



Brussels, 12 September 2018

CM 4134/18  
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))  
Europa building, Brussels  
27 and 28 September 2018 (10.00, 10.00)

**MEETING ON THURSDAY 27 SEPTEMBER 2018 (10:00)**

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*

Rethinking European industry: Artificial intelligence and robotics  
*Presentation by the Commission and the Presidency*  
*Policy debate*



### **Any other business**

- a) Follow-up to the informal meeting of EU Ministers responsible for competitiveness (Vienna, 15-16 July 2018) [2]  
*Presentation by the Presidency*
- b) Implementation of the DSM e-commerce initiatives: Taking stock and way forward  
*Information from the Commission*
- c) Communication: A retail sector fit for the 21st century  
*Information from the Commission*
- d) Outcome of a conference on the EU Single Market commemorating its 25th anniversary (Prague, 8 June 2018)  
*Information from the Czech delegation*
- e) Outcome of the Single Market Forum "25 years, European, Free, and Single" (Riga, 14 September 2018)  
*Information from the Latvian delegation*

## **MEETING ON FRIDAY 28 SEPTEMBER 2018 (10:00)**

### **RESEARCH**

#### **Legislative deliberations**

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

Horizon Europe Package: Framework Programme for Research and Innovation 2021–2027



a) Framework Programme and its rules for participation and dissemination

9865/18 + ADD 1

b) Specific programme implementing Horizon Europe

9870/18 + ADD 1

*Progress report*

*Policy debate*

Strategic Planning process in relation to the Horizon Europe Framework Programme for Research and Innovation 2021-2027



*Policy debate*

#### **Any other business**



First reading



Item based on a Commission proposal



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](mailto:protocole.participants@consilium.europa.eu)