



Brussels, 20 February 2018

CM 1655/18

RECH
ATO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Joint research/Atomic Questions Working Party meeting

Date: 26 February 2018

Time: 9.30

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

1. "RI beyond 2020 – effective ecosystem for science and society" Conference
 - Information from the Presidency on the current plans and expected outcomes
 2. Draft Council conclusions on the reformed ITER project
 - Continuation of examination
- Doc. 6286/18 RECH 46 ATO 10 COMPET 74

3. Proposal for a COUNCIL REGULATION on the Research and Training Programme of the European Atomic Energy Community (2019-2020) complementing the Horizon 2020 Framework Programme for Research and Innovation
 - Continuation of examination
Doc. 15387/17 RECH 406 COMPET 855 ATO 52 + ADD 1
4. Follow-up on Amsterdam Call for Action on Open Science
 - Presentation by the ERAC SWG on Open Science and Innovation
 - Presentation by the Dutch delegation
5. Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the Agreement for scientific and technological cooperation between the European Union and the Kingdom of Morocco setting out the terms and conditions for the participation of the Kingdom of Morocco in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)

Proposal for a Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and the Kingdom of Morocco setting out the terms and conditions for the participation of the Kingdom of Morocco in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)

 - Information by the Commission
Doc. 6318/18 RECH 48 MED 2 AGRI 90 MIGR 19 RELEX 140 MA 1
Doc. 6321/18 RECH 49 MED 3 AGRI 91 MIGR 20 RELEX 142 MA 2
6. Proposal for a Council Regulation on establishing the European High Performance Computing Joint Undertaking
 - Continuation of examination
Doc. 5582/18 RECH 15 COMPET 22 IND 14 TELECOM 11 IA 11 + ADD 1-6
7. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.