



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 15 April 2005
(OR. fr)**

8039/05

**OJ CONS 21
COMPET 66
RECH 78**

PROVISIONAL AGENDA

for : 2653rd meeting of the COUNCIL OF THE EUROPEAN UNION
(COMPETITIVENESS (INTERNAL MARKET, INDUSTRY AND
RESEARCH))
on : Monday 18 April 2005 (09.30)

1. Adoption of the agenda
2. Approval of the list of "A" items
8078/05 PTS A 17
3. Competitiveness and growth: follow-up to the European Council meeting on 22 and 23 March 2005
 - (a) Lisbon strategy
 - (b) Better regulation: presentation of the Commission communication
8029/05 COMPET 65
7797/05 COMPET 57
 - Exchange of views and work programme
4. Proposal for a Decision of the European Parliament and of the Council establishing a competitiveness and innovation framework programme (2007-2013) (CIP) (LA)
 - Commission presentation
8081/05 COMPET 67 RECH 79 ENER 55 ENV 164 TELECOM 27
ECOFIN 124 CODEC 264
+ COR 1

5. Communication from the Commission: "Basic orientations for the sustainability of European tourism"
- Council conclusions
15289/03 TOUR 16 COMPET 72 ENV 641 SOC 498 (x)
8096/05 TOUR 5 COMPET 70 ENV 166 SOC 162
- 6.
- Proposal for a Decision of the European Parliament and of the Council concerning the seventh framework programme of the European Community for research, technological development and demonstration activities (2007-2013) (LA)
 - Proposal for a Council Decision concerning the seventh framework programme of the European Atomic Energy Community (Euratom) for nuclear research and training activities (2007-2011) (LA)
 - = Commission presentation
 - = Exchange of views
(*public debate*)
8087/05 RECH 80 ATO 45 COMPET 68 CODEC 266
7873/05 RECH 70 COMPET 59
7. ITER: the next steps
- Progress report and implementation of the timetable
8. Human resources in R&D: women and science, and researchers' careers and mobility
- Exchange of views
 - Adoption of Council conclusions
7912/05 RECH 73
+ COR 1
9. Other business

(LA) = Legislative act.

(x) = Out of stock.