



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 October 2012

14450/12

**OJ CONS 50
COMPET 589
RECH 360
ESPACE 38**

PROVISIONAL AGENDA

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

date: Luxembourg, Wednesday 10 (10:00) and Thursday 11 (10:00) October 2012

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. Approval of the list of "A" items
14607/12 PTS A 78
3. 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) (First reading)
Interinstitutional file: 2011/0384 (COD)
 - Partial general approach
18090/11 RECH 418 COMPET 588 EDUC 285 CODEC 2305
+ REV 1(e)
14021/12 RECH 346 COMPET 567 EDUC 270 CODEC 2185
+ COR 1

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
 - 14295/12 RECH 356 COMPET 577 ATO 132 CODEC 2244

Non-legislative activities

5. Approval of the list of "A" items
 - 14608/12 PTS A 79

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

 - (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
 - 13983/12 RECH 343 COMPET 562

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
 - + REV 1 (sk)
 - 14464/12 CONSOM 115 MI 591 JUSTCIV 293 ENER 396 ENV 738
DATAPROTECT 113 DENLEG 96 TRANS 314 AVIATION 145
AGRI 637 EF 216 ECOFIN 816 ETS 25

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 promoting cultural and creative sectors for growth and jobs in the EU
 - 14256/12 CULT 117 AUDIO 88 SOC 778 COMPET 575 IND 151

 - Presentation by the Commission
 - Exchange of views
 - 13971/12 IND 145 COMPET 561 MI 568 CULT 122 AUDIO 93
 - + COR 1

 - 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
 - 14040/1/12 COMPET 568 RECH 348 IND 146 MI 571 FC 41 RC 27 REV 1

9. Single Market Act I
 - Debate on state of play
 - 14463/12 COMPET 590 MI 590 SOC 792 ENT 228 CONSOM 114
POLGEN 160 FIN 711

Any other business

Research

10. (a) Communication from the Commission on enhancing and focusing EU international cooperation in research and innovation - A strategic approach
- Presentation by the Commission
14000/12 RECH 344 COMPET 563 RELEX 838 DEVGEN 245

Internal Market and Industry

- (b) Report on the meeting of high level roundtable on the future of the European steel industry (Brussels, 19 September 2012)
- Information from the Commission
14420/12 COMPET 587
- (c) 11th European Tourism Forum (Nicosia, 25 and 26 October 2012)
- Information from the Presidency
14385/12 TOUR 8 COMPET 583
- (d) Draft communication on state aid for films and other audio visual works
- Information from the German delegation
14509/12 RC 28 AUDIO 92 COMPET 596
- (e) Single Market Act II
- Information from the Commission
14536/12 COMPET 597 MI 599 FIN 720 SOC 802 ENT 236 CONSOM 116
ENER 397 TRANS 317 TELECOM 171 POLGEN 161