



Brussels, 26 May 2015
(OR. en)

9019/15

OJ CONS 29
COMPET 234
RECH 144
ESPACE 10

PROVISIONAL AGENDA

Subject:	3392nd meeting of the COUNCIL OF THE EUROPEAN UNION (Competitiveness (Internal Market, Industry, Research and Space))
Date:	28 and 29 May 2015
Time:	9.30, 10.00
Venue:	Brussels

MEETING ON THURSDAY 28 MAY 2015 (9:30)

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
9022/15 PTS A 43

Legislative deliberations

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

3. Approval of the list of "A" items
9021/15 PTS A 42

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 TFEU)
Interinstitutional file: 2013/0246 (COD)
- Political agreement
 - 12257/13 CONSOM 140 MI 635 TOUR 3 JUSTCIV 167 CODEC 1764 (x)
 - + REV 1 (de) (x)
 - + COR 1 (x)
 - 8537/15 CONSOM 74 MI 286 TOUR 5 JUSTCIV 95 CODEC 6448969/15
CONSOM 82 MI 319 TOUR 7 JUSTCIV 119 CODEC 732
 - 8969/15 CONSOM 82 MI 319 TOUR 7 JUSTCIV 119 CODEC 732
 - + COR 1
5. Product Safety Package
- 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**) (*)
(Legal basis proposed by the Commission: Article 114 TFEU)
Interinstitutional file: 2013/0049 (COD)
- 5892/13 ENT 30 MI 66 CONSOM 15 COMPET 89 CODEC 191 UD 48 (x)
CHIMIE 22 COMER 45
 - + COR 1 (x)
 - 9096/15 ENT 91 MI 337 CONSOM 87 COMPET 242 CODEC 760 UD 119
CHIMIE 28 COMER 72
- 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**) (*)
(Legal basis proposed by the Commission: Articles 114 and 207 TFEU)
Interinstitutional file: 2013/0048 (COD)
- 5890/13 ENT 29 MI 65 CONSOM 14 COMPET 88 CODEC 190 UD 46 (x)
CHIMIE 21 COMER 44
 - + COR 1 (ro) (x)
 - + COR 2 (x)
 - + REV 1 (pt) (x)
 - 9095/15 ENT 90 MI 336 CONSOM 86 COMPET 241 CODEC 759 UD 118
CHIMIE 27 COMER 71
- General approach (●)
- 9101/15 ENT 92 MI 338 CONSOM 88 COMPET 243 CODEC 761 UD 120
CHIMIE 29 COMER 73

6. Proposal for a Directive of the European Parliament and of the Council on single-member private limited liability companies **(First reading) (*)**
 (Legal basis proposed by the Commission: Article 50 TFEU)
 Interinstitutional file: 2014/0120 (COD)
- General approach
 - 8842/14 DRS 52 CODEC 1088 (x)
 - + ADD 1 (x)
 - + ADD 2 (x)
 - 8811/15 DRS 39 CODEC 706

Non-legislative activities

7. Digital Single Market policy
- a) Draft Council conclusions on the digital transformation of European industry
 - Adoption
 - 8993/15 DATAPROTECT 83 ECO 63 IND 81 COMPET 231 DIGIT 39
MI 322 PI 34
 - 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
 - 8807/15 MI 303 IND 74 COMPET 192 TELECOM 112
+ COR 1

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 (x)
 + REV 1 (es) (x)
 - 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 (x)
 + REV 1 (de) (x)
 - Information from the Presidency

- b) Implementation of the Unitary Patent
 - Information from the Commission and relevant Committee Chairs
9107/15 COMPET 244 PI 35

- c) Update on the implementation of the European Commission's Communication on Defence
 - Presentation by the Commission
8826/15 CFSP/PESC 140 CSDP/PSDC 268 POLMIL 58 COPS 143 CIVCOM 79
EUMC 19 MI 305 IND 76 COMPET 195

- d) Small Business Act
 - Information from the Commission on the state of play, requested by the German delegation
8815/15 IND 75 COMPET 193

- e) 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

- 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
8975/15 RECH 142 COMPET 229 MI 320 TELECOM 120

10. Draft Council conclusions on the review of the European Research Area advisory structure
 - Adoption
8987/15 RECH 143 COMPET 230

11. Towards open and excellent European science - follow-up to the Science 2.0 public consultation
 - Policy debate
8784/15 RECH 109 COMPET 191 TELECOM 111

12. Draft Council conclusions on open, data-intensive and networked research as a driver for faster and wider innovation
 - Adoption
8970/15 RECH 141 TELECOM 119 COMPET 228 IND 80
COR 1 (lv)

Any other business

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

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

(•) 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.

(x) Document not available in the meeting room.