



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 May 2014
(OR. en)**

9860/14

**OJ CONS 29
COMPET 278
RECH 191
ESPACE 47**

PROVISIONAL AGENDA

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:	Brussels

1. Adoption of the provisional agenda

Legislative deliberations

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

2. Approval of the list of "A" items
9861/14 PTS A 47

INTERNAL MARKET AND INDUSTRY

3. 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)** (*)
(Legal basis proposed by the Commission: Article 114 of the TFEU)
Interinstitutional file 2013/0246 (COD)
- Progress report
 - 12257/13 CONSUM 140 MI 635 TOUR 3 JUSTCIV 167 CODEC 1764 (x)
 - + COR 1 (x)
 - + REV 1 (de) (x)
 - 9322/14 CONSUM 108 MI 394 TOUR 5 JUSTCIV 114 TRANS 245
 - CODEC 1182
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 (*)
(Legal basis proposed by the Commission: Article 118(1) of the TFEU)
Interinstitutional file 2013/0088 (COD)
- 8065/13 PI 51 CODEC 710 (x)
 - + REV 1 (es) (x)
- (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) (*)
(Legal basis proposed by the Commission: Article 114(1) of the TFEU)
Interinstitutional file 2013/0089 (COD)
- 8066/13 PI 52 CODEC 711 (x)
 - + REV 1 (de) (x)
- Progress report
- 9558/14 PI 61 CODEC 1215
5. 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 (x)
 - 9870/14 PI 67 CODEC 1295

Non-legislative activities

6. Approval of the list of "A" items
9862/14 PTS A 48

Legislative deliberations

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

INTERNAL MARKET AND INDUSTRY

7. 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)** (*)
(Legal basis proposed by the Commission: Article 114 of the TFEU)
Interinstitutional file 2013/0165 (COD)
– General approach ⁽¹⁾
11124/13 ENT 194 MI 558 CODEC 1506 (x)
9879/14 ENT 123 MI 428 CODEC 1299

Non-legislative activities

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 41 TRANS 41 RECH 44
9851/14 ESPACE 46 COMPET 277 IND 160 TRANS 274 RECH 190
9. Draft Council conclusions on the "Implementation of the roadmap for the European Strategy Forum on Research Infrastructures"
– Adoption
9672/14 RECH 185 COMPET 270
10. Euro-Mediterranean Science and Technology and Innovation renewed partnership
– Policy debate
9599/14 RECH 184 MED 33

Any other business

11. Internal Market

- (a) Update on State Aid modernisation
 - Information from the Commission, requested by the French delegation
10057/14 COMPET 292 RC 11
- (b) Modernisation of trade defence instruments - adoption of guidelines by the European Commission
 - Information from the Commission, requested by the French delegation
10054/14 COMER 148 WTO 173 ANTIDUMPING 40 COMPET 291
MI 443 CODEC 1328
- (c) European Patent with Unitary Effect and Unified Patent Court
 - Information from the Presidency
9563/14 PI 63
- (d) A frontrunners initiative: Working together to improve the Single Market
 - Information from the Czech, Danish, Estonian, Irish, Latvian, Lithuanian, Maltese, Netherlands, Swedish and United Kingdom delegations
9941/14 MI 433 COMPET 283

11. Industry

- (e) Key enabling technologies - State of play
 - Information from the Commission
9889/14 COMPET 279
- (f) Raw materials - State of play
 - European Innovation Partnership (EIP)
 - List of critical raw materials
 - Information from the Commission

11. Space

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

11. Research

- (h) Innovation Investment Package
 - Information from the Presidency
- (i) Public Sector Innovation - State of play
 - Information from the Commission
10081/14 RECH 196
- (j) European Innovation Partnerships (EIPs)
 - Information from the Presidency and the Commission
9992/14 RECH 195
- (k) Annual report of the Strategic Forum on International S&T Cooperation (SFIC)
 - Presentation by the Chair of the Forum
ERAC-SFIC 1353/14

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

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

⁽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.

(x) Document not available in the meeting room.
