



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 August 2013

CM 4003/13

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party

Date: 2 September 2013

Time: 10.00

Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Article 185 Proposals :
 - Proposal for a decision of the European Parliament and of the Council on the participation of the Union in a European Metrology Programme for Innovation and Research jointly undertaken by several Member States
 - Proposal for a decision of the European Parliament and of the Council on the participation of the Union in a second European and Developing Countries Clinical Trials Partnership Programme jointly undertaken by several Member States
 - Presentation by the Commission
Doc. 12372/13 RECH 358 COMPET 576 + ADD 1-2
Doc. 12369/13 RECH 356 SAN 271 SOC 596 + ADD 1-2

2. Proposal for a Council decision establishing the Specific Programme implementing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)
 - Recitals
 - Examination
Doc. 13118/13 RECH 382 COMPET 610 IND 234 MI 703 EDUC 318
TELECOM 222 ENER 388 ENV 780 REGIO 174 AGRI 528 TRANS 448
SAN 311
3. 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.