



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 September 2013
(OR. en)**

13747/13

**OJ CONS 43
COMPET 654
RECH 402
ESPACE 63**

PROVISIONAL AGENDA

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:	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. Approval of the list of "A" items
13750/13 PTS A 58

Non-legislative activities

3. Approval of the list of "A" items
13751/13 PTS A 59

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
13329/13 IND 240 COMPET 623 MI 726

5. Industrial Policy
 - (a) Framework conditions for a competitive industry in Europe
13593/13 IND 251 COMPET 649 MI 759

 - (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 (x)
MAP 72 MI 683 UD 199 PI 110 RC 33 DRS 146 IND 224
COMPET 598 ESPACE 51 RECH 376
13458/13 COSDP 839 PESC 1052 CSDP/PSDC 582 COPS 380 POLMIL 50
MAP 74 MI 738 UD 227 PI 115 RC 35 DRS 162 IND 246
COMPET 633 ESPACE 60 RECH 395

 - 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) Communication from the Commission on "Measuring innovation output in Europe: towards a new indicator"
13759/13 RECH 403 COMPET 655 IND 253 COMER 210
 - (c) First progress report on the European Research Area
13812/13 RECH 410 COMPET 663 MI 779 TELECOM 238
 - Presentation by the Commission
 - Policy debate
13471/13 RECH 396 COMPET 636 IND 248 REGIO 188 ECOFIN 779 MI 741

Any other business

9. Industry

- (a) Steel action plan
 - Information from the Commission
10900/13 IND 181 COMPET 456 COMER 144 ENER 286 RECH 269 ENV 560
SOC 467 FIN 337 FISC 125
+ REV 1 (cs)
- (b) General Block Exemption Regulation (GBER)
 - Requested by the Czech delegation
13809/13 RC 38 COMPET 661 ECO 167 MI 777 RECH 409 IND 254 ENV 839
REGIO 197 TELECOM 237 ENER 424 EF 176 AUDIO 94 CULT 98
SPORT 76
- (c) Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products
 - Information from the Polish delegation
13795/13 MI 773 COMPET 659 SAN 343 FISC 169 CODEC 2053

9. Research

- (d) ITER - state of play
 - Presentation by the Commission
13253/13 RECH 387 ATO 95 COMPET 617
- (e) 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

(x) Document not available in the meeting room.