



Council of the European Union
General Secretariat

Brussels, 18 April 2016

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RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party Meeting

Date: 25 April 2016

Time: 9.30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Draft Council conclusions on the transition towards an Open Science system
 - Continuation of examination
Doc. 8040/16 RECH 100 TELECOM 48

2. Draft Council conclusions on FP7 and future outlook
 - Continuation of examination
Doc. 8036/16 RECH 99 ATO 21 COMPET 164

3. The Court of Auditors' special report No 4/2016: "The European Institute of Innovation and Technology must modify its delivery mechanisms and elements of its design to achieve the expected impact"
 - Presentation by the Court of Auditors
4. Any other business

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.