



Council of the European Union
General Secretariat

046810/EU XXV. GP
Eingelangt am 19/11/14

Brussels, 19 November 2014

CM 5016/14

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: 3353rd meeting of the COUNCIL OF THE EUROPEAN UNION
(Competitiveness (Internal Market, Industry, Research and Space))

Date: 4 and 5 December 2014

Time: 10.00, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MEETING ON THURSDAY 4 DECEMBER 2014 (10:00)

1. Adoption of the provisional agenda

Non-legislative activities

2. (poss.) Approval of the list of "A" items

Legislative deliberations

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

3. (poss.) Approval of the list of "A" items

INTERNAL MARKET AND INDUSTRY

4. 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)
– General approach⁽¹⁾ / Progress report
12257/13 CONSOM 140 MI 635 TOUR 3 JUSTCIV 167 CODEC 1764
+ REV 1 (de)
5. (poss.) Proposal for a Regulation of the European Parliament and of the Council on cableway installations (**First reading**)
Interinstitutional file: 2014/0107 (COD)
– General approach
8436/14 ENT 99 TRANS 190 MI 329 ECO 50 IND 128 CODEC 982
+ ADD 1
15442/1/14 ENT 262 TRANS 521 MI 877 ECO 157 IND 334
CODEC 2229 REV 1
6. (poss.) Proposal for a Regulation of the European Parliament and of the Council on personal protective equipment (**First reading**)
Interinstitutional file: 2014/0108 (COD)
– General approach
8453/14 ENT 100 CONSOM 96 SOC 242 MI 331 ECO 51 IND 130 CODEC 986

Non-legislative activities

7. Industrial Competitiveness - an agenda for growth and jobs
 - Presentation of the SME Envoys' report
 - Policy debate
 - Draft Council conclusions on the Industrial Competitiveness Agenda
 - = Adoption
 8. Enhancing the single market in all its dimensions - priorities for the future
 - Policy debate
 9. Draft Council conclusions on Smart Regulation
 - Adoption
 10. Draft Council conclusions on Strengthening tourism by leveraging Europe's cultural, natural and maritime heritage
 - Adoption
 11. Draft Council conclusions on the EU strategy and Action Plan on customs risk management: Tackling risks, strengthening supply chain security and facilitating trade
 - Adoption
- 15403/14 UD 247

MEETING ON FRIDAY 5 DECEMBER 2014 (10:00)

Non-legislative activities

RESEARCH

12. Science with and for Society
 - Policy debate

13. Draft Council conclusions on Partnership for Research and Innovation in the Mediterranean Area
 - Adoption

14. Draft Council conclusions on European Research Area Progress Report 2014
 - Adoption

13197/14 RECH 366 COMPET 508 MI 657 TELECOM 163

15. Draft Council conclusions on Research and Innovation as sources of renewed growth
 - Adoption

10897/14 RECH 300 COMPET 412 ECO 68 IND 185 MI 494 FISC 98 RC 13
+ REV 1 (es)

SPACE

16. European Space Policy
 - (a) The competitiveness of the European space sector as a key driver for the European economy
 - Exchange of views

15396/14 ESPACE 85 COMPET 617 RECH 435 IND 329 TRANS 517
CSDP/PSDC 654 PESC 1161 EMPL 158
 - (b) Draft Council conclusions on Underpinning the European space renaissance: orientations and future challenges
 - Adoption

Any other business

17. Internal Market and Industry

- (a) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - Product Safety Package
 - Information from the Presidency on the state of play

17. Research

- (b) BlueMed Initiative
 - Information from the Presidency

17. Space

- (c) Outcome of the Council of the European Space Agency at ministerial level
(Luxembourg, 2 December 2014)
 - Information from the ESA Presidency
- (d) Importance of the political endeavour for space exploration and science: the example of the International Space Station
 - Presentation by Luca Parmitano, Astronaut and "Ambassador" of the Italian Presidency of the EU Council
- (e) Copernicus, a Union flagship programme observing the earth
 - Information from the Commission on the state of play and on next steps

*
* *

- (f) Work programme of the incoming Presidency
 - Information from the Latvian 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.

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.