



**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

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

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

Date: 26 May 2014

Time: 9.30

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

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 ⁽¹⁾
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

⁽¹⁾ 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.

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

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