



Council of the European Union  
General Secretariat

Brussels, 8 November 2019

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REV 1

RECH

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Research Working Party meeting

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Date: 11 November 2019

Time: 10.00

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

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1. 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
  - Continuation of examination of the new Presidency compromise text  
Doc. ST 13723/19 RECH 475 COMPET 715 EDUC 437 CODEC 1571
  
2. 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
  - Continuation of examination of the new Presidency compromise text  
Doc. ST 13726/19 RECH 476 COMPET 716 EDUC 438 CODEC 1572

3. 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
4. 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.