



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 8 October 2012**

**14450/12**

**OJ CONS 50  
COMPET 589  
RECH 360  
ESPACE 38**

**PROVISIONAL AGENDA**

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for: 3190th MEETING OF THE COUNCIL OF THE EUROPEAN UNION  
"COMPETITIVENESS" (**Internal market, Industry, Research** and Space)

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date: Luxembourg, Wednesday 10 (10:00) and Thursday 11 (10:00) October 2012

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**MEETING ON WEDNESDAY 10 OCTOBER 2012 (10:00)**

1. Adoption of the agenda

RESEARCH

**Legislative deliberations**

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

2. Approval of the list of "A" items  
14607/12 PTS A 78
3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) 294/2008 establishing the European Institute of Innovation and Technology (EIT) (First reading)  
Interinstitutional file: 2011/0384 (COD)
  - Partial general approach  
18090/11 RECH 418 COMPET 588 EDUC 285 CODEC 2305  
+ REV 1(e)  
14021/12 RECH 346 COMPET 567 EDUC 270 CODEC 2185  
+ COR 1

4. 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)  
Interinstitutional file: 2011/0399 (COD)
- Partial general approach
    - 17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274
    - 14295/12 RECH 356 COMPET 577 ATO 132 CODEC 2244

### **Non-legislative activities**

5. Approval of the list of "A" items  
14608/12 PTS A 79
6. European Research Area (ERA)
- (a) Communication from the Commission on a reinforced European Research Area Partnership for Excellence and Growth  
12848/12 RECH 321 COMPET 519 MI 511 TELECOM 147
  - (b) Communication from the Commission : Towards better access to scientific information: Boosting the benefits of public investments in research  
12847/12 RECH 320 TELECOM 146 COMPET 518
  - (c) Commission Recommendation on access to and preservation of scientific information  
12846/12 RECH 319 TELECOM 145 COMPET 517
- Presentation by the Commission
  - Policy debate  
13983/12 RECH 343 COMPET 562

## MEETING ON THURSDAY 11 OCTOBER 2012 (10:00)

### INTERNAL MARKET AND INDUSTRY

#### Non-legislative activities

7. Communication from the Commission : A European Consumer Agenda - Boosting confidence and growth
  - Adoption of Council Resolution
    - 10420/12 CONSOM 80 MI 374 JUSTCIV 205 ENER 194 ENV 405  
DATAPROTECT 64 DENLEG 51 TRANS 178 AVIATION 92 AGRI  
350 EF 127 ECOFIN 439 ETS 16
    - + REV 1 (sk)
    - 14464/12 CONSOM 115 MI 591 JUSTCIV 293 ENER 396 ENV 738  
DATAPROTECT 113 DENLEG 96 TRANS 314 AVIATION 145  
AGRI 637 EF 216 ECOFIN 816 ETS 25
  
8. European Industrial Policy
  - (a) Communication from the Commission on Industrial Policy Communication update: A contribution to growth and economic recovery
  
  - (b) Communication from the Commission on the Strategy for the sustainable competitiveness of the construction sector and its enterprises
    - 13186/12 IND 132 COMPET 528 MI 528 RECH 326 ENER 362 TRANS 269
  
  - (c) Communication from the Commission on promoting cultural and creative sectors for growth and jobs in the EU
    - 14256/12 CULT 117 AUDIO 88 SOC 778 COMPET 575 IND 151
  
  - Presentation by the Commission
  - Exchange of views
    - 13971/12 IND 145 COMPET 561 MI 568 CULT 122 AUDIO 93
    - + COR 1
  
  - d) Key enabling technologies and the European Innovation Partnership on Raw materials
    - Adoption of Council conclusions
      - 7247/12 COMPET 130 RECH 77 IND 48
      - 12093/12 COMPET 480 RECH 310 IND 121 MI 465 FC 34 RC 17
      - 14040/1/12 COMPET 568 RECH 348 IND 146 MI 571 FC 41 RC 27 REV 1
  
9. Single Market Act I
  - Debate on state of play
    - 14463/12 COMPET 590 MI 590 SOC 792 ENT 228 CONSOM 114  
POLGEN 160 FIN 711

## Any other business

### Research

10. (a) Communication from the Commission on enhancing and focusing EU international cooperation in research and innovation - A strategic approach
- Presentation by the Commission  
14000/12 RECH 344 COMPET 563 RELEX 838 DEVGEN 245

### Internal Market and Industry

- (b) Report on the meeting of high level roundtable on the future of the European steel industry (Brussels, 19 September 2012)
- Information from the Commission  
14420/12 COMPET 587
- (c) 11th European Tourism Forum (Nicosia, 25 and 26 October 2012)
- Information from the Presidency  
14385/12 TOUR 8 COMPET 583
- (d) Draft communication on state aid for films and other audio visual works
- Information from the German delegation  
14509/12 RC 28 AUDIO 92 COMPET 596
- (e) Single Market Act II
- Information from the Commission  
14536/12 COMPET 597 MI 599 FIN 720 SOC 802 ENT 236 CONSOM 116  
ENER 397 TRANS 317 TELECOM 171 POLGEN 161