



Council of the European Union
General Secretariat

Brussels, 16 September 2020

CM 3560/20

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Informal videoconference of the members of the Research Working Party

Date: 21 September 2020

Time: 10.00

Venue: Videoconference

1. Proposal for a COUNCIL DECISION Amending Decision 2003/76/EC establishing the measures necessary for the implementation of the Protocol, annexed to the Treaty establishing the European Community, on the financial consequences of the expiry of the ECSC Treaty and on the Research Fund for Coal and Steel

Proposal for a COUNCIL DECISION amending Decision 2008/376/EC on the adoption of the Research Programme of the Research Fund for Coal and Steel and on the multiannual technical guidelines for this programme

- Presentation by the Commission

Doc. 9772/20 RECH 273 FIN 494 COMPET 326 ENER 239

Doc. 9773/20 RECH 274 FIN 495 COMPET 327 ENER 240

2. The European High-Performance Computing Joint undertaking
 - Presentation by the Commission
3. EU-CELAC Joint Initiative on Research and Innovation (JIRI)
 - Information from the Commission
4. Draft Council conclusions on the future of the European Research Area
 - Presentation and examination of the 1st Presidency text
Doc. 10309/20 RECH 294 COMPET 367
5. Any other business

NB: Council documents are available on Delegates Portal.