



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 24 January 2013**

**CM 1303/13**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:        Research Working Party  
                  Date:        Monday, 28 January 2013 (**10h00**)  
                  Venue:        COUNCIL  
                          JUSTUS LIPSIUS BUILDING  
                          Rue de la Loi 175, 1048 BRUSSELS

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1.    Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology

-    Examination of the European Parliament amendments

Doc. 5474/13 RECH 9COMPET 25 EDUC 15 CODEC 107

2. 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): the contribution of the EIT to a more innovative Europe

- Examination of the European Parliament amendments

Doc. 5395/13 RECH 6COMPET 21 EDUC 12 CODEC 95

3. Any other business

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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.