



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 23 November 2005**

**14764/05**

**OJ CONS 64  
COMPET 256  
RECH 219**

**PROVISIONAL AGENDA**

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for : 2694th meeting of the COUNCIL OF THE EUROPEAN UNION  
COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND RESEARCH)  
date : Monday 28 (10.00) and Tuesday 29 (10.00) November 2005

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1. Adoption of the agenda
  
2. Approval of the list of "A" items  
14832/05 PTS A 54

3. Proposal for a Decision of the European Parliament and of the Council concerning the 7th Framework Programme of the European Community for research, technological development and demonstration (2007-2013) (LA)

Proposal for a Council Decision concerning the 7th Framework Programme of the European Atomic Energy Community (EURATOM) for nuclear research and training activities (2007-2011) (LA)

(Legal basis proposed by the Commission: Article 166(1) of the Treaty and Article 7 of the Euratom Treaty)

- Partial general approach  
8087/05 RECH 80 ATO 45 COMPET 68 CODEC 266 (x)  
14601/05 RECH 215 ATO 104 COMPET 251  
14603/05 RECH 216 ATO 105 COMPET 252

4. Commission communication : More Research and Innovation - Investing for Growth and Employment: A Common Approach

- Council conclusions  
14604/05 RECH 217 COMPET 253 ECOFIN 358 SOC 442

5. Space policy <sup>(1)</sup>

- Preparation for the Space Council (before the Space Council)
- Approval of the orientations (after the Space Council)  
14499/1/05 RECH 214 ENV 532 COSDP 814 TRANS 235 REV 1

6. Industry policy

- Commission communication: A policy framework to strengthen EU manufacturing - towards a more integrated approach for industrial policy
  - = Exchange of views  
13143/05 COMPET 211 IND 62 MI 120 ECO 110  
14334/05 COMPET 246 IND 75

7. Better regulation

- Policy debate and Council conclusions  
14531/05 COMPET 249

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<sup>(1)</sup> The Space Council will meet on 28th November 2005 at 15h00. The agenda for the Space Council is annexed.

8. REACH

Proposal for a Regulation of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), establishing a European Chemicals Agency and amending Directive 1999/45/EC and Regulation (EC) {on Persistent Organic Pollutants} (LA) (\*)

Proposal for a Directive of the European Parliament and of the Council amending Council Directive 67/548/EEC in order to adapt it to Regulation (EC) of the European Parliament and of the Council concerning the registration, evaluation, authorisation and restriction of chemicals (LA) (\*)

(Legal basis proposed by the Commission: Article 95 of the Treaty)

– Policy debate

|  |     |
|--|-----|
| 15409/03 COMPET 75 ENV 651 CHIMIE 3 CODEC 1692   | (x) |
| + ADD 1  | (x) |
| + ADD 2  | (x) |
| + ADD 3  | (x) |
| + ADD 4  | (x) |
| + ADD 5  | (x) |
| + ADD 6  | (x) |
| 14874/05 COMPET 262 ENV 551 CHIMIE 69 CODEC 1081 |     |

9. Proposal for a Decision of the European Parliament and of the Council establishing a Competitiveness and Innovation Framework Programme (2007-2013) (LA)

(Legal basis proposed by the Commission: Articles 156, 157(3) and 175(1) of the Treaty)

– Progress report

(Public debate)

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|--|-----|
| 8081/05 COMPET67 RECH 79 ENER 55 ENV 164 TELECOM 27 ECOFIN 124<br>CODEC 264            | (x) |
| + COR 1  | (x) |
| + COR 1 REV 1 (et)   | (x) |
| 13814/1/05 COMPET 227 RECH 200 ENER 160 ENV 497 TELECOM 117<br>ECO 123 CODEC 954 REV 1 |     |

10. Proposal for a Directive of the European Parliament and of the Council on Services in the Internal Market (LA)

(Legal basis proposed by the Commission: Articles 47(2), 55, 71 and 80(2) of the Treaty)

– Progress report and exchange of views

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|---|-----|
| 6174/04 COMPET 18 SOC 58 JUSTCIV 23 CODEC 192             | (x) |
| 14686/05 COMPET 255 ETS 23 SOC 446 JUSTCIV 213 CODEC 1048 |     |

11. European Contract Law and the review of the Consumer Acquis

– Council conclusions

14692/05 CONSOM 50 JUSTCIV 214

12. Proposal for a Decision of the European Parliament and of the Council establishing a Programme of Community action in the field of Health and Consumer protection 2007-2013 (LA)  
(Legal basis proposed by the Commission: Articles 152 and 153 of the Treaty)
- Progress report
    - 8064/05 SAN 35 CONSOM 16 CADREFIN 73 CODEC 259
    - 13984/05 SAN 165 CONSOM 47 CADREFIN 229 CODEC 977
13. Any other business
- (a) Progress report on the re-launched Lisbon strategy (national reform programmes)
    - Information from the Commission
  - (b) Development of tourism in Europe after enlargement
    - Request from the Lithuanian delegation
    - 14140/05 COMPET 236 TOUR 24
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(LA) Legislative act.

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

(x) Out of stock.

SPACE COUNCIL  
NOTICE OF MEETING AND PROVISIONAL AGENDA

1. Adoption of the agenda
2. Progress report on European Space Policy, including National Space Programmes
  - Information from the Commission and ESA
3. Joint EC/ESA Presidency paper on international cooperation
  - Exchange of views
4. Space Council orientations on Global Monitoring for Environment and Security (GMES) <sup>(1)</sup>
5. Any other business

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<sup>(1)</sup> The Commission communication on GMES will be available as a background document.