



Brussels, 30 May 2023

CM 2974/1/23
REV 1

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	research@consilium.europa.eu
Tel./Fax:	+32.2.281.68.96
Subject:	Research Working Party meeting
Date:	1 June 2023
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Transformation in the poly-crisis age
 - Presentation by the Expert Group on the Economic and Societal Impact of Research and Innovation (ESIR)*
2. Proposal for a Council Regulation amending Regulation (EU) 2021/2085 establishing the Joint Undertakings under Horizon Europe, as regards the Chips Joint Undertaking
 - Examination of the Presidency text (doc. 9672/23 to follow)

3. Letter of Intent to join forces in the implementation of the AU-EU Innovation Agenda, to be endorsed on behalf of the European Union at the EU-UNEP High-Level Meeting on 19 June (Non-binding Instrument)
 - Presentation by the Commission
 - Examination of the text of the draft Letter (doc. 9673/23 to follow)
4. Any other business

* ESIR is invited to be present for item 1 of the agenda

NB: Delegations are reminded to register their presence in the Delegates Portal.

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