



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 February 2012

CM 1448/12

ESPACE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: SPACE WORKING PARTY
Date: Tuesday 7 February 2012 (15h00 AFTERNOON ONLY)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Space part of Horizon 2020
 - Presentation by the Commission followed by discussion
3. Presidency draft Council conclusions on the Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the European Earth Monitoring Programme (GMES) and its operations (from 2014 onwards) - COM(2011)831

doc. ST 5940/12 ESPACE 5 COMPET 48 RECH 23 IND 17 TRANS 22
ENER 36 ECOFIN 86 CODUN 7 ENV 64 COSDP 86 POLMIL 4 TELECOM 17

- Continuation of discussion

3. Any other business

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