



Council of the
European Union

057830/EU XXVI. GP
Eingelangt am 14/03/19

Brussels, 13 March 2019
(OR. en)

6783/19
PV CONS 6
COMPET 202
IND 62
MI 193
RECH 140
ESPACE 17

DRAFT MINUTES

COUNCIL OF THE EUROPEAN UNION

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

18 and 19 February 2019

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MEETING ON MONDAY 18 FEBRUARY 2019

1. Adoption of the agenda

The Council adopted the agenda set out in 6163/19.

2. Approval of "A" items

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

6165/19

Internal Market and Industry

1. **Regulation amending Union Customs Code for Campione d'Italia and Lake Lugano**



6012/19

PE-CONS 80/18

UD

Adoption of the legislative act

approved by Coreper, Part 1, on 14.02.2019

The Council approved the European Parliament's position at first reading and the proposed act has been adopted, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. (Legal basis: Articles 33, 114 and 207 TFEU).

Economic and Financial Affairs

2. **Directive as regards the inclusion of Campione d'Italia and Lake Lugano in the customs territory of the Union**



5616/19

14487/18

FISC

Adoption

approved by Coreper, Part 2, on 13.02.2019

The Council adopted this Directive as set out in doc. 14487/18 (Legal basis: Article 113 TFEU).

Telecommunications

3. **Regulation on .eu Top Level Domain (TLD) name**



6011/19

PE-CONS 84/1/18

REV 1

TELECOM

Adoption of the legislative act

approved by Coreper, Part 1, on 14.02.2019

The Council approved the European Parliament's position at first reading and the proposed act has been adopted, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. (Legal basis: Article 172 TFEU).

General Affairs

4. **Regulation on the harmonisation of gross national income at market prices (GNI)** **OC** 6010/19
Adoption of the legislative act PE-CONS 74/18
approved by Coreper, Part 2, on 13.02.2019 **+ REV 1 (sk)**
ECOFIN

The Council approved the European Parliament's position at first reading and the proposed act has been adopted, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. (Legal basis: Article 338(1) TFEU).

b) Non-legislative list 6164/19

The Council adopted the "A" items listed in 6164/19 including COR and REV documents presented for adoption. Statements related to these items are set out in the Addendum.

For the following items the documents should read as follows:

Justice and Home Affairs

5. Council Decisions on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention

- a) Decision authorising Austria, Cyprus, Croatia, Luxembourg, Portugal, Romania and the United Kingdom to accept, in the interest of the European Union, the accession of the Dominican Republic to the 1980 Hague Convention on the Civil Aspects of International Child Abduction **C** 5103/19
Adoption 14922/18
+ COR 1 (sv)
JUSTCIV
- b) Decision authorising Austria to accept, in the interest of the European Union, the accession of Ecuador and Ukraine to the 1980 Hague Convention on the Civil Aspects of International Child Abduction **C** 5104/19
Adoption 14947/18
+ COR 1 (sv)
JUSTCIV
- c) Decision authorising Austria and Romania to accept, in the interest of the European Union, the accession of Honduras to the 1980 Hague Convention on the Civil Aspects of International Child Abduction **C** 5106/19
Adoption 14948/18
+ COR 1 (sv)
JUSTCIV
- d) Decision authorising Austria, Luxembourg and Romania to accept, in the interest of the European Union, the accession of Belarus and Uzbekistan to the 1980 Hague Convention on the Civil Aspects of International Child Abduction **C** 5107/19 + COR 1
Adoption 14949/18
+ COR 1 (sv)
JUSTCIV

approved by Coreper, Part 2, on 06.02.2019

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**
Presentation by the Commission and the Presidency
Exchange of views

5804/19

The Council listened to the presentation by the Commission and the Presidency and held an exchange of views based on questions as set out in doc. 5804/19.

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

6177/19

15641/18 + ADD 1

The Council adopted conclusions as set out in doc. 6331/19.

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

The Council had an exchange of views on Commission Communication "Clean Planet for all" based on the questions set out in the document 5887/19.

6. European Semester
Exchange of views

5817/19

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
- The abovementioned delegations informed ministers on the issue set out in doc 6143/19.
- 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
- The Presidency informed ministers about the abovementioned issue.
- 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

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** 1 C 5907/19
5889/19
9870/18 + ADD 1
Progress report
Exchange of views

The Council took note of the progress report as set out in doc. 5889/19 and held an exchange of views based on questions as set out in doc. 5907/19.

Any other business business

9. a) **Current legislative proposal** 1 C
(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
- The Council took note of the information on the state of play provided by the Presidency.
- 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