks related to the protection of intellectual property rights, including the assembling of public and private sector representatives as a European Observatory on Counterfeiting and Piracy
 - Information from the Presidency on the progress made
10668/11 PI 56 CODEC 903
17865/11 PI 173 CODEC 2253
- (m) Proposal for a Directive on the Protection of orphan works
 - Information from the Presidency on the progress made
10832/11 PI 61 AUDIO 18 CULT 37 CODEC 926
17864/11 PI 172 AUDIO 75 CULT 114 CODEC 2252
- (n) Reform of the EU State Aid Rules on Services of General Economic Interest
 - Information from the French delegation
17856/11 RC 18

- (o) Consumer Market Scoreboard
 - Presentation by the Commission
15961/11 CONSOM 165 MI 517
17794/11 CONSOM 195 MI 615
- (p) Proposal for a Directive on Alternative Dispute Resolution (ADR) and proposal for a Regulation on On-line Dispute Resolution (ODR)
 - Presentation by the Commission
17795/11 CONSOM 196 MI 616 JUSTCIV 339 CODEC 2242
17815/11 CONSOM 197 MI 617 JUSTCIV 340 CODEC 2243
17968/11 CONSOM 201 MI 636 JUSTICV 342 CODEC 2279
- (q) Proposal for a Regulation of the European Parliament and of the Council on a consumer programme (2014-2020)
 - Presentation by the Commission
16795/11 CONSOM 176 MI 561 CADREFIN 127 CODEC 2001

Research

- (r) Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012-2013)
 - Information from the Presidency
- (s) Cohesion Policy
 - Information from the Commission
15243/11 FSTR 49 FC 39 REGIO 83 SOC 859 AGRISTR 56 PECHE 279
CADREFIN 87 CODEC 1632
17990/11 RECH 416
- (t) Strategic Implementation Plan for the European Innovation Partnership on Active and Healthy Ageing
 - Information from the Commission
17854/11 RECH 405

- (u) Information about the Budapest Declaration on Agricultural Research
 - Information from the Hungarian delegation
17855/11 RECH 406
- (v) Report of the Informal Ministerial Expert Group on Simplification
 - Information from the Presidency
17727/11 RECH 398

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

Space

- (x) Communication on the European Earth Monitoring Programme (GMES) and its operations (from 2014 onwards)
 - Presentation by the Commission
17072/11 COMPET 525 ESPACE 81 IND 165 RECH 417 TRANS 346
POLARM 23 ECOFIN 856 TELECOM 201 ENER 392 ENV 925

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- (x) These documents are not available in the meeting room

EIGHT "SPACE COUNCIL

NOTICE OF THE MEETING AND PROVISIONAL AGENDA

6 DECEMBER 2011 (14:30)¹

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

⁽¹⁾ In the margins of the Competitiveness Council