



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

**Brussels, 29 October 2012**

**CM 5134/12**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:        Research Working Party  
                  Date:        Monday, 5 November 2012 **(09h30)**  
                  Venue:        COUNCIL  
                          JUSTUS LIPSIUS BUILDING  
                          Rue de la Loi 175, 1048 BRUSSELS

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1.    Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT): the contribution of the EIT to a more innovative Europe

-    Examination of the Presidency text

Doc. 15573/12 RECH 393 COMPET 652 EDUC 316 CODEC 2511

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 I - Excellent Science)

Doc. 15560/12 RECH 391 COMPET 651 IND 176 MI 667 EDUC 315 TELECOM 194  
ENER 432 ENV 818 REGIO 115 AGRI 709 TRANS 367 SAN 254

3. 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. 15591/12 RECH 394 COMPET 654 IND 178 MI 670 EDUC 317 TELECOM 195  
ENER 434 ENV 821 REGIO 117 AGRI 713 TRANS 369 SAN 255

4. 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.