



**Brussels, 12 July 2019**

**CM 3613/19**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Research Working Party meeting

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Date: 18 July 2019

Time: 11.00

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

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1. REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL Annual Report on Research and Technological Development Activities of the European Union and Monitoring of Horizon 2020 in 2018

– Information by the Commission

Doc. 10977/19 RECH 398 COMPET 566 IND 201 MI 557 EDUC 342 TELECOM 271  
ENER 401 ENV 679 REGIO 181 AGRI 376 TRANS 399 SAN 339 ATO 73

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)

– Presentation by the Commission

– Examination

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

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