



Council of the European Union  
General Secretariat

Brussels, 24 October 2019

CM 4487/19

RECH

### COMMUNICATION

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

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Subject: Research Working Party meeting

Date: 28 October 2019

Time: 10.00

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

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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 second Presidency compromise textDoc. 13403/19 RECH 466 COMPET 691 EDUC 426 CODEC 1529 (doc. to follow)
2. 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.