



Brussels, 11 December 2018

CM 5736/18

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

Date: 17 December 2018

Time: 9.30

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

1. Proposal for a DECISION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on establishing the specific programme implementing Horizon Europe – the Framework Programme for Research and Innovation
 - Continuation of examination of the Presidency text
- Doc. 13532/18 RECH 451 COMPET 703 IND 301 MI 761 EDUC 380 TELECOM 360
ENER 341 ENV 688 REGIO 101 AGRI 499 TRANS 475 SAN 348 CADREFIN 296
CODEC 1782
- Doc. 15095/18 RECH 516 COMPET 840 IND 383 MI 925 EDUC 454 TELECOM 447
ENER 418 ENV 842 REGIO 141 AGRI 606 TRANS 606 SAN 444 CADREFIN 395
CODEC 2196

2. Romanian Presidency priorities
 - Presentation by the future Romanian Presidency
3. Any other business

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