



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 February 2012

**18165/11
ADD 1**

PV/CONS	78
COMPET	592
RECH	422
ESPACE	82

ADDENDUM to DRAFT MINUTES

Subject: **3133rd meeting of the Council of the European Union (COMPETITIVENESS (Internal Market, Industry, Research and Space)) held in Brussels on 5 and 6 December 2011**

PUBLIC DELIBERATION ITEMS¹

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"A" ITEMS list (doc. 18003/11 PTS A 117)

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AGENDA ITEMS (doc. 17835/11 OJ/CONS 77 COMPET 566 RECH 400 ESPACE 79)

Item 4. 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) 3

Item 9. Proposal for a Directive of the European Parliament and of the Council amending Directives 89/666/EEC, 2005/56/EC and 2009/101/EC as regards the interconnection of central, commercial and companies registers 3

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¹ Deliberations on Union legislative acts (Article 16(8) of the Treaty on European Union), other deliberations open to the public and public debates (Article 8 of the Council's Rules of Procedure).

LEGISLATIVE DELIBERATIONS

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

"A" ITEMS

Proposal for a Directive of the European Parliament and of the Council amending Directive 2000/75/EC as regards vaccination against bluetongue

- = Political agreement with a view to the adoption of the Council's position
17447/11 AGRILEG 138 VETER 53 CODEC 2172
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1 (sv)

The Council reached political agreement on the proposal as set out in doc. 17447/11 ADD 1 REV 1.

AGENDA ITEMS

4. 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)

- Presentation by the Commission
17489/11 COMPET 553 IND 152 MI 605

The Council took note of the presentation by the Commission of the proposal set out in document 17489/11.

9. Proposal for a Directive of the European Parliament and of the Council amending Directives 89/666/EEC, 2005/56/EC and 2009/101/EC as regards the interconnection of central, commercial and companies registers

- General approach
7145/11 DRS 23 EJUSTICE 13 CODEC 329
16968/1/11 DRS 120 EJUSTICE 87 CODEC 2038 REV 1

The Council

- unanimously adopted a general approach on the above draft Directive, and
- decided to enter a Council statement in its minutes as follows :

Statement by the Council

"This Directive and the financing arrangements required for it are without prejudice to the ongoing negotiations for the next Multi-Annual Financial Framework. Moreover, any financing required for this Directive within the current financial framework should be found wholly from within existing budget appropriations."

11. Framework Programme for Research and Innovation – Horizon 2020

- Presentation of the proposals by the Commission
- Exchange of views
 - 17932/11 RECH 409 COMPET 577 IND 161 MI 630 EDUC 282
 - 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
 - 17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274
 - 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
 - 17936/11 RECH 413 COMPET 581 ATO 152

The Commission presented its proposals for the new Framework Programme for Research and Innovation, after which the Council proceeded to an exchange of views on these proposals.

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