



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 May 2012

10228/12

**OJ CONS 30
COMPET 307
RECH 164
ESPACE 24**

PROVISIONAL AGENDA

for: 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

MEETING ON WEDNESDAY 30 MAY 2012 (9:30)

1. Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

2. Approval of the list of "A" items
10236/12 PTS A 46

Legislative deliberations

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

3. Approval of the list of "A" items
10235/12 PTS A 45

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 (x)
9636/12 COMPET 249 IND 83 MI 305 CODEC 1218

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 (x)
9960/12 ETS 15 MI 339 COMPET 279 EDUC 112 CODEC 1309

Non-legislative activities

6. Digital Single Market and Governance of the Single Market
 - Adoption of Council conclusions
9958/12 COMPET 277 MI 338

Legislative deliberations

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

7. 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 (x)
 - 9696/12 MAP 43 MI 316 CODEC 1245
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 (x)
 - 9698/12 CONSOM 69 MI 318 JUSTCIV 171 CODEC 1247
- (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 (x)
 - 9698/12 CONSOM 69 MI 318 JUSTCIV 171 CODEC 1247

Non-legislative activities

9. Draft agreement on a Unified Patent Court and draft Statute
- Political agreement
 - 10059/12 PI 57 COUR 22

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)
17933/11 RECH 410 COMPET 578 IND 162 MI 631 EDUC 283 (x)
TELECOM 197 ENER 389 ENV 919 REGIO 143 AGRI 826
TRANS 342 SAN 260 CODEC 2273
+ REV 1 (fi, sv) (x)
- Partial general approach
10218/12 RECH 160 COMPET 303 IND 94 MI 359 EDUC 118 TELECOM 106
ENER 186 ENV 383 REGIO 67 AGRI 336 TRANS 173 SAN 118
CODEC 1390
- (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 (x)
- (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 (x)
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 (x)
+ COR 1 (x)
- Progress report
10219/12 RECH 161 COMPET 304 ATO 78 IND 95 MI 360 EDUC 119
TELECOM 107 ENER 187 ENV 384 REGIO 68 AGRI 337
TRANS 174 SAN 119 CODEC 1391

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 (x)
- (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 (x)
- Progress report
10221/12 RECH 163 COMPET 306 EDUC 120 CODEC 1392

Non-legislative activities

12. European Innovation Partnerships

- Adoption of Council conclusions
10220/12 RECH 162 COMPET 305 AGRI 338 ENV 385 SOC 395 SAN 120

Any other business

Internal Market and Industry

13. (a) State aid reform
- Information from the Commission
10266/12 RC 11 COMPET 312 ECO 69 MI 366 RECH 166 IND 97
ENV 391 REGIO 70 TELECOM 108 ENER 191 EF 124
- (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
ERAC-SFIC 1353/12
- (d) Results of research-related Presidency conferences and ministerial meetings
- Information from the Presidency
10232/12 RECH 165
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- (e) Work programme of the incoming Presidency
- Information from the Cypriot delegation

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- (x) Document not available in the meeting room.