



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 14 September 2011

CM 4398/11

**OJ CONS
COMPET
RECH
ESPACE**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

Subject: 3113th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (INTERNAL MARKET, INDUSTRY, RESEARCH
AND SPACE)

Date: Thursday 29 (9:30) and Friday 30 (10:00) September 2011

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MEETING ON THURSDAY 29 SEPTEMBER 2011 (9:30)

1. Adoption of the agenda

INDUSTRY AND INTERNAL MARKET

Legislative deliberation

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

2. (poss.) Approval of the list of "A" items

3. Standardisation package
 - (a) Proposal for a Regulation of the European Parliament and of the Council on European Standardisation and amending Council Directives 89/686/EEC and 93/15/EEC and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 98/34/EC, 2004/22/EC, 2007/23/EC, 2009/105/EC and 2009/23/EC of the European Parliament and of the Council
11300/11 COMPET 262 IND 81 MI 301 RECH 178 ENT 135 TELECOM 92
CODEC 989
+ REV 1 (en, fr, hu, mt)
 - (b) Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee "A strategic vision for European standards: Moving forward to enhance and accelerate the sustainable growth of the European economy by 2020"
11471/11 COMPET 320 IND 85 MI 308 RECH 236 ENT 137 TELECOM 93
- Exchange of views

Non-legislative activities

4. (poss.) Approval of the list of "A" items

5. Competitive European Economy: Industrial competitiveness in the light of resource efficiency
 - Adoption of Council conclusions

6. Draft Agreement on the creation of a Unified Patent Court
 - Exchange of views

7. Green Paper: Modernising the Professional Qualifications Directive
 - Presentation by the Commission
12111/11 ETS 13 MI 333

MEETING ON FRIDAY 30 SEPTEMBER 2011 (10:00)

RESEARCH

Legislative deliberation

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

8. (a) Proposal for a Council Decision concerning the specific programme, to be carried out by means of indirect actions, implementing the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 - 2013)
7402/11 RECH 53 ATO 8 COMPET 84
 - (b) Proposal for a Council Decision on the specific programme, to be carried out by means of direct actions by the Joint Research Centre, implementing the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 - 2013)
7404/11 RECH 54 ATO 9 COMPET 85
 - (c) Proposal for a Council Regulation (Euratom) laying down the rules for the participation of undertakings, research centres and universities in indirect actions under the Framework Programme of the European Atomic Energy Community and for the dissemination of research results (2012 - 2013)
7418/11 RECH 55 ATO 10 COMPET 86
 - (poss.) General approach
-
9. Proposal for a Council Regulation amending Regulation (EC) No 521/2008 setting up the Fuel Cells and Hydrogen Joint Undertaking (*)
(Legal basis proposed by the Commission: Articles 187 and 188 of the TFEU)
 - Political agreement
9641/11 RECH 93 ENER 95

Non legislative activities

10. Commission Recommendation on the research joint programming initiative "More Years, Better Lives - The Potential and Challenges of Demographic Change"
 - Adoption of Council conclusions
12959/11 RECH 268 TELECOM 104 SAN 152 SOC 654

11. Innovation Union Flagship
- Information from the Commission on European Innovation Partnerships, including the assessment of the Pilot on Active and Healthy Ageing.
 - (poss.) Information from the Commission on the Communication on Partnering in Research and Innovation
 - Exchange of views

Any other business

Industry

12. (a) Results of the informal Competitiveness Council meeting (Sopot, 21-22 July 2011)
- Information from the Presidency
- (b) European Tourism Forum and the informal ministerial meeting (Cracow, 5-7 October 2011)
- Information from the Presidency
- (c) Strengthening of competitiveness - investment - and growth initiative for Greece
- Information from the German delegation

Internal Market

- (d) Single Market Forum (SIMFO) (Cracow, 3-4 October 2011)
- Information from the Presidency and the Commission
- (e) Internal Market Scoreboard
- Presentation by the Commission
- (f) Progress report on reduction of administrative burdens
- Presentation of the report by the Presidency

Research

- (g) Results of the ERA Ministerial Conference and the informal Competitiveness Council meeting (Sopot, 20-21 July 2011)
- Information from the Presidency
- (h) Analysis on low participation in FP7
- Information from the Commission

(*) Item on which a vote may be requested.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu