

**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. Approval of the list of "A" items

6333/15 PTS A 12

**Non-legislative activities**

3. Approval of the list of "A" items

6334/15 PTS A 13

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 (x)

ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221

+ REV 1 (cs) (x)

6117/1/15 COMPET 33 MI 78 ECOFIN 89 POLGEN 13 REV 1

* + - 1. Draft Council conclusions on Single Market policy
* Adoption

6197/15 MI 82 COMPET 40 MAP 5 TELECOM 37

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 (x)

ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221

+ REV 1 (cs) (x)

6019/15 IND 15 COMPET 29 TELECOM 28

+ COR 1

**Any other business**

6. Internal Market and Industry

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

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

6198/1/15 COMPET 41 MI 83 REV 1

b) Developments regarding the transparency requirements in the Accounting Directive

* Information from the Netherlands delegation

6399/15 COMPET 52

c) Investment Plan for Europe

* Information from the French delegation

6321/15 COMPET 45 IND 21 MI 95 ECOFIN 115

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

* Presentation by the Commission

e) Energy Union

* Information from the Commission

6594/15 ENER 50 CLIMA 20 AGRI 83 COMPET 66 TRANS 64 ENV 97

ECOFIN 141 RELEX 164 TELECOM 56 CONSOM 39

**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 (x)

ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221

+ REV 1 (cs) (x)

6024/15 RECH 20 IND 17 COMPET 31 ECOFIN 104

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 (x)

COMPET 440

+ COR 1 (x)

6022/15 RECH 19 TELECOM 29 COMPET 30 IND 16

**Any other business**

9. Research

a) European Research Area Roadmap and ERA-governance

* Information from the Commission and the Presidency on the state of play

b) BONUS interim evaluation and way forward

* Information from the Commission and the BONUS Secretariat

5867/15 RECH 11 COMPET 25 ENV 36

c) Science 2.0: outcome of the public consultation

* Information from the Commission

6409/15 RECH 29 COMPET 54 TELECOM 44

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(x) Document not available in the meeting room.