



Brussels, 13 May 2015

CM 2478/15

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## **COMMUNICATION**

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

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Subject: 3392nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Competitiveness (**Internal Market, Industry, Research** and Space))

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Date: 28 and 29 May 2015

Time: 9.30, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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### **MEETING ON THURSDAY 28 MAY 2015 (09:30)**

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

4. (poss.) Product Safety Package **(First reading)**

- a) Proposal for a Regulation of the European Parliament and of the Council on consumer product safety and repealing Council Directive 87/357/EEC and Directive 2001/95/EC **(First reading)**

Interinstitutional file: 2013/0049 (COD)

16901/13 COMPET 876 COMSOM 206 CODEC 2729 ENT 329 MI 1102  
UD 319 CHIMIE 131 COMER 277

5892/13 ENT 30 MI 66 CONSOM 15 COMPET 89 CODEC 191 UD 48  
CHIMIE 22 COMER 45

+ COR 1

- b) Proposal for a Regulation of the European Parliament and of the Council on market surveillance of products and amending Council Directives 89/686/EEC and 93/15/EEC, and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 1999/5/EC, 2000/9/EC, 2000/14/EC, 2001/95/EC, 2004/108/EC, 2006/42/EC, 2006/95/EC, 2007/23/EC, 2008/57/EC, 2009/48/EC, 2009/105/EC, 2009/142/EC, 2011/65/EU, Regulation (EU) No 305/2011, Regulation (EU) No 764/2008 and Regulation (EC) No 765/2008 of the European Parliament and of the Council **(First reading)**

Interinstitutional file: 2013/0048 (COD)

16902/13 COMPET 877 COMSOM 207 CODEC 2730 ENT 324 MI 1079  
UD 320 CHIMIE 132 COMER 278

5890/13 ENT 29 MI 65 CONSOM 14 COMPET 88 CODEC 190 UD 46  
CHIMIE 21 COMER 44

+ COR 1 (ro)

+ COR 2

+ REV 1 (pt)

- General approach (●)

5. 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 TFEU)

Interinstitutional file: 2013/0246 (COD)

- Political agreement

12257/13 CONSOM 140 MI 635 TOUR 3 JUSTCIV 167 CODEC 1764

+ REV 1 (de)

+ COR 1

6. Proposal for a Directive of the European Parliament and of the Council on single-member private limited liability companies (**First reading**)  
Interinstitutional file: 2014/0120 (COD)
- General approach
    - 8842/14 DRS 52 CODEC 1088
    - + ADD 1
    - + ADD 2

### **Non-legislative activities**

7. Digital Single Market policy
- a) Draft Council conclusions on the digital transformation of European industry
    - Adoption
  - b) Digital Single Market Strategy for Europe
    - Presentation by the Commission
    - Exchange of views
- 8672/15 COMPET 185 TELECOM 109 AUDIO 11 DIGIT 32 RECH 107 MI 291  
PI 32 IND 72 ECOFIN 308 ENER 139 DATAPROTECT 70  
CYBER 31 JUSTCIV 101 EJUSTICE 56 CULT 29 EDUC 122

### **Any other business**

8. a) Current legislative proposal  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Trade mark Package (**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)  
8065/13 PI 51 CODEC 710  
+ REV 1 (es)
    - 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)  
8066/13 RI 52 CODEC 711  
+ REV 1 (de)
  - Information from the Presidency

- b) Update on the implementation of the European Commission's Communication on Defence
  - Presentation by the Commission
  
- c) Implementation of the Unitary Patent
  - Information from the Commission and relevant Committee Chairs
  
- d) Stock-taking of the December 2013 Competitiveness Council conclusions – report from the High Level Working Group on Competitiveness and Growth
  - Information from the Presidency and the HLG Chair  
8061/15 COMPET 152 MI 240 IND 54
  
- e) Small Business Act
  - Information from the Commission on the state of play, requested by the German delegation
  
- f) Work programme of the incoming Presidency
  - Presentation by the Luxembourg delegation

## **MEETING ON FRIDAY 29 MAY 2015 (10:00)**

### **RESEARCH**

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

9. Draft Council conclusions on the European Research Area Roadmap 2015-2020
  - Adoption
  
10. Draft Council conclusions on the review of the European Research Area advisory structure
  - Adoption
  
11. Towards open and excellent European science - follow up to the Science 2.0 public consultation
  - Policy debate
  
12. Draft Council conclusions on open, data-intensive and networked research as a driver for faster and wider innovation
  - Adoption

#### **Any other business**

13. Work programme of the incoming Presidency
  - Presentation by the Luxembourg delegation

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(●) 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.

(\*). Item on which a vote may be requested

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NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.