



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1 December 2009

16737/09

**OJ CONS 68
COMPET 504
RECH 440**

PROVISIONAL AGENDA

for : 2982nd MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (Internal Market, Industry and Research)

date : Thursday 3 (10:00) and Friday 4 (9:30) December 2009

MEETING ON THURSDAY 3 DECEMBER 2009 (10:00)

1. Adoption of the agenda

2. Non - legislative activities
Approval of the list of "A" items
16865/09 PTS A 61

RESEARCH

Non - legislative activities

3. Guidance on future priorities for European research and research based innovation in post-2010 Lisbon strategy
 - Policy debate
 - Adoption of Council conclusions
 - 15873/09 RECH 408 COMPET 476
 - 16127/09 RECH 424 COMPET 486

4. Enhanced governance of the European Research Area (ERA)
 - Adoption of Council Resolution
 - 16074/09 RECH 418 COMPET 481

5. The future of ICT research, innovation and infrastructures
 - Adoption of Council conclusions
 - 16128/09 RECH 425 COMPET 487 TELECOM 248

6. Joint programming of research in Europe:
 - (a) The launch of the pilot joint programming initiative on combating neurodegenerative diseases, in particular Alzheimer's
 - (b) Progress in joint programming and the way ahead
 - Adoption of Council conclusions
 - 16129/1/09 RECH 426 SAN 328 REV 1

MEETING ON THURSDAY 3 DECEMBER 2009 (15:00)

CONSUMER

Legislative deliberations

7. Proposal for a Directive of the European Parliament and of the Council on Consumer Rights
 - Policy debate
 - 14183/08 CONSOM 140 JUSTCIV 220 CODEC 1315 (x)
 - 16121/09 CONSOM 219 JUSTCIV 238 CODEC 1326

MEETING ON FRIDAY 4 DECEMBER 2009 (9:30)

INTERNAL MARKET, INDUSTRY

Non - legislative activities

8. Enhanced patent system in Europe
- Adoption of Council conclusions
16114/09 PI 123 COUR 71
+ ADD 1

Legislative deliberations

9. Proposal for a Council Regulation on the Community patent
- General approach
10786/00 PI 49 (x)
16113/09 PI 122
+ ADD 1

Non - legislative activities

10. Towards a competitive, innovative and eco-efficient Europe — a contribution by the Competitiveness Council to the post 2010 Lisbon agenda
- Information from the Commission
 - Policy debate
 - Adoption of Council conclusions
16125/09 COMPET 485 ENV 807 IND 166 MI 437 RECH 423 ECO 145
ENER 399 ECOFIN 807 CONSOM 221
16268/09 COMPET 491 ENV 813 IND 169 MI 440 RECH 428 ECO 146
ENER 402 ECOFIN 816 CONSOM 222
11. Better Regulation
- Adoption of Council conclusions
16111/09 COMPET 482

Legislative deliberations

12. Proposal for a Council Regulation on a European private company (*)
(Legal basis proposed by the Commission : Article 308 of the TEC/Article 352 of the TFEU)
- Political agreement
11252/08 DRS 17 (x)
16115/09 DRS 71 SOC 711
+ ADD 1

Non - legislative activities

13. Priorities for the Internal Market in the next decade - contribution by the Competitiveness Council to the post 2010 Lisbon agenda
- Adoption of Council conclusions
16112/09 COMPET 483 MI 435 SOC 710 CONSOM 218

14. Any other business

RESEARCH ITEMS

Legislative deliberations

- (a) Proposal for a Decision of the European Parliament and of the Council on the participation by the Community in a Joint Baltic Sea Research and Development Programme (BONUS-169) undertaken by several Member States
 - Information from the Commission
15234/09 RECH 369 COMPET 457 ENV 756 CODEC 1260
16768/09 RECH 442 COMPET 505 ENV 851 CODEC 1394

Non - legislative activities

- (b) ITER
 - Information from the Commission
16558/09 RECH 433 ATO 142
- (c) Commission communication on Investing in the Development of Low Carbon Technologies (SET-Plan)
 - Information from the Commission
14230/09 ENER 323 ENV 659 RECH 314
16767/09 RECH 441 ENER 418 ENV 850
- (d) Declaration of the Czech Republic, Hungary and Romania on the integrated proposal to implement the project ELI (Extreme Light Infrastructure) of the ESFRI Roadmap
 - Information from the Czech, Hungarian and Romanian delegation
16197/09 RECH 430
- (e) Work programme of the incoming Presidency
 - Information from the Spanish delegation

CONSUMER ITEMS

Non - legislative activities

- (f) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on Cross-Border Business to Consumer e-Commerce in the EU
 - Information from the Commission
15058/09 CONSOM 198 MI 397 TELECOM 221
16540/09 CONSOM 227 MI 444 TELECOM 252

- (g) Conference "Consumer rights when purchasing digital content"
(Stockholm, 3-4 November 2009)
 - Information from the Presidency
16616/09 CONSOM 229 MI 448 PI 137

INDUSTRY, INTERNAL MARKET ITEMS

Non - legislative activities

- (h) Better regulation-presentation of practical exercise on sharing good examples
 - Information from the Presidency
16596/09 COMPET 497
- (i) Communication on Global Monitoring for Environment and Security (GMES): Challenges and Next Steps for the Space Component
 - Information from the Commission
16546/09 COMPET 493
- (j) Latest developments in dossier Opel/GM
 - Information from the Belgian delegation
16693/09 RC 14 IND 175 COMPET 501
- (k) Legal framework for gambling and betting in the Member States of the European Union
 - Information from the Presidency
16571/09 MI 446 ECOFIN 835 EF 179 ETS 7 JUR 503 COMPET 495
- (l) Google Books
 - Information from the Commission
15109/09 AUDIO 43 CULT 73 RECH 364 PI 119
- (m) Work programme of the incoming Presidency
 - Information from the Spanish delegation

Legislative deliberations

- (n) Proposal for a Regulation of the European parliament and of the Council laying down harmonised conditions for the marketing of construction products
 - Information from the Presidency
16570/09 MI 445 ENT 213 COMPET 494 CODEC1361

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

(x) Document not available in the meeting room.