



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 September 2012

CM 4365/12

**RECH
ATO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research and joint Research/Atomic Questions Working Party
 Date: Thursday, 20 September 2012 (**14h30**)
 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 of the Presidency compromise text

doc. 13674/12 RECH 338 COMPET 553 EDUC 265 CODEC 2141

2. Draft Council Decision appointing the members of the Euratom Scientific and Technical Committee

Examination

doc. 13798/12 RECH 335 ATO 126

3. Proposal for a Council decision on the adoption of the 2012-2015 High Flux Reactor supplementary research programme to be implemented by the Joint Research Centre for the European Atomic Energy Community

Examination of the Presidency compromise text

doc. to follow

4. Any other business

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