



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 February 2014

CM 1471/14

**OJ CONS
COMPET
RECH
ESPACE**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3295th meeting of the COUNCIL OF THE EUROPEAN UNION
(Competitiveness (Internal Market, Industry, Research and Space))

Date: 20 and 21 February 2014

Time: 10.00, 10.00

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

MEETING ON THURSDAY 20 FEBRUARY 2014 (10:00)

1. Adoption of the provisional 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. Industrial Competitiveness

- (a) Communication from the Commission: "For a European industrial renaissance"
5489/14 IND 18 COMPET 34 MI 54 ENER 26 TRANS 30 TELECOM 20
ESPACE 12 ENV 59 RECH 26 REGIO 7 EDUC 24 PI 7 ECO 11
+ REV 1 (bg)
- (b) Communication from the Commission on "A vision for the internal market for industrial products"
5742/14 COMPET 47 MI 74 IND 29 CONSOM 23 TELECOM 23
- (c) Communication from the Commission on "Energy prices and costs in Europe"
5599/14 ENER 23 COMPET 37 CONSOM 19 FISC 7
+ REV 1 (en)
- (d) Communication from the Commission on "A policy framework for climate and energy in the period from 2020 to 2030"
5644/14 CLIMA 6 ENV 60 ENER 27 IND 24 COMPET 43 MI 69 ECOFIN 65
TRANS 31 AGRI 35
+ REV 1 (en)
- Presentation by the Commission
– Policy debate

5. European Semester 2014 - Internal Market and Industry aspects

- (a) Communication from the Commission on "The Annual Growth Survey 2014"
15803/13 ECOFIN 984 SOC 904 COMPET 781 EDUC 425 ENV 1025
RECH 509 ENER 502 FISC 214 JAI 1039
+ COR 1
- (b) Report from the Commission on "A single market for growth and jobs: An analysis of progress made and remaining obstacles in the Member States: Contribution to the Annual Growth Survey 2014"
16171/13 COMPET 824 MI 1027 CONSOM 196 IND 329 RECH 535
TRANS 588 TELECOM 308 ENER 522 POLGEN 220
- Policy debate

Any other business

6. Internal Market and Industry

- (a) 9th ministerial meeting of the Union for the Mediterranean on Euro-Mediterranean industrial cooperation (Brussels, 19 February 2014)
 - Information from the Commission
- (b) Proposal for a Council Recommendation on European Tourism Quality Principles
 - Presentation by the Commission
- (c) (poss.) A European Strategy for Coastal and Maritime Tourism
 - Presentation by the Commission
- (d) Impact on the EU Acquis of "Hybrid" nutrition labelling system recommended in some Member States
 - Information from the Italian delegation
- (e) Update on State aid modernisation: follow-up of the Competitiveness Council of December 2013
 - Presentation by the Commission
- (f) Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/34/EU as regards disclosure of non-financial and diversity information by certain large companies and groups (**First reading**)
Interinstitutional file: 2013/0110 (COD)
 - Information from the Presidency
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- (g) 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)
 - Information from the Presidency
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- (h) Proposal for a Council Regulation on the Statute for a European Foundation
Interinstitutional file: 2012/0022 (APP)
 - State of play
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

MEETING ON FRIDAY 21 FEBRUARY 2014 (10:00)

Non-legislative activities

RESEARCH

7. European Semester 2014 - Research and innovation aspects
Communication from the Commission on "The Annual Growth Survey 2014"
 - Presentation by the Commission
 - Policy debate
15803/13 ECOFIN 984 SOC 904 COMPET 781 EDUC 425 ENV 1025
RECH 509 ENER 502 FISC 214 JAI 1039
+ COR 1

8. Draft Council conclusions on the progress report from the Commission on European Research Area (ERA) 2013
 - Adoption
13812/13 RECH 410 COMPET 663 MI 779 TELECOM 238

SPACE

9. Progress report on establishing appropriate relations between the European Union and the European Space Agency (ESA)
 - Presentation by the Commission
 - Exchange of views

Any other business

10. Research

- (a) Proposals for Decisions of the European Parliament and of the Council on the Participation by the European Union in a second phase of several programmes undertaken by several Member States under Article 185 (**First reading**)
Interinstitutional files: 2013/0242 (COD), 2013/0232 (COD), 2013/0243 (COD), 2013/0233 (COD)
 - Information from the Presidency
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- (b) Proposals for Council Regulations on several Joint Technology Initiatives Joint Undertakings (JTI JUs) under Article 187
 - Information from the Presidency
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
- (c) International agreements in the field of research
 - (a) Renewal of the S&T cooperation agreements with Russia and US
 - (b) Horizon 2020 association agreements and Memoranda of Understanding
 - Information from the Commission

10. Space

- (d) International space exploration forum (Washington DC, 9-10 January 2014)
 - Information from the Commission
- (e) Proposal for a Decision of the European Parliament and the Council, establishing a Space Surveillance and Tracking Support Programme (**First reading**)
Interinstitutional file: 2013/0064 (COD)
 - Information from the Presidency
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

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.