



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 December 2012

17181/12

**OJ CONS 68
COMPET 749
RECH 451
ESPACE 60**

PROVISIONAL AGENDA

for: 3208th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (**Internal market, Industry, Research and Space**)

date: Monday 10 (9:30) and Tuesday 11 (9:30) December 2012

MEETING ON MONDAY 10 DECEMBER 2012 (9:30)

1. Adoption of the agenda

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

2. Modernisation of the State aid rules - impact on EU Competitiveness
 - Presentation by the Commission
 - Policy debate
 - 10266/12 RC 11 COMPET 312 ECO 69 MI 366 RECH 166 IND 97 ENV 391
REGIO 70 TELECOM 108 ENER 191 EF 124
+ REV 1 (fr)
 - 16700/12 RC 32 COMPET 729 ECO 143 MI 770 RECH 434 IND 203 ENV 886
REGIO 138 TELECOM 227 ENER 494 EF 281 AUDIO 122

3. Industrial Policy

- (a) Communication from the Commission on "A Stronger European Industry for Growth and Economic Recovery Industrial Policy Communication Update"
 - Adoption of Council conclusions
15168/12 IND 164 COMPET 634 RECH 379 ESPACE 45 TRANS 344
ENER 415 REGIO 110 ECOFIN 859 MI 643 EDUC 304
 - 16576/12 IND 201 COMPET 718 RECH 427 ESPACE 57 TRANS 415
ENER 487 REGIO 136 ECOFIN 974 MI 764 EDUC 356
- (b) Communication from the Commission on "CARS 2020: Action Plan for a competitive and sustainable automotive industry in Europe"
 - Presentation by the Commission
 - Exchange of views
15962/12 COMPET 676 ECO 134 ENER 450 ENT 283 ENV 841 MI 704
COMER 231 TRANS 385 RECH 402

4. Customs policy

- (a) Report of the Commission on the implementation of EU Action Plan on Intellectual Property Rights (IPR) for the years 2009-2012
 - Presentation by the Commission
15699/12 UD 262
17299/12 UD 320
- (b) EU Customs Action Plan to combat Intellectual Property Rights (IPR) infringements for the years 2013-2017
 - Adoption of Council Resolution
17301/12 UD 321
17311/12 UD 323
- (c) Progress on the Strategy for the evolution of the Customs Union
 - Adoption of Council conclusions
15363/12 UD 254
+ COR 1
+ REV 1 (it,es)
17302/12 UD 322

Legislative deliberations

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

5. Amended proposal for a Regulation of the European Parliament and of the Council establishing an Action Programme for Customs in the European Union for the period 2014-2020 (Customs 2020) and repealing Decision No 624/2007/EC **(First reading)**
Interinstitutional file: 2011/0341a (COD)
- Partial general approach
 - 13265/12 UD 221 AELE 61 (x)
 - + COR 1 (x)
 - 17005/12 UD 317 AELE 92 CODEC 2926
 - 17298/12 UD 319 AELE 91 CODEC 2921
 - + ADD 1
 - + ADD 2
6. Proposal for a Regulation of the European Parliament and of the Council laying down Union Customs Code (Recast) **(First reading)**
Interinstitutional file: 2012/0027 (COD)
- Orientation debate
 - 6784/12 UD 49 ENFOCUSTOM 10 MI 120 COMER 36 TRANS 53
 - CODEC 450 (x)
 - 17297/12 UD 318 ENFOCUSTOM 138 MI 807 COMER 256 TRANS 451
 - CODEC 2920
7. (a) Proposal for a Regulation of the European Parliament and of the Council implementing enhanced cooperation in the area of the creation of unitary patent protection **(First reading)**
Interinstitutional file: 2011/0093 (COD)
- (b) Proposal for a Council Regulation implementing enhanced cooperation in the area of the creation of unitary patent protection with regard to the applicable translation arrangements
Interinstitutional file: 2011/0094 (CNS)
- (c) International Agreement on the Unified Patent Court
- Presidency report on state of play and endorsement of the final package
 - 9224/11 PI 31 CODEC 671 (x)
 - 9226/11 PI 32 (x)
 - 16749/12 PI 153 CODEC 2807 COUR 80

Non-legislative activities

8. Single Market Act II

- Adoption of Council conclusions

14536/12 COMPET 597 MI 599 FIN 720 SOC 802 ENT 236 CONSOM 116
ENER 397 TRANS 317 TELECOM 171 POLGEN 161
16617/12 COMPET 723 MI 766 FIN 889 SOC 949 ENT 298 CONSOM 147
ENER 491 TRANS 417 TELECOM 223 POLGEN 197

Legislative deliberations

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

9. Public Procurement Package **(First reading)**

(a) Proposal for a Directive of the European Parliament and of the Council on public procurement

Interinstitutional file: 2011/0438 (COD)

18966/11 MAP 10 MI 686

(x)

16725/1/12 MAP 70 MI 772 CODEC 2794 REV 1

16726/12 MAP 71 MI 773 CODEC 2796

(b) Proposal for a Directive of the European Parliament and of the Council on procurement by entities operating in the water, energy, transport and postal services sectors

