



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 September 2013

CM 4201/13

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party

Date: 16 September 2013

Time: 9.30

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

1. (poss.) Communication from the Commission on "Measuring innovation output in Europe: towards a new indicator"
 - Presentation by the Commission
 - Doc. to follow

2. Article 187 Proposals :
 - Proposal for a Council Regulation on the Fuel Cells and Hydrogen 2 Joint Undertaking
 - Proposal for a Council Regulation on the Clean Sky 2 Joint Undertaking
 - Proposal for a Council Regulation on the Bio-Based Industries Joint Undertaking
 - Presentation by the Commission
 - Doc. 12378/13 RECH 360 ENER 364 COMPET 578 ENV 709
 - Doc. 12347/13 RECH 353 COMPET 572 ENV 708 AVIATION 108
 - Doc. 12355/13 RECH 354 COMPET 573 IND 212 ENER 363 AGRI 483

3. Proposal for a Council 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
 - Continuation of examination
Doc. 12372/13 RECH 358 COMPET 576
4. Proposal for a Council Decision of the European Parliament and of the Council on the participation of the Union in a Research and Development Programme jointly undertaken by several Member States aimed at supporting research performing small and medium-sized enterprises
 - Examination of the Presidency compromise text
Doc. 13486/13 RECH 397 COMPET 637 MI 742 IND 249 (doc. to follow)
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.