



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 November 2012

CM 5378/12

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu
 ulla.mesia@consilium.europa.eu
 daniel.strugariu@consilium.europa.eu
Tel./Fax: +32.2-281.9588 -2554 -2935/+32.2-281.8474

Subject: Research Working Party
 Date: Monday, 19 November 2012 (**14h30**)
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Draft Council conclusions on "A reinforced European Research Area Partnership for Excellence and Growth"
 - Examination of the Presidency text

Doc. 16213/12 RECH 409 COMPET 691 MI 727 TELECOM 213

2. 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. 16099/12 RECH 404 COMPET 686 EDUC 339 CODEC 2639

3. Any other business

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