



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 24 May 2013
(OR. en)**

9751/13

**OJ CONS 28
COMPET 316
RECH 176
ESPACE 33**

PROVISIONAL AGENDA

Subject:	3242nd meeting of the COUNCIL OF THE EUROPEAN UNION (Competitiveness (Internal Market, Industry, Research and Space))
Date:	29/30 May 2013
Time:	10.00, 09.30
Venue:	Brussels

MEETING ON WEDNESDAY 29 MAY 2013 (10:00)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
9800/13 PTS A 36

Legislative deliberations

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

INTERNAL MARKET AND INDUSTRY

3. Auditing

- (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts **(First reading)**
Interinstitutional file 2011/0389 (COD)
16971/11 DRS 121 CODEC 2039 (x)
- (b) Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities **(First reading)**
Interinstitutional file 2011/0359 (COD)
16972/11 DRS 122 CODEC 2040 (x)
- Progress report
- Orientation debate
9693/13 DRS 99 CODEC 1113

Non-legislative activities

4. Single Market Act I + II

- State of play
9365/13 COMPET 276 POLGEN 61 MI 375 SOC 315 ENT 121 CONSOM 85
FIN 254 ENER 171 TRANS 216 TELECOM 107 IND 139

5. Smart Regulation

- Adoption of Council conclusions
9533/13 COMPET 290 MI 393 POLGEN 74

6. Industrial Policy

- Oral information from the Commission and the Presidency
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

7. Modernization of EU Copyright Law

- (a) Communication from the Commission on "Content in the Digital Single Market"
– Information from the Commission on state of play
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure
[proposed by the Presidency])
17983/12 PI 180 AUDIO 138 TELECOM 265 CONSOM 162 MI 849 (x)
POLGEN 218
- (b) "Recommendations resulting from the Mediation on Private Copying and Reprography
Levies", report of Mr António Vitorino to Commissioner Barnier of 31 January 2013
– Presentation by Mr Vitorino
– Exchange of views
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure
[proposed by the Presidency])
9253/13 PI 68 CULT 45 AUDIO 50

8. State Aid Modernisation

- (a) Proposal for a Council Regulation amending Regulation (EC) No 659/1999 laying down
detailed rules for the application of Article 93 of the EC Treaty (Procedural Regulation)
17450/12 RC 33 COMPET 764 ECO 148 MI 816 RECH 459 IND 229 (x)
ENV 929 REGIO 152 TELECOM 252 ENER 522 EF 297
AUDIO 132
9698/1/13 RC 23 COMPET 308 ECO 92 MI 416 RECH 170 IND 155 ENV 415
REGIO 103 TELECOM 123 ENER 191 EF 103 AUDIO 61 CULT 60
SPORT 53 REV 1
- (b) Proposal for a Council Regulation amending Council Regulation (EC) No 994/98 of
7 May 1998 on the application of Articles 92 and 93 of the Treaty establishing the
European Community to certain categories of horizontal State aid and Regulation (EC)
No 1370/2007 of the European Parliament and of the Council of 23 October 2007 on
public passenger transport services by rail and by road (Enabling Regulation)
17555/12 RC 34 COMPET 766 ECO 150 TRANS 457 MI 819 RECH 460 (x)
IND 230 ENV 934 REGIO 155 TELECOM 254 ENER 526 EF 305
AUDIO 133
9697/13 RC 22 COMPET 307 ECO 91 TRANS 244 MI 415 RECH 169 IND 154
ENV 414 REGIO 102 TELECOM 122 ENER 190 EF 102 AUDIO 60
CULT 59 SPORT 52
- General approach
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by
the Presidency])

MEETING ON THURSDAY 30 MAY 2013 (9:30)

SPACE

Non-legislative activities

9. Communication from the Commission on "EU Space Industrial Policy: Releasing the potential for Economic Growth in the Space Sector"
- Adoption of Council conclusions
6950/13 ESPACE 16 IND 52 COMPET 118 RECH 50 TELECOM 34
MI 162 TRANS 85 COSDP 196
9599/13 ESPACE 32 IND 152 COMPET 302 RECH 166 TELECOM 119 MI 407
TRANS 240 COSDP 443

Legislative deliberations

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

10. Proposal for a Decision of the European Parliament and of the Council on "Establishing a Space Surveillance and Tracking support programme (SST)" (**First reading**)
Interinstitutional file: 2013/0064 (COD)
- Progress report
6952/13 ESPACE 18 COMPET 120 IND 54 RECH 52 TRANS 83 COSDP 187
CSC 19 CIVCOM 88 CODEC 547
+ COR 1
9986/13 ESPACE 34 COMPET 331 IND 163 RECH 186 TRANS 260
COSDP 480 CSC 47 CIVCOM 215 CODEC 1181

