



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 September 2012

CM 4467/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3190th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (**Internal Market, Industry, Research** and Space)

Date: Wednesday 10 (10:00) and Thursday 11 (10:00) October 2012

Venue: **KIRCHBERG building**
Conference Centre
4, place de l'Europe, 1499 LUXEMBOURG

MEETING ON WEDNESDAY 10 OCTOBER 2012 (10:00)

1. Adoption of the agenda

RESEARCH

Legislative deliberations

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

2. (poss.) Approval of the list of "A" items
3. Proposal for a Regulation amending Regulation (EC) 294/2008 of the European Parliament and of the Council establishing the European Institute of Innovation and Technology (EIT) (First reading)
Interinstitutional file: 2011/0384 (COD)
 - Partial general approach
18090/12 RECH 418 COMPET 588 EDUC 285 CODEC 2305
4. 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) (First reading)
Interinstitutional file: 2011/0399 (COD)
 - Partial general approach
17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274

Non-legislative activities

5. (poss.) Approval of the list of "A" items
6. European Research Area (ERA)
 - (a) Communication from the Commission on a reinforced European Research Area Partnership for Excellence and Growth
12848/12 RECH 321 COMPET 519 MI 511 TELECOM 147 + ADD1-2
 - (b) Communication from the Commission : Towards better access to scientific information: Boosting the benefits of public investments in research
12847/12 RECH 320 TELECOM 146 COMPET 518
 - (c) Commission Recommendation on access to and preservation of scientific information
12846/12 RECH 319 TELECOM 145 COMPET 517
 - Presentation by the Commission
 - Policy debate

MEETING ON THURSDAY 11 OCTOBER 2012 (10:00)

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

7. Communication from the Commission : A European Consumer Agenda - Boosting confidence and growth
 - Adoption of Council Resolution
10420/12 CONSOM 80 MI 374 JUSTCIV 205 ENER 194 ENV 405
DATAPROTECT 64 DENLEG 51 TRANS 178 AVIATION 92 AGRI
350 EF 127 ECOFIN 439 ETS 16
8. European Industrial Policy
 - (a) Communication from the Commission on Industrial Policy Communication update: A contribution to growth and economic recovery
 - (b) Communication from the Commission on the Strategy for the sustainable competitiveness of the construction sector and its enterprises
13186/12 IND 132 COMPET 528 MI 528 RECH 326 ENER 362 TRANS 269
 - (c) Communication from the Commission on Cultural and creative sectors for creative growth in the EU
 - Presentation by the Commission
 - Exchange of views
 - d) Key enabling technologies and the European Innovation Partnership on Raw materials
 - Adoption of Council conclusions
7247/12 COMPET 130 RECH 77 IND 48
12093/12 COMPET 480 RECH 310 IND 121 MI 465 FC 34 RC 17
9. Single Market Act I
 - Debate on state of play

Any other business

10. (a) Communication from the Commission on enhancing and focusing international cooperation in research and innovation
- Presentation by the Commission
14000/12 RECH 344 COMPET 563 RELEX 838 DEVGEN 245
- (b) Report on the meeting of high level roundtable on the future of the European steel industry 19 September 2012
- Information from the Commission
- (c) 12th European Tourism Forum
- Information from the Presidency
- (d) Communication on state aid for films and other audio visual works
- Information from the German delegation
- (e) (poss) Single Market Act II
- Information from the Commission

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