



Brussels, 23 January 2018

CM 1258/18

RECH
ATO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Joint Research/Atomic Questions Working Party meeting

Date: 29 January 2018

Time: 9.30

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Draft Council conclusions on the reformed ITER project
 - Continuation of examination of the Presidency text
Doc. 5564/2018 RECH 30 ATO 7 COMPET 39 (doc. to follow)

2. Proposal for a COUNCIL REGULATION on the Research and Training Programme of the European Atomic Energy Community (2019-2020) complementing the Horizon 2020 Framework Programme for Research and Innovation
 - Information on article 23 of the Proposal
Doc. 15387/2017 RECH 406 COMPET 855 ATO 52 + ADD 1

3. Proposal for a Council Regulation on establishing the European High Performance Computing Joint Undertaking - Impact assessment
 - ExaminationDoc. 5282/18 RECH 15 COMPET 22 IND 14 TELECOM 11 IA 11 ADD 2-6
4. Participation of associated countries in Horizon 2020
 - Presentation by the Commission
5. COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS Horizon 2020 interim evaluation: maximising the impact of EU research and innovation Lessons learnt from the Horizon 2020 Interim Evaluation and response to the recommendations of the High Level Group on maximising the impact of EU Research and Innovation programmes
 - Presentation by the CommissionDoc. 5271/2018 RECH 14 COMPET 21 IND 13 MI 21 EDUC 8 TELECOM 8 ENER 13 ENV 17 REGIO 1 AGRI 18 TRANS 10 SAN 14
6. Any other business

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