



Council of the
European Union

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Eingelangt am 24/05/18

Brussels, 24 May 2018
(OR. en)

8826/18
OJ CONS 30
COMPET 292
IND 125
MI 334
RECH 173
ESPACE 22

PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION
(Competitiveness (**Internal Market, Industry, Research and Space**))

Europa building, Brussels

28 and 29 May 2018 (9.30, 10.00)

MEETING ON MONDAY 28 MAY 2018 (9:30)

1. Adoption of the agenda
2. Approval of "A" items

Non-legislative list

8827/18

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

3. 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)

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|----|--|---|
| 4. | Goods package: Regulation on mutual recognition <i>General approach</i> |  8706/18  15965/17 + ADD 1 |
| 5. | Regulation on platforms-to-business relations <i>Policy debate</i> |  8601/18  8413/18 |

Any other business

- | | | |
|----|--|---|
| 6. | 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 <i>Information from the Commission</i> | |
| | ii) Copyright package |  12254/16 |
| | a) Directive on copyright in the Digital Single Market |  12258/16 |
| | b) Regulation on SatCab <i>Information from the Presidency on the state of play</i> | |
| | iii) New Deal for Consumers Package <i>Information from the Commission</i> |  7875/18  7876/18 7877/18 + ADD 1 |
| | iv) Company Law Package |  8560/18 + ADD 1 |
| | a) Directive as regards the use of digital tools and processes in company law | |
| | b) Directive as regards cross-border conversions, mergers and divisions <i>Information from the Commission</i> | 8561/18 |

- b) Outcome of initiatives and conferences in the field of tourism in the first semester of 2018 8783/18
Information from the Presidency
- c) Unitary Patent and Unified Patent Court 8746/18
Information from the Presidency on the state of play
- d) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Proposal for a Regulation amending Regulation (EC) No 469/2009 concerning the supplementary protection certificate (SPC) for medicinal products 8746/18
Information from the Commission
- e) Meeting of the SOLVIT network: "One year after the SOLVIT Action plan: evaluation and recommendations" (Sofia, 19-20 April 2018) 9034/18
8770/17
Information from the Presidency
- f) Work programme of the incoming Presidency
Information from the Austrian delegation

MEETING ON TUESDAY 29 MAY 2018 (10:00)

Non-legislative activities

SPACE

7. Future of the European Space policy 8490/18
Policy debate

RESEARCH

8. Regulation on establishing the European High Performance Computing Joint Undertaking 8913/18
5282/18 + ADD 1
Progress report
9. 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 9054/18
+ ADD 1 REV 1
15387/17 + ADD 1
General approach
10. Conclusions on the European Open Science Cloud 9029/18
Adoption
11. Conclusions on accelerating knowledge circulation in the European Union 8940/1/18 REV 1
Adoption
12. R&I within the context of next MFF  8600/18
Policy debate

Any other business

13. Space

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

8953/18



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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