



Brussels, 12 July 2019

**CM 3550/1/19
REV 1**

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party meeting

Date: 15 July 2019

Time: 10.00

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

1. Draft Presidency paper on Sustainable Growth
 - Examination
- Doc. 11161/19 RECH 404 COMPET 575 MI 569 IND 208

2. Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT) 2021-2027: Boosting the Innovation Talent and Capacity of Europe

Proposal for a Regulation of the European Parliament and of the Council on the European Institute of Innovation and Technology (EIT) (recast)

- General presentation by the Commission
- Presentation of the impact assessments by the Commission

Doc. 11227/19 RECH 405 COMPET 581 EDUC 350 CODEC 1298 IA 175 + ADD 1-3

Doc. 11228/19 RECH 406 COMPET 582 EDUC 351 CODEC 1299 IA 176 + ADD 1-3

3. Any other business

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