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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3371st meeting of the COUNCIL OF THE EUROPEAN UNION
(Competitiveness (Internal Market, Industry, Research and Space))

Date: 2 and 3 March 2015

Time: 10.00, 10.00

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

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
 - a) Communication from the Commission on the Annual Growth Survey 2015
 - b) The third pillar of the Investment Plan for Europe - improved investment environment
 - Presentation by the Commission
 - Policy debate15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335 ENV 933
RECH 458 ENER 479 FISC 208 TELECOM 221
+ REV 1 (cs)
 - c) Draft Council conclusions
 - Adoption

5. EU Industrial Competitiveness
 - a) Communication from the Commission on the Annual Growth Survey 2015
 - b) Industrial policy within future Digital Single Market strategy
 - Presentation by the Commission
 - Policy debate15985/14 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
 - a) Communication from the Commission on the Annual Growth Survey 2015
 - b) Investment Plan for Europe in the research and innovation area
 - Presentation by the Commission
 - Policy debate15985/14 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 debate11603/14 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 Secretariat5867/15 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.