



Brussels, 26 November 2015
(OR. fr)

14468/15

OJ CONS 69
COMPET 538
MI 754
RECH 286
ESPACE 31
IND 189

PROVISIONAL AGENDA

Subject:	3431st meeting of the COUNCIL OF THE EUROPEAN UNION (Competitiveness (Internal Market, Industry, Research and Space))
Date:	30 November and 1 December 2015
Time:	9.00, 10.00
Venue:	Brussels

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
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