



Council of the
European Union

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DRAFT MINUTES
COUNCIL OF THE EUROPEAN UNION
(Competitiveness (**Internal Market, Industry, Research and Space**))
Europa Building
28 and 29 May 2018

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Non-legislative activities

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Any other business

Space

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Space and Research

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MEETING ON MONDAY 28 MAY 2018

1. Adoption of the agenda

The Council adopted the agenda set out in 8826/18.

2. Approval of "A" items

Non-legislative list

8827/18

The Council adopted the "A" items listed in 8827/18 including COR and REV documents presented for adoption. Statements related to these items are set out in the Addendum.

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

The Council addressed the following non-legislative discussion item

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)

4. Goods package: Regulation on mutual recognition

General approach



8706/18

15965/17 + ADD 1

The Council adopted a general approach on the proposed Regulation as set out in 8706/18, which serves as a basis for negotiations with the European Parliament.

5. Regulation on platforms-to-business relations

Policy debate



8601/18

8413/18

The Council held a policy debate based on questions as set out in 8601/18.

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**

Information from the Commission

ii) **Copyright package**

a) Directive on copyright in the Digital Single Market

12254/16

12258/16

b) Regulation on SatCab

Information from the Presidency on the state of play

iii) **New Deal for Consumers Package**

Information from the Commission

7875/18

7876/18

7877/18 + ADD 1

iv) **Company Law Package**

a) Directive as regards the use of digital tools and processes in company law

8560/18 + ADD 1

b) Directive as regards cross-border conversions, mergers and divisions

8561/18

Information from the Commission

The Council took note of the information provided by the Commission and the Presidency.

b) Outcome of initiatives and conferences in the field of tourism in the first semester of 2018

8783/18

Information from the Presidency

The Council took note of the information provided by the Presidency.

The Council addressed the following "any other business" item (6. c)):

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**



Information from the Commission

The Council took note of the information provided by the Commission.

The Council addressed the following "any other business" item (6. e) - f):

- 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

Non-legislative activities


The Council addressed the following non-legislative discussion items (7-11):

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
<i>General approach</i> | 9054/18
+ ADD 1 REV 1
15387/17 + ADD 1 |
| 10. | Conclusions on the European Open Science Cloud
<i>Adoption</i> | 9029/18 |
| 11. | Conclusions on accelerating knowledge circulation in the European Union
<i>Adoption</i> | 8940/1/18 REV 1 |
| 12. | R&I within the context of next MFF
<i>Policy debate</i> |  8600/18 |

The Council held a policy debate based on questions as set out in 8600/18.

The Council addressed the following "Any other business" items (13 a)-b)):

Any other business

- | | | |
|-----|---|---------|
| 13. | Space | |
| a) | Outcome of the Presidency events dedicated to Space (Sofia, 17-19 April 2018)
<i>Information from the Presidency</i> | 8953/18 |
| | Space and Research | |
| b) | Work programme of the incoming Presidency
<i>Information from the Austrian delegation</i> | |

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