



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 19 December 2008**

**CM 4675/08**

**COMPET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **WORKING PARTY ON COMPETITIVENESS AND GROWTH**  
Date: Thursday, 8 January 2009 (10h00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**MORNING: LISBON STRATEGY - KEY ISSUES PAPER 2009**

1. Lisbon Policy: Strategic Report 2009  
doc. 17358/08 ECOFIN 627 COMPET 583 SOC 797 ENV 1021 EDUC 288  
RECH 424 ENER 474  
– presentation by the Commission
2. Key Issues Paper  
doc. 17359/08 COMPET 584 RECH 425 ECOFIN 628 UEM 230 AG 49  
SOC 798  
– presentation by the Presidency  
– first exchange of views

AFTERNOON: INTERNAL MARKET - SINGLE MARKET REVIEW

3. Single Market Review  
doc. to follow
  - *Presentation by the Commission*
4. Services Directive
  - *Presentation by the Commission on the state of play of transposition.*
5. Any other business.

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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.