



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

**Brussels, 22 May 2013**

**CM 2951/13**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Research Working Party  
Date: Monday, 27 May 2013 **(09h00)**  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Proposal for a Council decision establishing the Specific Programme implementing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)
  - Continuation of examination of the Comitology issue
2. Proposal for a Regulation of the European Parliament and the Council establishing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)
  - Continuation of examination of Articles

Doc. 9792/13 RECH 178 COMPET 321 IND 157 MI 425 EDUC 152 TELECOM 129  
ENER 195 ENV 424 REGIO 105 AGRI 322 TRANS 248 SAN 174  
CODEC 1144

- Continuation of examination of Annex I

Doc. 9795/13 RECH 183 COMPET 323 IND 159 MI 427 EDUC 153 TELECOM 131  
ENER 197 ENV 426 REGIO 107 AGRI 323 TRANS 249 SAN 175 CODEC  
1145

- Continuation of examination of Annex II (Breakdown of the budget)

3. (poss.) 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

Doc. 9522/13 RECH 157 COMPET 288 ATO 48 CODEC 1063

4. 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 the examination of the compromise text

Doc. 9675/13 RECH 171 COMPET 309 EDUC 149 CODEC 1116

5. 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

- Continuation of examination of the compromise text

Doc. 9676/13 RECH 168 COMPET 306 EDUC 148 CODEC 1114

6. 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.