



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 March 2012

CM 2227/12

COMPET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

1. Adoption 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
Doc. 7855/12 COMPET 160 IND 64 MI 188 CODEC 714 (document to follow)
 - Examination of Presidency compromise proposal (the whole document with annexes).
3. Any other business

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