



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 May 2007

9301/07

**OJ/CONS 25
COMPET 134
RECH 129**

PROVISIONAL AGENDA

for : 2801st MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (Internal Market, Industry and Research)
date : Brussels, Monday 21 (9:30) and Tuesday 22 (11:00) May 2007

MEETING ON MONDAY 21 (9:30) MAY 2007

1. Adoption of the provisional agenda

2. Approval of the list of "A" items
9646/07 PTS A 21

3. Better Regulation / Reduction of administrative burdens
- Progress report
9164/07 COMPET 129

4. Proposal for a Regulation of the European Parliament and of the Council laying down procedures relating to the application of certain technical rules to products lawfully marketed in another Member State and repealing Decision 3052/95/EC (LA)
(Legal basis proposed by the Commission: Articles 37 and 95 of the Treaty)

- Report from the Presidency
 - 6313/07 COMPET 51 ECO 25 ENT 24 MI 40
 - + REV 1 (fr,de,en)
 - 9610/07 COMPET 146 ECO 69 ENT 57 MI 125 CODEC 525

5. Proposal for a Regulation of the European Parliament and of the Council setting out the requirements for accreditation and market surveillance relating to the marketing of products (LA)
(Legal basis proposed by the Commission: Articles 95 and 133 of the Treaty)

Proposal for a Decision of the European Parliament and of the Council on a common framework for the marketing of products (LA)
(Legal basis proposed by the Commission: Article 95 of the Treaty)

- Progress report
 - 6377/07 COMPET 52 ECO 26 ENT 25 MI 41
 - 6378/07 COMPET 53 ECO 27 ENT 26 MI 42
 - 9292/07 COMPET 133 ECO 64 ENT 54 MI 111 CODEC 465

6. Industrial policy

- CARS 21
- Biotechnology
- Shipbuilding
- ICT
- Policy debate
- Adoption of Council conclusions
 - 9038/07 IND 41 EDUC 80 MI 102 COMPET 114 RECH 114 TRANS 131
 - TELECOM 57 ECO 60 ENV 217 ENT 48 ENER 117
 - 9622/07 IND 51 EDUC 94 MI 126 COMPET 147 RECH 140 TRANS 164
 - TELECOM 68 ECO 70 ENV 265 ENT 58 ENER 140

7. EU Consumer Policy Strategy
- Information from the Presidency
 - Exchange of views
 - 7503/07 CONSOM 21 MI 68 JUSTCIV 57 (x)
 - REV 1 (gr) (x)
 - REV 2 (de) (x)
8. Modified proposal for a Directive of the European Parliament and the Council on credit agreements for consumers (LA) (*)
(Legal basis proposed by the Commission: Article 95 of the Treaty)
- Political agreement
(Public deliberation pursuant to Article 8 (1)(b) CRP)
 - 13193/05 CONSOM 37 CODEC 865 (x)
 - COR 1 (fr) (x)
 - 9677/07 CONSOM 62 CODEC 530 JUSTCIV 142
9. European Space Policy - European Space Programme¹
- Preparation of the meeting of the Space Council on 22 May 2007
 - 9093/07 RECH 118 COMPET 119 ENV 222 COSDP 353 TRANS 135
10. Any other business
- (a) "The Internal Market in Global Competition": Outcome of the Informal Ministerial meeting (Competitiveness) (Würzburg, 27-28 April 2007)
 - Information from the Presidency
 - (b) Proposal for a Directive of the European Parliament and of the Council amending Council Directives 89/665/EEC and 92/13/EEC with regard to improving the effectiveness of review procedures concerning the award of public contracts (LA)
 - Information from the Presidency on the state of play
 - (c) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC so as to include aviation activities in the scheme for greenhouse gas emission allowance trading within the Community (LA)
 - Information from the Presidency
 - 9407/07 ENV 244 AVIATION 86 MI 114 IND 48 ENER 126 CODEC 489

¹ Agenda for the Space Council is annexed.

- (d) Proposal for a Directive of the European Parliament and of the Council laying down rules on nominal quantities for pre-packed products, repealing Council Directives 75/106/EEC and 80/232/EEC, and amending Council Directive 76/211/EEC (LA)
 - Information from the Presidency on the negotiations with the European Parliament

- (e) European Conference "Innovation and Market Access through Standardisation" (Berlin, 26-27 March 2007)
 - Information from the Presidency

- (f) 4th European Conference on Craft Industries (Stuttgart, 16-17 April 2007)
 - Information from the Presidency
9095/07 COMPET 121 IND 43 MI 104

- (g) European Conference on Tourism (Berlin/Potsdam, 15-16 May 2007)
 - Information from the Presidency

- (h) GMES (Global Monitoring for Environment and Security) Conference (Munich, 17 April 2007)
 - Information from the Presidency

- (i) Regulation on a Globally Harmonised System of Classification and Labelling
 - Information from the Commission

- (j) Impact of the proposal for a Regulation on the law applicable to contractual obligation (ROME I)
 - Requested by the Luxembourg delegation
9670/07 JUSTCIV 141 CODEC 529

- (k) Information on Poland's proposal to organize the exhibition EXPO 2012 in Wroclaw
 - Requested by the Polish delegation
9552/07 COMPET 141

- (l) Work programme of the incoming Presidency
 - Information from the Portuguese delegation

MEETING ON TUESDAY 22 (11:00) MAY 2007

11. European Space Policy - European Space Programme
 - Adoption of a Council Resolution (following the Space Council)
9093/07 RECH 118 COMPET 119 ENV 222 COSDP 353 TRANS 135

12. Commission proposal for European Institute of Technology
 - Information from the Presidency / Exchange of views

13. Proposal for a Regulation of the Council on the establishment of the ARTEMIS joint undertaking to implement a joint technology initiative in embedded computer systems
 - Presentation by the Commission
(Legal basis proposed by the Commission: Article 171 of the Treaty)

14. Proposal for a Regulation of the Council setting up the Innovative medicines initiatives joint undertaking
 - Presentation by the Commission
(Legal basis proposed by the Commission: Article 171 of the Treaty)

15. Green Paper from the Commission on "The European Research Area: New Perspectives"
 - Exchange of views
8322/07 RECH 99

16. Research Infrastructures in the European Research Area (ESFRI)
 - Exchange of views
 - Adoption of Council conclusions
9094/07 RECH 119 COMPET 120

10. Any other business

- (m) Euro-Med Education and Research Ministers meeting (Cairo, 18 June 2007)
 - Information from the Presidency
9098/07 COMPET 124 MED 15 EDUC 83 RECH 121

- (n) Commission proposal on Article 169 Initiatives
 - Information from the Commission

- (o) Work programme of the incoming Presidency
 - Information from the Portuguese delegation

(LA) Legislative Act.

(*) Item on which a vote may be requested.

SPACE COUNCIL
NOTICE OF MEETING AND PROVISIONAL AGENDA
22 MAY 2007, 9:30

- 1. Adoption of the agenda**

- 2. European Space Policy - European Space Programme**
 - Exchange of views
 - Adoption of a Resolution

- 3. Any other business**
 - GMES (Global Monitoring for Environment and Security) Conference
(Munich, 17 April 2007)
 - Information from the Presidency