



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 September 2013

CM 4158/13

**OJ CONS
COMPET
RECH
ESPACE**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3258th meeting of the COUNCIL OF THE EUROPEAN UNION
(Competitiveness (Internal Market, Industry, Research and Space))

Date: 26 and 27 September 2013

Time: 10.00, 9.30

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

MEETING ON THURSDAY 26 SEPTEMBER 2013 (10:00)

1. Adoption of the agenda

Legislative deliberations

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

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

Non-legislative activities

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

INTERNAL MARKET AND INDUSTRY

4. Supporting SME competitiveness in Europe: Contribution to the preparation of the European Council of 24-25 October 2013
 - Policy debate

5. Industrial Policy
 - (a) Framework conditions for a competitive industry in Europe
 - (b) Communication from the Commission on "Towards a more competitive and efficient defence and security sector"
 - 12773/13 COSDP 730 PESC 957 CSDP/PSDC 517 COPS 323 POLMIL 46
 - MAP 72 MI 683 UD 199 PI 110 RC 33 DRS 146 IND 224
 - COMPET 598 ESPACE 51 RECH 376
 - Presentation by the Commission
 - Exchange of views

MEETING ON FRIDAY 27 SEPTEMBER 2013 (9:30)

RESEARCH

Legislative deliberations

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

6. Proposals by the Commission to establish public-public partnerships with Member States under Article 185 TFEU for joint implementation of national research programmes (**First reading**)
 - (a) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States
Interinstitutional file: 2013/0233 (COD)
12367/13 RECH 355 COMPET 574 TELECOM 204 SOC 595 MI 648
 - (b) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a second European and Developing Countries Clinical Trials Partnership Programme jointly undertaken by several Member States
Interinstitutional file: 2013/0243 (COD)
12369/13 RECH 356 SAN 271 SOC 596
 - (c) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a European Metrology Programme for Innovation and Research jointly undertaken by several Member States
Interinstitutional file: 2013/0242 (COD)
12372/13 RECH 358 COMPET 576
 - (d) Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a Research and Development Programme jointly undertaken by several Member States aimed at supporting research performing small and medium-sized enterprises
Interinstitutional file: 2013/0232 (COD)
12336/13 RECH 350 COMPET 568 MI 643 IND 210
- Presentation by the Commission
- State of play

Non-legislative activities

7. Proposals by the Commission for Joint Technology Initiatives established under Article 187 TFEU
 - (a) Proposal for a Council Regulation on the Bio-Based Industries Joint Undertaking
12355/13 RECH 354 COMPET 573 IND 212 ENER 363 AGRI 483
 - (b) Proposal for a Council Regulation on the Clean Sky 2 Joint Undertaking
12347/13 RECH 353 COMPET 572 ENV 708 AVIATION 108
 - (c) Proposal for a Council Regulation on the ECSEL Joint Undertaking
12375/13 RECH 359 COMPET 577 MI 649
 - (d) Proposal for a Council Regulation on the Fuel Cells and Hydrogen 2 Joint Undertaking
12378/13 RECH 360 ENER 364 COMPET 578 ENV 709
 - (e) Proposal for a Council Regulation on the Innovative Medicines Initiative 2 Joint Undertaking
12370/13 RECH 357 COMPET 575 IND 213 SAN 272
 - Presentation by the Commission
 - State of play
(Public debate pursuant to Article 8(2) of the Council's rules of Procedure [proposed by the Presidency])

8. Innovation Union and the European Research Area (ERA)
 - (a) Communication from the Commission on "State of the Innovation Union 2012 - Accelerating change"
8068/13 RECH 91 COMPET 181 IND 90 REGIO 51 ECOFIN 233 MI 251
 - (b) (poss.) Communication from the Commission on "Measuring innovation output in Europe: towards a new indicator"
 - (c) (poss.) First progress report on the European Research Area
 - Presentation by the Commission
 - Policy debate

Any other business

9. Industry

- (a) Steel action plan
 - Information from the Commission

9. Research

- (b) Communication from the Commission on "Public-private partnerships in Horizon 2020: a powerful tool to deliver on innovation and growth in Europe"
 - Presentation by the Commission
(Public debate pursuant to Article 8(2) of the Council's rules of Procedure
[proposed by the Presidency])
12344/13 RECH 352 COMPET 571 IND 211 MI 646
- (c) ITER - state of play
 - Presentation by the Commission
13253/13 RECH 387 ATO 95 COMPET 614

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.