



Council of the European Union
General Secretariat

051050/EU XXVI. GP
Eingelangt am 22/01/19

Brussels, 22 January 2019

CM 1267/19

RECH
ATO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Joint Research/Atomic Questions Working Party meeting

Date: 24 January 2019

Time: 10.00

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

1. Proposal for a COUNCIL DECISION amending Decision 2007/198/Euratom establishing the European Joint Undertaking for ITER and the Development of Fusion Energy and conferring advantages upon it

– Continuation of examination

Doc. 9868/18 RECH 273 COMPET 423 ATO 32 CADREFIN 80 + ADD 1-2

2. 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
3. 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 bracketed Annex 1a
Doc. 15102/18 RECH 517 COMPET 841 IND 384 MI 926 EDUC 455 TELECOM 448 ENER 419 ENV 844 REGIO 142 AGRI 608 TRANS 607 SAN 445 CADREFIN 396 CODEC 2197 IA 406
4. Any other business

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