



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

**Brussels, 11 July 2012**

**CM 3882/12**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:       Research Working Party  
                  Date:       Monday, 16 July 2012 (**10h00**)  
                  Venue:       COUNCIL  
                                  JUSTUS LIPSIUS BUILDING  
                                  Rue de la Loi 145, 1048 BRUSSELS

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1.    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)'

-    Examination of the Presidency compromise proposal (Articles 1-20)

doc. to follow

2. Proposal for a Council Decision establishing the Specific Programme Implementing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)
  - Examination of Articles and Annexes I (Common Elements for the Indirect Actions) and II (Performance Indicators)  
  
doc. to follow
3. 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.