



Council of the European Union
General Secretariat

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Eingelangt am 01/02/19

Brussels, 1 February 2019

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NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION

(Competitiveness (Internal Market, Industry, Research and Space))

Europa building, Brussels

18 and 19 February 2019 (9.30, 10.00)

MEETING ON MONDAY 18 FEBRUARY 2019 (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

Artificial intelligence



- a) Impact of artificial intelligence on EU industry
Presentation by the Commission and the Presidency
Exchange of views

- b) Conclusions on the coordinated plan on artificial intelligence
Adoption

15641/18 + ADD 1

Clean Planet for all: Strategic long-term vision for a climate neutral economy

Presentation by the Commission
Policy debate



15011/18

European Semester *Exchange of views*

Any other business

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



- i) Company Law Package
 - a) Directive on digital tools and processes in company law
 - b) Directive on cross-border conversions, mergers and divisions

8560/18 + ADD 1

8561/18 + ADD 1

- ii) Regulation on enforcement of Union harmonisation legislation on products

15950/17 + ADD 1

- iii) Regulation on promoting fairness and transparency for business users of online intermediation services

8413/18

Information from the Presidency

MEETING ON TUESDAY 19 FEBRUARY 2019 (10:00)

RESEARCH

Legislative deliberations

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

Horizon Europe Package - Specific programme implementing Horizon Europe **1C** 9870/18 + ADD 1
Progress report
Exchange of views

Any other business

- a) Current legislative proposal **1C**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Horizon Europe Package - Framework Programme and its rules for participation and dissemination 9865/18 + ADD 1
Information from the Presidency on the state of play

- b) ITER 9868/18
Information from the Presidency

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

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address security.accreditation@consilium.europa.eu