

**MEETING ON MONDAY 2 MARCH 2015 (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. EU Single Market

* + - 1. Communication from the Commission on the Annual Growth Survey 2015
      2. The third pillar of the Investment Plan for Europe - improved investment environment
* Presentation by the Commission
* Policy debate

15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335 ENV 933

RECH 458 ENER 479 FISC 208 TELECOM 221

+ REV 1 (cs)

* + - 1. Draft Council conclusions
* Adoption

5. EU Industrial Competitiveness

* + - 1. Communication from the Commission on the Annual Growth Survey 2015
      2. Industrial policy within future Digital Single Market strategy
* Presentation by the Commission
* Policy debate

15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335 ENV 933

RECH 458 ENER 479 FISC 208 TELECOM 221

+ REV 1 (cs)

**Any other business**

6. Internal Market and Industry

a) (poss.) Current legislative proposal

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

* Revision of the European Trade Mark System **(First reading)**

i) 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)

ii) 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)

* Information from the Presidency

b) Update on public consultation on Small Business Act - with a view to the future SMEs policy

* Presentation by the Commission

c) Energy Union

* Information from the Commission

d) Results of the Frontrunners projects to improve the Single Market

* Information from the Danish, Netherlands, Swedish, and United Kingdom delegations

e) Developments regarding the transparency requirements in the Accounting Directive

* Information from the Netherlands delegation

f) Investment Plan for Europe

* Information from the French delegation

**MEETING ON TUESDAY 3 MARCH 2015 (10:00)**

RESEARCH

**Non-legislative activities**

7. Creating mutually enhancing and sustainable interrelations between actions fostering Innovation and those unlocking Europe's potential for growth in the European Research Area

* + - 1. Communication from the Commission on the Annual Growth Survey 2015
      2. Investment Plan for Europe in the research and innovation area
* Presentation by the Commission
* Policy debate

15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335

ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221

+ REV 1 (cs)

8. Unlocking Europe's digital potential: faster and wider innovation through open, networked and data-intensive research

Communication from the Commission "Towards a thriving data-driven economy"

* Policy debate

11603/14 RECH 323 TELECOM 140 MI 521 DATAPROTECT 100 COMPET 440

+ COR 1

+ ADD 1

**Any other business**

9. a) European Research Area Roadmap and ERA-governance: state of play

* Information from the Commission and the Presidency

b) Science 2.0: outcome of the public consultation

* Information from the Commission

c) BONUS interim evaluation and way forward

* Information from the Commission
* Information from the BONUS Secretariat

5867/15 RECH 11 COMPET 25 ENV 36

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

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.