



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 February 2012

6208/12

**OJ CONS 8
COMPET 70
RECH 33
ESPACE 10**

PROVISIONAL AGENDA

for: 3147th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (Internal market, Industry, Research and Space)

date: Monday 20 (9:30) and Tuesday 21 (9:30) February 2012

MEETING ON MONDAY 20 FEBRUARY 2012 (9:30)

1. Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

2. Europe 2020 Strategy
 - Policy debate (internal market and industry)
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure (Proposed by the Presidency))
 - 17229/11 ECOFIN 804 SOC 1017 COMPET 534 EDUC 274 ENV 891 (x)
RECH 380 ENER 376 FISC 151
 - + ADD1 (x)
5955/1/12 COMPET 51 IND 18 MI 69 REV 1
3. Approval of the list of "A" items
6538/12 PTS A 12

Legislative deliberations

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

4. Proposal for a Directive of the European Parliament and of the Council on Public Procurement (Public Procurement Package) **(First reading)**
 - Orientation debate
18966/11 MAP 10 MI 686 (x)
6436/12 MAP 12 MI 91 CODEC 364

5. Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (Accounting directive) **(First reading)**
 - Orientation debate
16250/11 DRS 111 COMPET 475 ECOFIN 733 CODEC 1862 (x)
6179/12 DRS 16 COMPET 68 ECOFIN 112 CODEC 297

6. (a) Proposal for a Regulation of the European Parliament and of the Council on European Venture Capital Funds **(First reading)**
18499/11 EF 173 ECOFIN 883 COMPET 615 IND 177 CODEC 2401 (x)

- (b) Proposal for a Regulation of the European Parliament and of the Council on European Social Entrepreneurship Funds **(First reading)**
18491/11 EF 172 ECOFIN 882 COMPET 613 SOC 1107 IND 176 (x)
CODEC 2399

- Orientation debate
6277/12 EF 31 ECOFIN 120 COMPET 73 IND 26 SOC 109 CODEC 317

Non-legislative activities

7. Smart Regulation
 - Adoption of Council conclusions
6341/12 COMPET 83

MEETING ON TUESDAY 21 FEBRUARY 2012 (9:30)

SPACE

Non-legislative activities

8. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the European Earth monitoring programme (GMES) and its operations (from 2014 onwards)
- Exchange of views
17072/11 COMPET 525 ESPACE 81 IND 165 RECH 417 TRANS 346 (x)
POLARM 23 ECOFIN 856 TELECOM 201 ENER 392 ENV 925
5968/12 ESPACE 6 COMPET 53 RECH 24 IND 19 TRANS 23 ENER 38
ECOFIN 92 CODUN 8 ENV 66 COSDP 89 POLMIL 5 TELECOM 19

RESEARCH

Non legislative activities

9. Europe 2020 Strategy
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure (Proposed by the Presidency))
- (a) Follow-up to the European Council of February 2011
 - Progress report
6279/1/12 RECH 35 COMPET 35 REV 1
 - (b) Annual Growth Survey
 - Policy debate
17229/11 ECOFIN 804 SOC 1017 COMPET 534 EDUC 274 (x)
ENV 891 RECH 380 ENER 376 FISC 151
+ ADD1 (x)
6280/12 RECH 36 COMPET 76

Legislative deliberations

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

10. European Institute of Innovation and Technology (EIT) **(First reading)**

- (a) Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe
18091/11 RECH 419 COMPET 589 EDUC 286 CODEC 2306
- (b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology
18090/11 RECH 418 COMPET 588 EDUC 285 CODEC 2305
- Presentation by the Commission

11. Horizon 2020

- (a) Proposal for a Regulation of the European Parliament and of the Council establishing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020) **(First reading)**
17933/11 RECH 410 COMPET 578 IND 162 MI 631 EDUC 283
TELECOM 197 ENER 389 ENV 919 REGIO 143 AGRI 826
TRANS 342 SAN 260 CODEC 2273
- (b) Proposal for a Regulation of the European Parliament and of the Council laying down the rules for participation and dissemination in Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020) **(First reading)**
17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274
- (c) Proposal for a Council Decision establishing the Specific Programme implementing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)
17935/11 RECH 412 COMPET 580 IND 163 MI 632 EDUC 284
TELECOM 198 ENER 390 ENV 920 REGIO 144 AGRI 827
TRANS 343 SAN 261
- (d) Proposal for a Council Regulation on the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020 – The Framework Programme for Research and Innovation
17936/11 RECH 413 COMPET 581 ATO 152
+ COR 1
- Orientation debate
6281/12 RECH 37 COMPET 77 ATO 15 MI 85 IND 27
+ COR 1

Any other business

Internal Market and Industry

12. (a) Patent Package
- Information from the Presidency

Research

- (b) Innovating for Sustainable Growth: a Bio economy for Europe
- Information from the Commission
6487/12 RECH 52 COMPET 90 AGRI 85 PECHE 49 ENV 108 IND 28 ENER 55
SAN 28
- (c) ERA Framework: Areas of untapped potential for the development of the European Research Area (ERA) – results of the public consultation
- Information from the Commission
6537/12 RECH 54
- (d) ITER - state of play
- Information from the Commission
6599/12 RECH 57 ATO 24

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- (x) Document not available in the meeting room.