

**MEETING ON MONDAY 30 NOVEMBER 2015 (9.00)**

1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of 'A' items

14543/15 PTS A 93

INTERNAL MARKET AND INDUSTRY

3. 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

13989/15 COMPET 507 MI 711 IND 183

+ COR 1

4. 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

14016/15 MI 718 COMPET 510 CONSOM 193 PI 87 IND 184 ECOFIN 856

MAP 30 TELECOM 210

5. Better regulation

* Exchange of views

14023/15 COMPET 512 MI 720 POLGEN 165

6. 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

14025/15 COMPET 513 ECOFIN 848 UEM 402

**Any other business**

7. (a) Outcome of the informal meeting of SOLVIT Centres (Lisbon, 18 September 2015)

* Information from the Portuguese delegation

14268/15 COMPET 518 MI 730

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

* Information from the Presidency

(c) Stricter conditions for the acquisition and possession of firearms: Firearms measures adopted on 18 November 2015

* Information from the Commission

14487/15 GENVAL 61 JAI 916 MI 750 COMPET 541 COMIX 623

CODEC 1570

(d) Real driving emissions and manipulation of emission control systems in cars

* Presentation by the Commission on the state of play

(e) Presentation of the 2015 Report of the SME Envoy Network

* Information from the Commission

14449/15 IND 188 COMPET 535 MI 744

(f) Work programme of the incoming Presidency

* Information from the Netherlands delegation

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

RESEARCH

**Non-legislative activities**

8. 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])

14201/15 RECH 278

9. Draft Council conclusions on advancing 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])

14414/15 RECH 282 COMPET 531 SOC 684

+ COR 1

10. 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])

14458/15 RECH 285 COMPET 537

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

* Exchange of views

13893/15 RECH 269 COMPET 500 ECOFIN 837 POGEN 164

**Any other business**

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

(RESAVER)

* Information from the Commission

14646/15 RECH 289 EMPL 451

(b) 'Science4Refugees' Initiative

* Information from the Commission

14647/15 RECH 290

(c) Sustainable Agriculture, Forestry and Fisheries in the Bioeconomy - A challenge for Europe

4th SCAR Foresight Exercise

* Information from the Commission

14648/15 RECH 291

(d) Report on the state of the Energy Union

* Information from the Commission

13959/15 COMPET 506 ECOFIN 845 RECH 274 IND 181 ENER 385

ENV 688 CLIMA 126

(e) Work programme of the incoming Presidency

* Information from the Netherlands delegation