



Council of the European Union
General Secretariat

Brussels, 9 December 2020

CM 5256/20

RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: marco.grancagnolo@consilium.europa.eu
ivana.tolj@consilium.europa.eu
daniel.strugariu@consilium.europa.eu

Tel./Fax: +32.2.281.8692/8645/2169

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

Date: 14 December 2020

Time: 9.30

Venue: Videoconference

1. 3rd Arctic Science Ministerial Meeting (ASM3), to be held on 8-9 May 2021 in Tokyo (Japan)
 - Information by the Commission
WK 14293/20

2. State-of-play on a ‘Western Balkans Agenda on Innovation, Research, Education, Culture, Youth and Sport’
 - Information by the Commission
WK 14291/20

3. 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
 - Debriefing on the second political trilogue under the German Presidency of 10 December 2020
 - Information by the Presidency
 4. Proposal for a Regulation on the European Institute of Innovation and Technology (recast)
Proposal for a new Strategic Innovation Agenda (SIA) of the EIT
 - Debriefing on the third political trilogue of 8 December 2020
 - Information by the Presidency
 5. Proposal for a Council Regulation on Establishing the European High Performance Computing Joint Undertaking
 - Continuation of examination of the Commission proposal
Doc. 10928/20 RECH 323 COMPET 418 IND 143 TELECOM 148
 6. Any other business
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