



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 28 November 2013
(OR. en)**

**16886/1/13
REV 1**

**OJ CONS 59
COMPET 875
RECH 571
ESPACE 96**

PROVISIONAL AGENDA

Subject: 3276th meeting of the COUNCIL OF THE EUROPEAN UNION
(Competitiveness (Internal Market, Industry, Research and Space))

Date: 2 and 3 December 2013

Time: 10.00, 9.30

Venue: Brussels

REVISED VERSION N° 1 of the PROVISIONAL AGENDA

MEETING ON MONDAY 2 DECEMBER 2013 (10:00)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
16889/13 PTS A 81

Legislative deliberations

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

3. Approval of the list of "A" items
16888/13 PTS A 80

INTERNAL MARKET AND INDUSTRY

4. Proposal for a Directive of the European Parliament and of the Council on electronic invoicing in public procurement (**First reading**)
Interinstitutional file: 2013/0213 (COD)
- General approach
12104/13 MAP 62 COMPET 552 MI 621 EF 145 ECOFIN 687
TELECOM 192 CODEC 1703 (x)
16162/13 MAP 86 COMPET 822 MI 1024 EF 226 ECOFIN 1014
TELECOM 307 CODEC 2563
5. Proposal for a Directive of the European Parliament and of the Council on certain rules governing actions for damages under national law for infringements of the competition law provisions of the Member States and of the European Union (**First reading**)
Interinstitutional file: 2013/0185 (COD)
- General approach
11381/13 RC 29 JUSTCIV 177 CODEC 1566 (x)
+ COR 1 (x)
+ REV 1 (nl, pt, sk) (x)
15983/13 RC 43 JUSTCIV 261 CODEC 2515

Non-legislative activities

6. Contribution to the European Semester and upcoming European Council meetings
- Policy debate
16173/13 COMPET 825 MI 1029 IND 330 RECH 536 ECOFIN 1015
 - (a) Communication from the Commission on "Annual Growth Survey 2014" and "Annual Single Market Integration Report"
 - Presentation by the Commission
15803/13 ECOFIN 984 SOC 904 COMPET 781 EDUC 425
ENV 1025 RECH 509 ENER 502 FISC 214
+ COR 1
16171/13 COMPET 824 MI 1027 CONSOM 196 IND 329 RECH 535
TRANS 588 TELECOM 308 ENER 522 POLGEN 220
 - (b) Draft Council conclusions on the "European Industrial Policy"
 - Adoption
16560/13 IND 346 COMPET 857 MI 1059 EDUC 445 ENER 545 RECH 565
ECOFIN 1040
 - (c) Draft Council conclusions on the "Single Market Policy"
 - Adoptions
16443/13 MI 1048 COMPET 840 MAP 89 TELECOM 317
 - (d) Draft Council conclusions on the "Smart Regulation"
 - Adoption
16445/13 COMPET 841 MI 1049 POLGEN 226

Legislative deliberations

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

7. Revision of European Trade Mark System (**First reading**)
- (a) Proposal for a Directive of the European Parliament and of the Council to approximate the laws of the Member States relating to trade marks (Recast)
Interinstitutional file: 2013/0089 (COD)
8066/13 PI 52 CODEC 711 (x)
+ REV 1 (de) (x)
 - (b) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 on the Community trade mark
Interinstitutional file: 2013/0088 (COD)
8065/13 PI 51 CODEC 710 (x)
+ REV 1 (es) (x)
 - Progress report
16218/13 PI 165 CODEC 2573

MEETING ON TUESDAY 3 DECEMBER 2013 (9:30)

SPACE

Legislative deliberations

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

8. Proposal for a Regulation of the European Parliament and of the Council establishing the Copernicus Programme and repealing Regulation (EU) No 911/2010 **(First reading)**
Interinstitutional file: 2013/0164 (COD)
- General approach
 - 10275/1/13 ESPACE 37 CODEC 1272 COMPET 375 RECH 213 IND 168
TRANS 288 MI 477 ENER 239 ENV 484 COSDP 498 CSC 53
TELECOM 146 REV 1 (x)
 - 16534/13 ESPACE 93 CODEC 2645 COMPET 845 RECH 552 IND 341
TRANS 606 MI 1054 ENER 538 ENV 1090 COSDP 1096
CSC 156 TELECOM 319
+ COR 1
9. Proposal for a Decision of the European Parliament and of the Council establishing a Space Surveillance and Tracking (SST) support programme **(First reading)**
Interinstitutional file: 2013/0064 (COD)
- Progress report
 - 6952/13 ESPACE 18 COMPET 120 IND 54 RECH 52 TRANS 83
COSDP 187 CSC 19 CIVCOM 88 CODEC 547 (x)
+ COR 1 (x)
 - 16537/13 ESPACE 94 COMPET 847 IND 342 RECH 555 TRANS 607
COSDP 1097 CSC 157 CIVCOM 487 CODEC 2647

