



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 April 2012

CM 2669/12

COMPET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON COMPETITIVENESS AND GROWTH (INDUSTRY)
Date: Friday, 4 May 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. 9038/12 COMPET 212 IND 76 MI 257 CODEC 1054 (document to follow)

- Examination of Presidency compromise proposal.
3. Any other business

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