



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 21 March 2012**

**CM 2261/12**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:        Research Working Party  
                  Date:        Monday, 26 March 2012 **(9h30 - morning only)**  
                  Venue:        COUNCIL  
                                  JUSTUS LIPSIUS BUILDING  
                                  Rue de la Loi 175, 1048 BRUSSELS

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1.   European Institute of Innovation and Technology (EIT)
  - Synthesis Presidency Document on questions on EIT
  
2.   Proposal for a Regulation of the European Parliament and the Council establishing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)
  - Continuation of examination : Part V : The European Institute of Innovation and Technology (EIT)

Doc. 17933/11 RECH 410 COMPET 578 IND 162 MI 631 EDUC 283 TELECOM 197  
ENER 389 ENV 919 REGIO 143 AGRI 826 TRANS 342 SAN 260  
CODEC 2273

3. Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe

- Examination

Doc. 18091/11 RECH 419 COMPET 589 EDUC 286 CODEC 2306

4. Any other business

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