



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

**Brussels, 26 June 2013**

**CM 3452/13**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:      Research Working Party  
                  Date:      Monday 1 July 2013 - 10h00  
                  Venue:      COUNCIL  
                              JUSTUS LIPSIUS BUILDING  
                              Rue de la Loi 175, 1048 BRUSSELS

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1.    Draft Council Conclusions on the Special report No 2/2013 of the Court of Auditors: Has the Commission ensured efficient implementation of the seventh framework programme for research?
  - Examination of the Presidency text
  - Doc. 11304/13 RECH 312 COMPET 529 FIN 355

2. Proposal for a Council Decision establishing the Specific Programme Implementing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)
    - Examination of the recitals
    - Doc. 11526/13 RECH 320 COMPET 525 IND 193 MI 583 EDUC 276 TELECOM 181  
ENER 339 ENV 636 REGIO 137 AGRI 424 TRANS 353 SAN 236
  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.

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