



**Brussels, 16 October 2019**

**CM 4392/19**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Research Working Party meeting

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Date: 21 October 2019

Time: 10.00

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

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1. Proposal for a Regulation of the European Parliament and of the Council on the European Institute of Innovation and Technology (recast)
  - Continuation of examination of the second Presidency compromise text  
Doc. 13005/19 RECH 455 COMPET 670 EDUC 403 CODEC 1470

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
  - Continuation of examination of the Presidency compromise text  
Doc. 12456/19 RECH 436 COMPET 641 EDUC 386 CODEC 1412
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.