RESEARCH

Non-legislative activities

11. Communication from the Commission on "High Performance Computing: Europe's place in a Global Race"
- Adoption of Council conclusions
6596/12 RECH 56 COMPET 96 IND 31 TELECOM 32 (x)
9808/13 RECH 182 COMPET 325 IND 161 TELECOM 133

Legislative deliberations

12. Horizon 2020

- (a) Proposal for a Regulation of the European Parliament and the Council establishing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020) **(First reading)**
Interinstitutional file: 2011/0401 (COD)
17933/11 RECH 410 COMPET 578 IND 162 MI 631 EDUC 283 (x)
TELECOM 197 ENER 389 ENV 919 REGIO 143 AGRI 826
TRANS 342 SAN 260 CODEC 2273
+ REV 2 (it,nl,sa.es,pt,et,lv,lt,hu,mt,pl,sk,ro) (x)
+ REV 3 (fi,sv) (x)
+ REV 4 (nl) (x)
- (b) Proposal for a Regulation of the European Parliament and of the Council laying down the rules for participation and dissemination in "Horizon 2020" - The Framework Programme for Research and Innovation (2014-2020) **(First reading)**
Interinstitutional file: 2011/0399 (COD)
17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274 (x)
- State of play
9534/13 RECH 160 COMPET 291 ATO 49 IND 146 MI 394 EDUC 143
TELECOM 114 ENER 182 ENV 399 REGIO 98 AGRI 305
TRANS 233 SAN 163 CODEC 1071

Non-legislative activities

13. Joint Programming
– Policy debate
9258/13 RECH 142
14. Communication from the Commission on "Enhancing and focusing EU international cooperation in research and innovation: A strategic approach"
– Adoption of Council conclusions
14000/12 RECH 344 COMPET 563 RELEX 838 DEVGEN 245 (x)
9701/13 RECH 172 COMPET 310 RELEX 419 DEVGEN 123
15. Advisory work for the European Research Area (ERA)
– Adoption of Council Resolution
9763/13 RECH 177 COMPET 319

Any other business

Internal Market and Industry

16. (a) Proposal for a Regulation of the European Parliament and of the Council establishing a Programme for the Competitiveness of Enterprises and Small and Medium-sized Enterprises (COSME) (2014-2020) **(First reading)**
Interinstitutional file: 2011/0394 (COD)
– Information from the Presidency
- (b) LeaderSHIP 2020
– Information from the Commission
9586/13 COMPET 299
- (c) Modernisation of the trade defence instruments-Adapting trade defence instruments to the current requirements of the EU economy
– Oral information from the Commission, requested by the French delegation (Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
- (d) Entrepreneurship, Access to Finance and Internationalisation of SMEs: Outcome of Informal Council (Dublin, 2 and 3 May 2013)
– Information from the Presidency
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
- (e) Revision of Regulations on CO₂ emissions from passenger cars and light commercial vehicles in the context of the competitiveness of the European Car industry
– Requested by the Spanish delegation, supported by the Slovak and Czech delegations
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9812/13 ENV 429 ENT 132 CODEC 1149
- (f) Proposal for a Directive of the European Parliament and of the Council on collective management of copyright and related rights and multi-territorial licensing of rights in musical works for online uses in the internal market **(First reading)**
Interinstitutional file 2012/0180 (COD)
– Information from the Presidency on the state of play
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9281/13 PI 70 AUDIO 51 CULT 47 CODEC 1004

- (g) Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products **(First reading)**

Interinstitutional file: 2012/0366 (COD)

- Requested by the Polish and Czech delegations
9576/13 MI 401 COMPET 297 SAN 167 FISC 95 CODEC 1086

- (h) Recommendations of the High Level Group on Innovation Policy Management

- Information from the Polish delegation
9587/13 COMPET 300

Space

- (i) (poss.) Proposal for the funding and operation of the European Earth monitoring programme (Copernicus) 2014-2020

- Presentation by the Commission

- (j) EU-ESA Relations

- Information from the Commission
9755/13 COMPET 317

Research

- (k) European Institute for Innovation and Technology (EIT) **(First reading)**

Interinstitutional file: 2011/0401 (COD)

- Information from the Presidency on the state of play

- (l) 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 **(First reading)**

Interinstitutional file: 2011/0400 (NLE)

- Information from the Presidency on the state of play

- (m) Communication from the Commission on "Energy Technologies and Innovation and the SET-plan Conference"

- Oral information from the Commission

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- (n) Work programme of the incoming Presidency

- Information from the Lithuanian delegation

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