



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

**Brussels, 7 June 2012**

**CM 3360/12**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: eva.veivo@consilium.europa.eu  
ulla.mesia@consilium.europa.eu  
aimar.ferranguijarro@consilium.europa.eu  
filipa.melo-antunes@consilium.europa.eu  
daniel.strugariu@consilium.europa.eu

Tel./Fax: +32.2-281.9588 - 7914 - 3077 - 2528 - 8570/+32.2-281.8474

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Subject: Research Working Party  
Date: Thursday, 14 June 2012, 9h30 (**09h30 - morning only**)  
Venue: Forum Horsens  
Langmarksvej 53  
8700 Horsens  
Denmark

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1. 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
  - ExaminationDoc. to follow

2. Standard provision on the protection of the financial interests of the Union in spending programmes under the new MFF (direct expenditure and external aid)
  - Examination
  - Doc. 10044/12 GAF 8 CADREFIN 257 AUDIO 57 COMPET 286 CONSOM 76  
CULT 82 EDUC 116 ENV 371 FISC 69 JAI 339 PECHE 170 PROCIV 73 RECH 155  
REGIO 63 RELEX 443 SAN 111 SOC 372 STATIS 43 TRANS 165 CODEC 1335
3. RDI-policy in Denmark
  - Presentation by the Danish Presidency
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.