



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 June 2012

CM 3437/12

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party
 Date: Thursday, 21 June 2012 (**10h00 - morning only**)
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 145, 1048 BRUSSELS

1. Fuel Cells and Hydrogen Joint Undertaking
 - Presentation by the Director of the JTI

2. Council Decision concerning the renewal of the Agreement for scientific and technological cooperation between the European Community and the Federative Republic of Brazil
 - Examination

Doc. to follow

3. (poss.) 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)'
 - Continuation of examination of the Presidency compromise proposal, Articles 1-20
Doc. to follow
 4. Work program of incoming Cypriot Presidency
 - Presentation
 5. 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.