



Council of the European Union
General Secretariat

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RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party meeting

Date: 21 February 2019

Time: 9.00

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

1. Proposal for a Council Decision on the Renewal of the agreement on cooperation in science and technology between the European Community and the Government of the Russian Federation
 - Presentation by the Commission and discussion
- Doc. 5542/19 RECH 42 COEST 9

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. 6140/1/19 RECH 79 COMPET 108 FIN 109 IND 36 MI 120 EDUC 52
TELECOM 53 ENER 60 ENV 112 REGIO 26 AGRI 69 TRANS 86 SAN 65 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
 - Preparation of the fourth trilogue
4. 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
 - Information from the Presidency on the debriefing of the third trilogue
5. 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
 - Update from the Presidency
6. Any other business

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