



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 23 November 2010  
(OR. fr)**

**16545/10**

**OJ CONS 64  
COMPET 373  
RECH 382  
ESPACE 16**

**PROVISIONAL AGENDA**

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Meeting: 3049th meeting of the Council of the European Union  
COMPETITIVENESS (Internal Market, **Industry, Research and Space**)

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Date: Thursday 25 (10.00) and Friday 26 (10.00) November 2010

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**MEETING ON THURSDAY 25 NOVEMBER 2010 (10.00)**

1. Adoption of the agenda

**Legislative deliberations**

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

2. Approval of the list of "A" items  
16522/10 PTS A 100

## INDUSTRY

### Non-legislative activities

3. Approval of the list of "A" items  
16544/10 PTS A 101
  
4. Europe 2020 Flagship Initiative: An Integrated Industrial Policy for the Globalisation Era
  - (a) Commission Communication on "An Integrated Industrial Policy for the Globalisation Era. Putting Competitiveness and Sustainability at Centre Stage"
  - (b) Commission Working Document on Member States' competitiveness policies
  - (c) 2010 Competitiveness report
    - Commission presentation
    - Exchange of views
      - 15483/10 IND 131 COMPET 313 RECH 340 ESPACE 3 TRANS 293  
ENER 298 REGIO 72 ECOFIN 658 MI 401 EDUC 182
      - 16050/10 IND 140 COMPET 339 RECH 353 ESPACE 7 TRANS 313  
ENER 310 REGIO 78 ECOFIN 706 MI 439 EDUC 190
  
5. Europe 2020 Flagship Initiative: "Innovation Union": Accelerating the transformation of Europe through innovation in a fast changing world
  - Presentation of Council conclusions by the Presidency
    - 14035/10 RECH 306 COMPET 256 IND 110 REGIO 57 ECOFIN 554  
MI 328
    - 16296/10 RECH 374 COMPET 363 IND 152 REGIO 90 ECOFIN 728  
MI 453 EDUC 200

(x)

## SPACE

### Non-legislative activities

6. European Space Policy
  - Preparation of the Seventh Space Council on 25 November 2010<sup>1</sup>  
16253/10 ESPACE 14 COMPET 361 RECH 371 IND 150 TRANS 327  
ENER 328 REGIO 89 ECOFIN 726 CODUN 44 ENV 769
  
7. European Space Policy
  - Adoption of guidelines/Council Resolution on the outcome of the Space Council  
16129/1/10 ESPACE 11 COMPET 351 RECH 363 IND 145 TRANS 318  
ENER 316 REGIO 83 ECOFIN 718 CODUN 42 ENV 761  
REV 1

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<sup>1</sup> The agenda for the meeting of the Space Council is set out in the Annex.

## MEETING ON FRIDAY 26 NOVEMBER 2010 (10.00)

### RESEARCH

#### Non-legislative activities

8. Europe 2020 Flagship Initiative: "Innovation Union": Accelerating the transformation of Europe through innovation in a fast changing world
- Adoption of Council conclusions
  - Exchange of views with a view to discussions at the European Council
    - 14035/10 RECH 306 COMPET 256 IND 110 REGIO 57 ECOFIN 554  
MI 328 (x)
    - 16296/10 RECH 374 COMPET 363 IND 152 REGIO 90 ECOFIN 728  
MI 453 EDUC 200
    - 16190/10 RECH 368 COMPET 359 IND 148 REGIO 86 ECOFIN 723  
MI 449 EDUC 201
9. Research and innovation: the driver of growth in Europe  
Taking stock of the European Research Area
- (a) Progress in the joint programming process
    - Adoption of Council conclusions  
16486/10 RECH 380 COMPET 371
  - (b) Other ERA initiatives
    - Presidency progress report  
16191/10 RECH 369 COMPET 360  
+ COR 1 (es)
  - (c) Interim assessment of the 7th Research and Development Framework Programme and specific programmes
    - Commission presentation
  - (d) Strategic framework for international science and technological cooperation
    - Presentation of the progress report, in particular as regards the pilot initiative with India, by the Chairman of the Strategic Forum for International S&T Cooperation (SFIC)

10. ITER :
- (a) F4E cost reduction plan:
    - Approval by the Council
  - (b) Proposal to improve governance
    - Commission presentation
  - (c) Information on budgetary state of play
    - Information from the Presidency and the Commission  
16094/10 RECH 358 ATO 66 BUDGET 81

## **Other business**

### Industry

11. (a) Possibility of enhanced cooperation on the European patent
  - Information from the Commission at the request of the Netherlands and Swedish delegations
- (b) Implementation of the Strategy for clean and energy efficient vehicles
  - Commission presentation
- (c) Joint declaration for electric mobility in Europe
  - Information from the Presidency

### Space

- (d) Commission Communication: An Integrated Industrial Policy for the Globalisation Era – Putting Competitiveness and Sustainability at Centre Stage
  - Information from the Commission on the chapter concerning space policy

Research

- (e) European and Developing Countries Clinical Trials Partnership (EDCTP)
  - Information from the Commission and the Presidency  
16501/10 RECH 381

- (f) Work programme for the next Presidency
  - Information from the Hungarian delegation

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- (g) Conferences organised by the Presidency
  - Information from the Presidency

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- (x) Document not available in the meeting room.

**SEVENTH SPACE COUNCIL**  
**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
**25 NOVEMBER 2010 (15.00)<sup>1</sup>**

1. Adoption of the agenda
  
2. "Global challenges: taking full benefit of European space systems"
  - Exchange of views and adoption of guidelines/Resolution  
(See comment under item 7 of the agenda)  
16129/1/10 ESPACE 11 COMPET 351 RECH 363 IND 145 TRANS 318  
ENER 316 REGIO 83 ECOFIN 718 CODUN 42 ENV 761  
REV 1
  
3. Other business
  - (a) 2nd ministerial conference on space exploration
    - Information from the EU Presidency
  
  - (b) Space for the African citizen
    - Information from the EU Presidency

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<sup>1</sup> In the margins of the Competitiveness Council.