



Brussels, 27 September 2017

CM 4244/17

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party

Date: 2 October 2017

Time: 9.30

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

1. Interim Evaluation of Horizon 2020 - Discussion VIII

- Societal challenges
 - Presentation by the Commission
 - Exchange of views
 - Doc. 9791/17 RECH 212 COMPET 455 IND 143 MI 459 EDUC 273
TELECOM 149 ENER 256 ENV 552 REGIO 66 AGRI 290 TRANS 228
SAN 225+ ADD 1-3
 - Doc. 9787/17 RECH 211 COMPET 454 IND 142 MI 458 EDUC 272
TELECOM 148 ENER 255 ENV 551 REGIO 65 AGRI 289 TRANS 227
SAN 224 + ADD 1-6

2. Proposal for a COUNCIL DECISION amending Decision 2003/76/EC establishing the measures necessary for the implementation of the Protocol, annexed to the Treaty establishing the European Community, on the financial consequences of the expiry of the ECSC Treaty and on the Research Fund for Coal and Steel
 - Presentation by the CommissionDoc. 11947/17 RECH 295 FIN 523 COMPET 587 ENER 348
3. The JRC Implementation Review 2017
 - Presentation by the Commission
4. Any other business

NB: Council documents are available on Delegates Portal. 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.