



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 29 November 2013
(OR. en)**

16888/13

PTS A 80

LIST OF "A" ITEMS

Subject:	3276th meeting of the COUNCIL OF THE EUROPEAN UNION (Competitiveness (Internal Market, Industry, Research and Space))
Date:	2 and 3 December 2013
Venue:	Brussels

Legislative deliberations

1. Multiannual Financial Framework (2014-2020)
 - a) Council Regulation laying down the multiannual financial framework for the years 2014-2020
 - b) Interinstitutional Agreement between the European Parliament, the Council and the Commission on budgetary discipline, cooperation in budgetary matters and on sound financial management
 - c) Council Regulation laying down the multiannual financial framework for the years 2014-2020 and Interinstitutional Agreement between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management - Declarations
- Adoption
 - 15997/13 POLGEN 216 CADREFIN 297
+ ADD 1
 - 11791/7/13 REV 7 POLGEN 129 CADREFIN 170
 - 11838/13 POLGEN 130 CADREFIN 172approved by Coreper, Part 2, on 27.11.2013

2. Proposal for a Regulation of the European Parliament and of the Council establishing Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020) and repealing Decision No 1982/2006/EC [**First reading**] (LA+S)
 - Adoption of the legislative act
16100/13 CODEC 2550 RECH 531 COMPET 815 ATO 140 IND 324 MI 1017
EDUC 431 TELECOM 303 ENER 517 ENV 1056 REGIO 256
AGRI 735 TRANS 583 SAN 441
+ ADD 1 REV 1
PE-CONS 67/13 RECH 368 COMPET 587 ATO 87 IND 218 MI 665 EDUC 307
TELECOM 209 ENER 369 ENV 732 REGIO 162 AGRI 504
TRANS 406 SAN 284 CODEC 1804
approved by Coreper, Part 1, on 27.11.2013
3. 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)' and repealing Regulation (EC) No 1906/2006 [**First reading**] (LA+S)
 - Adoption of the legislative act
16099/13 CODEC 2549 RECH 530 COMPET 814 ATO 139 IND 323 MI 1016
EDUC 430 TELECOM 302 ENER 516 ENV 1055 REGIO 255
AGRI 734 TRANS 582 SAN 440
+ ADD 1 REV 1
PE-CONS 66/13 RECH 367 COMPET 586 ATO 86 IND 217 MI 664 EDUC 306
TELECOM 208 ENER 368 ENV 731 REGIO 161 AGRI 503
TRANS 405 SAN 283 CODEC 1803
approved by Coreper, Part 1, on 27.11.2013
4. Draft Council Decision establishing the Specific Programme implementing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)
 - Adoption
15401/13 RECH 481 COMPET 752 IND 294 MI 930 EDUC 407
TELECOM 273 ENER 483 ENV 984 REGIO 234 AGRI 694
TRANS 549 SAN 413
+ COR 1 (sl)
16557/13 RECH 564 COMPET 856 IND 345 MI 1058 EDUC 444
TELECOM 321 ENER 544 ENV 1096 REGIO 272 AGRI 767
TRANS 612 SAN 460
approved by Coreper, Part 1, on 27.11.2013

5. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology **[First reading] (LA)**
- Adoption of the legislative act
 - 16101/1/13 REV 1 CODEC 2551 RECH 532 COMPET 816 ATO 141 IND 325
MI 1018 EDUC 432 TELECOM 304 ENER 518 ENV 1057
REGIO 257 AGRI 736 TRANS 584 SAN 442
 - 16101/13 ADD 1
 - 16101/13 ADD 1 COR 1
 - PE-CONS 68/13 RECH 370 COMPET 589 ATO 88 IND 219 MI 667 EDUC 309
TELECOM 210 ENER 370 ENV 739 REGIO 163 AGRI 509
TRANS 409 SAN 288 CODEC 1810
- approved by Coreper, Part 1, on 27.11.2013
6. Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe **[First reading] (LA)**
- Adoption of the legislative act
 - 16102/1/13 REV 1 CODEC 2552 RECH 533 COMPET 817 ATO 142 IND 326
MI 1019 EDUC 433 TELECOM 305 ENER 519 ENV 1058
REGIO 258 AGRI 737 TRANS 585 SAN 443
 - 16102/13 ADD 1
 - 16102/13 ADD 1 COR 1
 - PE-CONS 69/13 RECH 371 COMPET 590 ATO 89 IND 220 MI 668 EDUC 310
TELECOM 211 ENER 371 ENV 740 REGIO 164 AGRI 510
TRANS 410 SAN 289 CODEC 1811
- approved by Coreper, Part 1, on 27.11.2013
7. Proposal for a Regulation of the European Parliament and of the Council establishing "Erasmus+": the Union programme for education, training, youth and sport and repealing Decisions No 1719/2006/EC, No 1720/2006/EC and No 1298/2008/EC **[First reading] (LA+S)**
- Adoption of the legislative act
 - 16931/13 CODEC 2740 EDUC 453 JEUN 117 SPORT 107 SOC 994
RELEX 1074 RECH 575 CADREFIN 329
 - + ADD 1
 - PE-CONS 63/13 EDUC 292 JEUN 67 SPORT 66 SOC 577 RELEX 619
RECH 333 CADREFIN 181 CODEC 1688
 - + COR 1 (sv)
- approved by Coreper, Part 1, on 29.11.2013