



Brussels, 7 February 2020

CM 1412/20

**RECH
ATO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Joint Research/Atomic Questions Working Party meeting

Date: 13 February 2020

Time: 9.30

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

1. Euratom Scientific and Technical Committee
 - i) Council Decision appointing the members of the Euratom Scientific and Technical Committee
 - ExaminationDoc. ST 5851/20 RECH 27 ATO 6 (doc. to follow)
 - ii) Information from the Presidency on the membership of the Euratom Scientific and Technical Committee

2. Joint Declaration by the Representatives of the Government of Japan and Euratom for the joint implementation of the Broader Approach Activities
 - Information from the Commission
3. Sustainable Annual Growth Strategy
 - Presentation by the Commission
4. (poss). Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT) 2021-2027: Boosting the Innovation Talent and Capacity of Europe
 - Continuation of examination of the new Presidency compromise text
Doc. ST 5676/20 RECH 19 COMPET 21 EDUC 22 CODEC 68
5. Any other business

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