



Brussels, 9 November 2017

CM 4913/17

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party meeting

Date: 13 November 2017

Time: 9.30

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

1. Proposal for a COUNCIL DECISION amending Decision 2003/76/EC establishing the measures necessary for the implementation of the Protocol, annexed to the Treaty establishing the European Community, on the financial consequences of the expiry of the ECSC Treaty and on the Research Fund for Coal and Steel
 - Examination of the Presidency proposal
- Doc. 13451/17 RECH 339 FIN 639 COMPET 689 ENER 411

2. Draft Council conclusions "From the Interim Evaluation of Horizon 2020 towards the ninth Framework Programme"
 - Continuation of examination of the Presidency text
Doc. 14175/17 RECH 353 COMPET 742 (doc. to follow)
3. Any other business

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