



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 September 2008 (24.09)
(OR. fr)**

13109/08

**OJ/CONS 49
COMPET 334
RECH 278**

PROVISIONAL AGENDA

Meeting: 2891st MEETING OF THE COUNCIL OF THE EUROPEAN UNION
COMPETITIVENESS (Internal Market, Industry and Research)
Date: Thursday 25 (9.30) and Friday 26 (12.00) September 2008

SESSION ON THURSDAY 25 SEPTEMBER 2008 (9.30)

1. Adoption of the agenda

2. Approval of the list of "A" items
13054/08 PTS A 42

3. (a) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions entitled: "Sustainable Consumption and Production and Sustainable Industrial Policy Action Plan"
- Draft Council conclusions
 - Exchange of views
 - 12026/08 ENV 477 ENT 186 COMPET 277 MI 267 RELEX 571 RECH 228
ECO 92 SAN 152 IND 78 ENER 239 ECOFIN 309 MAP 26
CONSOM 94
 - 12861/2/08 COMPET 316 ENV 542 IND 91 MAP 34 MI 295 RELEX 638
RECH 270 ECO 102 SAN 180 ENER 253 ECOFIN 331
CONSOM 112 REV 2
 - 12987/1/08 COMPET 328 ENV 559 REV 1
- (b) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on public procurement for a better environment
- Adoption of Council conclusions
 - 12041/08 MAP 22 ENV 478
+ REV 1 (en,fr,de)
 - 13067/08 MAP 38 ENV 562 COMPET 332 MI 312
4. Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions, entitled: "Think small first: A Small Business Act for Europe"
- Exchange of views
 - 11262/08 COMPET 249 IND 68 MI 232 ECO 84
 - 12863/08 COMPET 318 IND 93 MI 297 ECO 104
+ COR 1 (it)
5. Communication from the Commission to the Council, the European Parliament and the European Economic and Social Committee, entitled: "Towards an increased contribution from standardisation to innovation in Europe"
- Adoption of Council conclusions
 - 8049/08 COMPET 116 IND 28 MI 110 RECH 108 TELECOM 37
+ REV 1 (nl)
 - 12791/08 COMPET 303 IND 89 MI 290 RECH 260 TELECOM 130
+ REV 1 (pt)
+ COR 1 (sk)

6. Better regulation
 - Adoption of Council conclusions
13148/08 COMPET 335

7. Combating counterfeiting
 - (a) Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee, entitled: "An industrial property rights strategy for Europe"
 - Presentation by the Commission
12267/08 PI 36 UD 130 COMPET 283 IND 83 MI 275 RECH 233
EDUC 194
+ REV 1 (de)
 - (b) Report on the anti-counterfeiting customs action plan for 2005-2008
 - Information from the Commission
 - (c) Draft Council Resolution on a comprehensive European plan for combating counterfeiting and piracy
 - Exchange of views
 - Adoption
12847/08 PI 48 UD 145

SESSION ON FRIDAY 26 SEPTEMBER 2008 (12.00)

8. Future of European space policy
 - Adoption of a Council Resolution (following the Space Council meeting)
12868/08 RECH 272 COMPET 320

9. Responsible nanosciences and nanotechnologies research
 - Adoption of Council conclusions
12853/08 RECH 264 COMPET 311

10. Communication from the Commission to the Council and the European Parliament, entitled: "Better careers and more mobility: A European partnership for researchers"
 - Adoption of Council conclusions
10059/08 RECH 187 EDUC 155 COMPET 200
12854/08 RECH 265 COMPET 312 EDUC 205

11. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, entitled: "Towards joint programming in research: Working together to tackle common challenges more effectively"
 - Presentation by the Commission
 - Policy debate
11935/08 RECH 223 COMPET 270
12855/08 RECH 266 COMPET 313

12. Common commitment by the Member States to combat neurodegenerative diseases, particularly Alzheimer's
 - Adoption of Council conclusions
12856/08 RECH 267 SAN 178

13. Other business

- (a) Proposal for a Directive of the European Parliament and of the Council revising Council Directive 88/378/EEC of 3 May 1988 on the approximation of the laws of the Member States concerning the safety of toys (LA)
 - Information from the Presidency on the state of play

- (b) Internal market scoreboard
 - Presentation by the Commission
11740/08 MI 249 COMPET 265

- (c) Ljubljana process – Definition of "Vision 2020" for the European research area
 - Information from the Presidency on the state of play
12852/08 RECH 263 COMPET 310

- (d) Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions, entitled: "A European strategy for marine and maritime research – A coherent European research area framework in support of a sustainable use of oceans and seas"
 - Presentation by the Commission
12699/08 RECH 249 COMPET 297 ENV 516 TRANS 274 PECHE 220
POLGEN 89

- (e) Proposal for a Council Regulation on the legal framework for a European research infrastructure (ERI) (LA)
 - Presentation by the Commission
12259/08 RECH 232 COMPET 282

- (f) Commission communication on a strategic European framework for international science and technology cooperation (including nuclear aspects)
 - Presentation by the Commission

- (g) Communication from the Commission to the Council and the European Parliament on the methodology and terms of reference to be used for the review to be carried out by independent experts concerning the European Research Council structures and mechanisms
 - Presentation by the Commission
12557/08 RECH 242 COMPET 293

- (h) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, entitled: "Ex-post evaluation of the "information society technologies (IST)" thematic priority in the sixth framework programme for research, technological development and demonstration (RTD)"
 - Presentation by the Commission
12718/08 RECH 252 COMPET 299 TELECOM 124

- (i) Inauguration of the European Institute of Technology
 - Information from the Presidency
13275/08 RECH 281 COMPET 338

- (j) Transatlantic economic dialogue
 - Information from the Commission

- (k) Impact of the energy-climate package on electricity prices
 - Information from the Polish delegation, supported by the Romanian delegation
13280/08 COMPET 339 IND 100 ENV 574

(AL) Legislative act

SPACE COUNCIL
NOTICE OF MEETING AND PROVISIONAL AGENDA
26 SEPTEMBER 2008 at 9.30

- 1. Adoption of the agenda**

 - 2. Interim report on the implementation of European space policy**
 - Commission briefing
 - Presentation
 - Exchange of views

 - 3. European space policy**
 - Exchange of views
 - Adoption of guidelines

 - 4. Other business**
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