



Council of the European Union  
General Secretariat

Brussels, 7 May 2021

CM 3045/1/21  
REV 1

RECH

### COMMUNICATION

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

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|-----------|---|
| Contact:  | ecomp3b.research@consilium.europa.eu                                  |
| Tel./Fax: | +32.2.281.68.96   |
| Subject:  | Informal videoconference of the members of the Research Working Party |
| Date:     | 10 May 2021   |
| Time:     | 10.00   |
| Venue:    | Videoconference   |

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1. 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

Doc. 8417/1/21 REV 1 RECH 190 FIN 330 COMPET 319 ENER 157

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

Doc. 8418/1/21 REV 1 RECH 191 FIN 331 COMPET 320 ENER 158

- Examination of the new Presidency texts

2. Draft Joint Statement on the launch of Mission Innovation 2.0
    - Presentation by the Commission  
Doc. WK 6149/21
  3. Proposal for a Council Regulation on Establishing the European High Performance Computing Joint Undertaking
    - Examination of the Presidency text  
Doc. WK 6155/21
  4. Any other business
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