



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 September 2013

CM 4322/13

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party

Date: 23 September 2013

Time: 10.00

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

1. Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States
 - Continuation of examination
Doc. 12367/13 RECH RECH 355 COMPET 574 TELECOM 204 SOC 204 MI 648
2. 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
 - Continuation of examination
Doc. 12369/13 RECH 356 SAN 271 SOC 596

3. Proposal for a Council Regulation on the Fuel Cells and Hydrogen 2 Joint Undertaking
 - Continuation of examination
 - Doc. 12378/13 RECH 360 ENER 364 COMPET 578 ENV 709
4. Proposal for a Council regulation on the Clean Sky 2 Joint Undertaking
 - Continuation of examination
 - Doc. 12347/13 RECH 353 COMPET 572 ENV 708 AVIATION 108
5. (poss.) First progress report on the European Research Area
 - Presentation by the Commission
6. 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.