



Brussels, 20 December 2019

CM 5198/19

RECH

### **COMMUNICATION**

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

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| Tel./Fax: | +32.2.2816382/8692/6381                                                                                           |
| Subject:  | Research Working Party meeting                                                                                    |
| Date:     | 9 January 2020                                                                                                    |
| Time:     | 10.00                                                                                                             |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS                                            |

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1. Debrief on ongoing policy dialogues with 3rd countries
    - Information from the Commission
  2. Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT) 2021-2027: Boosting the Innovation Talent and Capacity of Europe
    - Examination of the new Presidency compromise text
- Doc. ST 15182/19 RECH 527 COMPET 801 EDUC 483 CODEC 1786

3. 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.