



Council of the European Union  
General Secretariat

Brussels, 13 November 2015

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### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.281.6167/8100
Subject:	3431st meeting of the Council of the European Union (COMPETITIVENESS ( <b>Internal Market, Industry, Research</b> and Space))
Date:	30 November and 1 December 2015
Time:	9.30, 10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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#### **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

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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](mailto: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.