

Brussels, 1 December 2016

CM 5101/16

RECH ESPACE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Joint Research/Space Working Party meeting
Date:	12 December 2016
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- 1. (poss) Proposal for a Decision of the European Parliament and the Council on the participation of the Union in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) jointly undertaken by several Member States and accompanying Impact Assessment
 - International agreements information by the Commission
- 2. Interim evaluation of the H2020/forecast for the preparation of the FP9
 - Information by the Commission
- 3. Quantum Physics and Quantum Technologies Networks in Europe
 - Presentation by prof. Haroche and Bužek

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- 4. Scientific and Technical Committee
 - Decision on appointing a replacement
- 5. Update of the Presidency Programme research
 - Information by the Presidency
- 6. ESA Council at ministerial level, Lucerne, 1-2 December 2016 *
 - Information from the Commission and ESA on the outcome
- 7. Latin American workshop GROW-EEAS-FPI *
 - Information from the EEAS and the Commission
- 8. Up-date of the Presidency Programme space
 - Information by the Presidency
- 9. Any other business
- * ESA and EEAS are invited as observers to be present on point 6 and 7 of the agenda respectively
- NB: Council documents are available on Delegates Portal. 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.

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