



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

**Brussels, 18 April 2013**

**CM 2482/13**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:           Research Working Party  
                      Date:           Monday, 22 April 2013 **(09h00)**  
                      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 laying down the rules for participation and dissemination in "Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020)"
  - Continuation of examination of the compromise text
  
2.    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
  - Continuation of examination of the compromise text

Doc. 8585/13 RECH 110 COMPET 215 EDUC 116 CODEC 848

3. 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 on factsheets

Doc. 8587/13 RECH 111 COMPET 217 EDUC 117 CODEC 850
4. EP proposal on the Regional Innovation Scheme
  - Exchange of views
5. 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.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.