



Brussels, 31 January 2019

CM 1444/19

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party meeting

Date: 4 February 2019

Time: 10.00

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

1. 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. 5871/19 RECH 61 COMPET 83 FIN 78 IND 26 MI 77 EDUC 37 TELECOM 33
ENER 42 ENV 90 REGIO 14 AGRI 45 TRANS 59 SAN 42

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 Presidency text

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.