



Council of the European Union
General Secretariat

Brussels, 2 February 2016

CM 1379/16

COMPET
RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: maria.sevdali@consilium.europa.eu
anna.fogiel@consilium.europa.eu

Tel./Fax: +32.2-281.7091 - 3077

Subject: Joint Competitiveness and Growth (Better Regulation)/Research Working Party

Date: 9 February 2016

Time: 10.00

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

1. NL Presidency programme on Better Regulation and Research & Innovation
 - Presentation by the Presidency

2. The mission, mandate and planning of the function of Senior Innovation Adviser in the European Political Strategy Centre
 - Presentation by the Senior Innovation Adviser
 - Discussion

3. Staff Working Document Better regulations for innovation-driven investment at EU level
 - Presentation by the Commission
 - DiscussionDoc. 15392/15 RECH 312 COMPET 569 MI 803 POLGEN 182
4. Information by the NL Presidency about the result of relevant Presidency events
5. Innovation-related aspects of the Impact Assessment Toolkit
 - Presentation by the Commission
 - Discussion
6. Wrap-up: How to proceed?
 - Discussion
7. 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.