



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 November 2009

CM 4865/09

**OJ CONS
COMPET
RECH**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 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

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda

2. (a) Legislative deliberations
(Public deliberation, pursuant to Article 7 CRP)
(poss.) Approval of the list of "A" items

- (b) Non - legislative activities
(poss.) Approval of the list of "A" items

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
 - Adoption of Council Resolution
 - 16074/09 RECH 418 COMPET 481

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

6. Progress in Joint Programming, notably on the measures to combat neurodegenerative diseases, in particular Alzheimers, through joint programming of research activities
 - Adoption of Council conclusions
 - 16129/09 RECH 426 SAN 328

CONSUMER

Legislative deliberations

(Public deliberation, pursuant to Article 7 CRP)

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
 - 16121/09 CONSOM 219 JUSTCIV 238 CODEC 1326

INTERNAL MARKET, INDUSTRY

Legislative deliberations

(Public deliberation, pursuant to Article 7 CRP)

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

9. 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
 - 16115/09 DRS 71 SOC 711
 - + ADD 1

Non - legislative activities

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

11. 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

12. Better Regulation
 - Adoption of Council conclusions
16111/09 COMPET 482

13. Priorities for the Internal Market in the next decade - contribution of 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
 - (a) ITER
 - Information from the Commission

 - (b) Commission communication on Investing in the Development of Low Carbon Technologies (SET-Plan)
 - Information from the Commission

 - (c) 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

 - (d) Communication on Global Monitoring for Environment and Security (GMES): Challenges and Next Steps for the Space Component
 - Information from the Commission

 - (e) 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 delegation

 - (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
 - Presentation by the Commission

 - (g) Conference "Consumer rights when purchasing digital content"
(Stockholm, 4 November 2009)
 - Information from the Presidency

- (h) Latest developments in dossier Opel/GM
 - Information from the Belgian delegation
 - (i) Legal framework for gambling and betting in the Member States of the European Union
 - Information from the Presidency
 - (j) 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
 - (k) Better regulation-presentation of practical exercise on sharing good examples
 - Information from the Presidency
 - (l) Google Books
 - Information from the Commission
 - (m) Work programme of the incoming Presidency
 - Information from the Spanish delegation
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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu