



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 January 2012

CM 1084/12

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party
 Date: Monday, 16 January 2012 **(10h00)**
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Council Decision establishing the Specific Programme Implementing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)

- Presentation and exchange of views

doc. 17935/11 RECH 412 COMPET 580 IND 163 MI 632 EDUC 284 TELECOM 198
ENER 390 ENV 920 REGIO 144 AGRI 827 TRANS 343 SAN 261

2. Proposal for Regulation of the European Parliament and of the Council laying down the rules for the participation and dissemination in 'Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020)'

- Presentation and exchange of views

doc. 17934/11 RECH 411 COMPET 579 ATO 151 CODEC 2274

3. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.