



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 3 February 2012**

**CM 1439/12**

**OJ CONS  
COMPET  
RECH  
ESPACE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

---

Subject: 3147th MEETING OF THE COUNCIL OF THE EUROPEAN UNION  
"COMPETITIVENESS" (INTERNAL MARKET, INDUSTRY, RESEARCH  
AND SPACE)

Date: Monday 20 (9:30) and Tuesday 21 (9:30) February 2012

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

---

**MEETING ON MONDAY 20 FEBRUARY 2012 (9:30)**

1. Adoption of the agenda

## INTERNAL MARKET AND INDUSTRY

### Non-legislative activities

2. Europe 2020 Strategy
  - Policy debate (internal market and industry)  
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])  
17229/11 ECOFIN 804 SOC 1017 COMPET 534 EDUC 274 ENV 891  
RECH 380 ENER 376 FISC 151  
+ ADD1
  
3. (poss.) Approval of the list of "A" items

### Legislative deliberations

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

4. (poss.) Approval of the list of "A" items
  
5. Proposal for a Directive of the European Parliament and of the Council on Public Procurement (Public Procurement Package)
  - Orientation debate  
18966/11 MAP 10 MI 686
  
6. Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (Accounting directive)
  - Orientation debate  
16250/11 DRS 111 COMPET 475 ECOFIN 733 CODEC 1862

7. (a) Proposal for a Regulation of the European Parliament and of the Council on European Venture Capital Funds  
18499/11 EF 173 ECOFIN 883 COMPET 615 IND 177 CODEC 2401
- (b) Proposal for a Regulation of the European Parliament and of the Council on European Social Entrepreneurship Funds  
18491/11 EF 172 ECOFIN 882 COMPET 613 SOC 1107 IND 176 CODEC 2399
- Orientation debate

### **Non-legislative activities**

8. Smart Regulation
  - Adoption of Council conclusions

## **MEETING ON TUESDAY 21 FEBRUARY 2012 (9:30)**

### **SPACE**

#### **Non-legislative activities**

9. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the European Earth monitoring programme (GMES) and its operations (from 2014 onwards)
  - Exchange of views  
17072/11 COMPET 525 ESPACE 81 IND 165 RECH 417 TRANS 346  
POLARM 23 ECOFIN 856 TELECOM 201 ENER 392 ENV 925

### **RESEARCH**

#### **Non legislative activities**

10. Europe 2020 Strategy  
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
  - (a) Follow-up to the European Council of February 2011
    - Progress report
  - (b) Annual Growth Survey
    - Policy debate  
17229/11 ECOFIN 804 SOC 1017 COMPET 534 EDUC 274 ENV 891  
RECH 380 ENER 376 FISC 151  
+ ADD1

## Legislative deliberations

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

11. European Institute of Innovation and Technology (EIT)
  - (a) Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe  
18091/11 RECH 419 COMPET 589 EDUC 286 CODEC 2306
  - (b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology  
18090/11 RECH 418 COMPET 588 EDUC 285 CODEC 2305
  - Presentation by the Commission
  
12. Horizon 2020
  - (a) Proposal for a Regulation of the European Parliament and of the Council establishing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)  
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
  - (b) Proposal for a Regulation of the European Parliament and of the Council laying down the rules for participation and dissemination in Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)  
17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274
  - (c) Proposal for a Council Decision establishing the Specific Programme implementing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)  
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
  - (d) Proposal for a Council Regulation on the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020 – The Framework Programme for Research and Innovation  
17936/11 RECH 413 COMPET 581 ATO 152  
+ COR 1
  - Orientation debate

## Any other business

### Internal Market and Industry

13. (a) Patent Package  
- Information from the Presidency

### Research

- (b) Innovating for Sustainable Growth: a Bioeconomy for Europe  
- Information from the Commission
- (c) ERA Framework: Areas of untapped potential for the development of the European Research Area (ERA) – results of the public consultation  
- Information from the Commission
- (d) ITER - state of play  
- Information from the Commission
- (e) Results of the informal session of the Competitiveness Council (Copenhagen, 1-2 February 2012)  
- Information from the Presidency
- 

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](mailto:confpart@consilium.europa.eu)