



Brussels, 4 March 2016

CM 1729/16

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party Meeting

Date: 11 March 2016

Time: 14.30

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

1. Proposals for revised mandates for GPC and SFIC
 - Information by the Presidency
Doc. ERAC-SFIC 1352/16
Doc. ERAC-GPC 1302/16
2. Draft Council conclusions on Innovation and Research Friendly Regulation/Framework conditions
 - Examination of the Presidency text
Doc. 6545/16 RECH 32 COMPET 73 MI 106 POLGEN 12

3. (Preliminary) findings/results of public consultation on long-term sustainability of research infrastructures
 - Information by the Commission
4. Report on "Science, Research and Innovation performance of the EU 2016 – A contribution to the Open Innovation, Open Science and Open to the World Agenda"
 - Presentation by the Commission
5. 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.