



Council of the European Union
General Secretariat

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CM 4604/17

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ilkka.saarilahti@consilium.europa.eu
minna.immonen@consilium.europa.eu
christian.froik@consilium.europa.eu
marta.villar-gonzalez@consilium.europa.eu

Tel./Fax: +32.2.281.5524/6382//6381/7339

Subject: Research Working Party

Date: 23 October 2017

Time: 10.00

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

1. Interim Evaluation of Horizon 2020 - Discussion X
 - EIT achievements
 - Results of mid-term evaluation of the EIT
 - Doc. 13448/17 RECH 337 COMPET 687 EDUC 378
 - Doc. 13449/17 RECH 338 COMPET 688 EDUC 379
 - Implementation of recommendations of previous reports
 - Response to the CoA report
 - Response to the Council conclusions on 10628/16
 - Response to HLG report

- Strategic outlook for the future of the EIT
 - Presentations by the COM and the EIT
2. Commission Staff working document on the Long-term Sustainability of Research Infrastructures
 - Presentation by the Commission
 - Doc. 12619/17 RECH 313 COMPET 627
 3. 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
 - Examination of the Presidency proposal
 - Doc. 13451/17 RECH 339 FIN 639 COMPET 689 ENER 411
 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.