



Council of the European Union
General Secretariat

Brussels, 13 November 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
28 and 29 November 2019 (9.30, 10.00)

MEETING ON THURSDAY 28 NOVEMBER 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

Legislative deliberations

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

Directive on representative actions
General approach ⁽¹⁾

  7877/18 + ADD 1

Directive amending Directive 2013/34/EU as regards disclosure of
income tax information
(*poss.*) *General approach* ⁽¹⁾

  7949/16

Non-legislative activities

External dimension of European competitiveness
Policy debate



Any other business

- a) Better regulation in supporting sustainable growth:
Work done under the Finnish Presidency
Information from the Presidency
- b) Enhancing the digitalisation of the EU tourism sector:
Work done under the Finnish Presidency
Information from the Presidency
- c) Outcome of the "Friends of Industry Ministerial meeting 2019"
(Vienna, 4 October 2019)
Information from the Austrian delegation
- d) Implementation of the new Consumer Protection Cooperation
(CPC) Regulation
Information from the Commission
- e) Work programme of the incoming Presidency
Information from the Croatian delegation

MEETING ON FRIDAY 29 NOVEMBER 2019 (10:00)

SPACE

Non-legislative activities

Conclusions on "Space solutions for a sustainable Arctic"
Adoption ☐

Fostering a sustainable space economy
Policy debate ☐

RESEARCH

Legislative deliberations

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

Regulation on European Institute of Innovation and Technology (EIT) ①C 11228/19 + ADD 1
Partial general approach

Decision on Strategic Innovation Agenda of the European Institute of
Innovation and Technology (EIT) ①C 11227/19 + ADD 1
Partial general approach / Progress report

Horizon Europe package: Regulation on Framework Programme for
Research and Innovation 2021-2027 ①C 9865/18 + ADD 1
a) Recitals
b) Annex IV (synergies)
Partial general approach ⁽¹⁾

Non-legislative activities

Euratom programme complementing Horizon Europe ☐ 9871/18 + ADD 1
Partial general approach / Progress report

Conclusions on the updated EU bioeconomy strategy ☐
Adoption

Any other business

Space and Research

Work programme of the incoming Presidency

Information from the Croatian delegation

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- ① First reading
 - ② Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
 - ③ Item based on a Commission proposal
- (1) When adopting a General approach or a Partial General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

NB: Please send a list of your delegates to this meeting as soon as possible to the email address access.general@consilium.europa.eu