



Brussels, 9 November 2021

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RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecomp3b.research@consilium.europa.eu
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Subject:	Informal videoconference of the members of the Research Working Party
Date:	15 November 2021
Time:	14.30
Venue:	Videoconference (1+0)

1. R&I mission on cancer
 - Presentation by the Commission
2. Draft Council Decision amending Decision 2009/908/EU, laying down measures for the implementation of the European Council Decision on the exercise of the Presidency of the Council, and on the chairmanship of preparatory bodies of the Council
 - Information from the Presidency
 - Doc. 13717/21 RECH 497 ERAC 2 (doc. to follow)
3. Draft Council Decision on the composition and the mandate of the European Research Area and Innovation Committee (ERAC)
 - Examination
 - Doc. 13579/21 RECH 485 ERAC 1 (doc. to follow)

4. Renewal of the S&T agreement with Brazil
 - Presentation by the CommissionDoc. 13296/21 RECH 473 RELEX 908
 5. Any other business
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