



Council of the
European Union

Brussels, 15 February 2019
(OR. en)

6163/19
OJ CONS 6
COMPET 112
IND 38
MI 124
RECH 81
ESPACE 11

PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION

(Competitiveness (Internal Market, Industry, Research and Space))

Europa building, Brussels

18 and 19 February 2019 (9.30, 10.00)

MEETING ON MONDAY 18 FEBRUARY 2019 (9:30)

1. Adoption of the agenda
2. Approval of "A" items
 - a) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) 6165/19
 - b) Non-legislative list 6164/19

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

3. Competitiveness "check-up"
Presentation by the Commission
Exchange of views

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|----|---|-----------------------------|
| 4. | Artificial intelligence | 5804/19 |
| | a) Impact of artificial intelligence on EU industry
<i>Presentation by the Commission and the Presidency</i>
<i>Exchange of views</i> | |
| | b) Conclusions on the coordinated plan on artificial intelligence
<i>Adoption</i> | 6177/19
15641/18 + ADD 1 |
| 5. | Clean Planet for all: Strategic long-term vision for a climate neutral economy
<i>Presentation by the Commission</i>
<i>Policy debate</i> | 5887/1/19 REV 1 |
| 6. | European Semester
<i>Exchange of views</i> | 5817/19 |

Any other business

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|----|---|------------------|
| 7. | a) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union) | 6143/19 |
| | i) Directive on the notification procedure in services
<i>Information from the Czech, Bulgarian, Danish, Estonian, French, German, Irish, Italian, the Netherlands, Portuguese and Spanish delegations</i> | |
| | ii) Directive on digital tools and processes in company law | 8560/18 + ADD 1 |
| | iii) Goods package: Regulation on market surveillance and compliance of products
<i>Information from the Presidency</i> | 15950/17 + ADD 1 |
| | b) Further steps following the General Court "RDE judgement"
<i>Information from the Commission, requested by the Czech, German, Hungarian and Slovak delegations</i> | 6478/19 |

MEETING ON TUESDAY 19 FEBRUARY 2019 (10:00)

RESEARCH

Legislative deliberations

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

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| 8. | Horizon Europe Package - Specific programme implementing
Horizon Europe
<i>Progress report</i>
<i>Exchange of views</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">1C</div> 5907/19
5889/19
9870/18 + ADD 1 |
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Any other business

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| 9. | a) | Current legislative proposal
(Public deliberation in accordance with Article 16(8) of
the Treaty on European Union)

Horizon Europe Package - Framework Programme and its
rules for participation and dissemination
<i>Information from the Presidency on the state of play</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">1C</div>

9865/18 + ADD 1 |
| | b) | ITER
<i>Information from the Presidency</i> | 9868/18 |

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| <div style="border: 1px solid black; padding: 2px; text-align: center;">1</div> | First reading |
| <div style="border: 1px solid black; padding: 2px; text-align: center;">2</div> | Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of
Procedure) |
| <div style="border: 1px solid black; padding: 2px; text-align: center;">C</div> | Item based on a Commission proposal |
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