



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 October 2013

CM 4543/13

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party Meeting

Date: 7 October 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 a European Metrology Programme for Innovation and Research jointly undertaken by several Member States
 - Examination of the Presidency text
Doc. 14255/13 RECH 433 COMPET 693

2. Proposal for a 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 text
Doc. 14249/13 RECH 431 COMPET 691 MI 817 IND 266

3. Proposal for a decision of the European Parliament and of the Council on the participation of the Union in a the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States
 - Examination of the Presidency text
Doc. 14256/13 RECH 434 COMPET 694 TELECOM 251 SOC 753 MI 818
4. Proposal for a Council Regulation on the Fuel Cells and Hydrogen 2 Joint Undertaking
 - Examination of the Presidency text
Doc. 14253/13 RECH 432 ENER 442 COMPET 692 ENV 878
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.