



Council of the European Union  
General Secretariat

Brussels, 11 September 2020

CM 3511/20

RECH

### COMMUNICATION

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

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Subject: Research Working Party meeting

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Date: 17 September 2020

Time: 10.15

Venue: EUROPA BUILDING

Rue de la Loi 155, 1048 BRUSSELS

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#### **Format: 1 + 0 (Presidency 1+1)**

1. Proposal for a Regulation of the European Parliament and the Council establishing Horizon Europe - the Framework Programme for Research and Innovation laying down its rules for participation and dissemination

Proposal for a Decision of the Council on establishing the specific programme implementing Horizon Europe – the Framework Programme for Research and Innovation

- Examination of the new Presidency text on the outstanding issues

Doc. 10563/20 RECH 304 COMPET 389 IND 127 MI 314 EDUC 305 TELECOM 136  
ENER 280 ENV 497 REGIO 205 AGRI 241 TRANS 377 SAN 295 CADREFIN 223  
CODEC 711 SUSTDEV 112

Doc. 10564/20 RECH 305 COMPET 390 CADREFIN 224 IND 128 MI 315 EDUC 306  
TELECOM 137 ENER 281 ENV 498 REGIO 207 AGRI 242 TRANS 379 SAN 296  
SUSTDEV 113

2. Proposal for a Regulation on the European Institute of Innovation and Technology (recast)  
Proposal for a new Strategic Innovation Agenda (SIA) of the EIT
    - Debrief of the technical meeting and continuation of preparation of the second trilogue
  3. Any other business
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