



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 26 September 2011

14587/11

**OJ CONS 55
COMPET 410
RECH 313
ESPACE 54**

PROVISIONAL AGENDA

for: 3113th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (**INTERNAL MARKET, INDUSTRY, RESEARCH
AND SPACE**)

date: Thursday 29 (9:30) and Friday 30 (10:00) September 2011

MEETING ON THURSDAY 29 SEPTEMBER 2011 (9:30)

1. Adoption of the agenda

INDUSTRY AND INTERNAL MARKET

Legislative deliberation

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. Approval of the list of "A" items
14588/11 PTS A 84

3. Standardisation package
 - (a) Proposal for a Regulation of the European Parliament and of the Council on European Standardisation and amending Council Directives 89/686/EEC and 93/15/EEC and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 98/34/EC, 2004/22/EC, 2007/23/EC, 2009/105/EC and 2009/23/EC of the European Parliament and of the Council

11300/11 COMPET 262 IND 81 MI 301 RECH 178 ENT 135 TELECOM 92
CODEC 989 (x)
+ REV 1 (en, fr, hu, mt) (x)
 - (b) Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee "A strategic vision for European standards: Moving forward to enhance and accelerate the sustainable growth of the European economy by 2020"

11471/11 COMPET 320 IND 85 MI 308 RECH 236 ENT 137 TELECOM 93 (x)
- Exchange of views

14144/11 COMPET 386 IND 100 MI 420 RECH 294 ENT 188 TELECOM 121

Non-legislative activities

4. Approval of the list of "A" items

14589/11 PTS A 85
5. A competitive European Economy: Industrial competitiveness in the light of resource efficiency
 - Adoption of Council conclusions

14181/11 IND 103 COMPET 391 RECH 297 ENER 291 REGIO 73
ECOFIN 578 MI 425
6. Draft Agreement on the creation of a Unified Patent Court
 - Exchange of views

14192/11 PI 115 COUR 51
7. Green Paper: Modernising the Professional Qualifications Directive
 - Presentation by the Commission

12111/11 ETS 13 MI 333
14197/11 ETS 14 MI 426

MEETING ON FRIDAY 30 SEPTEMBER 2011 (10:00)

RESEARCH

Legislative deliberation

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

8. (a) Proposal for a Council Decision concerning the specific programme, to be carried out by means of indirect actions, implementing the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 - 2013)
7402/11 RECH 53 ATO 8 COMPET 84 (x)
14200/11 RECH 299 ATO 108 COMPET 393
- (b) Proposal for a Council Decision on the specific programme, to be carried out by means of direct actions by the Joint Research Centre, implementing the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 - 2013)
7404/11 RECH 54 ATO 9 COMPET 85 (x)
14202/11 RECH 300 ATO 109 COMPET 394
- (c) Proposal for a Council Regulation (Euratom) laying down the rules for the participation of undertakings, research centres and universities in indirect actions under the Framework Programme of the European Atomic Energy Community and for the dissemination of research results (2012 - 2013)
7418/11 RECH 55 ATO 10 COMPET 86 (x)
14203/11 RECH 301 ATO 110 COMPET 395
- General approach
9. Proposal for a Council Regulation amending Regulation (EC) No 521/2008 setting up the Fuel Cells and Hydrogen Joint Undertaking (*)
(Legal basis proposed by the Commission: Articles 187 and 188 of the TFEU)
- Political agreement
9641/11 RECH 93 ENER 95
14483/11 RECH 309 ENER 297

Non legislative activities

10. Commission Recommendation on the research joint programming initiative "More Years, Better Lives - The Potential and Challenges of Demographic Change"
 - Adoption of Council conclusions
12959/11 RECH 268 TELECOM 104 SAN 152 SOC 654
14205/11 RECH 302 TELECOM 123 SAN 180 SOC 768

11. Innovation Union Flagship
 - Information from the Commission on European Innovation Partnerships, including the assessment of the Pilot on Active and Healthy Ageing.
 - Information from the Commission on the Communication on Partnering in Research and Innovation
 - Exchange of views
14555/11 RECH 310 COMPET 409 IND 113 REGIO 76 ECOFIN 615 ENER 298
SAN 186 SOC 806 TELECOM 133
14080/11 RECH 292

Any other business

Industry

12. (a) Results of the informal Competitiveness Council meeting (Sopot, 21-22 July 2011)
 - Information from the Presidency
14356/11 COMPET 404 IND 107 ECOFIN 596

- (b) Results of the informal Environment Council meeting (Sopot, 11-12 July 2011)
 - Information from the Presidency
14623/11 COMPET 411 ENV 709 IND 114 ECOFIN 619

- (c) European Tourism Forum and the informal ministerial meeting (Cracow, 5-7 October 2011)
 - Information from the Presidency
14353/11 COMPET 403 IND 106 TOUR 14

- (d) Strengthening of competitiveness - investment and growth campaign for Greece
 - Information from the German delegation
14541/11 COMPET 408

Internal Market

- (e) Single Market Forum (SIMFO) (Cracow, 3-4 October 2011)
 - Information from the Presidency and the Commission
- (f) Internal Market Scoreboard
 - Presentation by the Commission
- (g) Progress report on reduction of administrative burdens
 - Presentation of the report by the Presidency
14328/11 COMPET 402

Research

- (h) Results of the ERA Ministerial Conference and the informal Competitiveness Council meeting (Sopot, 20-21 July 2011)
 - Information from the Presidency
14559/11 RECH 311
14560/11 RECH 312
- (i) Analysis on low participation in FP7
 - Information from the Commission
14728/11 RECH 316

(*) Item on which a vote may be requested.

(x) Document not available in the meeting room.