



Brussels, 13 February 2015

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### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3371st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Competitiveness (Internal Market, Industry, Research and Space))

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Date: 2 and 3 March 2015

Time: 10.00, 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **MEETING ON MONDAY 2 MARCH 2015 (10:00)**

1. Adoption of the provisional agenda

#### **Legislative deliberations**

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

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

#### **Non-legislative activities**

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

## INTERNAL MARKET AND INDUSTRY

4. EU Single Market
  - a) Communication from the Commission on the Annual Growth Survey 2015
  - b) The third pillar of the Investment Plan for Europe - improved investment environment
    - Presentation by the Commission
    - Policy debate

15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335 ENV 933  
RECH 458 ENER 479 FISC 208 TELECOM 221  
+ REV 1 (cs)
  - c) Draft Council conclusions
    - Adoption
  
5. EU Industrial Competitiveness
  - a) Communication from the Commission on the Annual Growth Survey 2015
  - b) Industrial policy within future Digital Single Market strategy
    - Presentation by the Commission
    - Policy debate

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### Any other business

6. Internal Market and Industry
  - a) (poss.) Current legislative proposal  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
    - Revision of the European Trade Mark System (**First reading**)
      - i) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 on the Community trade mark  
Interinstitutional file: 2013/0088 (COD)
      - ii) 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)  
Interinstitutional file: 2013/0089 (COD)
    - Information from the Presidency
  - b) Update on public consultation on Small Business Act - with a view to the future SMEs policy
    - Presentation by the Commission

- c) Energy Union
  - Information from the Commission
- d) Results of the Frontrunners projects to improve the Single Market
  - Information from the Danish, Netherlands, Swedish, and United Kingdom delegations
- e) Developments regarding the transparency requirements in the Accounting Directive
  - Information from the Netherlands delegation
- f) Investment Plan for Europe
  - Information from the French delegation

## MEETING ON TUESDAY 3 MARCH 2015 (10:00)

### RESEARCH

#### Non-legislative activities

7. Creating mutually enhancing and sustainable interrelations between actions fostering Innovation and those unlocking Europe's potential for growth in the European Research Area
  - a) Communication from the Commission on the Annual Growth Survey 2015
  - b) Investment Plan for Europe in the research and innovation area
    - Presentation by the Commission
    - Policy debate

15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335  
ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221  
+ REV 1 (cs)
8. Unlocking Europe's digital potential: faster and wider innovation through open, networked and data-intensive research  
Communication from the Commission "Towards a thriving data-driven economy"
  - Policy debate

11603/14 RECH 323 TELECOM 140 MI 521 DATAPROTECT 100 COMPET 440  
+ COR 1  
+ ADD 1

#### Any other business

9.
  - a) European Research Area Roadmap and ERA-governance: state of play
    - Information from the Commission and the Presidency
  - b) Science 2.0: outcome of the public consultation
    - Information from the Commission
  - c) BONUS interim evaluation and way forward
    - Information from the Commission
    - Information from the BONUS Secretariat

5867/15 RECH 11 COMPET 25 ENV 36

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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](mailto: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.