



Brussels, 15 February 2019
(OR. en)

6163/19
OJ CONS 6
COMPET 112
IND 38
MI 124
RECH 81
ESPACE 11

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)

1. Adoption of the agenda
2. Approval of "A" items
 - a) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) 6165/19
 - b) Non-legislative list 6164/19

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

3. Competitiveness "check-up"
Presentation by the Commission
Exchange of views

4. Artificial intelligence ☒
- a) Impact of artificial intelligence on EU industry 5804/19
Presentation by the Commission and the Presidency
Exchange of views
- b) Conclusions on the coordinated plan on artificial intelligence 6177/19
15641/18 + ADD 1
Adoption
5. Clean Planet for all: Strategic long-term vision for a climate neutral economy ☒ 5887/1/19 REV 1
Presentation by the Commission
Policy debate
6. European Semester 5817/19
Exchange of views

Any other business

7. a) Current legislative proposals ☐☐
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Directive on the notification procedure in services 6143/19
Information from the Czech, Bulgarian, Danish, Estonian, French, German, Irish, Italian, the Netherlands, Portuguese and Spanish delegations
- ii) Directive on digital tools and processes in company law 8560/18 + ADD 1
- iii) Goods package: Regulation on market surveillance and compliance of products 15950/17 + ADD 1
Information from the Presidency
- b) Further steps following the General Court "RDE judgement" 6478/19
Information from the Commission, requested by the Czech, German, Hungarian and Slovak delegations

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)

8. Horizon Europe Package - Specific programme implementing
Horizon Europe
Progress report
Exchange of views 1 1 5907/19
5889/19
9870/18 + ADD 1

Any other business

9. a) Current legislative proposal 1 1
(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
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