



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 November 2012

CM 5507/12

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party
Date: Monday, 26 November 2012 **(09h30)**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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. 16481/12 RECH 419 COMPET 710 EDUC 354 CODEC 2734

2. Draft Council conclusions on "A reinforced European Research Area Partnership for Excellence and Growth"

- Examination of the Presidency text

Doc. 16550/12 RECH 423 COMPET 714 MI 759 TELECOM 220

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 (consolidated text)

Doc 16400/12 RECH 416 COMPET 705 IND 194 MI 742 EDUC 353 TELECOM 217
ENER 472 ENV 865 REGIO 131 AGRI 770 TRANS 401 SAN 282

4. Any other business

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