



Brussels, 12 February 2020

CM 1483/20

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party meeting

Date: 17 February 2020

Time: 9.30

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

1. Proposal for a COUNCIL DECISION on the renewal of the Agreement on cooperation in science and technology between the European Community and Ukraine
 - Presentation by the Commission
 - Examination
- Doc. 5816/20 RECH 23 COEST 32

2. Proposal for a COUNCIL DECISION on the renewal of the Agreement for scientific and technological cooperation between the European Community and the Government of the Republic of India
 - Presentation by the Commission
 - ExaminationDoc. 5657/20 RECH 18 ASIE 8
3. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination
 - Examination of provisions related to international cooperation
4. Special Report No 02/2020 of the European Court of Auditors: *The SME Instrument in action: an effective and innovative programme facing challenges*
 - Presentation by the European Court of Auditors
5. Any other business

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