



Brussels, 7 January 2019

CM 1029/19

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party meeting

Date: 10 January 2019

Time: 10.00

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

1. Special Report No. 28 by the European Court of Auditors: "The majority of simplification measures brought into Horizon 2020 have made life easier for beneficiaries, but opportunities to improve still exist"
 - Presentation by the European Court of Auditors

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
 - Debriefing of the first trilogue

3. 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

- Examination of the Presidency text

Doc. 15736/18 RECH 551 COMPET 893 IND 419 MI 1019 EDUC 484 TELECOM 497 ENER 455 ENV 927 REGIO 157 AGRI 660 TRANS 660 SAN 482 CADREFIN 442 CODEC 2402 SUSTDEV 30

4. Any other business

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