



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

**Brussels, 17 October 2012**

**CM 4922/12**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:           Research Working Party  
                      Date:           Monday, 22 October 2012 **(09h30)**  
                      Venue:           COUNCIL  
                                  JUSTUS LIPSIUS BUILDING  
                                  Rue de la Loi 175, 1048 BRUSSELS

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1. Proposal for a Council decision establishing the Specific Programme Implementing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)

- Examination of the Presidency text (Articles, Annex I - Common Elements for the Indirect Actions and Annex II - Performance Indicators)

Doc. 14992/12 RECH 371 COMPET 627 IND 161 MI 639 EDUC 296 TELECOM 181  
ENER 409 ENV 779 REGIO 107 AGRI 669 TRANS 334 SAN 236

2. Proposal for a Council decision establishing the Specific Programme Implementing Horizon 2020 - The Framework Programme for Research and Innovation (2014-2020)

- Examination of the Presidency text (Annex I, Part II - Industrial Leadership)

Doc. 14996/12 RECH 372 COMPET 628 IND 162 MI 640 EDUC 297 TELECOM 182  
ENER 410 ENV 780 REGIO 108 AGRI 672 TRANS 335 SAN 237

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.