



Brussels, 19 November 2014

CM 5016/14

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COMPET  
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ESPACE

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3353rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Competitiveness (Internal Market, Industry, Research and Space))

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Date: 4 and 5 December 2014

Time: 10.00, 10.00

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

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**MEETING ON THURSDAY 4 DECEMBER 2014 (10:00)**

1. Adoption of the provisional agenda

**Non-legislative activities**

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

## Legislative deliberations

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

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

## INTERNAL MARKET AND INDUSTRY

4. Proposal for a Directive of the European Parliament and of the Council on package travel and assisted travel arrangements, amending Regulation (EC) No 2006/2004, Directive 2011/83/EU and repealing Council Directive 90/314/EEC (**First reading**) (\*)  
(Legal basis proposed by the Commission: Article 114 of the TFEU)  
Interinstitutional file: 2013/0246(COD)  
– General approach<sup>(1)</sup> / Progress report  
12257/13 CONSOM 140 MI 635 TOUR 3 JUSTCIV 167 CODEC 1764  
+ REV 1 (de)
5. (poss.) Proposal for a Regulation of the European Parliament and of the Council on cableway installations (**First reading**)  
Interinstitutional file: 2014/0107 (COD)  
– General approach  
8436/14 ENT 99 TRANS 190 MI 329 ECO 50 IND 128 CODEC 982  
+ ADD 1  
15442/1/14 ENT 262 TRANS 521 MI 877 ECO 157 IND 334  
CODEC 2229 REV 1
6. (poss.) Proposal for a Regulation of the European Parliament and of the Council on personal protective equipment (**First reading**)  
Interinstitutional file: 2014/0108 (COD)  
– General approach  
8453/14 ENT 100 CONSOM 96 SOC 242 MI 331 ECO 51 IND 130 CODEC 986

## Non-legislative activities

7. Industrial Competitiveness - an agenda for growth and jobs
  - Presentation of the SME Envoys' report
  - Policy debate
  - Draft Council conclusions on the Industrial Competitiveness Agenda
  - = Adoption
  
8. Enhancing the single market in all its dimensions - priorities for the future
  - Policy debate
  
9. Draft Council conclusions on Smart Regulation
  - Adoption
  
10. Draft Council conclusions on Strengthening tourism by leveraging Europe's cultural, natural and maritime heritage
  - Adoption
  
11. Draft Council conclusions on the EU strategy and Action Plan on customs risk management: Tackling risks, strengthening supply chain security and facilitating trade
  - Adoption

15403/14 UD 247

## MEETING ON FRIDAY 5 DECEMBER 2014 (10:00)

### Non-legislative activities

#### RESEARCH

12. Science with and for Society
  - Policy debate
  
13. Draft Council conclusions on Partnership for Research and Innovation in the Mediterranean Area
  - Adoption
  
14. Draft Council conclusions on European Research Area Progress Report 2014
  - Adoption  
13197/14 RECH 366 COMPET 508 MI 657 TELECOM 163
  
15. Draft Council conclusions on Research and Innovation as sources of renewed growth
  - Adoption  
10897/14 RECH 300 COMPET 412 ECO 68 IND 185 MI 494 FISC 98 RC 13  
+ REV 1 (es)

#### SPACE

16. European Space Policy
  - (a) The competitiveness of the European space sector as a key driver for the European economy
    - Exchange of views  
15396/14 ESPACE 85 COMPET 617 RECH 435 IND 329 TRANS 517  
CSDP/PSDC 654 PESC 1161 EMPL 158
  
  - (b) Draft Council conclusions on Underpinning the European space renaissance: orientations and future challenges
    - Adoption

## Any other business

### 17. Internal Market and Industry

- (a) Current legislative proposals  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
  - Product Safety Package
    - Information from the Presidency on the state of play

### 17. Research

- (b) BlueMed Initiative
  - Information from the Presidency

### 17. Space

- (c) Outcome of the Council of the European Space Agency at ministerial level  
(Luxembourg, 2 December 2014)
  - Information from the ESA Presidency
- (d) Importance of the political endeavour for space exploration and science: the example of the International Space Station
  - Presentation by Luca Parmitano, Astronaut and "Ambassador" of the Italian Presidency of the EU Council
- (e) Copernicus, a Union flagship programme observing the earth
  - Information from the Commission on the state of play and on next steps

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- (f) Work programme of the incoming Presidency
  - Information from the Latvian delegation

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

<sup>(1)</sup> When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

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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](mailto: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.