



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 September 2012

CM 4231/12

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party
 Date: Tuesday, 11 September 2012 **(09h30)**
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

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 text (Articles 1-27 excluding Art. 2)

2. 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 of the Presidency compromise text

doc. to follow

3. Any other business

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