



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

**Brussels, 28 January 2014**

**CM 1373/14**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Research Working Party

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Date: 3 February 2014

Time: 10.00

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

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1. Proposal for a Council Regulation establishing the Shift2Rail Joint Undertaking
  - Presentation by the Commission
  - Doc. [17967/13 TRANS 682](#)
2. State Aid Modernisation - Draft Union Framework for State aid for Research, Development and Innovation, and General Block Exemption Regulation (GBER)
  - Presentation by the Commission

3. Draft Council conclusions on the European Research Area
  - ExaminationDoc. 5794/14 RECH 36 COMPET 50 MI 78 TELECOM 25 (doc. to follow)
4. Proposals by the Commission to establish public-public partnerships with Member States under Article 185 TFEU for joint implementation of national research programmes
  - Results of the Trilogue and the Technical meeting
  - Continuation of examinationDocs. to follow
5. Proposals by the Commission for Joint Technology Initiatives established under Article 187 TFEU
  - Examination of the Parliament amendments
6. 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.

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