



Brussels, 5 November 2019

CM 4628/19

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: minna.immonen@consilium.europa.eu
marco.grancagnolo@consilium.europa.eu
christian.froik@consilium.europa.eu

Tel./Fax: +32.2.281.6382/8692/6381

Subject: Research Working Party meeting - **Attachés**

Date: 7 November 2019

Time: 9.30

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

1. Proposal for a Regulation of the European Parliament and of the Council on the European Institute of Innovation and Technology (recast)
 - Continuation of examination of the third Presidency compromise text
Doc. 13472/19 RECH 469 COMPET 698 EDUC 428 CODEC 1536
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.