



Brussels, 26 November 2019
(OR. en)

14323/19
OJ CONS 66
COMPET 755
IND 288
MI 800
RECH 501
ESPACE 94

PROVISIONAL AGENDA
COUNCIL OF THE EUROPEAN UNION
(Competitiveness (**Internal Market, Industry, Research and Space**))
Europa building, Brussels
28 and 29 November 2019 (9.30, 9.30)

MEETING ON THURSDAY 28 NOVEMBER 2019 (9:30)

1. Adoption of the agenda
2. Approval of "A" items

Non-legislative list

14337/19

INTERNAL MARKET AND INDUSTRY

Legislative deliberations

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

3. Directive on representative actions
General approach ⁽¹⁾ 🗳️ 14210/19 + ADD 1
7877/18 + ADD 1
4. Directive amending Directive 2013/34/EU as regards disclosure
of income tax information
General approach ⁽¹⁾ 🗳️ 14038/19 + COR 1
7949/16

Non-legislative activities

5. External dimension of European competitiveness [2] 14055/1/19 REV 1
Policy debate



Any other business

6. a) Implementation of the new Consumer Protection Cooperation (CPC) Regulation [2] 14141/19
Information from the Commission
- b) Better regulation in supporting sustainable growth: Work done under the Finnish Presidency [2] 13924/19
Information from the Presidency
- c) Enhancing the digitalisation of the EU tourism sector: Work done under the Finnish Presidency [2] 14243/19
Information from the Presidency
- d) Outcome of the "Friends of Industry Ministerial meeting 2019" (Vienna, 4 October 2019) [2] 14246/19
Information from the Austrian delegation
- e) Competition in the European Defence Fund [2] 14418/19
Information from the Danish delegation
- f) Report of the SME Envoy Network [2] 14460/19
Presentation by the Commission
- g) Strategic value chains: Report of the Strategic Forum on Important Projects of Common European Interest [2] 14461/19
Information from the Commission
- h) Work programme of the incoming Presidency
Information from the Croatian delegation

MEETING ON FRIDAY 29 NOVEMBER 2019 (9:30)

SPACE

Non-legislative activities

7. Conclusions on "Space solutions for a sustainable Arctic"
Adoption  13996/19
8. Fostering a sustainable space economy
Policy debate  14208/19



RESEARCH

Non-legislative activities

9. Euratom programme complementing Horizon Europe
Partial general approach  14301/19
9871/18 + ADD 1

Legislative deliberations

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

10. Horizon Europe package: Regulation on Framework Programme
for Research and Innovation 2021-2027   14298/1/19 REV 1
9865/18 + ADD 1
- a) Recitals
b) Annex IV (synergies)
Partial general approach ⁽¹⁾

Non-legislative activities

11. Conclusions on the updated EU bioeconomy strategy
Adoption  14187/19

Legislative deliberations

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

- | | | | |
|-----|--|-------------------|---|
| 12. | Regulation on European Institute of Innovation and Technology (EIT)
<i>Partial general approach</i> | 1 C | 14325/19 + ADD 1
+ COR 1
11228/19 + ADD 1 |
| 13. | Decision on Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT)
<i>Progress report</i> | 1 C | 14326/19
11227/19 + ADD 1 |

Any other business

Space and Research

14. Work programme of the incoming Presidency
Information from the Croatian delegation

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