



Council of the European Union
General Secretariat

Brussels, 5 November 2019

CM 4634/19

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Research Working Party meeting

Date: 8 November 2019

Time: 9.30

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

1. ANNEX I to the Proposal for a Regulation of the European Parliament and of the Council on the European Institute of Innovation and Technology (recast): the Statutes of the European Institute of Innovation and Technology
 - Examination of the new Presidency compromise text
- Doc. ST 13726/19 RECH 476 COMPET 716 EDUC 438 CODEC 1572 (doc. to follow)

2. ANNEX to the Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT) 2021-2027: Boosting the Innovation Talent and Capacity of Europe
 - Examination of the new Presidency compromise text
Doc. ST 13723/19 RECH 475 COMPET 715 EDUC 437 CODEC 1571 (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.