



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 15 May 2012**

**CM 2955/12**

**OJ CONS  
COMPET  
RECH  
ESPACE**

**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

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**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

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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](mailto:confpart@consilium.europa.eu)