



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 4 November 2013**

**CM 5082/13**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Research Working Party

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Date: 7 November 2013

Time: 10.00

Venue: Permanent Representation of Lithuania  
Rue Belliard 41-43  
1040 Bruxelles

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1. Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a European Metrology Programme for Innovation and Research jointly undertaken by several Member States
  - Examination of the Presidency text  
Doc. 15665/13 RECH 497 COMPET 766
2. Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States.
  - Examination of the Presidency text  
Doc. 15666/13 RECH 498 COMPET 767 TELECOM 283 SOC 887 MI 954

3. Proposal for a Council Regulation on the Bio-Based Industries Joint Undertaking
  - Examination of the Presidency text  
Doc. 15214/13 RECH 478 COMPET 746 IND 290 ENER 479 AGRI 686
4. Proposal for a COUNCIL DECISION concerning the extension of the Agreement for scientific and technological cooperation between the European Community and the Government of the United States of America
  - Presentation by the Commission  
Doc. 15518/13 RECH 491 USA 52
5. Any other business

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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.