



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 March 2012

CM 2036/12

COMPET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON COMPETITIVENESS AND GROWTH (INDUSTRY)

Date: Friday, 16 March 2012 (10h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda

2. Draft Council conclusions on Special Report No 15/2011 by the European Court of Auditors:
Do the Commission's procedures ensure effective management of State aid control?
Doc. 5533/12 COMPET 26 IND 7 FIN 32 MI 35 RC 5
 - Presentation by the Presidency
 - Discussion

3. 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
Doc. 7401/12 COMPET 142 IND 55 MI 165 CODEC 587 (document to follow)

- Examination of second Presidency compromise proposal (articles only).

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