

**MEETING ON MONDAY 30 NOVEMBER 2015 (9.30)**

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. Competitiveness check-up: Economic developments and mainstreaming of competitiveness across all policy areas

* Presentation by the Commission
* Presentation of the Presidency's report on mainstreaming competitiveness
* Exchange of views

5. The Single Market Strategy for Goods and Services

* Presentation by the Commission
* Policy debate

13370/15 COMPET 472 MI 664 CONSOM 180 PI 81 IND 158 ECOFIN 816

6. Better regulation

* Exchange of views

7. Recommendation by the Commission for a Council recommendation on the establishment of National Competitiveness Boards within the euro area

* Presentation by the Commission
* Exchange of views

13348/15 ECOFIN 798 UEM 383 COMPET 514

+ COR 1

**Any other business**

8. (a) Real driving emissions and manipulation of emission control systems in cars

* Presentation by the Commission on the state of play

(b) Signature of the Benelux Committee of Ministers recommendation on territorial restrictions in supply in the Benelux countries

* Information from the Presidency

(c) Outcome of the informal meeting of SOLVIT Centres (Lisbon, 18 September 2015)

* Information from the Portuguese delegation

(d) Work programme of the incoming Presidency

* Information from the Netherlands delegation

**MEETING ON TUESDAY 1 DECEMBER 2015 (10.00)**

RESEARCH

**Non-legislative activities**

9. Draft Council conclusions on research integrity

* Adoption

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

10. Draft Council conclusions on furthering gender equality in the European Research Area

* Adoption

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

11. Draft Council conclusions on the review of the European Research Area advisory structure

* Adoption

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

12. The European Fund for Strategic Investments (EFSI) to stimulate European research and innovation

* Exchange of views

**Any other business**

13. (a) Retirement Savings Vehicle for European Research Institutions

(RESAVER)

* Information from the Commission

(b) 'Science4Refugees' Initiative

* Information from the Commission

(c) Sustainable Agriculture, Forestry and Fisheries in the Bioeconomy - A challenge for Europe - 4th SCAR Foresight Exercise

* Information from the Commission

(d) Report on the state of the Energy Union

* Information from the Commission

(e) Work programme of the incoming Presidency

* Information from the Netherlands delegation

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.