



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 March 2013

CM 1901/13

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party
 Date: Monday, 11 March 2013 (**09h00**)
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

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 compromise text

Doc. 7083/13 RECH 56 COMPET 126 EDUC 70 CODEC 473

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 compromise text

Doc. 7084/13 RECH 57 COMPET 127 EDUC 71 CODEC 474

3. Any other business

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