



Brussels, 6 September 2018

CM 4141/18

RECH
ATO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ilkka.saarilahti@consilium.europa.eu
anna.fogiel@consilium.europa.eu
minna.immonen@consilium.europa.eu
simon.dalferth@consilium.europa.eu
christian.froik@consilium.europa.eu

Tel./Fax: +32.2.281.5524/3077/6382/8434

Subject: Joint Research/Atomic Questions Working Party meeting

Date: 13 September 2018

Time: 9.30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Council Decision appointing the members of the Scientific and Technical Committee
 - Examination
Doc. 11886/18 RECH 364 ATO 56 (doc. to follow)

2. Legal Bases for Horizon Europe
 - Continuation of discussion
Doc. 11422/18 JUR 384 RECH 346 POLMIL 111 CFSP/PESC 755 COMPET 535 IND
205 CADREFIN 173 CODEC 1328

3. Strategic planning
 - Continuation of discussion on the outline and options
4. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.