



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 November 2013

CM 5244/13

**OJ CONS
COMPET
RECH
ESPACE**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3276th meeting of the COUNCIL OF THE EUROPEAN UNION
(Competitiveness (Internal Market, Industry, Research and Space))

Date: 2 and 3 December 2013

Time: 10.00, 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MEETING ON MONDAY 2 DECEMBER 2013 (10:00)

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 Directive of the European Parliament and of the Council on electronic invoicing in public procurement (**First reading**)
Interinstitutional file: 2013/0213 (COD)
 - General approach
12104/13 MAP 62 COMPET 552 MI 621 EF 145 ECOFIN 687 TELECOM 192
CODEC 1703
5. (poss.) Proposal for a Directive of the European Parliament and of the Council on certain rules governing actions for damages under national law for infringements of the competition law provisions of the Member States and of the European Union (**First reading**)
Interinstitutional file: 2013/0185 (COD)
 - General approach
11381/13 RC 29 JUSTCIV 177 CODEC 1566
+ REV 1 (nl, pt, sk)
6. Revision of European Trade Mark System (**First reading**)
 - (a) Proposal for a Directive of the European Parliament and of the Council to approximate the laws of the Member States relating to trade marks (Recast)
Interinstitutional file: 2013/0089 (COD)
8066/13 PI 52 CODEC 711
+ REV 1 (de)
 - (b) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 on the Community trade mark
Interinstitutional file: 2013/0088 (COD)
8065/13 PI 51 CODEC 710
+ REV 1 (es)
 - Progress report

Non-legislative activities

7. Contribution to the European Semester and upcoming European Council meetings
 - Policy debate
(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)
 - (a) Communication from the Commission on "Annual Growth Survey 2014" and "Annual Single Market Integration Report"
 - Presentation by the Commission
 - (b) European Industrial Policy
 - Adoption of Council conclusions
 - (c) Single Market Policy
 - Adoption of Council conclusions
 - (d) Smart Regulation
 - Adoption of Council conclusions

MEETING ON TUESDAY 3 DECEMBER 2013 (9:30)

SPACE

Legislative deliberations

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

8. Proposal for a Regulation of the European Parliament and of the Council establishing the Copernicus Programme and repealing Regulation (EU) No 911/2010 **(First reading)**
Interinstitutional file: 2013/0164 (COD)
 - General approach
10275/1/13 ESPACE 37 CODEC 1272 COMPET 375 RECH 213 IND 168
TRANS 288 MI 477 ENER 239 ENV 484 COSDP 498 CSC 53
TELECOM 146 REV 1

9. Proposal for a Decision of the European Parliament and of the Council establishing a Space Surveillance and Tracking (SST) support programme **(First reading)**
Interinstitutional file: 2013/0064 (COD)
 - Progress report
6952/13 ESPACE 18 COMPET 120 IND 54 RECH 52 TRANS 83
COSDP 187 CSC 19 CIVCOM 88 CODEC 547
+ COR1

RESEARCH

Legislative deliberations

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

10. Proposals by the Commission to establish public-public partnerships with Member States under Article 185 TFEU for joint implementation of national research programmes **(First reading)**
 - (a) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a European Metrology Programme for Innovation and Research jointly undertaken by several Member States
Interinstitutional file: 2013/0242 (COD)
12372/13 RECH 358 COMPET 576
 - (b) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a Research and Development Programme jointly undertaken by several Member States aimed at supporting research performing small and medium-sized enterprises
Interinstitutional file: 2013/0232 (COD)
12336/13 RECH 350 COMPET 568 MI 643 IND 210
 - (c) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a second European and Developing Countries Clinical Trials Partnership Programme jointly undertaken by several Member States
Interinstitutional file: 2013/0243 (COD)
12369/13 RECH 356 SAN 271 SOC 596
 - (d) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States
Interinstitutional file: 2013/0233 (COD)
12367/13 RECH 355 COMPET 574 TELECOM 204 SOC 595 MI 648
- General approach

Non-legislative activities

11. Proposal for a Council Decision amending Decision 2007/198/Euratom establishing the European Joint Undertaking for ITER and the Development of Fusion Energy and conferring advantages upon it (*)
(Legal basis: Article 47 of the Euratom Treaty)
 - Political agreement
13253/13 RECH 387 ATO 95 COMPET 617

12. Proposals by the Commission for Joint Technology Initiatives established under Article 187 TFEU
 - (a) Proposal for a Council Regulation on the Bio-Based Industries Joint Undertaking
12355/13 RECH 354 COMPET 573 IND 212 ENER 363 AGRI 483
 - (b) Proposal for a Council Regulation on the Clean Sky 2 Joint Undertaking
12347/13 RECH 353 COMPET 572 ENV 708 AVIATION 108
 - (c) Proposal for a Council Regulation on the ECSEL Joint Undertaking
12375/13 RECH 359 COMPET 577 MI 649
 - (d) Proposal for a Council Regulation on the Fuel Cells and Hydrogen 2 Joint Undertaking
12378/13 RECH 360 ENER 364 COMPET 578 ENV 709
 - (e) Proposal for a Council Regulation on the Innovative Medicines Initiative 2 Joint Undertaking
12370/13 RECH 357 COMPET 575 IND 213 SAN 272
 - General approach

13. Public Sector Innovation: Follow-up to the European Council of October 2013
 - Policy debate

Any other business

14. Internal market and Industry

- (a) Proposal for a Directive of the European Parliament and of the Council on collective management of copyright and related rights and multi-territorial licensing of rights in musical works for online uses in the internal market (**First reading**)
Interinstitutional file: 2012/0180 (COD)
 - Information from the Presidency
(Public deliberation in accordance with article 7 (1) of the Council's Rules of Procedure)

- (b) European Patent with Unitary Effect and Unified Patent Court
 - Information from the Presidency and the Preparatory and Select Committees

- (c) General Block Exemption Regulation (GBER)
 - Information from the Commission (requested by the Czech delegation)
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- (d) Work programme of the incoming Presidency
 - Information from the Greek delegation

(*) Item on which a vote may be requested.

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

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