



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 April 2012

CM 2627/12

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu
 ulla.mesia@consilium.europa.eu
 anna.fogiel@consilium.europa.eu
 aimar.ferranguijarro@consilium.europa.eu
 filipa.melo-antunes@consilium.europa.eu
Tel./Fax: +32.2-281.9588 - 7914 - 3077 - 2528 - 8570/+32.2-281.8474

Subject: Research Working Party
 Date: Monday, 23 April 2012 **(10h00)**
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 294/2008 establishing the European Institute of Innovation and Technology

- Examination

Doc. 18090/11 RECH 418 COMPET 588 EDUC 285 CODEC 2305

2. 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 of the Presidency proposal

Doc. to follow

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

- Examination (articles, annex 1, page 50-89, annex 2)

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

4. Council conclusions on European Innovation Partnerships

- Examination

Doc. to follow

5. Any other business

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