RESEARCH

Legislative deliberations

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

10. 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 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 (x)
16548/13 RECH 560 COMPET 852 CODEC 2653
- (b) 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 (x)
16533/13 RECH 551 COMPET 844 MI 1053 IND 340 CODEC 2644
- (c) 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 (x)
16535/13 RECH 553 SAN 458 SOC 961 CODEC 2646
- (d) 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 (x)
16549/13 RECH 516 COMPET 853 TELECOM 320 SOC 962 MI 1056
CODEC 2652
- General approach

Non-legislative activities

11. 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 (x)
16540/13 RECH 556 COMPET 848 IND 343 ENER 540 AGRI 764
 - (b) Proposal for a Council Regulation on the Clean Sky 2 Joint Undertaking
12347/13 RECH 353 COMPET 572 ENV 708 AVIATION 108 (x)
16551/13 RECH 562 COMPET 854 ENV 1095 AVIAION 224
 - (c) Proposal for a Council Regulation on the ECSEL Joint Undertaking
12375/13 RECH 359 COMPET 577 MI 649 (x)
16542/13 RECH 557 COMPET 849 MI 1055
 - (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 (x)
16544/13 RECH 558 ENER 542 COMPET 850 ENV 1093
 - (e) Proposal for a Council Regulation on the Innovative Medicines Initiative 2 Joint Undertaking
12370/13 RECH 357 COMPET 575 IND 213 SAN 272 (x)
16547/13 RECH 559 COMPET 851 IND 344 SAN 459
- General approach
12. Public Sector Innovation: Follow-up to the European Council of October 2013
- Policy debate
16066/13 RECH 528 COMPET 808
13. Proposal for a Council Decision amending Decision 2007/198/Euratom establishing the European Joint Undertaking for ITER and the Development of Fusion Energy and conferring advantages upon it (*)
(Legal basis: Article 47 of the Euratom Treaty)
- Political agreement
13253/13 RECH 387 ATO 95 COMPET 617 (x)
16536/13 RECH 554 ATO 148 COMPET 846

Any other business

14. Internal market and Industry

- (a) General Block Exemption Regulation (GBER)
 - Information from the Commission (requested by the Czech delegation)
16345/13 COMPET 836 RC 46

- (b) Product Safety and Market Surveillance Package
 - Proposal for a Regulation of the European Parliament and of the Council on consumer product safety and repealing Council Directive 87/357/EEC and Directive 2001/95/EC
Interinstitutional file: 2013/0049 (COD)
 - Proposal for a Regulation of the European Parliament and of the Council on market surveillance of products 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, 1999/5/EC, 2000/9/EC, 2000/14/EC, 2001/95/EC, 2004/108/EC, 2006/42/EC, 2006/95/EC, 2007/23/EC, 2008/57/EC, 2009/48/EC, 2009/105/EC, 2009/142/EC, 2011/65/EU, Regulation (EU) No 305/2011, Regulation (EC) No 764/2008 and Regulation (EC) No 765/2008 of the European Parliament and of the Council
Interinstitutional file: 2013/0048 (COD)
 - Information from the Presidency
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
16872/13 ENT 322 MI 1077 CONSOM 204 CODEC 2718 COMPET 874
UD 312 CHIMIE 128 COMER 272

- (c) Proposal for a Directive of the European Parliament and of the Council on collective management of copyright and related rights and multi-territorial licensing of rights in musical works for online uses in the internal market (**First reading**)
Interinstitutional file: 2012/0180 (COD)
 - Information from the Presidency
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- (d) European Patent with Unitary Effect and Unified Patent Court
 - Information from the Presidency and the Preparatory and Select Committees
15819/13 PI 159

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- (e) Work programme of the incoming Presidency
 - Information from the Greek delegation

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

(x) Document not available in the meeting room.