



Council of the European Union  
General Secretariat

Brussels, 10 May 2019

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**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
COUNCIL OF THE EUROPEAN UNION  
(Competitiveness (Internal Market, Industry, Research and Space))  
Europa building, Brussels  
27 and 28 May 2019 (10.30, 9.00)

**MEETING ON MONDAY 27 MAY 2019 (10:30)**

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*

Conclusions on "A new level of ambition for a competitive Single Market"  
*Policy debate*  
*Adoption*



Conclusions on an EU Industrial Policy Strategy: A Vision for 2030  
*Policy debate*  
*Adoption*

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Conclusions on the competitiveness of the tourism sector as a driver for sustainable growth, jobs and social cohesion in the EU for the next decade  
*Adoption*



### **Any other business**

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



i) Directive on cross-border conversions, mergers and divisions

8561/18

ii) Directive on the modernisation of the EU consumer protection rules

7876/18

iii) Directive on representative actions for the protection of the collective interests of consumers

7877/18 + ADD 1

iv) Regulation on the general safety of vehicles  
*Information from the Presidency*

9006/18 + ADD 1

b) Better Regulation  
*Information from the Presidency*

c) Forum dedicated to the auto industry  
(Craiova, Romania, 18 March 2019)  
*Information from the Presidency*

d) Work programme of the incoming Presidency  
*Information from the Finnish delegation*

## **MEETING ON TUESDAY 28 MAY 2019 (9:00)**

### **Non-legislative activities**

#### **SPACE**

Strengthening Europe's role as a global actor and promoting international cooperation, space diplomacy and contributing to building the global space governance

*Policy debate*

European Space Policy - Preparation of the Space Council<sup>1</sup>

Conclusions on "Space as an enabler"

*Adoption*

#### **RESEARCH**

Research and innovation as driving force for a more competitive European Union

*Policy debate*



### **Any other business**

#### **Research**

- a) Common declaration of the Ministers of Agriculture and Ministers of Research of the Visegrad Group (Czech Republic, Hungary, Poland and Slovakia), Bulgaria, Croatia, Estonia, Latvia, Lithuania and Slovenia on the future role of the BIOEAST Initiative in the context of Horizon Europe  
*Information from the Slovak delegation on behalf of Bulgaria, Croatia, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Poland, Slovakia and Slovenia*

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<sup>1</sup> The agenda for the meeting of the Space Council is set out in Annex.



### Space and Research

- b) Work programme of the incoming Presidency  
*Information from the Finnish Presidency*



First reading



Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)



Item based on a Commission proposal

**NINTH SPACE COUNCIL**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

**28 MAY 2019 (11:15)<sup>2</sup>**

1. Adoption of the agenda
2. Exchange of views on "Space as an enabler"

*Reference Document:*

Orientation of the debate and questions for the EU-ESA Space Council

3. Conclusions of the EU Council and ESA Council Presidencies

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NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address [access.general@consilium.europa.eu](mailto:access.general@consilium.europa.eu)

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<sup>2</sup> In the margins of the Competitiveness Council