



Council of the  
European Union

Brussels, 26 February 2015  
(OR. en)

6320/15

OJ CONS 8  
COMPET 44  
RECH 26  
ESPACE 3

### **PROVISIONAL AGENDA**

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|          |   |
|----------|---|
| Subject: | 3371st meeting of the COUNCIL OF THE EUROPEAN UNION<br>(Competitiveness ( <u>Internal Market, Industry, Research and Space</u> )) |
| Date:    | 2 and 3 March 2015  |
| Time:    | 10.00, 10.00  |
| Venue:   | Brussels  |

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### **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
- 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 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
  - c) Draft Council conclusions on Single Market policy
    - Adoption
      - 6197/15 MI 82 COMPET 40 MAP 5 TELECOM 37
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 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
- 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 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.

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