



Brussels, 7 November 2018

CM 5162/18

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ilkka.saarilahti@consilium.europa.eu
minna.immonen@consilium.europa.eu
simon.dalferth@consilium.europa.eu
christian.froik@consilium.europa.eu

Tel./Fax: +32.2.281.5524/6382/8434/6381

Subject: Research Working Party meeting - morning only

Date: 14 November 2018

Time: 9.00

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

1. Proposal for a Regulation of the European Parliament and of the Council establishing the European Cybersecurity Industrial, Technology & Research Competence Centre and Network of National Coordination Centres
 - Information by the Chair of the Horizontal Working Party on Cyber Issues
 - Exchange of views

Doc. 12104/18 CYBER 187 TELECOM 282 CODEC 1456 COPEN 290 COPS 313
COSI 190 CSC 252 CSCI 123 IND 239 JAI 874 RECH 374 ESPACE 39 + ADD 1-5

2. 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

– Continuation of examination

Doc. 13779/18 RECH 464 COMPET 727 IND 315 MI 786 EDUC 391 TELECOM 371
ENER 353 ENV 710 REGIO 110 AGRI 519 TRANS 494 SAN 372 CADREFIN 314
CODEC 1864

Doc. 13885/18 RECH 469 COMPET 736 IND 325 MI 795 EDUC 395 TELECOM 382
ENER 359 ENV 717 REGIO 115 AGRI 524 TRANS 504 SAN 376 CADREFIN 323
CODEC 1890 (doc. to follow)

3. Any other business

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