



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 November 2013

CM 5544/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3276th meeting of the COUNCIL OF THE EUROPEAN UNION (Competitiveness (Internal Market, Industry, Research and Space))
Date:	2 and 3 December 2013
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 4 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Proposal for a Regulation of the European Parliament and 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

- 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

- 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

- 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

- 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

Non-legislative activities

- Council Decision appointing the members and alternate members of the Advisory Committee on Safety and Health at Work for Croatia, Hungary, Portugal and the United Kingdom
 - = Adoption
 - 15606/13 SOC 882
 approved by Coreper, Part 1, on 27.11.2013
- Council Decision appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work
 - = Adoption
 - 15780/1/13 REV 1 SOC 901
 approved by Coreper, Part 1, on 27.11.2013
- Council Decision appointing the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - = Adoption
 - 15778/1/13 REV 1 SOC 900
 approved by Coreper, Part 1, on 27.11.2013
- Advisory Committee on Safety and Health at Work
Appointment of Mr Argo SOON, alternate member for Estonia, in place of Mr Ülo KRISTJUHAN, who has resigned
 - = Adoption
 - 16699/13 SOC 977
 - + COR 1 (bg)
 approved by Coreper, Part 1, on 27.11.2013
- Advisory Committee on Safety and Health at Work
Appointment of Ms Elina REEDI, alternate member for Estonia, in place of Mr Peeter ROSS, who has resigned
 - = Adoption
 - 16712/13 SOC 978
 - + COR 1
 approved by Coreper, Part 1, on 27.11.2013