



Brussels, 26 February 2015
(OR. en)

6320/15

OJ CONS 8
COMPET 44
RECH 26
ESPACE 3

PROVISIONAL AGENDA

Subject:	3371st meeting of the COUNCIL OF THE EUROPEAN UNION (Competitiveness (<u>Internal Market, Industry, Research and Space</u>))
Date:	2 and 3 March 2015
Time:	10.00, 10.00
Venue:	Brussels

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. Approval of the list of "A" items
6333/15 PTS A 12

Non-legislative activities

3. Approval of the list of "A" items
6334/15 PTS A 13

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 (x)
 - ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221
 - + REV 1 (cs) (x)
 - 6117/1/15 COMPET 33 MI 78 ECOFIN 89 POLGEN 13 REV 1
 - c) Draft Council conclusions on Single Market policy
 - Adoption
 - 6197/15 MI 82 COMPET 40 MAP 5 TELECOM 37
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
 - 15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335 (x)
 - ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221
 - + REV 1 (cs) (x)
 - 6019/15 IND 15 COMPET 29 TELECOM 28
 - + COR 1

Any other business

6. Internal Market and Industry

- a) Results of the Frontrunners projects to improve the Single Market
 - Information from the Danish, Netherlands, Swedish, and United Kingdom delegations
6198/1/15 COMPET 41 MI 83 REV 1
- b) Developments regarding the transparency requirements in the Accounting Directive
 - Information from the Netherlands delegation
6399/15 COMPET 52
- c) Investment Plan for Europe
 - Information from the French delegation
6321/15 COMPET 45 IND 21 MI 95 ECOFIN 115
- d) Update on public consultation on Small Business Act - with a view to the future SMEs policy
 - Presentation by the Commission
- e) Energy Union
 - Information from the Commission
6594/15 ENER 50 CLIMA 20 AGRI 83 COMPET 66 TRANS 64 ENV 97
ECOFIN 141 RELEX 164 TELECOM 56 CONSOM 39

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 (x)
 - ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221
 - + REV 1 (cs) (x)
 - 6024/15 RECH 20 IND 17 COMPET 31 ECOFIN 104
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 (x)
 - COMPET 440
 - + COR 1 (x)
 - 6022/15 RECH 19 TELECOM 29 COMPET 30 IND 16

Any other business

9. Research

- a) European Research Area Roadmap and ERA-governance
 - Information from the Commission and the Presidency on the state of play

- b) BONUS interim evaluation and way forward
 - Information from the Commission and the BONUS Secretariat
5867/15 RECH 11 COMPET 25 ENV 36

- c) Science 2.0: outcome of the public consultation
 - Information from the Commission
6409/15 RECH 29 COMPET 54 TELECOM 44

(x) Document not available in the meeting room.
