



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 June 2013

CM 3270/13

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu
 ulla.mesia@consilium.europa.eu
 aimar.ferranguijarro@consilium.europa.eu
 filipa.meloantunes@consilium.europa.eu
Tel./Fax: 32.2-281.9588 - 2554 - 2528 - 8570/+32.2-281.8474

Subject: Research Working Party
 Date: Tuesday, 19 June 2013 **(09h00)**
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

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

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 the recitals

Doc. 10521/13 RECH 231 COMPET 404 IND 179 MI 519 EDUC 201 TELECOM 165
ENER 281 ENV 545 REGIO 123 AGRI 373 TRANS 315 SAN 213 CODEC 1331

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)"

- Examination of the recitals

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

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 recitals

5. Any other business

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.