



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 July 2013

CM 3561/13

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party
 Date: Thursday 4 July 2013 - 10h00
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Council Regulation amending Regulation (EC) No 723/2009 concerning the Community legal framework for a European Research Infrastructures Consortium (ERIC)
 - Examination of the Presidency proposal

Doc. to follow

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. 11778/13 RECH 325 COMPET 535 IND 199 MI 598 EDUC 283 TELECOM 188
ENER 345 ENV 654 REGIO 140 AGRI 441 TRANS 364 SAN 245 CODEC 1648

3. 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 recitals

Doc. 11779/13 RECH 326 COMPET 536 ATO 71 CODEC 1649

4. 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.