



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 8 May 2014**

**CM 2705/14**

**OJ CONS  
COMPET  
RECH  
ESPACE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3317th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Competitiveness (Internal Market, Industry, Research and Space))

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Date: 26 May 2014

Time: 9.30

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

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1. Adoption of the provisional agenda

**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

## INTERNAL MARKET AND INDUSTRY

3. Proposal for a Directive of the European Parliament and of the Council on the protection of undisclosed know-how and business information (trade secrets) against their unlawful acquisition, use and disclosure **(First reading)**  
Interinstitutional file 2013/0402 (COD)
  - General approach  
17392/13 PI 178 CODEC 2842
  
4. Revision of European Trade Mark System **(First reading)**
  - (a) 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)
  
  - (b) 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)
  - Progress report  
9558/14 PI 61 CODEC 1215
  
5. Proposal for a Directive of the European Parliament and of the Council on package travel and assisted travel arrangements, amending Regulation (EC) No 2006/2004, Directive 2011/83/EU and repealing Council Directive 90/314/EEC **(First reading)**  
Interinstitutional file 2013/0246 (COD)
  - Progress report  
12257/13 CONSOM 140 MI 635 TOUR 3 JUSTCIV 167 CODEC 1764  
+ COR 1  
+ REV 1 (de)
  
6. Proposal for a Regulation of the European Parliament and of the Council concerning type-approval requirements for the deployment of the eCall in-vehicle system and amending Directive 2007/46/EC **(First reading)**  
Interinstitutional file 2013/0165 (COD)
  - General approach <sup>(1)</sup>  
11124/13 ENT 194 MI 558 CODEC 1506

## **Non-legislative activities**

7. (poss.) Approval of the list of "A" items

## **SPACE AND RESEARCH**

8. Draft Council conclusions on "Towards a shared EU-ESA vision for space fostering competitiveness"
  - Adoption  
5978/14 ESPACE 17 COMPET 71 IND 141 TRANS 41 RECH 44
9. Draft Council conclusions on the "Implementation of the roadmap for the European Strategy Forum on Research Infrastructures"
  - Adoption
10. Euro-Mediterranean Science and Technology and Innovation renewed partnership
  - Policy debate

## **Any other business**

11. Internal Market
  - (a) European Patent with Unitary Effect and Unified Patent Court
    - Information from the Presidency
  - (b) A frontrunners initiative: Working together to improve the Single Market
    - Information from the Swedish, Danish, United Kingdom, Netherlands, Irish, Czech, Estonian and Lithuanian delegations
  - (c) Update on State Aid modernisation
    - Presentation by the Commission

11. Industry

- (d) Key enabling technologies - State of play
  - Information from the Commission
- (e) Raw materials - State of play
  - European Innovation Partnership (EIP)
  - List of critical raw materials
  - Information from the Commission

11. Space

- (f) Copernicus Sentinel 1A: Satellite launch and first images
  - Information from the Commission

11. Research

- (g) Innovation Investment Package
  - Information from the Presidency
- (h) Public Sector Innovation - State of play
  - Information from the Commission
- (i) European Innovation Partnerships (EIPs)
  - Information from the Presidency and the Commission
- (j) Annual report of the Strategic Forum on International S&T Cooperation (SFIC)
  - Presentation by the Chair of the Forum

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- (k) Work programme of the incoming Presidency
  - Information from the Italian delegation

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<sup>(1)</sup> When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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](mailto: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.