



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 January 2014

CM 1032/14

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu
Tel./Fax: +32.2-281.9588/+32.2-281.7816

Subject: Research Working Party

Date: 20 January 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. (pos.) Proposal for a Council Regulation amending Regulation (EC) No 219/2007 on the establishment of a Joint Undertaking to develop the new generation European air traffic management system (SESAR) as regards the extension of the Joint Undertaking until 2024
 - Information by the Commission
Doc. 12392/13 AVIATION 109
2. Horizon 2020 Participant Portal
 - Presentation by the Commission
3. Draft Council conclusions on the European Research Area
 - Examination
Doc. 13812/13 RECH 410 COMPET 663 MI 779 TELECOM 238
Doc. 5340/14 RECH 18 COMPET 21 MI 37 TELECOM 8 (doc. to follow)

4. Any other business

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.