



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 May 2012

CM 2955/12

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COMPET
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3169th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (**Internal Market, Industry, Research** and Space)

Date: Wednesday 30 (9:30) and Thursday 31 (10:00) May 2012

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

MEETING ON WEDNESDAY 30 MAY 2012 (9:30)

1. Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

2. (poss.) Approval of the list of "A" items

Legislative deliberations

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

3. (poss.) Approval of the list of "A" 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 (COSME) (2014-2020) **(First reading)**
 - Partial general approach
17489/11 COMPET 553 IND 152 MI 605
5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/36/EC on the recognition of professional qualifications and Regulation on administrative cooperation through the Internal Market Information System **(First reading)**
 - Orientation debate
18899/11 ETS 22 MI 679 COMPET 629 EDUC 297 CODEC 2507
6. Proposal for a Directive of the European Parliament and of the Council on Public Procurement **(First reading)**
 - Progress report
 - Orientation debate
18966/11 MAP 10 MI 686

Non-legislative activities

7. Digital Single Market and Governance of the Single Market
 - Adoption of Council conclusions

Legislative deliberations

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

8. (a) Proposal for a Directive of the European Parliament and of the Council on alternative dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (Directive on consumer ADR) **(First reading)**
 - General approach
17795/11 CONSOM 196 MI 616 JUSTCIV 339 CODEC 2242
- (b) Proposal for a Regulation of the European Parliament and of the Council on online dispute resolution for consumer disputes (Regulation on consumer ODR) **(First reading)**
 - General approach
17815/11 CONSOM 197 MI 617 JUSTCIV 340 CODEC 2243

Non-legislative activities

9. (poss.) Draft agreement on a Unified Patent Court and draft Statute
 - Political agreement

MEETING ON THURSDAY 31 MAY 2012 (10:00)

RESEARCH

Legislative deliberations

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

10. Horizon 2020 (First reading)

- (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)
 - Partial general approach
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
+ REV 1 (fi, sv)
- (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
 - Progress report

11. European Institute of Innovation and Technology (EIT) (First reading)

- (a) Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda for 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) 294/2008 establishing the European Institute of Innovation and Technology (EIT)
18090/11 RECH 418 COMPET 588 EDUC 285 CODEC 2305
 - Progress report

Non-legislative activities

12. European Innovation Partnerships
- Adoption of Council conclusions

Any other business

Internal Market and Industry

13. (a) State aid reform
- Information from the Commission
- (b) High level meeting on the growth agenda and the Single Market
(Vilnius, 18 April 2012)
- Information from the Lithuanian delegation

Research

- (c) Strategic Forum for International S&T Cooperation (SFIC) - state of play
- Annual report
 - EU/MS-India Strategic Agenda on Research and Innovation
 - Information from the Chair of SFIC
- (d) Results of research-related Presidency conferences and ministerial meetings
- Information from the Presidency
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- (e) Work programme of the incoming Presidency
- Information from the Cypriot delegation

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