



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 January 2012

CM 1022/12

COMPET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON COMPETITIVENESS AND GROWTH (INDUSTRY)
 Date: Friday, 13 January 2012 (10h00)
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the provisional agenda
2. 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) (2011/0394 (COD))

Doc. 17489/11 COMPET 553 IND 152 MI 605 + ADD1 + ADD2

- presentation by the Commission
 - first exchange of views
3. 2012 Economic Review - European Union, report by the Organisation for Economic Co-Operation and Development (OECD)
 - information from the Commission

4. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.