



**Council of the European Union**  
General Secretariat

**Brussels, 12 February 2020**

**CM 1483/20**

**RECH**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Research Working Party meeting

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Date: 17 February 2020

Time: 9.30

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

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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

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