



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 1 December 2000  
(OR. fr)**

**14105/00**

**LIMITE**

**OJ/CONS 79  
IND 53  
ENER 111**

**PROVISIONAL AGENDA**

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for the 2318<sup>th</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(Industry/Energy)

Brussels, Tuesday 5 December 2000 (09.00)

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1. Adoption of the agenda
2. Approval of the list of "A" items  
14175/00 PTS A 74
3. Innovation and industrial competitiveness
  - (a) Documentation
    - Progress to be made for an enterprise policy action to improve Europe's competitiveness and Competitiveness Report for 2000  
13386/00 ECO 336 SOC 432 MI 139  
13003/00 ECO 326 (x)
    - Innovation in a knowledge-driven economy and European innovation scoreboard  
– Commission communication  
11667/00 ECO 270 RECH 86
    - Benchmarking of enterprise policy Preliminary results of the scoreboard  
13046/00 ECO 328
    - Report on the implementation of the Action Plan to promote entrepreneurship and competitiveness  
13002/00 ECO 325 + ADD 1 (Vol I) (x)  
+ ADD 2 (Vol II) (x)
    - Presentation by the Commission

- (b) Council conclusions  
13795/00 ECO 349
4. Proposal for a Council Decision on a multiannual programme for enterprise and entrepreneurship (2001-2005) (°)  
(Legal basis: Article 157(3) of the Treaty)
- Adoption
    - 8134/00 ECO 106 (x)
    - + COR 1 (fr,de,en) (x)
    - 13792/00 ECOFIN 357 ECO 348
    - 13976/00 ECO 354
5. ECSC questions
- (a) Expiry of the ECSC Treaty
- Progress report
    - 13977/00 SID 72 RECH 135 FIN 504 CHAR 19
- (b) Fourteenth Commission report to the Council on the monitoring of Article 95 ECSC Steel Aid Cases, October 2000
- Presentation by the Commission
    - 13048/00 SID 65 SOC 414 FIN 435
6. Competition
- Proposal for a Council Regulation on the implementation of the rules on competition laid down in Articles 81 and 82 of the Treaty and amending Regulation (EEC) No 1017/68, (EEC) No 2988/74, (EEC) No 4056/86 and (EEC) No 3975/87
- Policy debate
    - 11848/00 RC 13
    - 13798/00 RC 25
7. Situation of world shipbuilding
- Commission report
    - 13549/00 RC 22
  - Council conclusions
    - 13978/00 RC 27
8. Oil market
- Commission presentation of its communication and exchange of views
    - 12349/00 ECOFIN 291 FISC 152 PESC 435 ENER 82
    - TRANS 164 ENV 359
    - 13405/00 ENER 99

9. Commission green paper on the guidelines for the future and place of the various energy sources as part of an effort to improve security of supply
  - Presentation by the Commission
  
10. Proposal for a European Parliament and Council Directive on the promotion of electricity from renewable energy sources in the internal electricity market (°)
  - (legal basis: Article 95 of the Treaty)
    - Political agreement
      - 9312/00 ENER 41 CODEC 431 (x)
      - 14013/00 ENER 109 ENV 439 CODEC 932
      - 14192/00 ENER 113 ENV 450 CODEC 965
  
11. Action plan to improve energy efficiency
  - Council conclusions
    - 8136/00 ENER 23 ENV 146 TRANS 62 IND 28
    - 13878/00 ENER 106 ENV 433 TRANS 192 IND 52 (x)
  
12. Commission communication on the Mediterranean dimension of European energy and transport policy
  - Information from the Commission
  
13. Electricity and gas internal markets - follow-up to the Lisbon conclusions
  - Commission briefing
  
14. Energy Charter Treaty
  - Information report
    - 13302/1/00 ENER 97 RELEX 45 REV 1
  
15. Strategy for integrating the environment and sustainable development in the energy policy
  - Information on the results of COP6 (13 to 24 November 2000) and on progress
  
16. Implementation of the SYNERGY programme
  - Commission briefing and exchange of views
    - 13408/00 ENER 102 REV 1
  
17. Other business

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(x) out of stock

(°) item on which a vote may be requested