PROVISIONAL AGENDA

Subject: 3371st meeting of the COUNCIL OF THE EUROPEAN UNION (Competitiveness (Internal Market, Industry, Research and Space))

Date: 2 and 3 March 2015
Time: 10.00, 10.00
Venue: Brussels

MEETING ON MONDAY 2 MARCH 2015 (10:00)

1. Adoption of the provisional agenda

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

2. Approval of the list of "A" items
   6333/15 PTS A 12

Non-legislative activities

3. Approval of the list of "A" items
   6334/15 PTS A 13
4. EU Single Market
   a) Communication from the Commission on the Annual Growth Survey 2015
   b) The third pillar of the Investment Plan for Europe - improved investment environment
      – Presentation by the Commission
      – Policy debate
         15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335 (x)
         ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221 (x)
         + REV 1 (cs)
         6117/1/15 COMPET 33 MI 78 ECOFIN 89 POLGEN 13 REV 1
   c) Draft Council conclusions on Single Market policy
      – Adoption
         6197/15 MI 82 COMPET 40 MAP 5 TELECOM 37

5. EU Industrial Competitiveness
   a) Communication from the Commission on the Annual Growth Survey 2015
   b) Industrial policy within future Digital Single Market strategy
      – Presentation by the Commission
      – Policy debate
         15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335 (x)
         ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221 (x)
         + REV 1 (cs)
         6019/15 IND 15 COMPET 29 TELECOM 28 + COR 1
Any other business

6. Internal Market and Industry

   a) Results of the Frontrunners projects to improve the Single Market
      – Information from the Danish, Netherlands, Swedish, and United Kingdom
delegations
      6198/1/15 COMPET 41 MI 83 REV 1

   b) Developments regarding the transparency requirements in the Accounting Directive
      – Information from the Netherlands delegation
      6399/15 COMPET 52

   c) Investment Plan for Europe
      – Information from the French delegation
      6321/15 COMPET 45 IND 21 MI 95 ECOFIN 115

   d) Update on public consultation on Small Business Act - with a view to the future SMEs
      policy
      – Presentation by the Commission

   e) Energy Union
      – Information from the Commission
      6594/15 ENER 50 CLIMA 20 AGRI 83 COMPET 66 TRANS 64 ENV 97
      ECOFIN 141 RELEX 164 TELECOM 56 CONSOM 39
MEETING ON TUESDAY 3 MARCH 2015 (10:00)

RESEARCH

Non-legislative activities

7. Creating mutually enhancing and sustainable interrelations between actions fostering Innovation and those unlocking Europe's potential for growth in the European Research Area
   a) Communication from the Commission on the Annual Growth Survey 2015
   b) Investment Plan for Europe in the research and innovation area
      – Presentation by the Commission
      – Policy debate
         15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335 (x)
         ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221
         + REV 1 (cs) (x)
         6024/15 RECH 20 IND 17 COMPET 31 ECOFIN 104

8. Unlocking Europe's digital potential: faster and wider innovation through open, networked and data-intensive research
   Communication from the Commission "Towards a thriving data-driven economy"
   – Policy debate
      11603/14 RECH 323 TELECOM 140 MI 521 DATAPROTECT 100 (x)
      COMPET 440
      + COR 1 (x)
      6022/15 RECH 19 TELECOM 29 COMPET 30 IND 16
Any other business

9. Research

   a) European Research Area Roadmap and ERA-governance
      – Information from the Commission and the Presidency on the state of play

   b) BONUS interim evaluation and way forward
      – Information from the Commission and the BONUS Secretariat
        5867/15 RECH 11 COMPET 25 ENV 36

   c) Science 2.0: outcome of the public consultation
      – Information from the Commission
        6409/15 RECH 29 COMPET 54 TELECOM 44

(x) Document not available in the meeting room.