



Council of the European Union
General Secretariat

Brussels, 23 January 2015

CM 1204/1/15
REV 1

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party - **Morning only**

Date: 26 January 2015

Time: 10.30

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

1. Progress of Digital ERA and OPENAire
 - Presentation by the Commission

2. ERA Governance
 - Information by the ERAC Chair and exchange of views

3. Any other business

NB: Council documents are available on Extranet. 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.