



Council of the European Union
General Secretariat

142909/EU XXV. GP
Eingelangt am 12/05/17

Brussels, 12 May 2017

CM 2759/17

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COMPET
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ESPACE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3544th meeting of the COUNCIL OF THE EUROPEAN UNION
(Competitiveness (**Internal Market, Industry, Research and Space**))

Date: 29 and 30 May 2017

Time: 9.30, 10.00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 155, 1048 BRUSSELS

MEETING ON MONDAY 29 MAY 2017 (9:30)

1. Adoption of the agenda

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

INTERNAL MARKET AND INDUSTRY

4. Proposal for a Regulation of the European Parliament and the Council on the approval and market surveillance of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles **(First reading)**
Interinstitutional file: 2016/0014 (COD)
= General approach
5712/16 ENT 20 MI 45 CODEC 103
+ ADD 1
+ ADD 1 REV 1 (en)
+ REV 1 ADD 1 (sl)
+ REV 1 (sl)
5. Proposal for a Directive of the European Parliament and the Council on a proportionality test before adoption of new regulation of professions **(First reading)**
Interinstitutional file: 2016/0404 (COD)
= General approach
5281/17 COMPET 22 MI 32 ETS 3 DIGIT 6 SOC 16 EMPL 12 CONSOM 11
CODEC 36 IA 7
+ REV 1 (en)
6. (poss.) Proposal for a Directive of the European Parliament and of the Council on the enforcement of the Directive 2006/123/EC on services in the internal market, laying down a notification procedure for authorisation schemes and requirements related to services, and amending Directive 2006/123/EC and Regulation (EU) No 1024/2012 on administrative cooperation through the Internal Market Information System **(First reading)**
Interinstitutional file: 2016/0398 (COD)
= General approach
5278/17 COMPET 21 MI 31 ETS 2 DIGIT 5 SOC 15 EMPL 11 CONSOM 10
CODEC 34 IA 6

Non-legislative activities

7. Competitiveness "check-up": State of play of the real economy
= Presentation by the Commission
= Exchange of views
8. Review of progress on implementation of the Digital Single Market strategy and Single Market strategy
= Presentation by the Commission
= Exchange of views

9. Industrial policy in Europe
- a) The future of the European Union industry policy
= Exchange of views
8943/17 COMPET 304 IND 102
 - b) Draft Council conclusions on a "Future EU industrial policy strategy"
= Adoption
10. Fitness check of EU consumer and marketing legislation
= Presentation by the Commission
= Exchange of views
11. Business Transfer
= Outcome of the Business Transfer Conference (Malta, 17 March 2017)

Any other business

12. a) Current legislative proposal:
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Implementation of the Marrakesh Treaty (**First reading**)
 - i) Proposal for a Directive of the European Parliament and of the Council on certain permitted uses of works and other subject-matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print disabled and amending Directive 2001/29/EC on the harmonisation of certain aspects of copyright and related rights in the information society
Interinstitutional file: 2016/0278 (COD)
 - ii) Proposal for a Regulation of the European Parliament and of the Council on the cross-border exchange between the Union and third countries of accessible format copies of certain works and other subject-matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print disabled
Interinstitutional file: 2016/0279 (COD)
 - = Information from the Presidency
- b) Unitary Patent and Unified Patent Court (UPC)
= Information from the Presidency and the Belgian, Luxembourg and Swedish delegations
- c) Work programme of the incoming Presidency
= Information from the Estonian delegation

Non-legislative activities

SPACE

13. Space strategy for Europe

- a) Space strategy for Europe implementation
= Exchange of views
8489/17 ESPACE 21 RECH 111 COMPET 270 IND 90 EU-GNSS 20
TRANS 152 TELECOM 90 MI 350 EMPL 212 CSDP/PSDC 210
CFSP/PESC 353
- b) Draft Council conclusions on a "Space strategy for Europe"
= Adoption
13758/16 ESPACE 52 RECH 298 COMPET 544 IND 222 EU-GNSS 32
TRANS 404 TELECOM 206 MI 665 EMPL 442 CSDP/PSDC 613
CFSP/PESC 867

RESEARCH

- 14. Draft Council conclusions on "Streamlining the research and innovation monitoring and reporting landscape"
= Adoption
- 15. Economic rationale for public research and innovation funding and its impacts
= Exchange of views
8949/17 RECH 129

Any other business

Space

- 16. a) Sentinel-2B images
= Information from the Commission

Research

- b) Current legislative proposal:
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) jointly undertaken by several Member States
(First reading)
Interinstitutional file: 2016/0325 (COD)
= Information from the Presidency

- c) Open Science – state of play
= Information from the Commission
- d) European Spallation Source (ESS)
= Information from the Swedish delegation

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Space and Research

- e) Work programme of the incoming Presidency
= Information from the Estonian delegation

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.