



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)

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

INTERNAL MARKET AND INDUSTRY

- 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)
- (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
- (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.