



Brussels, 17 October 2018

CM 4816/18

RECH

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Research Working Party meeting

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Date: 22 October 2018

Time: 9.30

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

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1. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination

- Examination of the Presidency texts

Doc. 12981/18 RECH 421 COMPET 656 IND 275 MI 697 EDUC 359 TELECOM 330  
ENER 323 ENV 653 REGIO 90 AGRI 457 TRANS 440 SAN 313 CADREFIN 253  
CODEC 1627

Doc. 13193/18 RECH 431 COMPET 672 IND 285 MI 724 EDUC 364 TELECOM 340  
ENER 328 ENV 661 REGIO 91 AGRI 481 TRANS 450 SAN 322 CADREFIN 265  
CODEC 1685

2. Draft Council conclusions on the governance of the European Research Area
  - Examination of the Presidency text  
Doc. 13164/18 RECH 430 COMPET 670
3. Any other business

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