



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 22 September 2009

13337/09

**OJ CONS 48
COMPET 387
RECH 281**

PROVISIONAL AGENDA

for : 2963rd MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (Internal Market, Industry and Research)
date : Thursday 24 (10:00) and Friday 25 (9:30) September 2009

MEETING ON THURSDAY 24 SEPTEMBER 2009 (10:00)

1. Adoption of the agenda

2. Approval of the list of "A" items
13394/09 PTS A 40

INTERNAL MARKET, INDUSTRY

3. Reviewing Community innovation policy in a changing world
 - Information from the Commission
 - Policy debate
 - [Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
 - 12905/09 COMPET 360 RECH 257 EDUC 126 ECOFIN 548 SOC 486 ENV 542
ENER 278 TELECOM 175 MI 312 IND 98 MAP 8
 - 13079/09 COMPET 376 RECH 272 EDUC 134 ECOFIN 559 SOC 506 ENV 559
ENER 291 TELECOM 183 MI 327 IND 110 MAP 12

4. "Making the Internal Market work better"
 - (a) Commission Recommendation on measures to improve the functioning of the Single Market
 - (b) Internal Market Information System (IMI)
 - (c) Internal Market Scoreboard
 - (d) Contact points (Services Directive and the Regulation of Mutual Recognition)
 - Adoption of Council conclusions
 - 13024/09 COMPET 371 MI 324 SOC 499 CONSOM 170

5. State of play of the implementation of the Services Directive
 - Information from the Commission
 - Exchange of views
 - 13022/09 COMPET 369 SOC 497 JUSTCIV 188 MI 322

6. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 78/660/EEC on the annual accounts of certain types of companies as regards micro-entities (LA)
 - Policy debate
 - (Public deliberation pursuant to Art. 8 (1) CRP)
 - 7229/1/09 DRS 18 COMPET 125 ECOFIN 176 CODEC 298 REV 1
 - 13114/09 DRS 59 COMPET 379 ECOFIN 561 CODEC 1072

MEETING ON FRIDAY 25 SEPTEMBER 2009 (9:30)

RESEARCH

7. The development of the European Research Area and policy issues concerning research based innovation
 - Policy debate
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
9374/09 RECH 129 COMPET 246 (x)
12905/09 COMPET 360 RECH 257 EDUC 126 ECOFIN 548 SOC 486
ENV 542 ENER 278 TELECOM 175 MI 312 IND 98 MAP 8
13047/09 RECH 268 COMPET 372
13070/09 RECH 270 COMPET 374 EDUC 133

8. Any other business
 - (a) Better regulation
 - Information from the Presidency
13544/09 COMPET 395

 - (b) Memorandum of understanding with the Brazilian competition authorities
 - Information from the Commission
13451/09 RC 13 COMPET 389 AMLAT 94

 - (c) Work of the High Level Group on the competitiveness of the Agro–food industry
 - Information from the Commission
13076/09 COMPET 375 AGRI 381

 - (d) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a harmonised methodology for classifying and reporting consumer complaints and enquiries
 - Information from the Commission
11978/09 CONSOM 148 MI 272
13373/09 CONSOM 176 MI 341

 - (e) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the enforcement of the consumer acquis
 - Information from the Commission
11817/09 CONSOM 147 JUSTCIV 168
13374/09 CONSOM 177 JUSTCIV 193

