



Brussels, 28 January 2019

CM 1350/1/19
REV 1

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party meeting

Date: 31 January 2019

Time: 10.00

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

1. Proposal for a DECISION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on establishing the specific programme implementing Horizon Europe – the Framework Programme for Research and Innovation
 - Continuation of examination of the Presidency text
- Doc. 15736/1/18 RECH 551 COMPET 893 IND 419 MI 1019 EDUC 484 TELECOM 497 ENER 455 ENV 927 REGIO 157 AGRI 660 TRANS 660 SAN 482 CADREFIN 442 CODEC 2402 SUSTDEV 30 REV 1

2. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing Horizon Europe - the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination

- Examination of the Presidency text

Doc. 5647/1/19 RECH 49 COMPET 63 IND 15 MI 56 EDUC 24 TELECOM 26 ENER
33 ENV 70 REGIO 10 AGRI 33 TRANS 45 SAN 34 CADREFIN 37 CODEC 166
SUSTDEV 3 REV 1

3. Any other business

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