



Brussels, 9 May 2018

CM 2626/18
OJ CONS
COMPET
IND
MI
RECH
ESPACE

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

-
- 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)

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