



Brussels, 7 March 2016

CM 1829/16

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Research Working Party Meeting
Date:	14 March 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Draft Council conclusions on FP7 and future outlook
 - Examination of the Presidency text
Doc. 6800/16 RECH 65 ATO 11 COMPET 112
2. European Innovation Council (EIC) and European Institute for Innovation and Technology (EIT)
 - Information by the Commission on European Innovation Council
 - State of play by Mr. Martin Kern (Interim Director) on EIT

3. Preparatory action on CSDP-related research: state of play
 - Information by the Commission
4. Proposal for a COUNCIL DECISION amending Decision 2008/376/EC on the adoption of the Research Programme of the Research Fund for Coal and Steel and on the multiannual technical guidelines for this programme
 - Presentation by the Commission
 - Discussion
 - Doc. 6411/16 RECH 29 FIN 123 COMPET 69 ENER 40
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.