



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 June 2014

**CM 3173/1/14
REV 1**

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party Meeting - Morning only

Date: 18 June 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Research and innovation as sources of renewed growth
 - Presentation by the Commission
 - Doc. 10897/14 RECH 300 COMPET 412 ECO 68 IND 185 MI 494 FISC 98 RC 13
+ ADD 1
2. Proposals for a Council Decision concerning the renewal of the Agreement on cooperation in science and technology between the European Community and Ukraine
 - Presentation by the Commission
 - Doc. 10445/14 RECH 206 COEST 189

3. Work Programme of the incoming Presidency
 - Information by the Italian Presidency
 4. Any other business
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