

Brussels, 26 November 2019  
(OR. en)

14323/19  
OJ CONS 66  
COMPET 755  
IND 288  
MI 800  
RECH 501  
ESPACE 94

## PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION  
(Competitiveness (Internal Market, Industry, Research and Space))

Europa building, Brussels

28 and 29 November 2019 (9.30, 9.30)

### MEETING ON THURSDAY 28 NOVEMBER 2019 (9:30)

1. Adoption of the agenda
2. Approval of "A" items

Non-legislative list

14337/19

### INTERNAL MARKET AND INDUSTRY

#### Legislative deliberations

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

3. Directive on representative actions  
*General approach* <sup>(1)</sup>  14210/19 + ADD 1  
7877/18 + ADD 1
4. Directive amending Directive 2013/34/EU as regards disclosure  
of income tax information  
*General approach* <sup>(1)</sup>  14038/19 + COR 1  
7949/16

## Non-legislative activities

5. External dimension of European competitiveness [2] 14055/1/19 REV 1  
*Policy debate*

## Any other business

6. a) Implementation of the new Consumer Protection Cooperation (CPC) Regulation [2] 14141/19  
*Information from the Commission*
- b) Better regulation in supporting sustainable growth: Work done under the Finnish Presidency [2] 13924/19  
*Information from the Presidency*
- c) Enhancing the digitalisation of the EU tourism sector: Work done under the Finnish Presidency [2] 14243/19  
*Information from the Presidency*
- d) Outcome of the "Friends of Industry Ministerial meeting 2019" (Vienna, 4 October 2019) [2] 14246/19  
*Information from the Austrian delegation*
- e) Competition in the European Defence Fund [2] 14418/19  
*Information from the Danish delegation*
- f) Report of the SME Envoy Network [2] 14460/19  
*Presentation by the Commission*
- g) Strategic value chains: Report of the Strategic Forum on Important Projects of Common European Interest [2] 14461/19  
*Information from the Commission*
- h) Work programme of the incoming Presidency   
*Information from the Croatian delegation*

## MEETING ON FRIDAY 29 NOVEMBER 2019 (9:30)

### SPACE

#### Non-legislative activities

7. Conclusions on "Space solutions for a sustainable Arctic" ☐ 13996/19  
*Adoption*
8. Fostering a sustainable space economy ☐ 14208/19  
*Policy debate*

### RESEARCH

#### Non-legislative activities

9. Euratom programme complementing Horizon Europe ☐ 14301/19  
*Partial general approach* 9871/18 + ADD 1

#### Legislative deliberations

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

10. Horizon Europe package: Regulation on Framework Programme ☐☐ 14298/1/19 REV 1  
for Research and Innovation 2021-2027 9865/18 + ADD 1  
a) Recitals  
b) Annex IV (synergies)  
*Partial general approach <sup>(1)</sup>*

#### Non-legislative activities

11. Conclusions on the updated EU bioeconomy strategy ☐ 14187/19  
*Adoption*

## **Legislative deliberations**

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

- |     |  |                   |   |
|-----|--|-------------------|---|
| 12. | Regulation on European Institute of Innovation and Technology (EIT)<br><i>Partial general approach</i>                         | <b>1</b> <b>C</b> | 14325/19 + ADD 1<br>+ COR 1<br>11228/19 + ADD 1 |
| 13. | Decision on Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT)<br><i>Progress report</i> | <b>1</b> <b>C</b> | 14326/19<br>11227/19 + ADD 1                    |

## **Any other business**

### Space and Research

14. Work programme of the incoming Presidency  
*Information from the Croatian delegation*

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- 1** First reading
- C** Item based on a Commission proposal
- 2** Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
- (1) When adopting a General approach or a Partial General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.
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