NOTICE OF MEETING AND 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)

Adoption of the agenda

(poss.) Approval of "A" items

a) Non-legislative list

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

INTERNAL MARKET AND INDUSTRY

Non-legislative activities

Competitiveness "check-up"
Presentation by the Commission
Exchange of views
Artificial intelligence

a) Impact of artificial intelligence on EU industry
   *Presentation by the Commission and the Presidency*
   *Exchange of views*

b) Conclusions on the coordinated plan on artificial intelligence
   *Adoption*

Clean Planet for all: Strategic long-term vision for a climate neutral economy
   *Presentation by the Commission*
   *Policy debate*

European Semester
   *Exchange of views*

**Any other business**

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

i) Company Law Package
   a) Directive on digital tools and processes in company law
   b) Directive on cross-border conversions, mergers and divisions

ii) Regulation on enforcement of Union harmonisation legislation on products

iii) Regulation on promoting fairness and transparency for business users of online intermediation services
   *Information from the Presidency*
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)

Horizon Europe Package - Specific programme implementing Horizon Europe 9870/18 + ADD 1
Progress report
Exchange of views

Any other business

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 9865/18 + ADD 1
Information from the Presidency on the state of play

b) ITER
Information from the Presidency 9868/18

First reading
Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
Item based on a Commission proposal

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address security.accreditation@consilium.europa.eu