



Brussels, 15 January 2019

CM 1195/19

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party meeting

Date: 21 January 2019

Time: 10.00

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 Horizon Europe - the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination
 - Preparation of the 2nd trilogue

2. Draft Council conclusions on the 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"
 - Examination of the Presidency text
Doc. 5223/19 RECH 17 COMPET 24 FIN 31 IND 4 MI 16 EDUC 12 TELECOM 9
ENER ENV 23 REGIO 1 AGRI 14 TRANS 9 SAN 11
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
 - Continuation of examination of the Presidency text
Doc. 15736/1/18 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 REV 1
4. Any other business

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