Interinstitutional file: 2011/0439 (COD)

18964/11 MAP 9 MI 685

(x)

16727/12 MAP 72 MI 774 CODEC 2797

16729/12 MAP 73 MI 775 CODEC 2798

(c) Proposal for a Directive of the European Parliament and of the Council on the award of concession contracts

Interinstitutional file: 2011/0437 (COD)

18960/11 MAP 8 MI 684

(x)

+ REV 1 (sv)

(x)

16730/12 MAP 74 MI 776 CODEC 2799

16731/12 MAP 75 MI 777 CODEC 2800

- General approach

10. Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/36/EC on the recognition of professional qualifications and Regulation on administrative cooperation through the Internal Market Information System **(First reading)**
Interinstitutional file: 2011/0435 (COD)

- Progress report

18899/11 ETS 22 MI 679 COMPET 629 EDUC 297 CODEC 2507 (x)

16293/12 ETS 28 MI 737 COMPET 697 EDUC 346 CODEC 2693

MEETING ON TUESDAY 11 DECEMBER 2012 (9:30)

SPACE

Non-legislative activities

11. Communication from the Commission on "Establishing appropriate relations between the EU and the European Space Agency (ESA)"
 - Presentation by the Commission
 - Exchange of views
 - 16374/12 ESPACE 54 TRANS 400 RECH 415
 - 16574/12 ESPACE 56 TRANS 414 RECH 426
 - + COR 1 REV 1

RESEARCH

Non-legislative activities

12. Communication from the Commission on "A Reinforced European Research Area Partnership for Excellence and Growth"
 - Adoption of Council conclusions
 - 12848/12 RECH 321 COMPET 519 MI 511 TELECOM 147
 - 17003/12 RECH 445 COMPET 741 MI 793 TELECOM 234

13. Communication from the Commission on "Enhancing and focusing international cooperation in research and innovation"
 - Presentation
 - Exchange of views
 - 14000/12 RECH 344 COMPET 563 RELEX 838 DEVGEN 245
 - 16560/12 RECH 425 COMPET 716 RELEX 1065 DEVGEN 317

Legislative deliberations

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

14. Horizon 2020 (**First reading**)

- (a) Proposal for a Council Decision establishing the Specific Programme Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)
Interinstitutional file: 2011/0402 (CNS)
- Partial general approach
17935/11 RECH 412 COMPET 580 IND 163 MI 632 EDUC 284 (x)
TELECOM 198 ENER 390 ENV 920 REGIO 144 AGRI 827
TRANS 343 SAN 261
17029/12 RECH 447 COMPET 744 IND 215 MI 795 EDUC 364 TELECOM 235
ENER 507 ENV 908 REGIO 147 AGRI 823 TRANS 434 SAN 308
- (b) Proposal for a Council Regulation on the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020 – The Framework Programme for Research and Innovation
Interinstitutional file: 2011/0400 (NLE)
- Progress report
17936/11 RECH 413 COMPET 581 ATO 152 (x)
+ COR 1 (x)
16578/12 RECH 429 COMPET 720 ATO 160

15. Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe (**First reading**)

- Interinstitutional file: 2011/0387 (COD)
- Partial general approach
18091/11 RECH 419 COMPET 589 EDUC 286 CODEC 2306 (x)
17028/12 RECH 446 COMPET 743 EDUC 363 CODEC 2868

Any other business

Internal Market

16. (a) Resolution of consumer disputes
- (i) Proposal for a Directive of the European Parliament and of the Council on alternative dispute resolution for consumer disputes and amending Regulation (EC) 2006/2004 and Directive 2009/22/EC **(First reading)**
Interinstitutional file: 2011/0373 (COD)
17795/11 CONSOM 196 MI 616 JUSTCIV 339 CODEC 2242 (x)
 - (ii) Proposal for a Regulation of the European Parliament and of the Council on online dispute resolution for consumer disputes **(First reading)**
Interinstitutional file: 2011/0374 (COD)
17815/11 CONSOM 197 MI 617 JUSTCIV 340 CODEC 2243 (x)
 - Information from the Presidency
- (b) Proposal for a Regulation of the European Parliament and of the Council on a consumer programme 2014-2020 **(First reading)**
Interinstitutional file: 2011/0340 (COD)
- Information from the Presidency
16795/11 CONSOM 176 MI 561 CADREFIN 127 CODEC 2001 (x)
- (c) 8th Consumer Scoreboard
- Information from the Commission
17227/12 CONSOM 151 MI 801
- (d) European Semester/Annual Growth Survey 2013
- Presentation by the Commission
16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885 RECH 433
ENER 493 FISC 180
- (e) Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings **(First reading)**
Interinstitutional file: 2011/0308 (COD)
- Information from the Presidency
16250/11 DRS 111 COMPET 475 ECOFIN 733 CODEC 1862 (x)
+ REV 1 (de) (x)
17204/12 DRS 135 COMPET 750 ECOFIN 1020 CODEC 2908

Research

- (f) Results of research-related Presidency conferences and ministerial meetings
 - Information from the Presidency
17211/12 RECH 452

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- (g) Work programme of the incoming Presidency
 - Information from the Irish delegation

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