



Brussels, 9 May 2018

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**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
COUNCIL OF THE EUROPEAN UNION  
(Competitiveness (**Internal Market, Industry, Research and Space**))  
Justus Lipsius building, Brussels  
28 and 29 May 2018 (9.30, 10.00)

**MEETING ON MONDAY 28 MAY 2018 (9:30)**

Adoption of the agenda

(poss.) Approval of "A" items

- a) Non-legislative list
- b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**INTERNAL MARKET AND INDUSTRY**

**Non-legislative activities**

Competitiveness "check-up"

*Presentation by the Commission*

*Exchange of views*

## **Legislative deliberations**

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

Goods package: Regulation on mutual recognition  
*General approach/Progress report*  15965/17 + ADD 1  


Regulation on platforms-to-business relations  
*Policy debate*  8413/18  


## **Any other business**

### Internal Market and Industry

- a) Current legislative proposals  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Recent initiatives in the Digital Single Market  
*Information from the Commission*
- ii) Copyright package  12254/16  
 12258/16
- a) Directive on copyright in the Digital Single Market
- b) Regulation on SatCab  
*Information from the Presidency on the state of play*
- iii) New Deal for Consumers Package  7875/18  
 7876/18  
7877/18 + ADD 1
- Information from the Commission*
- iv) Company Law Package   8560/18 + ADD 1-3  
8561/18 + ADD 1-2
- a) Directive as regards the use of digital tools and processes in company law
- b) Directive as regards cross-border conversions, mergers and divisions  
*Information from the Commission*
- v) Proposal for a Regulation amending Regulation (EC) No 469/2009 concerning the supplementary protection certificate (SPC) for medicinal products    
*Information from the Commission*

b) Outcome of initiatives and conferences in the field of tourism in the first semester of 2018  
*Information from the Presidency*



c) Unitary Patent and Unified Patent Court  
*Information from the Presidency on the state of play*

d) Work programme of the incoming Presidency  
*Information from the Austrian delegation*

## MEETING ON TUESDAY 29 MAY 2018 (10:00)

### Non-legislative activities

#### SPACE

Future of the European Space policy  
*Policy debate*

8490/18

#### RESEARCH

Regulation on establishing the European High Performance  
Computing Joint Undertaking  
*Progress report*

5282/18 + ADD 1

Conclusions on accelerating knowledge circulation in the  
European Union  
*Adoption*

Conclusions on the European Open Science Cloud  
*Adoption*

Regulation on the Research and Training Programme of the European  
Atomic Energy Community (2019-2020) complementing the Horizon  
2020 Framework Programme for Research and Innovation  
*General approach*

15387/17 + ADD 1

R&I within the context of next MFF  
*Policy debate*

 8600/18

## Any other business

### Space

- a) Outcome of the Presidency events dedicated to Space  
(Sofia, 17-19 April 2018)  
*Information from the Presidency*



### Space and Research

- b) Work programme of the incoming Presidency  
*Information from the Austrian delegation*

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- 1** First reading
- C** Item based on a Commission proposal
- 2** Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

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