



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 July 2013
(OR. en)**

**10405/13
ADD 1**

**PV/CONS 28
COMPET 392
RECH 223
ESPACE 39**

DRAFT MINUTES

Subject: **3242nd** meeting of the Council of the European Union
"COMPETITIVENESS" (**Internal Market, Industry, Research** and **Space**)
held in Brussels, on 29 and 30 May 2013

PUBLIC DELIBERATION ITEMS¹

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AGENDA ITEMS list (doc. 9751/13 OJ/CONS 28 COMPET 316 RECH 176 ESPACE 33)

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¹ Deliberations on Union legislative acts (Article 16(8) of the Treaty on European Union), other deliberations open to the public and public debates (Article 8 of the Council's Rules of Procedure).

LEGISLATIVE DELIBERATIONS

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

3. Auditing

- (a) **Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts [First reading]**

Interinstitutional file 2011/0389 (COD)
16971/11 DRS 121 CODEC 2039

- (b) **Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities [First reading]**

Interinstitutional file 2011/0359 (COD)
16972/11 DRS 122 CODEC 2040

- Progress report
- Orientation debate
9693/13 DRS 99 CODEC 1113

The Council took note of a progress report by the Presidency and proceeded to an orientation debate on the basis of three questions set out in doc. 9693/13: mandatory rotation of auditors and audit firms, restriction with regard to the performance of non-audit services, and cooperation of national oversight bodies.

10. Proposal for a Decision of the European Parliament and of the Council on "Establishing a Space Surveillance and Tracking support programme (SST)" [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
+ COR 1
9986/13 ESPACE 34 COMPET 331 IND 163 RECH 186 TRANS 260
COSDP 480 CSC 47 CIVCOM 215 CODEC 1181

The Council took note of the Progress Report as set out in doc. 9986/13.

12. Horizon 2020

- (a) **Proposal for a Regulation of the European Parliament and the Council establishing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)** [First reading]

Interinstitutional file: 2011/0401 (COD)

17933/11 RECH 410 COMPET 578 IND 162 MI 631 EDUC 283

TELECOM 197 ENER 389 ENV 919 REGIO 143 AGRI 826

TRANS 342 SAN 260 CODEC 2273

+ REV 2 (it,nl,sa.es,pt,et,lv,lt,hu,mt,pl,sk,ro)

+ REV 3 (fi,sv)

+ REV 4 (nl)

- (b) **Proposal for a Regulation of the European Parliament and of the Council laying down the rules for participation and dissemination in "Horizon 2020" - The Framework Programme for Research and Innovation (2014-2020)** [First reading]

Interinstitutional file: 2011/0399 (COD)

17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274

- State of play

9534/13 RECH 160 COMPET 291 ATO 49 IND 146 MI 394 EDUC 143

TELECOM 114 ENER 182 ENV 399 REGIO 98 AGRI 305

TRANS 233 SAN 163 CODEC 1071

The Council took note of the state of play as set out in doc. 9534/13 and confirmed its commitment to arrive at a first reading agreement with the European Parliament before end June 2013.

NON-LEGISLATIVE ACTIVITIES - PUBLIC DEBATES

(in accordance with Article 8(2) of the Council's Rules of Procedures [proposed by the Presidency])

6. Industrial Policy

- Oral information from the Commission and the Presidency

The Council took note of the information provided by the Commission and the Presidency.

7. Modernization of EU Copyright Law

- (a) **Communication from the Commission on "Content in the Digital Single Market"**

- Information from the Commission on state of play

17983/12 PI 180 AUDIO 138 TELECOM 265 CONSOM 162 MI 849

POLGEN 218

The Council took note of information presented by the Commission on "Content in the Digital Single Market".

(b) "Recommendations resulting from the Mediation on Private Copying and Reprography Levies", report of Mr António Vitorino to Commissioner Barnier of 31 January 2013

- Presentation by Mr Vitorino
- Exchange of views
9253/13 PI 68 CULT 45 AUDIO 50

The Council took note of a presentation by Mr VITORINO and held an exchange of views on possible ways forward, on the basis of the questions set out in the Presidency discussion paper doc. 9253/13.

8. State Aid Modernisation

(a) Proposal for a Council Regulation amending Regulation (EC) No 659/1999 laying down detailed rules for the application of Article 93 of the EC Treaty (Procedural Regulation)

17450/12 RC 33 COMPET 764 ECO 148 MI 816 RECH 459 IND 229
ENV 929 REGIO 152 TELECOM 252 ENER 522 EF 297
AUDIO 132

9698/1/13 RC 23 COMPET 308 ECO 92 MI 416 RECH 170 IND 155 ENV 415
REGIO 103 TELECOM 123 ENER 191 EF 103 AUDIO 61 CULT 60
SPORT 53 REV 1

(b) Proposal for a Council Regulation amending Council Regulation (EC) No 994/98 of 7 May 1998 on the application of Articles 92 and 93 of the Treaty establishing the European Community to certain categories of horizontal State aid and Regulation (EC) No 1370/2007 of the European Parliament and of the Council of 23 October 2007 on public passenger transport services by rail and by road (Enabling Regulation)

17555/12 RC 34 COMPET 766 ECO 150 TRANS 457 MI 819 RECH 460
IND 230 ENV 934 REGIO 155 TELECOM 254 ENER 526 EF 305
AUDIO 133

9697/13 RC 22 COMPET 307 ECO 91 TRANS 244 MI 415 RECH 169
IND154 ENV 414 REGIO 102 TELECOM 122 ENER 190 EF 102
AUDIO 60 CULT 59 SPORT 52

- General approach

The Council reached a general approach on the two proposals as set out in docs. 9698/1/13 REV 1 and 9697/13 and agreed that a joint declaration is going to be inserted in the Council minutes at the time of formal adoption of the two Regulations.

16. Any other business

(c) **Modernisation of the trade defence instruments-Adapting trade defence instruments to the current requirements of the EU economy**

- Oral information from the Commission, requested by the French delegation

The Council took note of the information provided by the Commission followed by interventions from France and several other delegations.

(d) **Entrepreneurship, Access to Finance and Internationalisation of SMEs: Outcome of Informal Council (Dublin, 2 and 3 May 2013)**

- Information from the Presidency

The Council took note of the information provided by the Presidency.

(e) **Revision of Regulations on CO₂ emissions from passenger cars and light commercial vehicles in the context of the competitiveness of the European Car industry**

- Requested by the Spanish delegation, supported by the Slovak and Czech delegations

9812/13 ENV 429 ENT 132 CODEC 1149

The Council took note of the information provided by the Commission followed by interventions from several delegations.

(f) **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 on the state of play
- 9281/13 PI 70 AUDIO 51 CULT 47 CODEC 1004

The Council took note of an information by the Presidency on the state of play of negotiations, which are pursued intensively with a view to achieving a general approach before the end of the Irish Presidency.