



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 December 2012

CM 5900/12

COMPET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON COMPETITIVENESS AND GROWTH (INDUSTRY)
Date: Thursday, 10 January 2013 (10h00) MORNING ONLY
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. Proposal for a Regulation of the European Parliament and of the Council establishing a Programme for the Competitiveness of Enterprises and small and medium-sized enterprises (2014 - 2020) (2011/0394 (COD))
Doc. 17489/1/11 REV 1 COMPET 553 IND 152 MI 605 CODEC 2527
Doc. 17996/12 COMPET 789 IND 242 MI 841 CODEC 3103 (doc to follow)

– Examination of amendments voted at European Parliament at ITRE committee on 29/11/2012
3. Any other business

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