



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 November 2012

CM 5473/12

**OJ CONS
COMPET
RECH
ESPACE**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3208th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (**Internal Market, Industry, Research** and **Space**)

Date: Monday 10 (9:30) and Tuesday 11 (09:30) December 2012

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

MEETING ON MONDAY 10 DECEMBER 2012

1. Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

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 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)
Interinstitutional file: 2011/0435 (COD)
 - Progress report
 - 18899/11 ETS 22 MI 679 COMPET 629 EDUC 297 CODEC 2507
 - 16293/12 ETS 28 MI 737 COMPET 697 EDUC 346 CODEC 2693

4. (poss.) Public Procurement Package (First reading)
 - (a) Proposal for a Directive of the European Parliament and of the Council on public procurement (First reading)
Interinstitutional file: 2011/0438 (COD)
 - 18966/11 MAP 10 MI 686
 - (b) Proposal for a Directive of the European Parliament and of the Council on procurement by entities operating in the water, energy, transport and postal services sectors (First reading)
Interinstitutional file: 2011/0439 (COD)
 - 18964/11 MAP 9 MI 685
 - (c) Proposal for a Directive of the European Parliament and of the Council on the award of concession contracts (First reading)
Interinstitutional file: 2011/0437 (COD)
 - 18960/11 MAP 8 MI 684
 - + REV 1 (sv)
 - General approach

5. Proposal for a Regulation of the European Parliament and of the Council laying down Union Customs Code (Recast) (First reading)
Interinstitutional file: 2012/0027 (COD)
 - Orientation debate
 - 6784/12 UD 49 ENFOCUSTOM 10 MI 120 COMER 36 TRANS 53 CODEC 450

6. Amended proposal for a Regulation of the European Parliament and of the Council establishing an Action Programme for Customs in the European Union for the period 2014-2020 (Customs 2020) and repealing Decision No 624/2007/EC (First reading)
Interinstitutional file: 2011/0341a (COD)
 - Partial general approach
 - 13265/12 UD 221 AELE 61
 - + COR 1

7. Unitary Patent and International Agreement on the Unified Patent Court¹
Interinstitutional file: 2011/0093 (COD), 2011/0094 (CNS)
- Presidency report on state of play and endorsement of the final package
9224/11 PI 31 CODEC 671
9226/11 PI 32

Non-legislative activities

8. (poss.) Approval of the list of "A" items
9. Modernisation of the State aid rules - impact on EU Competitiveness
- Presentation by the Commission
 - Policy debate
10266/12 RC 11 COMPET 312 ECO 69 MI 366 RECH 166 IND 97 ENV 391
REGIO 70 TELECOM 108 ENER 191 EF 124
+ REV 1 (fr)
10. Customs policy
- (a) Report of the Commission on the implementation of EU Action Plan on Intellectual Property Rights (IPR) for the years 2009-2012
 - Presentation by the Commission
 - (b) EU Customs Action Plan to combat Intellectual Property Rights (IPR) infringements for the years 2013-2017
 - Adoption of Council Resolution
16517/12 UD 293
 - (c) Progress on the Strategy for the evolution of the Customs Union
 - Adoption of Council conclusions
18932/11 UD 370
+ REV 1 (ro)

¹ The UPC agreement is an intergovernmental agreement outside the scope of the EU. Therefore, there is no Commission proposal.

11. Single Market Act II

- Adoption of Council conclusions

14536/12 COMPET 597 MI 599 FIN 720 SOC 802 ENT 236 CONSOM 116
ENER 397 TRANS 317 TELECOM 171 POLGEN 161
16617/12 COMPET 723 MI 766 FIN 889 SOC 949 ENT 298 CONSOM 147
ENER 491 TRANS 417 TELECOM 223 POLGEN 197

12. Industrial Policy

(a) Communication from the Commission on A Stronger European Industry for Growth and Economic Recovery Industrial Policy Communication Update

- Adoption of Council conclusions

15168/12 IND 164 COMPET 634 RECH 379 ESPACE 45 TRANS 344
ENER 415 REGIO 110 ECOFIN 859 MI 643 EDUC 304

(b) CARS 2020: Action Plan for a competitive and sustainable automotive industry in Europe

- Presentation by the Commission

- Exchange of views

15962/12 COMPET 676 ECO 134 ENER 450 ENT 283 ENV 841 MI 704
COMER 231 TRANS 385 RECH 402

MEETING ON TUESDAY 11 DECEMBER 2012

SPACE

Non-legislative activities

13. Communication from the Commission on establishing appropriate relations between the EU and the European Space Agency (ESA)
- Presentation by the Commission
 - Exchange of views
16374/12 ESPACE 54 TRANS 400 RECH 415

RESEARCH

Legislative deliberations

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

14. Horizon 2020 (First reading)
- (a) Proposal for a Council Decision establishing the Specific Programme Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)
Interinstitutional file: 2011/0402 (CNS)
 - Partial general approach
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
 - (b) 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
Interinstitutional file: 2011/0400 (NLE)
 - Progress report
17936/11 RECH 413 COMPET 581 ATO 152
+ COR 1
15. 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 (First reading)
Interinstitutional file: 2011/0387 (COD)
 - Partial general approach
18091/11 RECH 419 COMPET 589 EDUC 286 CODEC 2306

Non-legislative activities

16. Communication from the Commission on A Reinforced European Research Area Partnership for Excellence and Growth
 - Adoption of Council conclusions
12848/12 RECH 321 COMPET 519 MI 511 TELECOM 147

17. Communication from the Commission on enhancing and focusing international cooperation in research and innovation
 - Presentation
 - Exchange of views
14000/12 RECH 344 COMPET 563 RELEX 838 DEVGEN 245

Any other business

Internal Market

18. (a) European Semester/Annual Growth Survey 2013
 - Presentation by the Commission

- (b) Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (First reading)
Interinstitutional file: 2011/0308 (COD)
 - Information from the Presidency
16250/11 DRS 111 COMPET 475 ECOFIN 733 CODEC 1862
+ REV 1 (de)

- (c) Resolution of consumer disputes:
 - (i) Proposal for a Directive of the European Parliament and of the Council on alternative dispute resolution for consumer disputes and amending Regulation (EC) 2006/2004 and Directive 2009/22/EC (First reading)
Interinstitutional file: 2011/0373 (COD)
17795/11 CONSOM 196 MI 616 JUSTCIV 339 CODEC 2242

 - (ii) Proposal for a Regulation of the European Parliament and of the Council on online dispute resolution for consumer disputes (First reading)
Interinstitutional file: 2011/0374 (COD)
17815/11 CONSOM 197 MI 617 JUSTCIV 340 CODEC 2243

- Information from the Presidency

- (d) Proposal for a Regulation of the European Parliament and of the Council on a consumer programme 2014-2020 (First reading)
Interinstitutional file: 2011/0340 (COD)
 - Information from the Presidency
16795/11 CONSOM 176 MI 561 CADREFIN 127 CODEC 2001
- (e) 8th Consumer Scoreboard
 - Information from the Commission

Industry

- (f) European Entrepreneurship Action Plan
 - Information from the Commission

Research

- (g) Results of research-related Presidency conferences and ministerial meetings
 - Information from the Presidency
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- (h) Work Programme of the incoming Presidency
 - Information from the Irish 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