



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 January 2012

CM 1240/12

COMPET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON COMPETITIVENESS AND GROWTH (INDUSTRY)
Date: Wednesday, 1 February 2012 (**09h30**)
Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the 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
 - Examination of the Impact Assessment
Presentation by the Commission
 - Examination of articles 1 –12

3. Any other business

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