



Brussels, 5 December 2017

CM 5397/17

COMPET

### COMMUNICATION

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON COMPETITIVENESS AND GROWTH (Better Regulation)

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Date: 12 December 2017

Time: 9.30

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. DG RTD on the innovation work (Mr Jack Metthey, DDG of DG RTD)
  - *Information by the Commission, DG RTD*
  - *Exchange of views*
3. The revised Commission Better Regulation guidelines and toolbox ([SWD\(2017\) 350](#))
  - *Presentation by the Commission, SG C2*
  - *Questions and Answers*
4. The Commission taskforce of subsidiarity and proportionality
  - *Information by the Commission, SG C2*
  - *Questions and Answers*

5. Impact Assessment Institute study on "Assessing the use of the European Commission's Digital Assessment tool"
  - *Presentation by the Impact Assessment Institute, Dr. Simon Godwin*
  - *Exchange of views*
6. Commission communication on Better Regulation: "Completing the Better Regulation Agenda: Better solutions for Better Results" (incl. regulatory burdens, REFIT) ([COM\(2017\) 651](#))
  - *Presentation by the Commission, SG C1*
  - *Questions and answers*
7. The Commission Work Programme 2018 ([COM\(2017\) 650](#))
  - *Presentation by the Commission, SG C4*
  - *Questions and answers*
8. Better Regulation Portal: "Have your say"
  - *Presentation by the Commission, SG C4*
  - *Questions and answers*
9. Any other business
  - a. Information on the Council's Impact Assessment Terms of Reference general template and about the progress of the Pilot Project
    - *Information by the Presidency*
  - b. Bulgarian Presidency Programme
    - *Information by the incoming BG Presidency*

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

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)